

COMMISSIONER'S COURT  
**Regular Session**  
May 14, 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.

\_\_\_\_ Judge Stovall opened the Public Hearing at 10:02 a.m.

Request to Revise Subdivision Plat

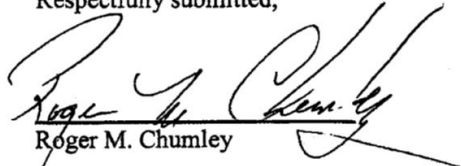
NOW COMES ROGER M. CHUMLEY, who owns real property in the below-mentioned tracts, and files this Request of the Hunt County Commissioner's Court for permission to revise the Final Plat of Chumley Addition, recorded in Cabinet H, Slide 52 of the Plat Records of Hunt County, Texas.

Roger M. Chumley is requesting said revisions to revise the following:

1. To replat and combine current lots 1, 2, & 3 into one lot.

Request dated: April 23<sup>rd</sup>, 2019

Respectfully submitted,

  
\_\_\_\_\_  
Roger M. Chumley

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 May 14, 2019, beginning at 10:00 a.m. The court will meet at that time to consider the Request and to hear protests to the revision of the plat, if any.

\_\_\_\_ Judge Stovall closed the Public Hearing at 10:02 a.m.

### **III. MINUTES-April 23, 2019-Regular Session**

**15,566** On the motion by Evans, second by Strait, for the Court to approve the minutes from April 23, 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-personal

### **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) Big A 4-Ton Asphalt Hotbox Reclaimer Trailer with 30 gallon Tack Tank, Spray Tack Unit, 12V Hoist, Solvent Tank & Light Bar from M & M Distribution LLC, in the amount of \$31,660.00. Pricing per Quote/Estimate #2523. Funding from Road & Bridge Precinct 2 Equipment Funds – Cheryl Lowry, Purchasing Agent

\_\_\_\_ Item #1 was stricken from the agenda by Commissioner Strait

2. The purchase of one (1) New Caterpillar Model 140 Motor Grader from Holt Cat in the amount of \$227,000.00. Pricing per Sourcewell Contract #031515. Funding from Road & Bridge Precinct 2 Equipment Funds – Cheryl Lowry, Purchasing Agent
3. The purchase of one (1) New Caterpillar Model 299D2 Skid Steer from Holt Cat in the amount of \$84,113.00. Pricing per Sourcewell Contract #031515. Funding from Road & Bridge Precinct 4 Equipment Funds – Cheryl Lowry, Purchasing Agent

4. The purchase of one (1) new Caterpillar Model 926M QC Wheel Loader from Holt Cat in the amount of \$145,913.00. Pricing per Sourcewell #031515. Funding from Road & Bridge Precinct 4 Equipment Funds –Cheryl Lowry, Purchasing Agent
5. The renewal of the annual contract for Vehicle Fuel and Oil for Various Hunt County Departments, for an additional twelve (12) months, beginning June 1, 2019 through May 31, 2020. Pricing for fuel will stay the same, however the oil has price changes. Current vendor, Douglass Distributing agrees to renew contract as per Bid Renewal attached – Cheryl Lowry, Purchasing Agent
6. The annual contract with Fuelman of DFW for county fuel cards. Effective May 23, 2019 through May 22, 2020, with no price increase – Cheryl Lowry, Purchasing Agent

15,567 On the motion by Strait, second by Evans, for the Court to approve the consent items #2 through #6 as listed; no one opposed, **Motion carries.** *See attachments.*

#### **ADDENDUM:**

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

1. Extending the Depository Contract for Hunt County with American National Bank of Texas, RFP #128-15, for an additional two (2) year period, beginning May 1, 2019 through April 30, 2021, as originally approved by Hunt County per last Depository Services Agreement dated June 1, 2015 – Brittini Turner, Treasurer

15,568 On the motion by Martin, second by Harrison, for the Court to approve the extension of the Depository Contract; no one opposed, **Motion carries.** *See attachment.*

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

15,569 On the motion by Evans and Martin, second by Strait, for the Court to approve the quarterly report for the Boys & Girls Club-Jenny Krueger; no one opposed, **Motion carries.** *See attachment*

15,570 On the motion by Evans, second by Strait, for the Court to approve an agreement made by and between Hunt County and the Wolfe City area Public Library-Jenny Green; no one opposed, **Motion carries.** *See attachment.*

15,571 On the motion by Harrison, second by Martin, for the Court to approve an agreement made by and between Hunt County and the Commerce area Public Library-Nan Clay; no one opposed, **Motion carries. See attachment.**

15,572 On the motion by Martin, second by Harrison, for the Court to approve an agreement by and between Hunt County and the Tawakoni area Public Library-Virginia Johnson; no one opposed, **Motion carries. See attachment.**

15,573 On the motion by Harrison, second by Martin, for the Court to approve an Application for Participation for Law Enforcement Support Office-Deputy Chief Sheriff Buddy Oxford; no one opposed, **Motion carries. See attachment.**

15,574 On the motion by Harrison, second by Martin, for the Court to approve the Declaration of Official Intent to Reimburse regarding the following future expenditures to be financed: Road & bridge Precinct 2 Equipment \$235,000.00 and Road & Bridge Precinct 4 Equipment \$235,000.00-Cheryl Lowry, Purchasing Agent/Tammi Byrd, Auditor; no one opposed **Motion carries. See attachment.**

15,575 On the motion by Martin, second by Harrison, for the Court to approve an Affidavit for Texas Department of Agriculture Texas Feeding Texans: Home-Delivered Meal Grant Program-Bobby Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,576 On the motion by Harrison, second by Strait, for the Court to approve the UD Department of Justice United State Marshals Service Prisoner Operations Intergovernmental Agreement Number 77-03-0054 for Detention Services; a modification increasing the Federal Inmate Per Diem Rate and Guard/Transportation Hourly Rate-Deputy Chief Sheriff, Chief Oxford; no one opposed, **Motion carries. See attachment.**

9. A request to revise the Final Plat of Chumley Addition to combine current lots 1, 2, & 3 into one lot for Roger M. Chumley – Roger M. Chumley

\_\_\_\_\_ Move to Old Business

15,577 On the motion by Martin, second by Evans, for the Court to approve the upgrade of approximately 400 feet on CR 4717 from rock to oil sand in Precinct 4, money is in escrow; no one opposed, **Motion carries. See attachment.**

11. The Preliminary Plat for Fernandez Addition Phase One in Pct. 4 – Nicolas Fernandez

\_\_\_\_\_ Move to Old Business

**15,578** On the motion by Martin, second by Evans, for the Court to approve the Final Plat for Garfield Estates in Precinct 3-Owens Land Surveying; no one opposed, **Motion carries.**

**15,579** On the motion by Evans second by Strait, for the Court to approve the Final Plat for Coolidge Estates in Precinct 1-Brian Smith; no one opposed, **Motion carries.**

14. The Variance request for minimum road frontage pertaining to  
Lots 5 & 6 of the Preliminary Plat of Shelby Ridge in Precinct 2 –  
Diana Dill

\_\_\_\_ Item dies for lack of motion

15. The Preliminary Plat for Shelby Ridge with variance in Precinct 2  
– Diana Dill

\_\_\_\_ Item is not applicable due to item #14 not passing

**15,580** On the motion by Strait second by Evans, for the Court to approve the Preliminary Plat for Shelby Ridge without variance in Precinct 2-Diana Dill; no one opposed, **Motion carries.**

**15,581** On the motion by Evans second by Strait, for the Court to approve the Preliminary Plat for Casas Ranchettes in Precinct 1-Amy & Santiago Casas; no one opposed, **Motion carries.**

**15,582** On the motion by Harrison, second by Martin, for the Court to approve the acceptance of high bids received on Resale Properties as follows; no one opposed, **Motion carries. See attachment.**

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R106624	Betty Spoon Garrett	\$1,000.00
Property Description: S5090 Sunrise Addition BLK 2 Lot 20-21 Acres.1148		
HCAD Situs: Booker St Commerce, TX 75428		

**15,583** On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

**15,584** On the motion by Evans and Martin, second by Strait, for the Court to approve line item transfers; no one opposed, **Motion carries. See attachment.**

**PAYROLL & PERSONNEL:**

Jail count: 271

<b><u>911 ADDRESSING</u></b>	Raise Kathy Herron for \$46,396.00 effective 5/6/19.
<b><u>CONSTABLE PCT. 4</u></b>	Remove Matthew Regan due to resignation, effective 5-7-19.

	Add Jesse Saxon at \$40,770.00, effective 5/8/19.
<b><u>JP 1-1</u></b>	Raise Misti Bayer to \$32,120.00 effective 5/6/19. Remove Amber Martel due to resignation, effective 5/3/19. Add Vondal Stokes at \$30,000.00 effective 4/29/19.
<b><u>PRECINCT 4</u></b>	Add Jose Mojica, part time at \$15.00 per hour, effective 5/7/19.
<b><u>SHERIFF</u></b>	Remove Richard DeLa Cruz due to resignation effective 5/7/19. Remove Jared Hayes due to resignation effective 5/4/19. Re-hire Frank Peters at \$40,770.00 effective 5/6/19/
<b><u>TREASURER</u></b>	Add Aubree Hitchman at \$31,040.00 effective 5/13/19.

**15,585** On the motion by Strait, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

**15,586** On the motion by Evans, second by Strait, for the Court to exit Regular Session and enter into Executive Session at 10:36 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, Fiat and Facebook 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
7. As permitted by Texas Government Code 551.074 Personnel Matters –Sandy Orange, Human Resources Director
8. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding May 4, 2019 election – Daniel Ray, County Civil Attorney

\_\_\_\_\_ The Court exited Executive Session and returned to Regular Session at 11:30 a.m.

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

1. None

**X. ADJOURN**

15,587 On the motion by Strait, second by Evans, for the Court to adjourn at 11:30 a.m. on April 23, 2019; no one opposed **Motion carries.**

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

Attest:

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

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