COMMISSIONER'S COURT
Regular Session
December 10, 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 Phillip Martin, Commissioner Pct 3/ County Judge Pro-Tem, at 10:00 a.m. Invocation was given by Commissioner Hutchins, and the Pledges to the Flags were led by Commissioner Martin.

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; Phillip Martin, County Judge Pro-Tem, presiding. Mary Corcoran, County Auditor and Becky Landrum, County Clerk were also present.

III. MINUTES

19,217 On the motion by Harrison, second by Hutchins, for the Court to approve the minutes of November 26, 2024, Regular Session as written; no one opposed, Motion carries.

IV. MINUTES

19,218 On the motion by Harrison, second by Hutchins, for the Court to approve the minutes of December 4, 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. A Bond Continuation Certificate for Bond #601045628, for Randy Wineinger Tax Assessor-Collector in favor of the Hunt County Commissioners Court, until January 1, 2026 – Becky Landrum, County Clerk

2. A Bond Continuation Certificate for Bond #601045630, for Randy Wineinger Tax Assessor-Collector in favor of the Governor, until January 1, 2026 – Becky Landrum, County Clerk

3. The official bond and oath for Scott Cornuaud, County Attorney; bond #999368121, in the amount of $2,500.00, effective January 1, 2025, through December 31, 2028 – Becky Landrum, County Clerk

4. The official bond and oath for Scott Cornuaud, County Attorney; bond #999368119, in the amount of $2,500.00, effective January 1, 2025, through December 31, 2028 – Becky Landrum, County Clerk

5. Hunt County has received $9,809.33 from the Federal Asset Sharing Program. It is requested this be allocated to the Law Enforcement Travel and Per Diem Category of the Hunt County Federal Forfeiture Account Budget – Buddy Oxford, Chief Deputy

6. A deputation for Pamela Barnett in the County Clerk's Office – Becky Landrum, County Clerk

19,219 On the motion by Hutchins, second by Monroe, for the Court to approve Items 1- 6 on the Consent Calendar; no one opposed, Motion carries. *See attachments.*

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

19,220 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, Motion carries.

19,221 On the motion by Harrison, second by Hutchins, for the Court to approve the Line-Item Transfers; no one opposed, Motion carries. *See attachments.*

19,222 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: 308
PAYROLL & PERSONNEL:

PCT 3 ROAD AND BRIDGE	Change Shane White, Equipment Operator from part-time to full-time @ $47,840.00 effective 12-23-24 Raise Keith Turner, CDL Driver from $48,797.00 to $51,422.00 effective 12-09-24 Raise Justin Westbrook, CDL Driver from $48,797.00 to $51,422.00 effective 12-09-24 Raise Brandon Westbrook, CDL Driver from $53,923.00 to $54,923.00 effective 12-09-24 Raise Joseph Ward, CDL Driver from $54,623.00 to $55,623.00 effective 12-09-24 Raise Daron Smith, CDL Driver from $51,422.00 to $52,422.00 effective 12-09-24 Raise Kevin Hoefar, CDL Driver from $53,923.00 to $54,923.00 effective 12-09-24
VOTER ADMINSTRATION	Remove Heather Goodin, Deputy Clerk due to termination effective 12-02-24

19,223 On the motion by Hutchins, second by Harrison, for the Court to approve Payroll and Personnel; no one opposed, Motion carries. *See attachments.*

Moment of Silence taken for the recent fallen Peace Officers

19,224 On the motion by Monroe, second by Hutchins, for the court to approve the inscription of Greenville Police Officer Cooper Dawson's information on the Hunt County Law Enforcement Officer's Memorial – Phillip Martin, Precinct 3 Commissioner; no one opposed, Motion carries.

19,225 On the motion by Harrison, second by Monroe, for the court to approve the extension of the School Resource Officer contract between the Hunt County Sheriff's Office and Boles ISD for the 2025-2026 school year, extending original contract dated December 13, 2022, and as

extended on January 9, 2024 – Terry Jones, Hunt County Sheriff; no one opposed, Motion carries. *See attachments.*

19,226 On the motion by Harrison, second by Monroe, for the court to approve the extension of the School Resource Officer contract between the Hunt County Sheriff's Office and Campbell ISD for the 2025-2026 school year, extending original contract dated December 13, 2022, and as extended on December 27, 2023 – Terry Jones, Hunt County Sheriff; no one opposed, Motion carries. *See attachments.*

19,227 On the motion by Hutchins, second by Monroe, for the court to approve Police and Fire radio purchase agreement with L3Harris for $967,905.00 for ARPA money purchase agreement approved on December 4, 2024 – Daniel Ray, Hunt County Civil Attorney; no one opposed, Motion carries. *See attachments.*

19,228 On the motion by Harrison, second by Monroe, for the court to approve two installation and maintenance contracts with Inter County Communications, Inc., for $47,735 and $14,630 related to installation of Police and Fire radios from L3Harris, and included in ARPA money purchase agreement approved on December 4, 2024 and approve order for discretionary exemption under Texas Local Government Code Section 262.024(a)(2) – Daniel Ray, Hunt County Civil Attorney; no one opposed, Motion carries. *See attachments.*

19,229 On the motion by Hutchins, second by Monroe, for the court to approve radio purchase agreement for additional Police and Fire radios from L3Harris, not included in ARPA spending, for $1,270,413.15 and approve order for discretionary exemption under Texas Local Government Code Section 262.024(a)(2) – Daneil Ray, Hunt County Civil Attorney; no one opposed, Motion carries. *See attachments.*

7. Public Hearing and action on adoption of Texas Tax Code Chapter 312 tax abatement agreements and Texas Local Government Code Chapter 381 Freeport agreements between Hunt County, Texas and 400 Maple Street, LLC, EG4 Electronics, LLC, Outback Power, LLC, and Big Battery, LLC in Hunt County, within the KNIGHT STREET Reinvestment Zone on property described as all those certain lots, tracts or parcels of land situated in Hunt County, Texas and known by Hunt CAD Parcel ID 37623 whose address is 400 Maple Street, Hunt County, Texas 75428 - Bonnie Hunter, Executive Director, Commerce Economic Development Corporation

Public Hearing Open: 10:22 Closed: 10:25
Speakers: Marshall Neibert – Big Battery

19,230 On the motion by Harrison, second by Hutchins, for the court to adopt Texas Tax Code Chapter 312 tax abatement agreements and Texas Local Government Code Chapter 381 Freeport agreements between Hunt County, Texas and 400 Maple Street LLC, EG4 Electronics, LLC, Outback Power LLC, and Big Battery, LLC in Hunt County, within the KNIGHT STREET Reinvestment Zone on property described as all those certain lost, tracts of parcels of land situated in Hunt County, Texas known by Hunt CAD Parcel ID 37623 whose address is 400 Maple Street, Hunt County, Texas 75428 – Bonnie Hunter, Executive Director, Commerce Economic Development Corporation; no one opposed, Motion carries. *See attachments.*

19,231 On the motion by Harrison, second by Monroe and Hutchins, for the court to approve the Film Licensing Agreement with Bankhead Productions, LLC, to allow filming on property owned or maintained by Hunt County – Daneil Ray, Hunt County Civil Attorney; no one opposed, Motion carries. *See attachments.*

19,232 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 Brookview Rd. in Precinct 2 under normal stipulations – Farmers Electric Cooperative; no one opposed, Motion carries. *See attachments.*

19,233 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 2592 in Precinct 2 under normal stipulations – Farmers Electric Cooperative; no one opposed, Motion carries. *See attachments.*

19,234 On the motion by Harrison, second by Hutchins, for the court to approve the request for permission to do work within the county ROW along CR 4216. We will install 5 poles approximately 7' inside the Eastern ROW of CR 4216 in Precinct 4 under normal stipulations – Oncor; no one opposed, Motion carries. *See attachments.*

12. The replat of Lots 22b and 23 in High Hill Acres, in Precinct 2 – Ricky Green, Owner

Public Hearing Open: 10:33 Closed: 10:33
Speakers: none

19,235 On the motion by Monroe, second by Hutchins, for the court to approve the replat of Lots 22b and 23 in High Hill Acres, in Precinct 2 – Ricky Green, Owner; no one opposed, Motion carries.

13. The replat of Sandy Creek, Phase 1, in Precinct 3 – Carl Gideon, Owner

Public Hearing Open: 10:34 Closed: 10:34
Speakers: none

19,236 On the motion by Monroe, second by Hutchins, for the court to approve the replat of lots 1,2,3 of Sandy Creek, Phase 1, in Precinct 2 – Carl Gideon, Owner; no one opposed, Motion carries.

ADJOURN TO EXECUTIVE SESSION AS NEEDED

No Executive Session

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; Town of Poetry private civil action; town of Merit incorporation; Texas Parks & Wildlife trail grant; resolution of workers compensation claim – 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; resolution of workers compensation claim – 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 – 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

19,237 On the motion by Hutchins, second by Monroe, for the Court to adjourn at 10:35 a.m. on December 10, 2024, no one opposed, Motion carries.

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

