COMMISSIONER'S COURT
Regular Session
May 28, 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 Christie Wooten, filling in for Becky Landrum, County Clerk were also present.

III. MINUTES

18,814 On the motion by Martin, second by Harrison, for the Court to approve the minutes of, May 14th, 2024, Regular Session as written; no one opposed, Motion carries.

IV. MINUTES

18,815 On the motion by Martin, second by Harrison, for the Court to approve the minutes of, May 24th, 2024, Special Session as written; no one opposed, Motion carries.

V. 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

VI. OLD BUSINESS

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

None

VII. 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 extend/renew annual contract for the Online Auctioneering Services with Rene Bates Auctioneers, Inc. to extend the contract for twelve (12) months, beginning May 14, 2024, thru May 13, 2025, as detailed in the attached documentation – Tammy Himes, Purchasing Agent

2. Formal Bid #251-24 for Vehicle Fuel and Oil for Various Hunt County Departments, twelve (12) month contract (with renewal option for four years) effective June 1, 2024, through May 31, 2025. The Purchasing Department recommends award to Offen Petroleum, LLC. the lowest and best vendor per compliance with specifications per attached bid award – Tammy Himes, Purchasing Agent

3. To recognize receipt of Certificate of Liability Insurance coverage from the Hunt County Fair Association effective May 15, 2024, through May 15, 2025 – Tammy Himes, Purchasing Agent

4. Certificates of Completion for Mary Corcoran, Auditor, for the Open Meetings Act and Public Information Act training as required by Local Government Code §551.012 – Becky Landrum, County Clerk

18,816 On the motion by Harrison, second by Hutchins, for the Court to approve Items 1-4 on the Consent Calendar; no one opposed, Motion carries. *See attachments.*

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

18,817 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, Motion carries.

18,818 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, Motion carries. *See attachments.*

18,819 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: 282
PAYROLL & PERSONNEL:

DISTRICT CLERK	Add Kristi Luedecke, Deputy Clerk @ $40,000 fulltime effective 5-28-24. Remove Carol Killough, Deputy Clerk due to resignation effective 5-13-24
PCT 1 ROAD AND BRIDGE	Add Aaron Hurst, Equipment Operator, CDL Driver @ $48,000 fulltime effective 6-3-24
PCT 4 ROAD AND BRIDGE	Move Ian McIntire, equipment operator from part time to fulltime @ $46,000 effective 5-27-24. Remove Kevin Clark, Equipment Operator due to termination effective 5-18-24
HOMELAND SECURITY	Add Ryu Gerber, Laborer, part time @ $15.00/hr. effective 4-26-24
JAIL	Remove Amir Rodriguez, DO due to resignation effective 6-22-24. Remove Charles Covington, DO due to resignation effective 5-23-24
SHERIFF'S OFFICE	Add Jacey Burks, Dispatcher fulltime @ $47,190 effective 5-28-24
IT	Raise Jack Pareles, promoted to Network Administrator @ $60,000 effective 5-13-24. Raise Tyler Stevenson, IT Systems Administrator to $75,000 effective 5-13-24. Raise Tyler Shatto, IT Assistant to $70,000 effective 5-13-24

18,820 On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, Motion carries. *See attachments.*

18,821 On the motion by Hutchins, second by Monroe, for the court to approve the Treasurers Monthly Report for March & April 2024 - Brittni Tuner; no one opposed, Motion carries. *See attachments.*

18,822 On the motion by Harrison, second by Martin, for the court to approve the quarterly report for the Northeast Texas Children's Museum – Sharline Freeman, Director; no one opposed, Motion carries. *See attachments.*

A presentation on Help A Child – Wade Bartley

Consider and approve a pre-payment/reimbursement agreement between Garney Construction and Hunt County for the already incurred and anticipated future damages to county roads in Precinct 4 resulting from the construction of a water pipeline through that portion of the County – Daniel Ray, County Civil Attorney – *Move to old business*.

18,823 On the motion by Hutchins, second by Monroe, for the court to approve the Resolution of the Hunt County Commissioners Court Supporting State funding for NETEX track and bridge rehabilitation – Mark Hutchins, Precinct 1 Commissioner; no one opposed, Motion carries. *See attachments.*

18,824 On the motion by Martin, second by Harrison, for the court to approve the Resolution approving Interlocal Cooperation Contract with Texas Department of Public Safety for Hunt County Justice Courts' use of DPS Failure to Appear Program – Daniel Ray, County Civil Attorney; no one opposed, Motion carries. *See attachments.*

Consider Resolution approving agreement with Eyncon Engineering and Surveying for surveying and concrete testing in Castlerock Oakridge development, street elevations survey for $4200 and 8 concrete street borings and psi strength lab testing for $1750 – Daniel Ray, County Civil Attorney: *Table for now*.

18,825 On the motion by Harrison, second by Martin, for the court to approve the adoption of an order with respect to Republic Services, Inc., project and authorizing the county judge to execute certificates approving the order – Lee McCormick; no one opposed, Motion carries. *See attachments.*

18,826 On the motion by Harrison, second by Monroe, for the court to approve Formal Proposal #252-24 for Administration Professional Services. Select GrantWorks, Inc. to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency – Tammy Himes, Purchasing Agent; no one opposed, Motion carries. *See attachments.*

18,827 On the motion by Martin, second by Harrison, for the court to approve Rate increase for Substitute Court Reporters from $400.00 per day to $450.00 per day plus mileage. Mileage will be consistent with the Hunt County mileage rate. Agreed upon by both the 196th and 354th District Judges and the CCL#1 and CCL#2 Judges – Andrew Bench, 196th District Judge; no one opposed, Motion carries. *See attachments.*

18,828 On the motion by Hutchins, second by Monroe, for the court to Pay the Hunt County Unemployment Reserve Fund Deficit out of contingency expenses, 10-611-2800-7600 – Bobby W. Stovall, County Judge; no one opposed, Motion carries. *See attachments.*

18,829 On the motion by Harrison, second by Hutchins, for the court to approve A proposal submitted by MTG to provide professional engineering services for the Hunt County Parking Lot Improvements – Bobby W. Stovall, Hunt County Judge; no one opposed, Motion carries. *See attachments.*

18,830 On the motion by Martin, second by Harrison, for the court to approve a proposal submitted by MTG to provide professional engineering services for the Hunt County Offices Conversion of the previous Puddin Hill Site – Bobby W. Stovall, Hunt County Judge; no one opposed, Motion carries. *See attachments.*

18,831 On the motion by Hutchins, second by Harrison, for the court to approve the Hunt County Holiday Schedule for 2025 – Bobby W. Stovall, County Judge; no one opposed, Motion carries. *See attachments.*

18,832 On the motion by Hutchins, second by Monroe, for the court to approve the request to do work within the county ROW along CR 1074. We are looking to install a single-phase pole line the entire length to serve a new residence and barn at 2382 CR 1074 in Precinct 1 under normal stipulations - Oncor; no one opposed, Motion carries. *See attachments.*

18,833 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 1094. We are looking to install a single phase OH distribution line approximately 2' inside the east and west ROW of CR 1094 in Precinct 1 under normal stipulations – Oncor; no one opposed, Motion carries. *See attachments.*

18834 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 4502. Oncor will be replacing a utility pole in Precinct 4 under normal stipulations – Oncor; no one opposed, Motion carries. *See attachments.*

18835 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 4506. Oncor will be replacing a utility pole in Precinct 4 under normal stipulations - Oncor; no one opposed, Motion carries. *See attachments.*

18836 On the motion by Martin, second by Harrison, for the court to approve the request for permission to cut/cross county road Shoreline Dr. to set a water trap in Precinct 3 under normal stipulations – City of East Tawakoni; no one opposed, Motion carries. *See attachments.*

18837 On the motion by Hutchins, second by Monroe, for the court to approve the Widening of CR 1037, 6 feet for approximately 352.06 feet from dirt to rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner; no one opposed, Motion carries. *See attachments.*

18838 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 4,303.2 feet of CR 1130 from rock to oil sand in Precinct 1, at county's expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, Motion carries. *See attachments.*

18839 On the motion by Hutchins, second by Monroe, for the court to approve the civil plans for Greenstead Estates in Precinct 1 – MTG Engineers; no one opposed, Motion carries.

18840 On the motion by Harrison, second by Martin, for the court to approve the final plat of Gardner Addition in Precinct 4 – Kathy Gardner, Owner; no one opposed, Motion carries.

18841 On the motion by Harrison, second by Martin, for the court to approve the final plat of the Cantrell Addition in Precinct 4 – Louella Cantrell, Owner; no one opposed, Motion carries.

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18842 On the motion by Monroe, second by Hutchins, for the Court to Adjourn to Executive Session at 10:50 am; no one opposed, Motion carries.

VIII. 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; FY 2024/2025 Budget; American Rescue Plan discussion; 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 notices; 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 11:32 am

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

18,843 On the motion by Harrison, second by Monroe, for the court to accept mediation proposal for the county to accept $90,000 and release all claims against CT Excavation for damage caused to county roads 4510, 4511, and 4512; no one opposed, Motion carries.

ADJOURN

18,844 On the motion by Harrison, second by Martin, for the Court to adjourn at 11:34 a.m. on May 28th, 2024, no one opposed, Motion carries.

I hereby attest to the accuracy of this record.

Becky Landrum
Hunt County Clerk

COUNTY COURT
HUNT COUNTY, TEXAS