COMMISSIONER'S COURT
Regular Session
April 23rd, 2023

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 Christie Wooten, filling in for Becky Landrum, County Clerk were also present.

III. MINUTES

18,753 On the motion by Hutchins, second by Monroe, for the Court to approve the minutes of, April 9th, 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:

Daniel Harris – Flooding issues in neighborhood in PCT 2 on Harvest Bend Circle.

Israel Sanchez – Flooding issues in neighborhood in PCT 2 on Harvest Bend Circle.

Chad Rawson – Trying to meet with Richard Hill along with other septic installers regarding time frame and costs with the Health Department.

Jerimiah Welch – Big John Septic Service, complaints with Health Department.

Casey Weatherly – Weatherly Septic Services, complaints about Health Department.

Scott Slaughter – Slaughter Septic, complaints about Health Department.

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 (2) Interview Room 1 Camera Standard for Hunt County Sheriff's Department from Axon Enterprise, Inc. in the amount of $54,050.40 per # Q-516960-45385.746MA, for program length of 60 months. Funding from Sheriff's Department Expendable Equipment & Tool Funds – 10-631—2000-3410 – Tammy Himes, Purchasing Agent
2. Consent to purchase one (1) Scanner, Walk-Thru, Gray – (Pin Point) PD6500i1996 from Bob Barker, in the amount of $6,550.20 per quote #: EST0100954. Pricing per Buy Board Contract #: 669-22. Funding from Juvenile Probation SB30 Special Funding, Fund – 96623-7100-3648 – Tammy Himes, Purchasing Agent
3. Consent to add one (1) 2024 Ford Explorer XLT 4dr 4x2 to Enterprise Fleet Management Program for Hunt County Juvenile Probation – Tammy Himes, Purchasing Agent

18,754 On the motion by Harrison, second by Martin, for the Court to approve Items 1-3 on the Consent Calendar; no one opposed, Motion carries. *See attachments.*

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

18,755 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, Motion carries.

18,756 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, Motion carries. *See attachments.*

18,757 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: 277
PAYROLL & PERSONNEL:

FACILITIES DEPARTMENT	Raise Kesean Govan Tech II 2nd Shift, to $47,500 effective 4-29-24. Add Jonathan Morris, Tech II, fulltime @ $45,000 effective 4-29-24. Remove Juan Gonzalez, Custodian III, due to resignation effective 4-16-24
JP 1-1	Raise Damrose King, Clerk, from $40-971 to $42,471 effective 4-29-24. Raise Vondal Stokes, Clerk, from $44,982 to $46,483 effective 4-29-24. Raise Misty Bayer, Chief Clerk, from $52,601 to 54,101 effective 4-29-24. Raise Elizabeth Armendariz, Clerk, from $16.50 to $18.00 hourly
JP 1-2	Add Jazmin Rubio Regalado, Deputy Clerk, fulltime @$40,000 effective 4-22-24
HUNT COUNTY ATTORNEY	Remove Sara Steves, Asst County Attorney, due to resignation effective 4-26-24
JAIL	Remove Melissa Morgan, Librarian, due to retirement effective 4-19-24
SHERIFF'S OFFICE	Raise Virginia Phillips, Communications Director, to $82,090 effective 4-28-2024. Raise Gwen Vandiver, Dispatcher Supervisor, to $69,703 effective 4-28-24

18,758 On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, Motion carries. *See attachments.*

18,759 On the motion by Martin, second by Harrison, for the court to approve a proclamation for Mental Health Awareness on May 1 thru May 31, 2024 – Nikki Haynes, HCBHLT Board President; no one opposed, Motion carries. *See attachments.*

18,760 On the motion by Martin second by Harrison, for the court to approve a proclamation for our Texas A&M volunteers in honor of National Volunteer Appreciation Month – Mary Shockley County Extension Agent; no one opposed, Motion carries. *See attachments.*

18,761 On the motion by Hutchins, second by Monroe, for the court to approve the quarterly report for the Audie Murphy/Cotton Museum – Susan Lanning, Director; no one opposed, Motion carries.

18,762 On the motion by Martin, second by Harrison, for the court to approve the Treasurer's Monthly Report for February 2024; no one opposed, Motion carries. *See attachments.*

18,763 On the motion by Monroe, second by Martin, for the court to approve the Hunt County delinquent tax collections update by Purdue Brandon Fielder Collins & Mott LLP – Patrick s McArthur, Attorney; no one opposed, Motion carries.

18,764 On the motion by Hutchins, second by Monroe, for the court to approve a donation in the amount of $1500 to Hunt County Children's Advocacy Center Crisis Center of Northeast Texas given from the County Attorney's office – Calvin Grogan, County Attorney; no one opposed, Motion carries. *See attachments.*

18,765 On the motion by Martin, second by Harrison, for the court to appoint Brandon Brand, IT director, to implement a State Mandated Cybersecurity training course, through the Texas Department of Information Resources (DIR), for all county government employees and elected officials who have access to a government computer system or database, to fulfill the required Texas Government code § 2054.5191 – Bobby W. Stovall, County Judge; no one opposed, Motion carries. *See attachments.*

18,766 On the motion by Martin, second by Harrison, for the court to approve the Hunt County Steering Committee recommendations of amendments to Freese and Nichols work authorization #2 & #3- Bobby W. Stovall, County Judge; no one opposed, Motion carries. *See attachments.*

Action item #9 move to old business.

Action item #10 move to old business.

18,767 On the motion by Martin, second by Harrison, for the court to approve the Amended Inter-Local Agreement for Ground Lease and Maintenance as approved by the Combined Consumers Special Utility District that adds square footage to the previously agreed space for Public Safety Radio Program radio tower enclosure due to a later discovered utility easement – Daniel Ray, County Civil Attorney; no one opposed, Motion carries. *See attachments.*

18,768 On the motion by Harrison, second by Hutchins, for the court to authorize the Request for Proposals for management services associated with the American Rescue Plan Ace – Bobby W. Stovall, County Judge; no one opposed, Motion carries.

18,769 On the motion by Martin, second by Hutchins, for the court to commit $2.3 million of American Rescue Plan Act funding to purchase radios for Volunteer Fire Departments and County Municipal Police Departments; Monroe, Harrison, Stovall opposed, Motion failed.

18,770 On the motion by Martin, second by Harrison, for the court to approve the request to construct electrical power distribution facilities which will be on the ROW of CR 3609 in Precinct 3 under normal stipulations – Farmers Electric Cooperative; no one opposed, Motion carries. *See attachments.*

18,771 On the motion by Harrison, second by Martin, for the court to grant permission to do work within the county ROW along CR 4107, 2,114' north of the intersection of CR 4107 and Interstate 30 Service Road (312 CR 4107 Greenville, TX) to install (1) 40/3 inline pole, approximately 1' inside the Western ROW of CR 4107 in Precinct 4 under normal stipulations - Oncor; no one opposed, Motion carries. *See attachments.*

18,772 On the motion by Harrison, second by Martin, for the court to grant permission to do work within the county ROW along CR 4505 to replace poles and upgrade utility lines in Precinct 4 under normal stipulations - Oncor; no one opposed, Motion carries. *See attachments.*

18,773 On the motion by Harrison, second by Martin, for the court to grant permission to do work within the county ROW along CR 4506 to replace poles and upgrade utility lines in Precinct 4 under normal stipulations - Oncor; no one opposed, Motion carries. *See attachments.*

18,774 On the motion by Harrison, second by Martin, for the court to grant permission to do work within the county ROW along CR 4508 to replace some down lines and one existing utility pole in Precinct 4 under normal stipulations - Oncor; no one opposed, Motion carries. *See attachments.*

18,775 On the motion by Harrison, second by Martin, for the court to grant permission to do work within the county ROW along CR 4606, East of the intersection of Hwy 11 to install 1 span (approx. 250') of Single Phase 7.2KV OH primary along the South ROW of CR 4606 and one span (approx. 75') crossing CR 4606 in Precinct 4 under normal stipulations - Oncor; no one opposed, Motion carries. *See attachments.*

18,776 On the motion by Harrison, second by Martin, for the court to approve final plat of Martinez Acres being a Replat of Lewis-Chevalier Addition in Precinct 4 – Golondrinas Custom Homes LLC; no one opposed, Motion carries.

18,777 On the motion by Hutchins, second by Monroe, for the court to approve final plat of Evergreen Acres being a replat of lots 3&4 or Fehr Addition on the condition that conveyance be

filed with warranty deed or special warranty deed -Bernardo and Tina Fehr & Gary and Mendy Rutter; no one opposed, Motion carries.

18,778 On the motion by Harrison, second by Martin, for the court to approve final plat of Torres Addition in Precinct 4 on the condition of receipt of escrow money for county road improvement – Salvador Martinez; no one opposed, Motion carries.

Public Hearing Open: Public Hearing Closed:

Speakers: None

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,779 On the motion by Monroe, second by Hutchins, for the Court to Adjourn to Executive Session at 11:55 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; Volunteer Fire Department issues; jail building discussion; town of Merit incorporation petition; Odyssey Software; Royse City ISD road construction proposal; Tucumcari Ranch; courthouse security access; construction-related road damage payment contracts; Harvest Bend drainage; Castlerock/Oakridge addition; office infrastructure planning; Hayes Estates Subdivision; County wide Radio Communications; purchasing; Human Resources; employee health insurance; TCEQ notice; speed limits on county roads; potential lawsuit regarding public nuisance at or near 415 Bethel Road caused by damming of natural drainage ditch– 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 12:16 pm

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

ADJOURN

18,780 On the motion by Monroe, second by Hutchins, for the Court to adjourn at 12:16 p.m. on, 2023, no one opposed, Motion carries.

I hereby attest to the accuracy of this record.





Becky Landrum
Hunt County Clerk