

Hunt County Commissioners Court

Agenda for the Hunt County Commissioners Court, meeting in regular session on Tuesday, April 9, 2024, beginning at 10:00 A.M. at 2700 Johnson Street Greenville, Texas, in the Auxiliary Courtroom. Commissioner's Court is open to the public and may also be streamed online via YouTube. To stream the meeting, follow the "Commissioners Court Live Stream" hyperlink on the county's website: huntcounty.net.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – March 26, 2024, Regular Session

IV. PUBLIC TESTIMONY – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Public Testimony may be made by e-mailing PublicComments@huntcounty.net. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by County Staff; they may be placed on a future agenda or addressed by some other course of response.

V. OLD BUSINESS

A. ACTION ITEMS – Discuss and possibly take action on the following:

1. The Preliminary Plat for Greenstead Estates, an addition in Precinct 1 – Lonzi Legacy, LLC, Tochuwu Cornelius Ekeh Machuma Legacy, LLC, Sarfariland Pro Land, LLC, Ebubechukwu Agu, Juliet Nkechinyelu Exennia, Massandje Donkoure, Nahotidezine, LLC, Alexander Ugorji, Uche Nwokocha, Loveth Jenfa, Cega T, LLC, TAMU 1, llc, Okobi Anthonia, Owners

VI. NEW BUSINESS

A. CONSENT CALENDAR – All items listed are considered to be routine by the Commissioner’s Court and will be enacted by one motion.

1. Formal Bid #246-24, Premix Oil and Sand, award to all responsive vendors as per Bid Award Attached and LGC§262.027(e). Twelve (12) month contract, effective April 13, 2024, through April 12, 2025 – Tammy Himes, Purchasing Agent
2. Formal Bid #247-24, Clear Span Concrete Bridges and Concrete Box Culverts, award all items to Yoder Bridge, the only responsive vendor. Twelve (12) month contract, effective April 14, 2024, through April 13, 2025 – Tammy Himes, Purchasing Agent
3. Formal Bid #248-24, Road Oil and Emulsion for Seal Coat, award to all responsive vendors as per Bid Award Attached and LGC§262.027(e). Twelve (12) month contract, effective April 23, 2024, through April 22, 2025 – Tammy Himes, Purchasing Agent
4. Consent to add one (1) 2024 Ford Explorer XLT 4dr 4x2 and one (1) 2024 Chevrolet Tahoe LS 4dr 4x2 to Enterprise Fleet Management Program for Hunt County Juvenile Probation – Tammy Himes, Purchasing Agent
5. The Guide to Equitable Sharing for State, Local and Tribal Law Enforcement Agencies have changed effective March 1, 2024. The monies that had been received from the Federal Asset Sharing Program account to conduct criminal investigations had to be deposited back in the account. Department of Justice (DOJ) instructed us to show the deposit on our Annual ESAC report to the OTHER category. The amount was \$8,165.00. Request to change the Budget by adding an OTHER category with a balance of \$8,165.00 – Buddy Oxford, Chief Deputy
6. Hunt County has received \$65,559.93 from the Federal Asset Sharing Program. It is requested this be allocated to the Law Enforcement Equipment Category of the Hunt County Federal Forfeiture Account Budget – Buddy Oxford, Chief Deputy

B. ACTION ITEMS – Discuss and possibly take action on the following:

- Approval of accounts payable.
- Approval of line-item transfers.

Approval of budget amendments.
Approval of payroll and personnel.

1. A proclamation for Fentanyl Poisoning and Awareness on April 14, 2024 – Misty Little
2. The Treasurer's Monthly Report for April 2024 – Brittini Turner, Treasurer
3. The quarterly report for the City of Commerce Animal Shelter – Jamie Campbell, Finance Director
4. Discussion of Radio Project and Dispatch upgraded equipment and furniture – Buddy Oxford, Deputy Chief
5. The County Attorney office requests transferring out of 621-1300-9101 remaining FY24 budgeted \$3,116.49 stipend from Wiley Hollopeter to Katie Jones plus \$588 in benefits and \$3,791.97 stipend from Allyson Ashley plus \$715 in benefits to Janice Evans out of the Pretrial Intervention Program (PIP) for the Hunt County Attorney's Office; stipends to be reimbursed by fees collected under Article 102.0121 of the Code of Criminal Procedure. In addition, Hunt County Attorney office requests a \$6,608.49 stipend increase plus \$1,247 in benefits for Katie Jones and a \$6,321.97 stipend increase plus \$1,192 in benefits for Janice Evans out of the Pretrial Intervention Program for the Hunt County Attorney's Office, paid out of FY24 PIP contingency 621-1300-7600 – Calvin Grogan, County Attorney
6. The District Attorney's Office requests an increase in budgeting authority to provide for the expenditure of \$15,636 of pretrial intervention funds in the form of a stipend for Gertrude Wineinger, plus \$2,900 in benefits. The stipend to be reimbursed out of fees collected under Article 102.0121 of the Code of Criminal Procedure. The District Attorney's Office further requests funds in the State Supplement-DA Staff line item for the current budget year be re-allocated to the following employees in the following amounts: Shelly Hughes - \$4750, Claudia Argumaniz - \$3500, and Cassidy Teelon - \$3000 – Nobie Walker, District Attorney
7. Public Hearing and Order on Public Safety purchase and approval by Court of Purchasing Act exemption, pursuant to Section 262 of the Texas Local Government Code, for repair work order from TK

Elevator Corporation, for elevator repairs according to Quote Number: 2024-2-1674122, Reference ID: ACIA-273GDJ7 at the Hunt County Justice Center,ork order total amount of \$61,581.19, per Sourcewell Contract #080420-TKE. (50%) Payment of \$30,790.60 will be due and payable as initial progress payment within 10 days from TK Elevator’s receipt of fully executed copy of work order. The remaining (50%) of \$30,790.60 is due upon completion of work order. Funding from Building Repair & Maintenance, 2801 Stuart, Jail - 10-641-1800-2261 – Tammy Himes, Purchasing Agent

8. The adoption of the Budget Calendar FY 24-25 process – Bobby W. Stovall, County Judge
9. Presentation and discussion for retaining the services of Grant Works to assist the County in grants and ARPA funding – Bobby W. Stovall, County Judge
10. The request for permission to do work within the county ROW along CR 1079, 750’ East of the intersection of CR 1079 and CR 1073 (2008 CR 1079, Greenville, TX). We are looking to install a single phase OH distribution line 45’ across CR 1079 from an existing pole and install a Pole, approximately 1’ inside the Northern ROW of CR 1079 in Precinct 1 under normal stipulation – Oncor
11. The request for permission to do work with the county ROW along CR 2134. We are looking to install a single phase OH distribution line 5’ inside the east ROW at 2510 CR 2134 Caddo Mills in Precinct 2 under normal stipulation – Oncor
12. The request for permission to do work within the county ROW at 1057 CR 4518 Wolfe City 75496. We are looking to install a single phase OH distribution approximately 5’ inside the east ROW of CR 4518 in Precinct 4 under normal stipulation – Oncor
13. Consider and possibly adopt a Road Damage Pre-Payment Agreement between Hunt County and Garner Construction for the purpose of making repairs to all or parts of certain sites impacted and damaged by construction of the Lake Ralph Hall pipeline through a portion of Hunt County Precinct 1. To wit: County Roads 1025, 1026, 1042, 1043, 1087, 1089, 1098, 1101, 1106, 1107, 1108, 1125, and 1132 – Mark Hutchins, Precinct 1 Commissioner

14. Letter approval for American National Bank to serve as escrow agent for administration of Texas Water Development Board Grant - Daniel Ray, County Civil Attorney
15. The upgrade of approximately 2,955 feet of CR 1101 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner
16. The civil plans for Sunset Estates, Phase 2 in Precinct 2 – Countryside Developments
17. The replat of Lot 1 of FM 1566 Estates, in Precinct 4 – Luis & Tammy Santos, LLC, Owner
18. The final plat for Jesse Floyd Addition, in Precinct 1 – Jesse Floyd
19. The final Plat of Chavez Addition, in Precinct 3 – Leslie Aylen Ardon & Nery Patricia Chavez Villanueva, Owner
20. The final Plat of Mallard Point, Phase 2, Section 1, Lots 17 & 18, Block C in Precinct 3 – Oak National Development

ADJOURN TO EXECUTIVE SESSION AS NEEDED

VII. EXECUTIVE SESSIONS

1. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items; American Rescue Plan discussion; solar eclipse; Volunteer Fire Department issues; jail building discussion; town of Merit incorporation petition; Odyssey Software; Royse City ISD road construction proposal; Tucumcari Ranch; courthouse security access; construction-related road damage payment contracts; Harvest Bend drainage; Castlerock/Oakridge addition; office infrastructure planning; Hayes Estates Subdivision; County wide Radio Communications; purchasing; Human Resources; employee health insurance; TCEQ notice; speed limits on county roads; potential lawsuit regarding public nuisance at or near 415 Bethel Road caused

by damming of natural drainage ditch– Daniel Ray, County Civil Attorney

2. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County, including Volkswagen, Fiat, Lehman, Melton, and Johnson lawsuits, and discussion of action related to illegal subdivision and/or health and safety nuisances; CT Excavating; McAdow, Halbert; road damage & health & safety violations to County Road 4510 & surrounding areas – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding the disposition of Hunt County property, and property which the County has a legal interest in; DC4/Quad; Yellow; Lariat; Bubble; Decker; Window 2; Sawtooth Mountain – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiation's; (2) Deliberate the offer of a financial or other incentive to a business prospect – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

ADJOURN