

COMMISSIONER'S COURT
Regular Session
March 26, 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 Jennifer Lindenzweig, County Clerk.

 Public Hearing opened at 10:02 a.m.

Request to Revise Subdivision Plat

NOW COMES BRANDON AND KIMBERLY BETTERTON, as Owners, which owns real property in the below-mentioned tracts, and files this Request of the Hunt County Commissioner's Court for Permission to Revise the Final Plat of Hammond Acres, recorded in Cabinet H on Slides 371-372 of the Plat Records of Hunt County, Texas and also to revise the Final Plat of Cimarron Meadows, recorded in Cabinet F on Slide 208 of the Plat Records of Hunt County, Texas.

Brandon Betterton is requesting said revisions to revise the following:

1. To combine part of Lot 5 of Cimarron Meadows into Lot 2 of Hammond Acres, and;
2. To Replat the remainder of Lot 5 of Cimarron Meadows.

Request dated: 3-8-19

Respectfully submitted,

BRANDON BETTERTON
Owner

KIMBERLY BETTERTON
Owner

TO THE PUBLIC:

BE ADVISED that the above referenced Request to Revise Subdivision Plat will be considered and possibly acted upon at a public hearing by the Hunt **County Commissioner's** Court at their regular meeting in the **Commissioner's** Courtroom, Courthouse Auxiliary Building, 2700 Johnson Street, Greenville Texas, on March 26, 2019, beginning at 10:00 am. The court will meet at that time to consider the Request and to hear protests to the revision of the plat, if any.

_____ The Court heard from Chris Barnard, Paige Spradling and Brandon Betterton

_____ Public Hearing closed at 10:11 a.m.

III. MINUTES-March 12, 2019-Regular Session

15,515 On the motion by Evans, second by Strait, for the Court to approve the minutes from March 12, 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.

_____ Thomas Willess

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 Brittni Turner, Treasurer, for the Open Meetings Act and Public Information Act training as required by Local Government Code §551.005 and §551.012 – Jennifer Lindenzweig, County Clerk

2. Certificate of Completion for continuing education for Eric Evans, Precinct 1 Commissioner, provision of Article 81.0025 of the Texas – Jennifer Lindenzweig, County Clerk
3. Certificate of Completion for continuing education for Tod McMahan, Precinct 2 Commissioner, provision of Article 81.0025 of the Texas – Jennifer Lindenzweig, County Clerk
4. Certificate of Completion for continuing education for Phillip Martin, Precinct 3 Commissioner, provision of Article 81.0025 of the Texas – Jennifer Lindenzweig, County Clerk
5. Certificate of Completion for continuing education for Jim Latham, Precinct 4 Commissioner, provision of Article 81.0025 of the Texas – Jennifer Lindenzweig, County Clerk
6. A total of 16 continuing education hours for Eric Evans, Precinct 1 Commissioner, from the V.G. Young Institute – Jennifer Lindenzweig, County Clerk
7. A total of 17 continuing education hours for Randy Strait, Precinct 2 Commissioner, from the V.G. Young Institute – Jennifer Lindenzweig, County Clerk
8. A total of 17 continuing education hours for Phillip Martin, Precinct 3 Commissioner, from the V.G. Young Institute – Jennifer Lindenzweig, County Clerk
9. A total of 20 continuing education hours for Steve Harrison, Precinct 4 Commissioner, from the V.G. Young Institute – Jennifer Lindenzweig, County Clerk
10. The FY 2019 Tobacco Grant from the Texas Department of State Health Services, Texas School Safety Center, Tobacco Enforcement Program – Daniel Looney, Captain
11. Amending the current Hunt County Sheriff's Office Crime Control budget by moving \$4,000.00 from the Employee Benefits line item to the Equipment line item – Chief Buddy Oxford, Chief Deputy

15,516 On the motion by Martin, second by Harrison, 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:

15,517 On the motion by Evans, second by Strait, for the Court to approve the request to Revise the Final Plat of Hammond Acres, recorded in Cabinet H on Slides 371-372 of the Plat Records of Hunt County, Texas and also to revise the Final Plat of Cimarron Meadows, recorded in Cabinet F on Slide 208 of the Plat Records of Hunt County, Texas with the addition of the restrictions to be included in the plat– Brandon and Kimberly Betterton, Owners / Daniel Ray, County Civil no one opposed, **Motion carries. See attachment**

15,518 On the motion by Harrison, second by Martin, for the Court to approve the Final Plat for Blackburn Addition in Precinct 4-Owens Land Surveying; no one opposed, **Motion carries.**

15,519 On the motion by Evans, second by Strait, for the Court to approve the Preliminary Plat for Mirabella Addition in Precinct 1-Owens Land Surveying; no one opposed, **Motion carries.**

15,520 On the motion by Strait, second by Evans, for the Court to approve the Proclamation designating April 2019 as Child Abuse Prevention Month in Hunt County, Texas-Lori Cope, Director; no one opposed, **Motion carries. See attachment.**

15,521 On the motion by Martin, second by Harrison, for the Court to approve the acknowledgment of the Hunt County AgriLife Extension Agents Plat of Work for 2019-Sara Allen/Sara Latham; no one opposed, **Motion carries.**

15,522 On the motion by Evans, second by Strait, for the Court to approve updating the Jury Selection Plan for the courts of Hunt County with the Sixth Amended Jury Selection Plant; to be paid from the Jury Fund-Andy Bench, 196th District Court Judge/Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,523 On the motion by Strait, second by Evans, for the Court to decline a request for a variance for an easement for CR 2322 in Precinct 2-Clay Kelly; no one opposed, **Motion carries.**

15,524 On the motion by Evans, second by Strait, for the Court to approve the acknowledgement of an MOU by and between the Hunt County Office of Homeland Security and the Texas A&M University, Commerce, Texas, Department of Campus Operations and Safety for the purposes of either agency to operate at the other agency's EOC in the event of a disaster-Steve Harrison, Precinct 4 Commissioner/Richard Hill, Director Homeland Security; no one opposed, **Motion carries. See attachment.**

15,525 On the motion by Martin, second by Evans, for the Court to approve of Formal Bid #181-19, Clear Span Concrete Bridges and Concrete Box Culverts, award all items to Yoder Bridge, the only responsive vendor. Twelve (12) month contract, effective April 14, 2019, through April 13, 2020 – Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

15,526 On the motion by Martin, second by Evans, for the Court to approve of Formal Bid #182-19, Premix Oil and Sand, award to all responsive vendors as per Bid Award Attached and LGC §262.027(e); Twelve (12) month contract, effective April 13, 2019, through April 12, 2020 – Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

15,527 On the motion by Evans, second by Strait, for the Court to approve of Formal Bid #183-19, Road Oil and Emulsion for Seal Coat, award to all responsive vendors as per Bid Award Attached and LGC §262.027(e); Twelve (12) month contract, effective April 23, 2019, through April 22, 2020 – Cheryl Lowry, Purchasing; no one opposed, **Motion carries. See attachment.**

15,528 On the motion by Evans, second by Strait, for the Court to approve the acknowledgment of a letter from the Texas Historical Commission in regards to Recapturing the remaining funds for Texas Historic Courthouse Preservation Round IX planning grant award; the initial amount was \$642,440 and is now \$541,140 – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,529 On the motion by Martin, second by Evans, for the Court to approve the Treasurer's Monthly Report for February 2019-Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachment.**

15,530 On the motion by Evans, second by Martin, for the Court to approve Budget Amendments for FY 2018-2019-Tammi Byrd, Auditor; no one opposed, **Motion carries. See attachment.**

15,531 On the motion by Strait, second by Evans, for the Court to approve the acceptance of the following roads in Caddo Fork Estates into the Hunt County Road Maintenance Program for Precinct 2: Destiny Dr.-approximately 2,580 feet of concrete with curbs, Paige Dr.-approximately 2,580 feet of concrete with curbs, Jana Way-approximately 870 feet of concrete with curbs – Randy Strait, Precinct 2 Commissioner; no one opposed, **Motion carries.**

15,532 On the motion by Strait, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2618 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

15,533 On the motion by Harrison, second by Martin, for the Court to approve the waterline bores bid for CR 4108, 4109, 4110 STEP Grant Waterline Improvement for Shady Grove Special Utility District in Precinct 4-Steve Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.**

15,534 On the motion by Martin, second by Evans, for the Court to approve accounts payable; no one opposed, **Motion carries.**

15,535 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: 312

<u>JAIL</u>	Remove Caden Hammond due to termination effective 3/19/19.
<u>MAINTENANCE</u>	Add Laizza Harkey at \$30,000.00 effective 3/25/19.
<u>PRECINCT 3</u>	Remove Donald R. Ross due to resignation effective 3/22/19. Raise Phillip Staton to \$36,982.40 effective 3/29/19. Raise Joseph Ward to \$35,360.00 effective 3/25/19.
<u>SHERIFF</u>	Add Linda Copin, dispatch, at \$30,040.00 effective 3/24/19.

15,536 On the motion by Strait, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,537 On the motion by Martin, second by Evans, for the Court to exit Regular Session and enter into Executive Session at 10:55 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 the 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 11:31 a.m.

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

1. None

X. ADJOURN

15,538 On the motion by Strait, second by Evans, for the Court to adjourn at 11:32 a.m. on
March 26, 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