

COMMISSIONER'S COURT
Regular Session
May 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 Clerk for Jennifer Lindenzweig, County Clerk.

III. MINUTES-April 26, 2019-Special Session & May 14, 2019-Regular Session

15,588 On the motion by Evans, second by Strait, for the Court to approve the minutes from April 26, 2019-Special Session & May 14, 2019 Regular Session as written; no one opposed,
Motion carries

IV. CITIZENS TO BE HEARD-During this portion of the meeting, Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Please complete a "Public Participation Form" and present it to the County Judge's Assistant prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by County Staff; they may be placed on a future agenda or addressed by some other course of response.

____ Mike Lewis-voting issues with hospital bond and local election; Thomas Willess-personal

V. OLD BUSINESS

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

1. 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

____ Stricken from agenda

15,589 On the motion by Harrison, second by Martin, for the Court to approve the Preliminary Plat for Fernandez Addition Phase One in Precinct 4-Nicolas Fernandez; no one opposed **Motion carries.**

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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits in the amount of \$2,567.19 and \$381.83 to the Employee Benefit line item – Buddy Oxford, Chief Deputy
2. Extending a contract between Phase II Investments and Hunt County for the lease of approximately 2 acres in Caddo Mills, Texas located ¼ mile west of the intersection of FM 36 on south service road of I-30 for the stockpile of road materials. Extension terms from June 15, 2019 through July 16, 2019 with no additional cost for the month extension – Cheryl Lowry, Purchasing Agent
3. Extending/Renewing the Annual Fire Sprinkler Inspection Contract for the Hunt County Greenville Exchange Building at 2500 Stonewall. Contract is for the period of May 24, 2019 through May 23, 2020, with American Fire Protection Group, Inc., for the annual inspection of (1) 6" back flow preventer, (8) floors fire alarm system. The Annual Fire Sprinkler Inspection Fee is \$1,800.00. Fee to be paid from Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent
4. The formation of a Hunt County Committee for the evaluation of proposals received as per RFQ #185-19, Hunt County Juvenile Center – Assessment and Design Services. 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
5. Recognizing receipt of Certificate of Liability Insurance coverage from the Hunt County Fair Association effective May 15, 2019 through May 15, 2020 – Cheryl Lowry, Purchasing Agent

6. The re-appointment of Dr. Gina Rushing as Hunt County's Local Health Authority for a two (2) year term; effective May 23, 2019 – Bobby W. Stovall, County Judge

15,590 On the motion by Evans, second by Strait, for the Court to approve consent items as listed; no one opposed, **Motion carries. See attachments.**

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

15,591 On the motion by Martin, second by Harrison, for the Court to approve the quarterly report and presentation of the results from the Texas community Futures Forum and 4-H Science of Agriculture Day-Sara Allen/Sarah Latham; no one opposed, **Motion carries.**

15,592 On the motion by Strait, second by Evans, for the Court to approve the appointment of Dwayne Hall to the Lake Tawakoni Planning & Zoning Commission-Randy Strait, Precinct 2 Commissioner; no one opposed, **Motion carries.**

15,593 On the motion by Evans, second by Strait, for the Court to approve the recommendations of the Hunt County Justice Center-Reconfiguration of Office Space Committee regarding award of Request for Formal Qualification-RFQ #184-19, to Eikon Consulting Group, LLC. See tabulation-Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

15,594 On the motion by Stovall, second by Martin, for the Court to approve a Proposal Agreement for Consulting Services of RFQ #184-19, Hunt County Justice Center-Reconfiguration of Office Space from Eikon Consulting Group, LLC, in the amount of \$53,500.00 conditional on the lease agreement with DPS-Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

15,595 On the motion by Martin, second by Evans, for the Court to approve Formal Bid #186-19 for Vehicle Oil Changes, Filter Services and State Inspection Services, twelve (12) month contract effective June 1, 2019 through May 31, 2020. Purchasing Department recommends award to Valvoline Express Care, lowest and best bidder(s) per attached bid award tabulation-Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

15,596 On the motion by Harrison, second by Martin, for the Court to approve the Treasurer's Monthly Report for April 2019-Brittini Turner, Treasurer; no one opposed **Motion carries. See attachment.**

[15,597](#) On the motion by Strait, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2300 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

15,598 On the motion by Evans, second by Strait, for the Court to approve the Final Plat for Casas Ranchettes in Precinct 1-Amy Casas; no one opposed, **Motion carries.**

15,599 On the motion by Strait, second by Evans, for the Court to approve the Final Plat for Alan Farms in Precinct 2-Owens Land Surveying; no one opposed, **Motion carries.**

15,600 On the motion by Stovall, second by Martin, for the Court to approve the Preliminary Plat for Kelly Ranch Estates Phase 3 in Precinct 2 with the stipulation that the 50 foot right-of-way with concrete curb and gutter streets be included in the plan-Paul Renfro; no one opposed, **Motion carries.**

15,601 On the motion by Harrison, second by Martin, for the Court to approve the Final Plat for Fernandez Addition Phase One in Precinct 4-Wayne Beets; no one opposed, **Motion carries.**

15,602 On the motion by Martin, second by Evans, for the Court to exit Regular Session and enter Executive Session at 10:18 a.m.; no one opposed, **Motion carries.**

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

15,603 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

[15,604](#) On the motion by Evans, second by Strait, for the Court to approve line item transfers; no one opposed, **Motion carries. See attachment.**

PAYROLL & PERSONNEL:

Jail count: 283

<u>COUNTY JUDGE</u>	Add Mina Cook, Admin. Assistant at \$30.57 per hour temporary, no retirement, effective 5/29/19.
<u>PRECINCT 2</u>	Remove Thomas Word due to termination effective 5/17/19/
<u>PRECINCT 4</u>	Change Jose Mojica to full time at \$35,360.00 effective 6/3/19.

[15,605](#) On the motion by Strait, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,606 On the motion by Martin, second by Harrison, for the Court, by Order, to create a Joint Election Commission and to designate a Joint Elections Administrator and Joint Elections Administrator Designee, appointing Jose Martinez as the Joint Elections Administrator Designee until the appointment of a Joint Elections Administrator is made by the Joint Elections Commission; no one opposed **Motion carries. See attachment.**

15,607 On the motion by Martin, second by Harrison, for the Court to exit Regular Session and enter into Executive Session at 11:06 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
7. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with Attorney of 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 chapter regarding: i.) Administration of the May 4, 2019 Election; ii.) Establishing a Joint Election Commission; iii.) Elections Administrator; iv.) Creation of a Joint Elections Administrator; v.) Appointment of Joint Elections Administrator Designee

8. As permitted by Texas Government Code §551.074 Conduct as Executive Session as authorized by Texas Government Code, §551.074(a) to deliberate the appointment, employment, evaluation reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer of employee: i.) Elections Administrator; ii.) Creation of a Joint Elections Administrator; iii.) Appointment of Joint Elections Administrator Designee

_____ The Court exited Executive Session and returned to Regular Session at 11:27 a.m.

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

1. None

X. ADJOURN

15,608 On the motion by Evans, second by Strait, for the Court to adjourn at 11:27 a.m. on May 28, 2019; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2019.

Hunt County Judge

Attest:

Hunt County Clerk