COMMISSIONER'S COURT
Regular Session
February 23, 2021

The Hunt County Commissioner's Court met this day at 10:00 a.m. in regular session at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom. Due to technical difficulties, this meeting was postponed until 12:30 pm.

I. CALL MEETING TO ORDER

This meeting of the Hunt County Commissioner's Court was called to order by Bobby W. Stovall, County Judge, at 12:30 p.m.

II. ROLL CALL

The following were called and present: Commissioners Mark Hutchins, Precinct 1; Randy Strait, Precinct 2; Phillip Martin, Precinct 3, Steven Harrison, Precinct 4. County Judge Bobby W. Stovall, presiding. Bruce Ballard, Auditor and Jennifer Lindenzweig, County Clerk were also present.

16,628 On the motion by Harrison, second by Martin, for the Court to approve the Order authorizing the issuance and sale of Hunt County, Texas, Limited Tax Permanent Improvement Bonds, Series 2021; awarding the sale of the bonds; levying a tax and providing for the security for and payment of said bonds; approving the official statement and paying agent/registrar agreement; and enacting other provisions relating to the subject – Bobby W. Stovall, County Judge; no one opposed, Motion carries. *See attachment*.

16,629 On the motion by Hutchins, second by Harrison, for the Court to exit Regular Session and enter Executive Session at 12:38 p.m.; no one opposed, Motion carries.

III. 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 potential lease proposal related to two floors in Paul Matthews Exchange Building; discussion of possible use of CARES Act grant or subgrant funding, including funding of VFD activities, equipment and material, public school internet connectivity, and/or other public use funding related to COVID-19 pandemic; discussion of procedure for adoption of Subdivision Regulations and related documents; discussion of platting fees; discussion of county road maintenance and line item transfers related to county road maintenance; a petition for Emergency Services District; and COVID-19 Legal Update; County budgetary issues for FY 20-21; municipal election for Poetry; Hunt County Subdivision Rules & Regulations; Illegal subdivision and septic system enforcement; Joint Elections Commission;

NETEX Railroad; Game Room regulations – 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

____ The Court exited Executive Session and returned to Regular Session at 1:00 p.m.

IV. MINUTES- February 9, 2021-Regular Session

16,630 On the motion by Martin, second by Harrison, for the Court to approve the minutes as written; no one opposed, Motion carries.

V. OLD BUSINESS

A. ACTION ITEMS

1. None

VI. NEW BUSINESS

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

1. Certificate of Completion for Mark Hutchins, Precinct 1 Commissioner, for 20.50 hours of Educational Training from V. G. Young Institute of County Government – Jennifer Lindenzweig, County Clerk

2. Certificate of Completion for Calvin Grogan, County Attorney, of the Public Information Act as required by Government Code 552.012 – Jennifer Lindenzweig, County Clerk

3. Certificate of Completion for Calvin Grogan, County Attorney, of the Open Meetings Act as required by Government Code 551.005 – Jennifer Lindenzweig, County Clerk

16,631 On the motion by Harrison, second by Strait, for the Court to approve consent calendar as listed; no one opposed, Motion carries. *See attachments*

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

16,632 On the motion by Hutchins, second by Strait, for the Court to approve 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; no one opposed, Motion carries. *See attachment*.

2. Resolution adopting noise ordinance standards for portions of Lake Tawakoni within Hunt County – Daniel Ray, Hunt County Civil Attorney

____ Strike from the Agenda. The Commissioner Court will support the Hunt County Sheriff in efforts to enforce Penal Code 42.01

16,633 On the motion by Harrison, second by Martin, for the Court to approve the request to upgrade approximately 1,584 feet of CR 4112 from dirt to rock in Precinct 4, money is in escrow-Steve Harrison, Precinct 4 Commissioner; no one opposed, Motion carries. *See attachment*.

16,634 On the motion by Strait, second by Harrison, for the Court to approve the request to construct electrical power distribution facilities across CR 2737 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, Motion carries. *See attachment*.

6. The request of a variance for Whitford Addition on CR 2586 because of lack of road frontage in Precinct 2 – Craig Whitford

____ This item dies for lack of a motion.

7. The request for approval of the variance for Whitford Addition on CR 2586 for road frontage of approximately 150 feet in Precinct 2 – Craig Whitford

____ This item is stricken from the agenda due to item #6 dying from lack of a motion.

16,635 On the motion by Hutchins, second by Martin, for the Court to approve the Final Plat for Hopewell Estates in Precinct 1-Owens Land Surveying; no one opposed, Motion carries.

16,636 On the motion by Martin, second by Harrison, for the Court to approve the Final Plat for J. Teel Addition in Precinct 3-Stovall & Associates; no one opposed, Motion carries.

16,637 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, Motion carries.

16,638 On the motion by Harrison, second by Hutchins, for the Court to approve line-item transfers; no one opposed, Motion carries. *See attachment*.

16,639 On the motion by Harrison, second by Hutchins, for the Court to approve budget amendments; no one opposed, Motion carries. *See attachment*.

PAYROLL & PERSONNEL:

Jail count: 261

JAIL	Remove Hilda Hernandez due to resignation effective 2/16/2021
PRECINCT 3	Raise Joseph Ward to $40,560.00 effective 2/22/2021

16,640 On the motion by Strait, second by Martin, for the Court to approve payroll and personnel; no one opposed, Motion carries. *See attachment*.

VIII. PUBLIC TESTIMONY

____ None

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

ADJOURN

____ None

X. ADJOURN

16,641 On the motion by Martin, second by Harrison, for the Court to adjourn at 1:15 p.m. on February 23, 2021; no one opposed Motion carries.

I hereby attest to the accuracy of this record.

Jennifer Lindenzweig
Hunt County Clerk