COMMISSIONER'S COURT
Regular Session
March 26, 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. Mary Corcoran, County Auditor and Becky Landrum, County Clerk were also present.

III. MINUTES

18,694 On the motion by Hutchins, second by Monroe, for the Court to approve the minutes of, March 12, 2024, Regular Session as written; 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: none

V. OLD BUSINESS

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

None

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 material and installation of ten (10) Ice Bridge Kits for five (5) sites, in the amount of $32,235.00 from Sabre Industries, Inc. Funding from Capital Improvements L3 Harris Radio – 45-631-6500-4100 – Tammy Himes, Purchasing Agent

2. Consent to purchase one (1) New Caterpillar, Inc Model: 930 Wheel Loader, standard lift linkage, No Auxiliary Hydraulics, No Autolube. Includes: Fusion Coupler + 3.2Cyd Bucket + 60" Forks from Holt Cat in the amount of $251,178.00 with a trade in of a Caterpillar Model: 926M Wheel Loader, Year: 2019 Serial: LTE06682 (H/C #20012, PIN: CAT0926MTLTE06682), in the amount of $110,000.00 per Quote #:325370-02. For a total balance of $141,178.00. Pricing per Sourcewell Contract #032119. Funding from Precinct 4 Equipment - 24-671-3800-4200 – Tammy Himes, Purchasing Agent

3. A total of 6.5 completed educational training hours for Phillip Martin, Precinct 3 Commissioner, during the District 4 County Judges and Commissioners Conference – Becky Landrum, County Clerk

4. A total of 3.00 continuing education hours for Mark Hutchins, Precinct 1 Commissioner, from the V.G. Young Institute, County Budgeting: Administrative Training – Becky Landrum, County Clerk

5. A total of 4.00 continuing education hours for David Monroe, Precinct 2 Commissioner, from the V.G. Young Institute, County Budgeting: Administrative Training – Becky Landrum, County Clerk

6. A total of 4.00 continuing education hours for Steven Harrison, Precinct 4 Commissioner, from the V.G. Young Institute, County Budgeting: Administrative Training – Becky Landrum, County Clerk

7. A total of 15.00 continuing education hours for Mark Hutchins, Precinct 1 Commissioner, from the V.G. Young School for County Commissioners Court – Becky Landrum, County Clerk

8. A total of 16.00 continuing education hours for David Monroe, Precinct 2 Commissioner, from the V.G. Young School for County Commissioners Courts – Becky Landrum, County Clerk

9. A total of 10.00 continuing education hours for Steven Harrison, Precinct 4 Commissioner, from the V.G. Young School for County Commissioners Courts – Becky Landrum, County Clerk

18,695 On the motion by Harrison, second by Martin, for the Court to approve Items 1- 9 on the Consent Calendar; no one opposed, Motion carries. *See attachments.*

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

18,696 On the motion by Hutchins, second by Monroe, for the Court to approve the Accounts Payable; no one opposed, Motion carries.

18,697 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, Motion carries. *See attachments.*

18,698 On the motion by Harrison, second by Hutchins, for the Court to approve the Budget Amendments; no one opposed, Motion carries. *See attachments.*

JAIL COUNT:274
PAYROLL & PERSONNEL:

JAIL	Remove Ricardo Galavan – Orozco, DO, due to resignation effective 4-5-2024 Add Julia Jones, DO, G-4 fulltime @ $48,400.00 effective 4-1-2024 Add Deborah Guthrie, DO, G-4 fulltime @ $48,400.00 effective 3-25-2024
TAX OFFICE	Promote Malicia Jones to Ast. Motor Vehicle Supervisor @ $54,450.00 effective 4-1-2024 Transfer Cheri Finley from District Clerk to Tax Office, Deputy Clerk fulltime @ $42,000.00 effective 4-1-2024

18,699 On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, Motion carries. *See attachments.*

18,700 On the motion by Martin, second by Harrison, for the court to approve a proclamation for Child Abuse Prevention and Awareness Month, April 2024 – Lori Cope, Executive Director CASA for Hunt County; no one opposed, Motion carries. *See attachments.*

1. Presentation by Caddo Mills regarding proposed Tax income Reinvestment Zone and potential County participation – Matt McMahan, Caddo Mills City Manager, *no action*

18,701 On the motion by Martin, second by Harrison, for the court to accept the quarterly report for the Boys and Girls Club of Northeast Texas – Brenda Chavez; no one opposed, Motion carries. *See attachments.*

4. A presentation by Women in Need and requesting counties American Rescue Plan funding to help provide crucial support to families impacted by domestic violence in Hunt County – Kristen Ostertag, Executive Director, *move to after executive session.*

5. A presentation by Hunt Regional and requesting counties American Rescue funding for Hunt County Mental Health & Free Clinic – Lee Boles, Hunt Regional CEO, *no action.*

18,702 On the motion by Martin, second by Harrison, for the court to approve the AIA contract with Grace Hebert Curtis Architects, LLC for architectural design services of the Mary of Puddin Hill building renovation – Daniel Ray, Hunt County Civil Attorney; no one opposed, Motion carries. *See attachments.*

7. Approve Texas Parks & Wildlife Grant Agreement and related documents, and segregate $50,000 for matching grant from Farmersville 4B Corporation – Daniel Ray, Hunt County Civil Attorney; *move to after executive session.*

18,703 On the motion by Hutchins and Martin, second by Monroe, for the court to accept the Flood Infrastructure Fund (FIF) Application Process Support – Jorge Gallosa, Freese and Nichols; no one opposed, Motion carries. *See attachments.*

18,704 On the motion by Monroe, second by Hutchins, for the court to approve the donation of a 36" scrap metal pipe to Quinlan FFA, Boles FFA and Caddo Mills FFA – David Monroe, Precinct 2 Commissioner; no one opposed, Motion carries.

18,705 On the motion by Harrison, second by Martin, for the court to approve the updated Fee Schedule for the County Development Department – Brial Toole, Director; no one opposed, Motion carries. *See attachments.*

18,706 On the motion by Hutchins, second by Monroe, for the court to approve the request for permission to do work within the county ROW along CR 1040.Oncor is wanting to install a single phase OH distribution line approximately 5'inside the north ROW of CR 1040 in PCT 1, under normal stipulations - Oncor; no one opposed, Motion carries. *See attachments.*

18,707 On the motion by Monroe, second by Hutchins, for the court to approve the request to construct electrical power distribution facilities which will be in the ROW of CR 2434 in Pct 2, under normal stipulations – Farmers Electric Cooperative; no one opposed, Motion carries. *See attachments.*

18,708 On the motion by Martin, second by Harrison, for the court to approve the request for permission to do work within the county ROW along CR 3106, 1000" south of the intersection of CR 3106 and CR 3108 (717 CR 3106, Campbell, TX). Oncor is wanting to install a single phase OH distribution line 212' in the county ROW and install a pole and guy approximately 1'inside the Eastern ROW of CR 3106 in Pct. 3, under normal stipulations - Oncor; no one opposed, Motion carries. *See attachments.*

18,709 On the motion by Martin, second by Harrison, for the court to approve the request for permission from Hunt County to cross CR 3123, CR 3124, CR 3128, CR 3404, CR 3408, CR 3410, CR 3413, CR 3430 as a part of the installing a second raw water pipeline from Lake Tawakoni to the water treatment plant Northeast of the city of Greenville. Bartlett and West is the design Firm and MHCivil is under contract to construct the line. The crossing will include 36-inch PVC carrier pipe and 48-inch steel casing jacked and bored under the roadway. MHCivil will contact Hunt County Commissioner's office 48 hours prior to starting the construction. Construction/utility company shall place flexible utility markers at each crossing location by the water pipe. Work will take approximately 7 days per each location in Pct. 3 under normal stipulations – Bartlett and West; no one opposed, Motion carries. *See attachments.*

18,710 On the motion by Harrison, second by Martin, for the court to approve the request for permission for North Hunt SUD to install a new 4" water line in the ROW along CR 4410, starting at the intersection of CR 4410 and CR 4412 the line would extend on the south side of CR 4410 for approximately 600 ft to the property of a new customer. NHSUD has reached out to the property owners in the area of the proposed new line for easement however both property owners have denied easement for their properties. This new line would be installed along the back slope of the ditch and would not cross or affect any roadways in Pct. 4 under normal stipulations – North Hunt SUD; no one opposed, Motion carries. *See attachments.*

18,711 On the motion by Monroe, second by Hutchins, for the court to *Deny* the variance request and 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 to deny. Speakers: Tiffany Kirkland and Oscar Gonzalez

18,712 On the motion by Hutchins, second by Monroe, for the court to approve the Briar Branch, Phase 1 acknowledgement of the completion of construction of infrastructure in Precinct 1 – Fieldside Development; no one opposed, Motion carries.

18. The Preliminary Plat for Greenstead Estates, an addition in Precinct 1 – Lonzi Legacy, LLC, Tochuwu Cornelius Ekeh Machuma Legacy, LLC, Sarfariland Pro Land, LLC, Ebubechukwu Agu, Juliet Nkechinyelu Exennia, Massandje Donkoure, Nahotidezine, LLC, Alexander Ugorji, Uche Nwokocha, Loveth Jenfa, Cega T, LLC, TAMU 1, llc, Okobi Anthonia, Owners. *Table until next meeting under Old Business*

18,713 On the motion by Hutchins, second by Monroe, for the court to approve the final plat for Palma Addition, in Precinct 1 – Jose Luis Leon Palma, Owner; no one opposed, Motion carries.

18,714 On the motion by Harrison, second by Martin, for the court to approve the final plat for Piney Ridge Estates, in Precinct 4 – Piney Ridge Ventures, LLC, Owner; no one opposed, Motion carries.

18,715 On the motion by Harrison, second by Martin, for the court to approve the final plat of Grove Hill Meadows, Phase 2 in Precinct 4 – Lancer Development; no one opposed, Motion carries.

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,716 On the motion by Monroe, second by Hutchins, for the Court to Adjourn to Executive Session at 11:46 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; solar eclipse; civil air patrol; enterprise; office facility management; Volunteer Fire Department issues; jail building discussion; town of Merit incorporation petition; Farmersville annexation, Odyssey Software; 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; Private Road 2425 Access Agreement; Hayes Estates Subdivision; County wide Radio Communications; purchasing; Human Resources; employee health insurance; 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; Lariat; 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 12:40 pm

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

18,717 On the motion by Harrison, second by Martin, for the court to approve a request from the American Rescue Plan to help provide crucial support to families impacted by domestic violence in Hunt County, in the requested amount of $75,000.00 from the ARPA funding coming out of the restricted 9.3 million portion of the ARPA funds– Kristen Ostertag, Executive Director; Commissioner Hutchins opposed. Motion carries. *See attachments.*

18,718 On the motion by Monroe, second by Martin, for the court to approve the letter of agreement for Temporary Resident use of Private Road 2425 for Culvert-Replacement Construction Project on CR 2432; no one opposed, Motion Carries. *See attachments.*

Online Public Testimony Amy Moore CR 2506 Deer Crossing Road Problems

ADJOURN

18,719 On the motion by Martin, second by Monroe, for the Court to adjourn at 12:47p.m. on Tuesday, March 26, 2024, no one opposed, Motion carries.

I hereby attest to the accuracy of this record.

Becky Landrum
Hunt County Clerk