

**COMMISSIONER'S COURT**  
**Regular Session**  
**April 9, 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.

**III. MINUTES-March 26, 2019-Regular Session & Public Hearing**

**15,539** On the motion by Martin, second by Evans, for the Court to approve the minutes from March 26, 2019-Regular Session & Public Hearing 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. 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. The purchase of one (1) 10 ft. Duraclass Dump Body from East Texas Truck Systems in the amount of \$14,900.00. Pricing per

Texas Local Government Purchasing Cooperative-Buy Board  
Contract #521-16. Funding from Road & Bridge Precinct 4  
Equipment Fund – Cheryl Lowry, Purchasing Agent

2. Auctioning the attached list from Hunt County Precinct 4 Inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
3. The formation of a Hunt County Committee for the evaluation of proposals received as per RFQ #184-19, HCJC – Reconfiguration of Office Space. The committee will consist of the following representatives County Judge Bobby Stovall, Chief Buddy Oxford, Sheriff's Department and Chris Kilmer, Maintenance Director. The Purchasing Department will provide assistance to the committee, but will not have a vote in the final recommendations of the committee to the Commissioner's Court – Cheryl Lowry, Purchasing Agent

15,540 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:

15,541 On the motion by Evans, second by Strait, for the Court to approve a proposal for the purchase and installation of one (1) 25 Ton Multi-Zone Commercial Rooftop System from Trane Building Services in the amount of \$86,667.64. Pricing per Texas Local Government Purchasing Cooperative – BuyBoard Contract #552-17. Additional work that will be required will consist of hauling off existing unit from site and hook-up by Control Contractor for the Hunt County Juvenile Center. Total amount for unit and additional work is \$95,000.00 – Cheryl Lowry, Purchasing Agent / Chris Kilmer, Maintenance Director; no one opposed, **Motion carries. See attachment**

15,542 On the motion by Martin, second by Harrison, for the Court to approve the request to construct electrical distribution facilities across CR 3202 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

15,543 On the motion by Strait, second by Evans, for the Court to approve the Final Plat of Griggs Acres Phase Three in Precinct 2-H.D. Fetty Land Surveyor, LLC; no one opposed, **Motion carries.**

**15,544** On the motion by Martin, second by Evans, for the Court to approve accounts payable; no one opposed, **Motion carries.**

**PAYROLL & PERSONNEL:**

Jail count: 284

<b><u>DISTRICT CLERK</u></b>	Raise Allyson Paige Ashley to \$38,530.00 effective 4/1/19.  Raise Dee Ann Brierton to \$39,493.00 effective 4/1/19.  Raise Vicki Brothers to \$38,223.00 effective 4/1/19.  Raise Rhonda Clayton to \$38,203.00 effective 4/1/19.  Add Laurie Creed at \$30,000.00 effective 4/8/19.  Raise Wanda Dawson to \$42,500.00 effective 4/1/19.  Raise Carol Killough to \$30,343.00 effective 4/1/19,  Raise Kelly Kimmel to \$33,343.00 effective 4/1/19,  Raise Renee Layman to \$30,780.00 effective 4/1/19.  Remove Cindy Meyer due to retirement, effective 4/1/19.
<b><u>JAIL</u></b>	Add Hazel Turman at \$33,571.00 effective 4/12/19.
<b><u>PRECINCT 1</u></b>	Raise Mark Bussell to \$56,500.00 effective 4/8/19.  Raise David Dawson to \$42,000.00 effective 4/8/19.  Raise Mike Eldridge to \$42,500.00 effective 4/8/19.  Raise Johnny Milton to \$37,500.00 effective 4/8/19.  Raise Ernie Sellers to \$42,800.00 effective 4/8/19.  Raise Walton Sims to \$39,293.00 effective 4/8/19.  Raise Keith Turney to \$36,000.00 effective 4/8/19.
<b><u>PRECINCT 4</u></b>	Remove Juan Hernandez due to resignation effective 4/1/19.
<b><u>SHERIFF</u></b>	Remove Samantha Harris due to resignation effective 4/12/19.

15,545 On the motion by Evans, second by Martin, for the Court to approve payroll and personnel; no one opposed **Motion carries.** *See attachment.*

**15,546** On the motion by Martin, second by Evans, for the Court to exit Regular Session and enter into Executive Session at 10:10 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 10:56 a.m.

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

1. None

**X. ADJOURN**

15,547 On the motion by Martin, second by Strait, for the Court to adjourn at 10:56 a.m. on April 9, 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