

COMMISSIONER'S COURT
Regular Session
February 28, 2019

The Hunt County Commissioner's Court met this day at 10:00 in regular session at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom.

Invocation was given by Commissioner Martin. Pledge of Allegiance to the American and Texas Flags was led by Bobby Stovall, County Judge.

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.

II. ROLL CALL

The following were called and present: Commissioner Eric Evans, Precinct 1; Commissioner Randy Strait, Precinct 2; Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; Bobby Stovall, County Judge-Presiding; Tammi Byrd, Auditor and Christie Wooten, Chief Deputy for Jennifer Lindenzweig, County Clerk.

III. MINUTES-February 12, 2019-Regular Session

15,482 On the motion by Evans, second by Martin, for the Court to approve the minutes from February 12, 2019-Regular Session with correction to #6 & #7 under consent to read as follows; no one opposed, **Motion carries**

#6 Consent: The transfer of a 2011 Kearney 20ft. Flatbed Trailer (H/C #00580) from the Sheriff's Department inventory to Precinct 4 inventory.

#7 Consent: The transfer of a 2007 Dodge Quad Cab ½ Ton Truck (H/C #13504) from Environmental Enforcement inventory to Precinct 1 inventory.

IV. CITIZENS TO BE HEARD-During this portion of the meeting, citizens may speak for a maximum of three (3) minutes about any item not on the regular agenda. The Commissioner's Court may not respond or take any action on citizen comments.

 None

V. OLD BUSINESS

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

1. None

VI. NEW BUSINESS

A. CONSENT CALENDAR – All items listed are considered to be routine by the Commissioners Court and will be enacted by one motion.

1. Certificates of Completion for Bobby W. Stovall for the Open Meetings Act and Public Information Act training as required by Local Government Code §551.005 – Jennifer Lindenzweig, County Clerk
2. Certificates of Completion for Susan Spradling, District Clerk for Public Information Act and Open Meetings Act training as required by Local Government Code §551.012 – Jennifer Lindenzweig, County Clerk
3. Certificate of 20.5 continuing education hours for Tammi Byrd, Auditor – Jennifer Lindenzweig, County Clerk
4. Crimeshield Policy for Randy Wineinger, Hunt County Tax Collector/Assessor, Policy #61-FA-0228583-19, effective February 19, 2019 through February 19, 2020 – Jennifer Lindenzweig, County Clerk
5. The purchase of one (1) 2020 Chevrolet 2500HD Silverado 4x4 Crew Cab SWB Truck from Caldwell County Chevrolet for Hunt County Precinct 3. Pricing per Buyboard Cooperative Contract #521-16. Total cost of \$37,735.00. Funding to be from Precinct 3 Equipment Funds – Cheryl Lowry, Purchasing Agent
6. The donation of (8) eight chairs (no H/C Tag #'s) to Keep Greenville Beautiful to be used in their office for meetings – Cheryl Lowry, Purchasing Agent

15,483 On the motion by Martin, second by Evans, for the Court to approve the consent items as listed; no one opposed, **Motion carries. See attachments.**

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

15,484 On the motion by Evans, second by Martin, for the Court to approve the re-appointment of Tom Brown to the Lakes Regional Community Center's hunt County Board for a 2-year term beginning on March 1, 2019 through March 1, 2021-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment**

15,485 On the motion by Martin, second by Evans, for the Court to approve a resolution appointing Kerry Crews to the North Central Texas Communication District to a 2-year term beginning February 28, 2019 through February 28, 2021-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,486 On the motion by Harrison, second by Strait, for the Court to approve a resolution in Opposition to Unfunded Mandates-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,487 On the motion by Strait, second by Evans, for the Court to approve a Racial Profiling Report for Hunt County Constable, Precinct 1-Terry Jones, Precinct 1 Constable; no one opposed, **Motion carries. See attachment.**

15,488 On the motion by Martin, second by Strait, for the Court to approve a Racial Profiling Report to the Hunt County Constable, Precinct 4-Kent Layton, Precinct 4 Constable; no one opposed, **Motion carries. See attachment.**

6. A Proposal from Mart, Inc. on the repairs to the Hunt County Detention Center. Proposal is in the amount of \$123,571.00, pricing through TIPS program #170201, (The Interlocal Purchasing System) – Cheryl Lowry, Purchasing Agent

_____ will be discussed after Executive Session

15,489 On the motion by Martin, second by Evans, for the Court to approve the Monthly Treasurer's Report for the month of January 2019-Brittini Turner, County Treasurer; no one opposed, **Motion carries. See attachment.**

15,490 On the motion by Evans, second by Strait, for the Court to approve the upgrade of approximately 500 feet on CR 1101 from dirt to rock in Precinct 1 (this was put on February 12th agenda and passed but had the wrong CR; was CR 1001 and should have been CR 1101)-Eric Evans, Precinct 1 Commissioner; no one opposed, **Motion carries.**

15,491 On the motion by Evans, second by Strait, for the Court to approve a second upgrade of approximately 500 feet on CR 1101 from dirt to rock in Precinct 1, money is in escrow-Eric Evans, Precinct 1 Commissioner; no one opposed, **Motion carries. See attachment.**

15,492 On the motion by Evans, second by Strait, for the Court to approve an upgrade of approximately 4,310 feet on CR 1091 from dirt to rock in Precinct 1, money is in escrow-Eric Evans, Precinct 1 Commissioner; no one opposed, **Motion carries. See attachment.**

11. A request for variance for an easement for CR 2322 in Precinct 2 – Clay Kelly

____ Table item to next meeting under Old Business.

15,493 On the motion by Martin, second by Evans, for the Court to approve a request to construct electrical power distribution facilities across CR 3605 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

13. The Site Plan for 7382 Highway 36 for Mr. Li Li in Precinct 2 –
Randy Strait, Precinct 2 Commissioner

____ No action.

15,494 On the motion by Harrison, second by Martin, for the Court to approve the Final Plat for Syn Cha Addition in Precinct 4-Matthew Busby; no one opposed, **Motion carries.**

15,495 On the motion by Martin, second by Evans, for the Court to approve accounts payable; no one opposed, **Motion carries.**

15,496 On the motion by Evans, second by Strait, for the Court to approve line item budget transfers; no one opposed, **Motion carries. See attachment.**

PAYROLL & PERSONNEL:

Jail count: 266

<u>AUDITOR</u>	Add Hayley Bielenberg at \$29,000.00 effective 2/25/19.
<u>DISTRICT CLERK</u>	Raise Dee Ann Brierton to \$38,450.00 effective 2/18/19. Raise Vicki Brothers to \$36,880.00 effective 2/18/19. Raise Rhonda Clayton to \$36,560.00 effective 2/18/19. Change Carol Killough to full time at \$29,000.00 effective 2/18/19. Raise Kelly Kimmel to \$32,000.00 effective 2/18/19. Raise Renee Layman to \$29,437.00 effective 2/18/19.
<u>JAIL</u>	Add Jared Lewis, Detention Officer, at \$33,571.00 effective 2/18/19.
<u>PRECINCT 2</u>	Raise Fred Hollowell to \$38,553.00 effective 2/25/19.

15,497 On the motion by Strait, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,498 On the motion by Evans, second by Martin, for the Court to exit Regular Session and enter into Executive Session at 10:35 a.m.; 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 – 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 and Fiat lawsuits – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding repairs to the Hunt County Justice Center – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding the Hunt County Subdivision Regulations and the application of Texas Local Government Code §232.010 – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding disposition of Hunt County property – Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code §551.074, Personnel Matters, to deliberate the appointment of a public officer: Hunt County Representative for the North Central Texas Emergency Communication District – Daniel Ray, County Civil Attorney
7. As permitted by Texas Government Code §551.071(2) Consultation with County Civil Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Open Meetings Act: Petition for Creation of Hunt County Municipal Utility District No. 3, TCEQ Internal Control No. D-11142018-030, CN: 605594464, RN: 110568466 – Daniel Ray, County Civil Attorney
8. As permitted by Texas Government Code §551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee related to possible temporary reassignment of road maintenance employees between precincts – Daniel Ray, County Civil Attorney

_____ The Court exited Executive Session and returned to Regular Session at 11:37 a.m.

IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

6. A Proposal from Mart, Inc. on the repairs to the Hunt County Detention Center. Proposal is in the amount of \$123,571.00, pricing through TIPS program #170201, (The Interlocal Purchasing System) – Cheryl Lowry, Purchasing Agent

15,499 On the motion by Martin, second by Evans, for the Court to accept the proposal from MART, Inc. for the repairs at the Hunt County Detention Center in the amount of \$123,571.00; no one opposed **Motion carries**.

On the amended motion by Martin, second by Evans, for the Court to accept the proposal from MART, Inc. for the repairs at the Hunt County Detention Center in the amount of \$123,571.00 and accept the offer from the Sheriff's Office in reference of this being paid from the commissary funds; no one opposed **Motion carries**.

X. ADJOURN

15,500 On the motion by Evans, second by Strait, for the Court to adjourn at 11:43 a.m. on February 28, 2019; no one opposed **Motion carries**.

Minutes approved the _____ day of _____, 2019.

Hunt County Judge or Judge Pro Tem

Attest:

Hunt County Clerk/Deputy County Clerk