COMMISSIONER'S COURT
Regular Session
February 27, 2024

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 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, Commissioner David Monroe, Precinct 2, Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; Bobby Stovall, County Judge, presiding. Stacy Sehl, Assistant County Auditor and Becky Landrum, County Clerk were also present.

III. MINUTES

18,650 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, February 13, 2024, Regular Session with the change to Consent Calendar item #1 should read "funding should be from Precinct 4 and not Precinct 2"; no one opposed, Motion carries.

IV. PUBLIC TESTIMONY Citizens are invited to address the Commissioner's Court on topics not already scheduled for a Public Hearing. Public Testimony may be made by e-mailing [redacted] 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 Commissioner's 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.

Speakers: Mark White – Merit Incorporation, Paul Juarez – Director of Salvation Army, Jason Krug – surface water ordinance

V. OLD BUSINESS

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

1. The Re-Plat of Lots 10 & 11 of Whispering Winds, in Precinct 2 – Sheldon Custom Homes, Inc., Owner.

Public Hearing Open: 10:13 Public Hearing Closed: 10:13

Speakers: none

18,651 On the motion by Monroe, second by Hutchins, for the Court to approve the Re-plat of lots 10 & 11 of Whispering Winds in Precinct 2 – Sheldon Custom Homes, Inc., Owner; no one opposed, Motion carries.

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. Consent to purchase one (1) Case IH Farmall 110A Tractor (148343) from Associated Supply Company, Inc. in the amount of$175,975.21 Pricing per Sourcewell Contract #070821-AGI. Funding from Precinct 2 Equipment - 22-671-3600-4200 – Tammy Himes, Purchasing Agent

2. Consent to approve the renewal of the Annual Psychiatric Services Contract for the Hunt County Jail. This service will be performed primarily by videoconference (tele-medicine). Renewal of the annual contract effective date is March 9, 2024, thru March 8, 2025, to Erica Swicegood, MD of Flower Mound, Texas. Renewal/Extension will be the same as current agreement without change. Previous charges are for a monthly fee service fee of $6,000.00, $0.575/mileage reimbursement (travel at Hunt County's request) and $250.00 for Expert Testimony and Physical Jail Visits including driving time and is in addition to mileage reimbursement (at Hunt County's request) – Tammy Himes, Purchasing Agent

3. Consent to purchase NexLog 740DX Hardware Bundle-$3,065.00, NexLog 740DX Channel Bundle-$5,125.00, 2022 NexLog 740DX$30,481.00, Professional Service Install Bundle-$4,234.00 Total amount $41,885.00 (includes $1,020.00 discount) from Vista Com. Pricing per Quote #HOU004602 & HGAC RP07-20 Cooperative. Funding from Capital Improvements L3 Harris Radio Funds – 45- 631-6500-4100 – Tammy Himes, Purchasing Agent

4. A Bond for Mary Corcoran, Auditor, in the amount of $5,000.00, effective January 10, 2024, through January 10, 2026 – Becky Landrum, County Clerk

5. Consent to renewal/amendment of the AT&T Internet and Voice bundle (phone speed) contract. This will be servicing all components. Term Extension is twelve (12) months at the previous contract cost – Brandon Brand, I.T. Director

18,652 On the motion by Harrison, second by Martin, for the Court to approve Items 1-5 on the Consent Calendar; no one opposed, Motion carries. *See attachments.*

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

18,653 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, Motion carries.

18,654 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, Motion carries. *See attachments.*

18,655 On the motion by Harrison, second by Hutchins, for the Court to approve the Budget Amendments; no one opposed, Motion carries. *See attachments.*

Approval of Payroll and Personnel move to after executive session.

18,656 On the motion by Martin, second by Harrison, for the court to approve a resolution of the Commissioners Court to contract with Hunt County health Department Pharmacist, Shiela Dawson; no one opposed, Motion carries. *See attachments.*

2. MOU with L3 Harris regarding radio communication system – Daniel Ray, Hunt County Civil Attorney

#2 move to executive session.

3. Public hearing, consideration and action on a resolution approving a Local Government Code Chapter 381 Development Agreement by and between Hunt County and ORBIS Corporation – Greg Sims, President/CEO Greenville Board of Development

4. Public hearing, consideration and action on a resolution approving a Tax Abatement Agreement by and between Hunt County and ORBIS Corporation pursuant to Section 312 of the Texas Tax Code – Greg Sims, President/CEO Greenville Board of Development

Skip to #5

18,657 On the motion by Monroe, second by Hutchins, for the court to approve new asphalt cold or hot mix applied to potholes and sides of roads as needed on CR 2458, CR 2451, CR 2460, CR 2440, CR 2426, CR 2400 in the Town of Poetry, money is in Escrow – David Monroe, Precinct 2 Commissioner; no one opposed, Motion carries. *See attachments.*

18,658 On the motion by Harrison, second by Martin, for the court to approve the request for permission to do work within the county ROW along CR 4423. The job entails replacing one deteriorating and leaning pole, and trimming trees near primary lines in Pct. 4 under normal stipulation – Oncor; no one opposed, Motion carries. *See attachments.*

18,659 On the motion by Martin, second by Harrison, for the court to approve in Pct 3, naming a private driveway, Pearl Ln. This is a request from current family property owners with (3) existing addresses. This existing drive is approximately 600 feet long off CR 3229 and will not be maintained by Hunt County – Brian Toole, director of County Development; no one opposed, Motion carries. *See attachments.*

8. The Re-Plat of Lots 13 & 14 of Whispering Oaks Phase 1, in Precinct 2 – Francisco J. Barron Salazar, Andrellina Padron, Belinda G. Smith & Tiffany A. Kirkland, Owners

Public Hearing Open: 10:29 Public Hearing Closed: 10:29

Speakers: none

18,660 On the motion by Monroe, second by Harrison, for the court to Deny due to not enough road frontage, the Re-Plat of Lots 13 & 14 of Whispering Oaks Phase 1, in Precinct 2 – Francisco J. Barron Salazar, Andrellina Padron, Belinda G. Smith & Tiffany A. Kirkland, Owners; no one opposed, Motion carries.

Back to #3

3. Public hearing, consideration and action on a resolution approving a Local Government Code Chapter 381 Development Agreement by and between Hunt County and ORBIS Corporation – Greg Sims, President/CEO Greenville Board of Development

Public Hearing Open: 10:39 Public Hearing Closed: 10:40

Speakers: Lynn Headiger

18,661 On the motion by Harrison, second by Hutchins, for the court to approve a Local Government Code Chapter 381 Development Agreement by and between Hunt County and ORBIS Corporation; no one opposed, Motion carries. *See attachments.*

4. Public hearing, consideration and action on a resolution approving a Tax Abatement Agreement by and between Hunt County and ORBIS Corporation pursuant to Section 312 of the Texas Tax Code – Greg Sims, President/CEO Greenville Board of Development

Public Hearing Open: 10:44 Public Hearing Closed: 10:44

Speakers: none

18,662 On the motion by Hutchins and Martin, second by Monroe, for the court to approve a resolution approving a Tax Abatement Agreement by and between Hunt County and ORBIS Corporation pursuant to Section 312 of the Texas Tax Code; no one opposed, Motion carries. *See attachments.*

Back to #9

9. The Re-Plat of Lot 1 of Garfield Estates, in Precinct 3 – Evangelina Rodriguez, Owner

Public Hearing Open: 10:46 Public Hearing Closed: 10:46

Speakers: none

18,663 On the motion by Martin second by Harrison, for the court to approve The Re-Plat of Lot 1 of Garfield Estates, in Precinct 3; no one opposed, Motion carries.

18,664 On the motion by Martin, second by Harrison, for the court to approve the final plat of J. & M. Pope Addition, in Precinct 3 – James & Morgan Pope, Owner; no one opposed, Motion carries.

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,665 On the motion by Monroe, second by Hutchins, for the Court to Adjourn to Executive Session at 10:48 am; no one opposed, Motion carries.

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; enterprise; office facility management; Merit VFD building; Volunteer Fire Department issues; jail building discussion; town of Merit incorporation petition; Farmersville annexation, ETJ and MDD election; Odyssey Software; Prosecutor discovery software; Housing Finance Cooperation; Junkyard Ordinance; Royse City ISD road construction proposal; Tucumcari Ranch; courthouse security access; the sale of county owned real estate dam construction road payments contract; Harvest Bend drainage; Castlerock/Oakridge addition; office infrastructure planning; road damage & health & safety violations to County Road 4510 & surrounding areas; Hayes Estates Subdivision; County wide Radio Communications; purchasing; Human Resources; employee health insurance; November 2023 Election; TCEQ notice; speed limits on county roads – 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; 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

____ The Court exited Executive Session and returned to Regular Session at 12:19 pm

VIII. Take Action on any Item Discussed in Executive Session as needed.

Approval of Payroll

18,666 On the motion by Monroe, second by Hutchins, for the Court to approve the payroll; no one opposed, Motion carries. *See attachments.*

Approval of Personnel

JAIL COUNT:274

PERSONNEL:

DISTRICT CLERK	Remove Rhonda Clayton due to retirement effective 3-4-24
JAIL	Add Ruth Simoms, QUHP @ $78,000.00 fulltime effective 2-26-24 Remove Jamie Eduisten due to termination effective 2-21-24

18,667 On the motion by Harrison, second by Monroe, for the Court to approve Personnel; no one opposed, Motion carries. *See attachments.*

ADJOURN

18,668 On the motion by Martin, second by Monroe, for the Court to adjourn at 12:20 p.m. on February 27, 2024, no one opposed, Motion carries.

I hereby attest to the accuracy of this record.

Becky Landrum
Hunt County Clerk