

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, May 12, 2020, at 10:00 A.M. at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom. This meeting will be conducted by telephone or video conference in order to advance the public health goal of social distancing to slow the spread of the Coronavirus (COVID-19). Due to the COVID-19 crisis, the Governor's orders regarding social distancing, and special rules issued by the state regarding open meetings, there will be no public access to the location described above. This written notice, the meeting agenda, and a link to the page where it will be streamed will be posted online at www.huntcounty.net/page/hunt.health_services.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. MINUTES – April 28, 2020 – 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:

VI. NEW BUSINESS

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

1. Extending/renewing the annual contract for the Tire Removal & Recycling for an additional twelve (12) months, beginning June 1, 2020 thru May 31, 2021. Current vendor, 360 Tire Group, LLC agrees to extend/renew current bid as per Bid Renewal attached. Cheryl Lowry, Purchasing Agent
2. Renewal of the annual contract for Vehicle Fuel and Oil for Various Hunt County Departments, for an additional twelve (12) months, beginning June 1, 2020 thru May 31, 2021. Current vendor, Douglass Distributing agrees to renew contract as per Bid Renewal attached. Cheryl Lowry, Purchasing Agent

3. Extending/renewing the annual contract RFB #186-19 for Vehicle Oil Changes, /Filter Services and State Inspection for an additional 12 months, beginning June 1, 2020 thru May 31, 2021. Current vendor, Valvoline Express Care agrees to extend current bid as per Bid Award attached. Cheryl Lowry, Purchasing Agent
4. Renewal of the annual contract with Fuelman of DFW for county fuel cards. Effective May 23, 2020 through May 22, 2021. Cheryl Lowry, Purchasing Agent
5. Entering into a Renewal Service Contract with Metro-Repro, Inc., effective May 1, 2020 through April 30, 2021. This is for the maintenance on the plat scanner/printer that is used by the County Clerk's Office. Annual Fee is \$2,485.00, to be paid from County Clerk Records Management Equipment Repair & Maintenance Fund. Cheryl Lowry, Purchasing Agent
6. Consent to purchase one (1) Caterpillar Model M420F Backhoe Loader with all standard equipment with the additional specifications as listed on Quote #255394-01 from Holt Cat in the amount of \$116,291.00 less the trade-in equipment. Quote lists the following equipment as trade-in on the purchase of Caterpillar Model M420F: John Deere 710D Backhoe Loader (H/C Tag #11583) trade-in amount \$14,000.00 and John Deere 710D Backhoe Loader (H/C Tag #13401) trade-in amount \$15,000.00. Total pricing of purchase with trade-in's \$87,291.00. Pricing per Sourcewell Contract #032119. Funding from Road & Bridge Pct. #4 Equipment Funds – Cheryl Lowry, Purchasing Agent

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

1. A resolution extending and/or modifying the April 28, 2020 COVID-19 related resolution and social distancing guidelines to prevent the spread of COVID-19 – Bobby W. Stovall, County Judge
2. A Resolution of the Hunt County Commissioners Court, Hunt County, Texas, approving a First Supplement to Tax Abatement Agreement #14,827 with Sabert Corporation – Daniel Ray, County Civil Attorney
3. A Resolution approving monthly pay stipend for Richard Hill for work done as Interim Director and Director of the Hunt County Health Department – Bobby W. Stovall, County Judge
4. A Resolution granting consent for drainage easement to be signed by Lessee pursuant to requirements of County lease filed in the Real Records of Hunt County as Document No. 2009-5856 on May 14, 2009 – Bobby W. Stovall, County Judge
5. Contracting with Freese & Nichols for the purpose of assisting the County in pursuing financial assistance from the Texas Flood Infrastructure Fund to develop a Countywide Drainage Study – Bobby W. Stovall, County Judge
6. The Commissioners Court executing a General Certificate for the purpose of the North Central Texas Housing Finance Corporation Multifamily Housing Governmental Note

for the Gala at Fate Apartments; a seniors multifamily project – Bobby W. Stovall – County Judge

7. Formal Bid #200-20, All Hauling, Twelve (12) Month Contract effective May 13, 2020 through May 12, 2021. The Purchasing Department recommends award to J&GK Properties, LLC dba CKJ Transport of North Texas per Bid Tabulation Award – Cheryl Lowry, Purchasing Agent
8. The County Judge’s Office filing a claim with the Texas Comptroller of Public Accounts for unclaimed capital credits pursuant to Local Government Code §381.004 and Texas Property Code §74.602 – Bobby W. Stovall, County Judge
9. The upgrade of approximately 910 feet on CR 1083 from rock to oil sand in Precinct 1 – Eric Evans, Commissioner
10. A request for a road variance due to lack of road frontage on CR 4305 (Property ID# 230378) in Precinct 4 – Austin Polley
11. The Final Plat for Asencio Addition in Precinct 2 – Stovall & Associates
12. The request to replat lots 18-27 of Enchanted Forest Estates in Precinct 3 – By-Line Surveying LLC
13. The Minor Plat for Tremble Lane in Precinct 3 – By-Line Surveying
14. The Final Plat for Talon Addition in Precinct 4 – Owens RPLS, LLC

- Approval of accounts payable.
- Approval of line-item transfers.
- Approval of budget amendments.
- Approval of payroll and personnel

ADJOURN TO EXECUTIVE SESSION AS NEEDED

VIII. 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; including discussion of county road reporting requirements and regulations; a petition for Emergency Services District; update of Jail Inspection; property tax issues; and COVID-19 Legal Update – 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, Facebook, Lehman, Melton, and Johnson lawsuits, and

discussion of action related to illegal subdivision and/or health and safety nuisances – Daniel Ray, County Civil Attorney

3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding repairs to the Hunt County Justice Center – Daniel Ray, County Civil Attorney
4. 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 – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on legal issues related to service contract requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding Odyssey software suite and contract on same – Daniel Ray, County Civil Attorney
7. 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 negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect – Daniel Ray, County Civil Attorney
8. 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; including discussion of county road maintenance crew and maintenance-related expenditures - Daniel Ray, County Civil Attorney / Steve Harrison, Precinct 4 Commissioner

ADJOURN TO REGULAR SESSION

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

ADJOURN