COMMISSIONER'S COURT
Regular Session
July 27, 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.

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 10:00 a.m. Invocation was given by Commissioner Martin, and the Pledges to the Flags were led by Judge Stovall.

II. ROLL CALL

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

III. MINUTES

16,877 On the motion by Harrison, second by Martin, for the Court to approve the minutes of **July 13, 2021 Regular Session, July 13, 2021 Special Session, July 19, 2021 Special Session** as written; no one opposed, Motion carries.

IV. PUBLIC TESTIMONY

___ Terry Capehart County Road 2592
___ Leon Bowers County Road 2592

V. OLD BUSINESS

a. ACTION ITEMS – Discuss and possibly take action on the following:
None

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. A Bond Continuation Certificate for Randy Wineinger, bond # TX804511, in the amount of $10,000.00, effective July 28, 2021 through July 28, 2022 – Jennifer Lindenzweig, County Clerk

2. A renewal of the Annual Generator Maintenance Agreements for Hunt County for the period of August 1, 2021 through July 31, 2022 with Diversified Power Systems, Inc. Annual Preventative Maintenance on the Hunt County site

locations will be: Juvenile Center $550 .00, Jail Annex $315.00, Exchange Building $710.00, Criminal Center $875.00 and Radio Tower $315.00. Services on all the Hunt County named site locations will remain at $280.00 each on the Quarterly Inspection Services - Cheryl Lowry, Purchasing Agent

3. A proposal from Griffin Communications & Security Systems, Inc. for a Security Systems at the Hunt County Voter Registration office. Installation of Security System will be in the amount of $1,529.95, funding from Expendable Equipment 10-615-3400-3410. The thirty-six (36) Month Service Agreement, will include Maintenance, 24 Hour Monitoring & Remote Services will be $44.95, per month with funding from Operating Supplies 10-615-3400-3110 - Cheryl Lowry, Purchasing Agent

4. A transfer from the Hunt County Environmental Enforcement/Homeland Security one (1) 16ft. Tandem Trailer, (H/C Tag #12142, NO VIN/SERIAL NUMBER) to the Hunt County Sheriff's Department - Cheryl Lowry, Purchasing Agent

5. Amending the Purchasing Policy and Procedures Manual to REVISE Section XI, County-Owned Supplies & Equipment, Item E, Missing or Stolen Property & add Item I, Semi-Annual Inventory of Weapons as per the attached - Cheryl Lowry, Purchasing Agent

16,878 On the motion by Harrison, second by Hutchins, for the Court to approve the Consent Calendar as listed; no one opposed, Motion carries. *See attachments*.

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

____ The court opened Public Hearing at 10:10 am

NOTICE OF APPLICATION FOR REPLAT OF

OR PORTIONS THEREOF

FILE FOR RECORD
JENNIFER LINDSEY EIG
COUNTY CLERK HUNT CO. TX
21 JUL -1 AM 11:55
BY:
DEPUTY

TO THE PUBLIC:

Application has been made to revise and replat approximately 3.347 acres of Lot 4 of Garfield Estates an addition to Hunt County, Texas and being all that certain lot, tract or parcel of land situated in the Toby Thomas Survey, Abstract No. 1062, and in the W. W. Young Survey, Abstract No. 1185, Hunt County, Texas. More specifically, the owners are proposing to divide Lot 4 into two lots to be known as Lot 4A & Lot 4B, containing certain drainage, utility and use easements.

PLEASE BE ADVISED that the above referenced Application for Replat will be considered and possibly acted upon at a public hearing by the Hunt County Commissioner's Court at their regular meeting in the Commissioner's Courtroom, Courthouse Auxilary Building, 2700 Johnson Street, Greenville, TX, 75401 on July 20, beginning at 10:00 a.m. The court will meet at that time to consider the Application and hear comments and protests to the revision of the plat.

____ The Court heard from the following citizens; Donald Knight, Peter Van Cleve Sr., Tho David Bui, Natalie Snyder

____ The Court closed the public hearing at 10:21 am

16,879 On the motion by Harrison, second by Martin, for the Court to approve the quarterly report for the City of Commerce Animal Shelter – Jaimie Campbell, Finance Director; no one opposed, Motion carries. *See attachment*

16,880 On the motion by Martin, second by Hutchins and Harrison for the Court to approve the quarterly report for the Boys and Girls Club of Northeast Texas and payment of $1,750.00 towards their prevention program – Kara McLeroy, Director; no one opposed Motion carries

16,881 On the motion by Martin, second by Harrison, for the Court to approve a proclamation proclaiming August 8–14 as National Health Center Week in Hunt County – Care Vide; no one opposed, Motion carries. *See attachment*

16,882 On the motion by Martin, second by Harrison, for the Court to deny replat of Garfield Estates in Precinct 3 due to the submitted replat not meeting requirements- Owens Land Surveying; no one opposed, Motion carries.

____ The Court opened a public hearing at 10:39am

____ The Court heard from the following citizens: Craig Waskow, Mayor of Union Valley, Jerry Morris.

____ The Court closed the Public hearing at 10:45am.

16,883 On the motion by Stovall, second by Martin and Harrison, for the Court to deny the petition for Hunt County Emergency Services District and tax rate ceiling for addition to November 2021 general election ballot on feasibility - Daniel Ray, County Civil Attorney. Hutchins opposed, Motion carries.

16,884 On the motion by Hutchins, second by Strait, for the Court to approve the Monthly Treasurer's Report for June 2021 – Brittni Turner, Treasurer; no one opposed, Motion carries. *See attachment.*

16,885 On the motion by Martin, second by Harrison, for the Court to approve a Resolution of the Commissioners Court supporting the Safety Initiative of Hunt County Policies and Procedures – Sandy Orange, Director of Human Resources; no one opposed, Motion carries. *See attachment.*

16,886 On the motion by Harrison, second by Martin, for the Court to approve a resolution of the Commissioners Court of Hunt County, Texas, Establishing Guidelines and Criteria Governing Tax Abatement for Economic Development Prospects and reinvestment zone in the County; Bobby W. Stovall, County Judge: no one opposed, Motion carries. *See attachment.*

16,887 On the motion by Stovall, second by Harrison, for the Court to approve the increase of Child Safety Fee; up to $1.50 for license plate registration, Bobby W. Stovall, County Judge no one opposed, Motion carries.

On the Amended motion by Stovall, second by Harrison for the Court to approve the increase of Child Safety Fee, up to $1.50 for license plate registration effective when the state allows, Bobby W. Stovall, County Judge; no one opposed, Motion carries.

16,888 On the motion by Harrison, second by Martin, for the Court to approve the County Judge's Office filing a claim with the Texas Comptroller of Public Accounts for unclaimed Capitol Credits pursuant to Local Government Code §381.004 and Texas Property Code §74.602 – Bobby W. Stovall, County Judge; no one opposed, Motion carries. *See attachment.*

16,889 On the motion by Martin, second by Harrison, for the Court to approve a proposal for a Step Raise policy revision for the Hunt County Sheriff's Department to include All Law Enforcement, including Sergeants, Lieutenants and Captains, effective October 1, 2021 Buddy Oxford, Chief Deputy; no one opposed, Motion carries. *See attachment.*

16,890 On the motion by Harrison, second by Martin, for the Court to approve the Interlocal Cooperation Contract with DPS for Driver's License Office in the Hunt County Justice Center, Including utilities up to $60.000.00 for 5 years - Daniel Ray, County Civil Attorney; no one opposed, Motion carries. *See attachment.*

16,891 On the motion by Harrison, second by Martin, for the Court to approve the Formal Proposal #214-21, Hunt County Justice Center Renovations on DPS Offices. The Purchasing Department and The Evaluation Committee recommends award to R.A. Ramos General Contractors, Inc., based on scoring guidelines which best conforms to the proposal specifications as per the Proposal Tabulation - Cheryl Lowry, Purchasing Agent; no one opposed, Motion carries. *See attachment.*

16,892 On the motion by Strait, second by Hutchins, for the Court to approve a request for an increase in the fees paid to Funeral Homes for their services,. The Increase on Disaster Bags from $125.00 per bag to $150.00 per bag and Transportation to Medical Examiner's office from $200.00 to $225.00 per trip, effective October 1, 2021 – Bobby W Stovall, County Judge; no one opposed, Motion carries. *See attachment.*

16,893 On the motion by Hutchins, second by Strait, for the Court to approve the Contract with the Texas Water Development Board, Grant amount of $191.000.00, with the County share at $63,700.00 – Daniel Ray, County Civil Attorney; no one opposed, Motion carries. *See attachment.*

16,894 On the motion by Hutchins, second by Strait, for the Court to approve the contract amendment and 5-year renewal for July 29, 2016 software contract between Hunt County and Tyler Technologies, Inc., Eagle Recorder System – Jennifer Lindenzweig, County Clerk; no one opposed, Motion carries. *See attachment.*

16,895 On the motion by Hutchins, second by Martin, for the Court to approve the upgrade of approximately 190 feet of CR 1021 from dirt to rock in Precinct 1, money is in escrow - Mark Hutchins, Precinct 1Commissioner; no one opposed, Motion carries. *See attachment.*

16,896 On the motion by Strait, second by Hutchins, for the Court to approve the upgrade of approximately 2,550 feet of CR 2140 from dirt to rock in Precinct 2, money is in escrow – Randy Strait, Precinct 2 Commissioner; no one opposed, Motion carries. *See attachment.*

16,897 On the motion by Martin, second by Harrison, for the Court to approve the upgrade of approximately 6,066.72 feet of CR 3401 from rock to oil sand in Precinct 3 with normal stipulations at the expense of the County – Phillip Martin, Precinct 3 Commissioner; no one opposed, Motion carries. *See attachment.*

16,898 On the motion by Martin, second by Harrison, for the Court to approve the upgrade of approximately 7,196.64 feet of CR 3403 from rock to oil sand in Precinct 3 with normal stipulations at the expense of the County – Phillip Martin, Precinct 3 Commissioner; no one opposed, Motion carries. *See attachment.*

16,899 On the motion by Martin, second by Harrison, for the Court to approve the upgrade of approximately 2,354.88 feet of CR 3508 from dirt to rock in Precinct 3 with normal stipulations at the expense of the County – Phillip Martin, Precinct 3 Commissioner; no one opposed, Motion carries. *See attachment.*

16,900 On the motion by Strait, second by Hutchins, for the Court to approve the upgrade of approximately 1223 feet of CR 3605 from rock to oil sand in Precinct 3 with normal stipulations at the expense of the County – Phillip Martin, Precinct 3 Commissioner, no one opposed, Motion carries. *See attachment.*

16,901 On the motion by Strait, second by Hutchins, for the Court to approve the request to construct electrical power distribution facilities across CR 2412 in Precinct 2 with normal stipulations – Farmers Electric Cooperative; no one opposed, Motion carries. *See attachment.*

16,902 On the motion by Martin, second by Harrison, for the Court to approve Accounts payable; no one opposed, Motion carries.

16,903 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, Motion carries. *See attachment.*

16,904 On the motion by Harrison, second by Hutchins, for the Court to approve the Budget Amendments; no one opposed, Motion carries. *See attachment.*

PAYROLL & PERSONNEL:
Jail count: 271

DISTRICT CLERK	Remove Dee Ann Brierton due to retirement effective August 6,2021 Remove Leneta Rich due to resignation effective July 30,201
HEALTH DEPARTMENT	Raise Brittnay Cooper, Health Inspector from $42,680.00 to $43,680.00 effective July 26,2021 Change Felicia Harper from part time to full time at $33,280.00 effective July 26,2021 Change Carolyn White from part time to full time at $68,904.00 effective July 26,2021
JAIL	Remove Dharmanie Dunn due to resignation effective July 24,2021 Remove Jennifer Shadell due to resignation effective July 19,201

	Add Daniel Bentley, DO, $37,008.00 + $2400.00 step effective July 26,2021 Add Caleb Wheeler, DO, at $37,008.00 effective July 19,2021
PRECINCT 1	Add Michael Feagin, Worker/Driver, at 37,000.00 effective August 2,2021 Add Ramon Martinez Chavez, Worker/Driver, at $37,000.00 effective August 9,2021
VOTER ADMINSTRATION	Remove Megan Melton due to resignation effective July 30,2021 Transfer Leora Bouyssou, Deputy Clerk, from Agrilife at $35,994.00 effective August 2,2021

16,905 On the motion by Strait, second by Hutchins, for the Court to approve Payroll and Personnel; no one opposed, Motion carries. *See attachment.*

16,906 On the motion by Strait, second by Hutchins and Harrison, for the Court to Adjourn to Executive Session at 11:34 am; no one opposed, Motion carries.

ADJOURN TO EXECUTIVE SESSION

VIII. EXECUTIVE SESSIONS

6. 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; a petition for Emergency Services District; Illegal subdivision and septic system enforcement; County Road abandonment; jail building discussion; discussion of county road upgrade cost schedule; discussion of SGR initial report; bond election timeline discussion; American Rescue Fund charitable organization application discussion; Tax Abatement Guidelines and Criteria – Daniel Ray, County Civil Attorney

7. 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

8. 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

9. 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; Project Mass and Project Diamond – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

____ The Court exited Executive Session and returned to Regular Session at 11:48 am

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

16,907 On the motion by Stovall, second by Harrison for the Court to approve The Final Plat of Chard Estates in Precinct 4, subject to 60 foot access easement with final approval from Judge Stovall and Brian Toole, County Development Director – Owens Land Surveying; no one opposed Motion carries.

X. ADJOURN

16,908 On the motion by Martin, second by Harrison, for the Court to adjourn at 11:49 am on July 27, 2021; no one opposed Motion carries.

I hereby attest to the accuracy of this record.

Jennifer Lindenzweig
Hunt County Clerk