COMMISSIONER'S COURT

Regular Session June 11, 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.

The County Judge opened the Public Hearing at 10:02 a.m.

Request to Revise Subdivision Plat

NOW COMES ARMANDO SALAZAR AND MARIBEL FERNANDEZ, 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 Green Meadow Estates, Section B, recorded in Cabinet D on Slide 373 of the Plat Records of Hunt County, Texas.

Armando Salazar and Maribel Fernandez are requesting said revisions to revise the following:

1. To split Lot 4 into (2) 5.000 acre lots.

Request dated: 5-14-19

Respectfully submitted,

Owner

Salazar Armando © 10.5/15/2019
10:20 AM CDT

ARMANDO SALAZAR

Owner

Maribel Fernandez (10:16 AM CI

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 June 11, 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.

The County Judge closed the Public Hearing at 10:03 a.m.

III. MINUTES-May 28, 2019-Regular Session

15,609 On the motion by Evans, second by Strait, for the Court to approve the minutes from May 28, 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.

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. None
- VII. ACTION ITEMS Discuss and possibly take action on the following:
 - 1. The Fiscal Year End Audit of Budget Year 2017-2018 Robert Lake, Rutherford Taylor & Co

Following the presentation of the Audit Report, this item was tabled and will be placed on Old Business at the next meeting

<u>15,610</u> On the motion by Harrison, second by Martin, for the Court to approve the acceptance of the donation of a \$2,000. 00 check from the American rental Association awarded to Kenneth Peters; to be used for recovery training-Capt. Looney; no one opposed, Motion carries. *See attachment*.

15,611 On the motion by Martin, second by Evans, for the Court to approve a Communications System Agreement, Mutual Aid Access (Single Use), authorizing the Hunt

County Sheriff's Office to program another radio channel to be used by members of the North Texas Criminal Interdiction Unit-Capt. Looney; no one opposed, Motion carries. See attachment.

 A request to Revise the Final Plat of Green Meadow Estates, Section B, recorded in Cabinet D on Slide 373 of the Plat Records of Hunt County, Texas; request to split Lot 4 into two (2) 5.00 acre lots – Armando Salazar and Maribel Fernandez

____ Table item, place on Old Business for the next meeting.

5. An Interlocal Agreement by and between Hunt County and the City of Commerce related to the donation of materials for a City Park – Steve Harrison, Precinct 4 Commissioner

____ Table item, place on Old Business for the next meeting.

<u>15,612</u> On the motion by Harrison, second by Martin, for the Court to approve Budget Amendments for Budget Year 2018-2019-Tammi Byrd, Auditor; no one opposed, Motion carries. *See attachment*.

15,613 On the motion by Strait, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2646 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, Motion carries. See attachment.

15,614 On the motion by Strait, second by Evans, for the Court to approve the Final Re-Plat of Lot 1, Lot 2 and Lot 3 of Chumley Addition in Precinct 2-Stovall & Associates; Judge Stovall abstained; no one opposed Motion carries.

<u>15,615</u> On the motion by Martin, second by Harrison, for the Court to approve the acceptance of high bids received on Resale Properties as follows: no one opposed, <u>Motion carries</u>. *See attachment*.

Account#PurchaserBid AmountR47446Charles A Hernandez\$2,490.00

Property Description: S3536 Homestead Addition #2 Blk 8 Lot 1 Acres .163

HCAD Situs: 3304 Gibbons St Greenville, TX 75401

15,616 On the motion by Martin, second by Evans, for the Court to approve accounts payable; no one opposed, Motion carries.

<u>15,617</u> On the motion by Evans, second by Strait, for the Court to approve line item transfers; no one opposed, <u>Motion carries</u>. *See attachment*.

PAYROLL & PERSONNEL:

Jail count: 304

HEALTH DEPARTMENT	Add Trisha Altamirano at \$29,120.00 effective 6/17/19.	
	Remove Carolyn White due to termination effective 6/3/19.	
<u>JAIL</u>	Promote Daniel Bentley from D.O. to Sergeant at \$39,022.00, effective 6/2/19.	
	Add Alfreda Linson part-time at \$15.00 per hour, effective 6/3/19.	
	Remove Esther Rosenthal due to resignation effective 4/30/19.	
	Remove Layne White due to resignation effective 6/18/19.	
PRECINCT 1	Remove David Dawson due to retirement effective 5/31/19.	

<u>15,618</u> On the motion by Martin, second by Harrison, for the Court to approve payroll and personnel; no one opposed <u>Motion carries</u>. *See attachment*.

15,619 On the motion by Evans, second by Strait, for the Court to exit Regular Session and enter into Executive Session at 10:39 a.m.; no one opposed Motion carries.

VIII. EXECUTIVE SESSIONS

- 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 disposition of Hunt County property

 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

· · · · · · · · · · · · · · · · · · ·			r the Court to adjourn at 11:30 a.m. on
June 11, 2019; no one oppos	seu Monon Carrie	8.	
Minutes approved the	day of	, 2019.	
			Hunt County Judge
Attest:			, ,
Hunt County Clerk			
Truit County Clerk			