COMMISSIONER'S COURT
Regular Session
February 25, 2025

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 10:07 a.m. Invocation was given by Commissioner Hutchins, 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 Garry Smith, 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

19,315 On the motion by Harrison, second by Smith, for the Court to approve the minutes of, February 11, 202, 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: All speakers will speak at item #2

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. To recognize the completion and certification of Basic Texas Purchaser: Class Date: February 5, 2025, Time: 9:00 am - 5:00 pm (Texas Comptroller of Public Accounts) by Jeremiah Sanders – Tammy Himes, Purchasing Agent

2. Consent to purchase one (1) New Caterpillar Inc Model: 120 JOYSTICK Motor Grader from Holt Cat in the amount of $305,929.00, EXT WARRANTY 84MO/8000HR PT+HYD included with a trade in of a 2011 140M – Caterpillar Inc (AA) (H/C # 13578, S/N 0B9D03116), in the amount of $45,000.00 per Quote # 338287-03. For a total balance of $260,929.00. Pricing per Sourcewell Contract #011723. Funding from Precinct 4 Equipment Funds 24-671-3800-4200 – Tammy Himes, Purchasing Agent

3. 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, 2025, thru March 8, 2026, 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

4. A Crime Shield Advanced Bond 46FA022858325, Randy Wineinger Tax Assessor-Collector Office, effective 02/19/2025 to 02/19/2026 – Becky Landrum, County Clerk – Becky Landrum, County Clerk

5. A certificate of membership for Brittni Turner, Treasurer, that successfully completed investment education that satisfies Section 2256.008 of the Texas Public Funds Investment Act – Becky Landrum, County Clerk

6. A certificate of Compliance for Brittni Turner, Treasurer, that successfully completed the required hours for the County Treasurer continuing education requirements established by section 83.003 of the Texas Local Government Code Continuing Education – Becky Landrum, County Clerk

7. A certificate of Compliance for Brittni Turner, Treasurer, that successfully completed the required hours of investment training approved by the County Treasurers' Association of Texas – Becky Landrum, County Clerk

19,316 On the motion by Harrison, second by Smith, for the Court to approve Items 1- 7 on the Consent Calendar; no one opposed, Motion carries. *See attachments.*

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

19,317 On the motion by Smith, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, Motion carries.

19,318 On the motion by Harrison, second by Hutchins, for the Court to approve the Line-Item Transfers; no one opposed, Motion carries. *See attachments.*

JAIL COUNT:
PAYROLL & PERSONNEL:

COUNTY ATTORNEY	Add Michael V. King, Assistant County Attorney, fulltime @ $88,052.00 effective 3-17-2025 **the salary listed a $88,052.00 is a reflection of the base salary. Mr. King will receive $12,948.00 as a supplement to his salary from Senate Bill 22 funds. This brings his total salary to $101.000.00
COUNTY CLERK	Raise Chad Dawson, Senior Deputy Clerk from $55,546.00 to $58,046.00 effective 2-17-2025
PCT 4 ROAD AND BRIDGE	Add Tony Wilson, CDL/Equipment, part time hourly @ $22.00 per hour effective 3- 3-2025
JAIL	Remove Angelica Torres, Jailer due to termination effective 2-21-2025 Remove Blake Griffin, Jailer due to resignation effective 2-21-2025

19,319 On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, Motion carries. *See attachments.*

19,320 On the motion by Hutchins and Harrison, second by Monroe and Smith, for the court to approve the Treasurer's Report for December 2024 – Brittni Turner, Treasurer; no one opposed, Motion carries. *See attachments.*

2. Presentation by Greenville Electric Utility Supply regarding local solar project, and potential use of County-owned real estate – GEUS

Speakers: Holly grey, Charlene Eller, Larry Wilcock, Tom Wensel, Christi Lambert, Frank Marion, Cliff Arnold, Meghan Wotring, Kevin Wotring and Andrea Marion.
Online: Andrea Marion, Mattie Stewart, Bill Eller.

Presentation Only

19,321 On the motion by Monroe, second by Hutchins, for the court to approve an Agreement to Participate in Reinvestment Zone Number One, City of Quinlan, Texas – Daniel Ray, Hunt County Civil Attorney; no one opposed, Motion carries. *See attachments.*

4. Memorandum of Understanding Between the Society for the Prevention of Cruelty of Animals of Texas and the Hunt County Sheriff's Office – Daniel Ray, Hunt County Civil Attorney

Hold to act on after Executive Session

5. Attorney Representation Agreement with Fee, Smith and Sharp for defense of action by Burns, et al. – Daniel Ray, Hunt County Civil Attorney

Hold to act on after Executive Session

19,322 On the motion by Hutchins, second by Monroe, for the court to approve a Resolution calling for Legislation & Regulation to Prohibit the Application of Biosolids – Mark Hutchins, Precinct 1 Commissioner; no one opposed, Motion carries. *See attachments.*

19,323 On the motion by Hutchins, second by Smith, for the court to approve the proposal for the Flock Safety Automatic License Plate Readers (ALPR) from Flock Group, Inc. The agreement is a twenty-four (24) month time frame. The first-year cost is $90,750.00 and the annual recurring cost is $79,000.00. Flock Safety is a sole manufacturer, developer, and distributor of the proprietary Flock Safety Falcon ALPR Camera and FlockOS. This purchase is being made through the Omnia Partners Cooperative Contract # 23-6692-03. Funding from Software Repair & Maintenance Funds 10-631-2000-2235. Tammy Himes, Purchasing Agent / Buddy Oxford, Chief Deputy / Brian Thomason, HCSO Investigator; no one opposed, Motion carries. *See attachments.*

19,324 On the motion by Monroe, second by Hutchins, for the court to approve a water line easement on property ID 124099, CR 2212 to Cash Special Utility District – Bobby W. Stovall, County Judge; no one opposed, Motion carries. *See attachments.*

19,325 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 1121. We are looking to install an OH distribution line approximately 3' inside the east and west ROW of CR 1121. Tree trimming will be required on the east ROW in Precinct 1 under normal stipulations – Oncor; no one opposed, Motion carries. *See attachments.*

19,326 On the motion by Harrison, second by Smith, for the court to approve the request for permission to do work within the county ROW along CR 4400. We are looking to install 3 new wood poles and upgrade 65ft of overhead secondary wire from #2TPLX to 2/0 TPLX across CR 4400 to serve a customer at 4645 CR 4400. Tree trimming will also need to be done within the county ROW, so that the new poles and wire can be installed in Precinct 4 under normal stipulation – Oncor; no one opposed, Motion carries. *See attachments.*

19,327 On the motion by Harrison, second by Smith, for the court to approve the letter of Public Improvement Compliance for Sundance Addition in Precinct 4 – Frank Owens; no one opposed, Motion carries.

12. The replat of Lot 2R1 of AEM Development Addition No. 2, in Precinct 2 – AEM Development, LLC

Public Hearing Open: 11:59 Closed: 11:59
Speakers: None

19,328 On the motion by Monroe, second by Hutchins, for the court to approve the replat of Lot 2R1 of AEM Development Addition No. 2, in Precinct 2 – AEM Development, LLC; no one opposed, Motion carries.

13. The replat Part of Tract 2 of Turkey Creek Estates Acres, in Precinct 3 – Quest Trust Co. FBO Robert Bledsoe, Owner

Move to March 11 under Old Business

19,329 On the motion by Hutchins, second by Monroe, for the court to approve the final plat of Gardenia Estates, in Precinct 1 – Nicolas Fernandez; no one opposed, Motion carries.

19,330 On the motion by Hutchins, second by Monroe, for the court to approve the final plat of Hogeye Farm Addition, in Precinct 1 – Michael Patricia Newell; no one opposed, Motion carries.

Move to March 11 under Old Business

ADJOURN TO EXECUTIVE SESSION AS NEEDED

19,331 On the motion by Harrison, second by Smith, for the Court to Adjourn to Executive Session at 12:23 pm; 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; Town of Poetry private civil action; Texas Parks & Wildlife trail grant; NETEX railroad; Wolf Creek MMD legislation; exchange building lease – 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; Burns Kaufman County Suit; Precinct 2 TCEQ enforcement action; gate on CR 1109; SPCA/HCSO demand letter – 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 in which the County has a legal interest – 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; Wolf Creek MMD legislation – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

____ The Court exited Executive Session and returned to Regular Session at12:45pm

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

19,332 On the motion by Harrison, second by Hutchins, for the court to accept a Memorandum of Understanding Between the Society for the Prevention of Cruelty of Animals of Texas and the Hunt County Sheriff's Office – Daniel Ray, Hunt County Civil Attorney; no one opposed, Motion carries. *See attachments.*

19,333 On the motion by Smith, second by Harrison, for the court to approve the Attorney Representation Agreement with Fee, Smith and Sharp for defense of action by Burns, et al. – Daniel Ray. Hunt County Civil Attorney: no one opposed, Motion carries. *See attachments*.

ADJOURN

19,334 On the motion by Monroe, second by Hutchins, for the Court to adjourn at 12:46 p.m. on February 25, 2025, no one opposed, Motion carries.

I hereby attest to the accuracy of this record.

Becky Landrum
Hunt County Clerk