

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, April 13, 2021, at 10:00 A.M. at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom. Commissioner's Court is both open to the public and streamed online at www.huntcounty.net/page/hunt.health_services.

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. MINUTES – March 23, 2021 – 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. Certificate of Completion from the VG School for the County Commissioners Courts educational training, 2021 for Mark Hutchins, Precinct 1 Commissioner – Jennifer Lindenzweig, County Clerk

 2. Certificate of Completion for Justin Wade Sheets, Constable Precinct 3, for the Public Information Act as required by Government Code 552.012 – Jennifer Lindenzweig, County Clerk

 3. Certificate of Completion for Justin Wade Sheets, Constable Precinct 3, for the Open Meetings Act as required by Government Code 551.005 – Jennifer Lindenzweig, County Clerk

 4. Bond for Troy Randy Meeks, Reserve Deputy Sheriff, in the amount of \$2,000.00, bond #72353348 effective February 1, 2021 through February 1, 2024 – Jennifer Lindenzweig, County Clerk

5. Bond for Eddie Wade Jones, Reserve Deputy Sheriff, in the amount of \$2,000.00, bond #72345961 effective February 23, 2021 through February 23, 2024 – Jennifer Lindenzweig, County Clerk
6. Auction Surplus Inventory on the attached list from Hunt County inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
7. Entering into a Renewal Service Contract with Metro-Repro, Inc., effective May 1, 2021 through April 30, 2022. This is for the maintenance on the plat scanner/printer that is used by the County Clerk’s Office. Annual Fee is \$2,535.00, to be paid from County Clerk Records Management Equipment Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent
8. Consent for Pct. 2 to purchase one (1) Red Ewald 2,000 gallon gravity flow water tank with booms (No H/C tag, Serial #89252) from Pct. 3, in the amount of \$3,000.00. Funding from Road & Bridge Pct. 2 Expendable Equipment Funds – Cheryl Lowry, Purchasing Agent
9. Consent for Pct. 2 to purchase one (1) 1998 International 9200 Truck (H/C #11968, VIN #2HSFMAHR3WC048396) from Pct. 3, in the amount of \$18,000.00. Funding from Road & Bridge Pct. 2 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. The quarterly report for the Boys & Girls Club – Submitted by Kara McLeroy
3. A presentation from Freese and Nichols, Inc. to start the Lake Tawakoni Comprehensive Plan and Lake Zoning Regulations Update project, conduct and issues identification exercise with Commissioner Court, and discuss future meetings and public input – Daniel Harrison
4. A Racial Profiling Report for Hunt County Constable Precinct 3 – Wade Sheets, Precinct 3 Constable
5. Formal Bid #211-21, 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, 2021 through April 12, 2022 - Cheryl Lowry, Purchasing Agent
6. Formal Bid #212-21, Clear Span Concrete Bridges and Concrete Box Culverts, award all items to Yoder Bridge, as per Bid Award Attached. Twelve (12) month contract, effective April 14, 2021 through April 13, 2022 - Cheryl Lowry, Purchasing Agent
7. Formal Bid #213-21, 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, 2021 through April 22, 2022 - Cheryl Lowry, Purchasing Agent

8. Proposal from TWR Construction Services for Hunt County Courthouse Window Mock-Up in the amount of \$8,475.00. Funding from Courthouse Capital Improvements 10-611-6500-2233 - Cheryl Lowry, Purchasing Agent
9. A grant award in the amount of \$91,739 to Hunt County from the Texas Indigent Defense Commission for indigent defense services – Bobby W. Stovall, County Judge
10. A resolution by and between Hunt County and the Texas Department of Transportation for the replacement of the bridge located at CR 3131 at Cowleech Creek near CR 3132 – Phillip Martin, Precinct 3 Commissioner
11. Assessing the Hunt County Platting Fees, Plan Review Fees and Plat Application process – Brian Toole, Development Officer
12. The appraisal report of current property housing Precinct 2 barn located at 2020 Gilmer Street, Caddo Mills, Hunt County, Texas 75135; possible relocation/sell of current barn, purchasing new location– Randy Strait, Precinct 2 Commissioner
13. Formal Proposal #210-21, Banking Services, Depository Contract; recommendation is to award to American National Bank, the only responsive bidder, effective May 1, 2021 through April 30, 2025, with the option to renew for a two (2) year extension – Brittini Turner, Treasurer
14. The Treasurer’s Monthly Report for the month of February 2021 – Brittini Turner, Treasurer
15. Contract proposal from DocuSign in the amount of \$17,060 effective April 16, 2021 through April 15, 2021 – Joel Littlefield, County Court at Law II Judge
16. The upgrade of approximately 3,200 feet of CR 1098 from dirt to rock in Precinct 1 – Mark Hutchins, Precinct 1 Commissioner
17. The upgrade of approximately 1,300 feet of CR 1099 from dirt to rock in Precinct 1 - Mark Hutchins, Precinct 1 Commissioner
18. The upgrade of approximately 2,640 feet of CR 4106 from dirt to rock in Precinct 4 – Steven Harrison, Precinct 4 Commissioner
19. Naming private drive, off CR 3311, in Precinct 3 Turner Trail due to 911 addressing – Phillip Martin, Precinct 3 Commissioner
20. A request to construct electrical power distribution facilities across CR 3404 in Precinct 3 – Farmers Electric Cooperative
21. A request to construct electrical power distribution facilities across CR 4112 in Precinct 4 - Farmers Electric Cooperative
22. A recommendation of the Hunt County Lake Tawakoni Planning Commission to approve a specific use permit allowing a Used Auto Sales Lot on Lot 9 of Bryan’s Park Addition along E. Quinlan Parkway – Bobby W. Stovall, County Judge

23. A Replat of Lot 1R, 2R, & 4R of Caddo Ranch Estates in Precinct 3 – Leanne Best, Owner
24. The Final Plat for Boles Estates in Precinct 4 – Owens Land Surveying
25. The Final Plat for Twin H Ranch in Precinct 2 – By-Line Surveying

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; discussion of county road maintenance; a petition for Emergency Services District; and COVID-19 Legal Update; Hunt County Subdivision Rules & Regulations; Illegal subdivision and septic system enforcement; Joint Elections Commission; NETEX Railroad; Game Room regulations; Establishing Hunt County Elections Commission; creation of Elections Administrator position; elective procedures for County Jail inmates; County Road abandonment – 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 – 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, including proposed Letter of Intent regarding lease of County property for cell company tower use and TowerPoint Lease letters regarding right of first refusal – 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 negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.074. Personnel Matters - deliberations and potential action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – County Judge's Executive Administrative Assistant; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Appointment of Elections Administrator Designee – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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