

## COMMISSIONER'S COURT

### Regular Session

March 12, 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 28, 2019-Regular Session

**15,501** On the motion by Harrison, second by Martin, for the Court to approve the minutes from February 28, 2019-Regular Session as written; no one opposed, **Motion carries**

#### 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. A request for variance for an easement for CR 2322 in Precinct 2-Clay Kelly

       Item is tabled.

#### 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 Randy Strait, Precinct 2 Commissioner for the Open Meetings Act and Public Information Act training as required by Local Government Code §551.005 – Jennifer Lindenzweig, County Clerk
2. A total of 20 continuing education hours for Bobby W. Stovall, County Judge from the V.G. Young Institute – Jennifer Lindenzweig, County Clerk
3. Certificate of Attendance for Brittnei Turner, Treasurer, for completion of educational instruction during the 2018 New Treasurers’ Seminar presented by TAC – Jennifer Lindenzweig, County Clerk
4. The purchase of one (1) 2019 Chevrolet Tahoe 2WD 9C1 from Reliable Chevrolet pricing per Bid Express for Governmental Entities; total cost of \$34,154.95, to be paid for from Sheriff’s Department Equipment Funds – Cheryl Lowry, Purchasing Agent
5. The donation of one (1) 4ft. tall x 6ft. wide x 10ft. long water tank (No H/C.Tag #) to Campbell Fire Department from Hunt County Precinct 4 Inventory – Cheryl Lowry, Purchasing Agent
6. A quote from Mike Watts Roofing in the amount of \$11,140.00, for roofing on the Voter Registration Building located at 2217A Washington Street, Greenville, TX.; repairs to be paid for from Building Repair & Maintenance – Cheryl Lowry, Purchasing Agent

15,502 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:

15,503 On the motion by Martin, second by Evans, for the Court to approve the Hunt County Fire Association quarterly report-Ryan Biggers, Chief; no one opposed, **Motion carries. See attachment**

15,504 On the motion by Harrison, second by Evans, for the Court to approve the upgrade of approximately 2,050 feet on CR 4313 from dirt to rock in Precinct 4, money is in escrow-Steve Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries. See attachment.**

**15,505** On the motion by Evans, second by Martin, for the Court to approve the Preliminary Plat for Coolidge Estates Phase I in Precinct 1-Brian Smith; no one opposed, **Motion carries.**

**15,506** On the motion by Strait, second by Evans, for the Court to approve the Preliminary Plat for Mendez Addition in Precinct 2-Josie Mendez; no one opposed, **Motion carries.**

**15,507** On the motion by Strait, second by Evans, for the Court to approve the Final Plat for Oakview Acres in Precinct 2-Stovall & Associates; For: Strait, Evans, Martin, Harrison, Judge Stovall abstained, **Motion carries.**

**15,508** On the motion by Martin, second by Harrison, for the Court to approve the Final Plat for Burks Addition in Precinct 3-Danny Payne; no one opposed, **Motion carries.**

**15,509** On the motion by Martin, second by Evans, for the Court to approve the acceptance of high bids received on Resale Properties as follows; no one opposed, **Motion carries. See attachments.**

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
<b>R71151</b>	<b>Santos Alfredo Cruz</b>	<b>\$3,630.00</b>
Property Description: Tract 13, Being Lot 6, Block 12		
<b>R90757</b>	<b>Massoud Baniani</b>	<b>\$1,440.00</b>
Property Description: Lot 10B, Wright Subdivision		

**15,510** On the motion by Martin, second by Strait, for the Court to approve accounts payable; no one opposed, **Motion carries.**

**15,511** 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: 293**

<b><u>JAIL</u></b>	Transfer Kobee Perdue from Detention Officer to Sergeant at \$39,022.00 effective 2/24/19.
<b><u>PRECINCT 2</u></b>	Add Michael Bostick, Pct. Worker, at \$13.50 per hour effective 3/18/19.  Add Tommy Farar Jr, Pct. Worker, at \$13.50 per hour effective 3/18/19.  Add Thomas Wood, Equipment Operator, at \$30,000.00 effective 2/18/19.

15,512 On the motion by Strait, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries.** *See attachment.*

**15,513** On the motion by Martin, second by Evans, for the Court to exit Regular Session and enter into Executive Session at 10:14 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 §551.071 (1) and (2) Consultation with County Civil Attorney regarding water district and water supply corporations' use of rights-of-way in unincorporated portions of the County – Daniel Ray, County Civil Attorney

\_\_\_\_\_ The Court exited Executive Session and returned to Regular Session at 11:05 a.m.

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

1. None

## **X. ADJOURN**

15,514 On the motion by Harrison, second by Evans, for the Court to adjourn at 11:06 a.m. on March 12, 2019; no one opposed **Motion carries.**

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Attest:

\_\_\_\_\_  
Hunt County Judge or Judge Pro Tem

\_\_\_\_\_  
Hunt County Clerk/Deputy County Clerk