

COMMISSIONER'S COURT
Regular Session
June 25, 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-June 11, 2019-Regular Session, Public Hearing

15,621 On the motion by Evans, second by Strait, for the Court to approve the minutes from June 11, 2019-Regular Session, Public Hearing 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.

____ Thomas Willess, personal; Brad Johnson, NE Texas Farmers Coop

V. OLD BUSINESS

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

15,622 On the motion by Stovall, second by Evans, for the Court to approve the Fiscal Year Audit of Budget Year 2017-2018-Robert Lake, Rutherford Taylor & Co.; no one opposed, **Motion carries. See attachment.**

2. 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

Strike from agenda

3. 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

Strike from agenda

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. Proposal Agreement #004499 v3, from Lantana Communications for the Avaya Telephone System Upgrade – IP Office. Initial Project Cost \$130,959.84, with Annual Service Fee of \$950.00 and Monthly Service Fee of \$491.25. Pricing per DIR TSO-3991 Contract – Cheryl Lowry, Purchasing Agent
2. The renewal of Annual Generator Maintenance Agreements for Hunt County for the period of August 1, 2019 through July 31, 2020 with Diversified Power Systems, Inc. Annual Preventative Maintenance on the Hunt County site locations will be: Juvenile Center \$545.00, Jail Annex \$300.00, Exchange Building \$695.00, Criminal Center \$865.00 and Radio Tower \$300.00. Services on all the Hunt County named site locations will remain at \$280.00 each on the Quarterly Inspection Services – Cheryl Lowry, Purchasing Agent
3. The completion of 14.7 hours of Continuing Professional Education Credit from TXPAA (Texas Public Purchasing Association) by Cheryl Lowry, pursuant to Texas Local Government Code §262.011(p) – Cheryl Lowry, Purchasing Agent
4. The completion of 14.7 hours of Continuing Professional Education Credit from TXPAA (Texas Public Purchasing Association) by Tammy Himes, pursuant to Texas Local Government Code §262.011(p) – Cheryl Lowry, Purchasing Agent

15,623 On the motion by Martin, second by Evans, 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:

15,624 On the motion by Harrison, second by Martin, for the Court to approve the County Judge's Office filing a claim with the Texas Comptroller of Public Accounts for unclaimed capital credits pursuant to Local Government Code §381.004 and Texas Property Code §74.602-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,625 On the motion by Evans, second by Strait, for the Court to approve the 2020 Hunt County Holiday Schedule-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,626 On the motion by Martin, second by Evans, for the Court to approve the Monthly Treasurer's report for May 2019-Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachment.**

15,627 On the motion by Strait, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2322 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

15,628 On the motion by Strait, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2628 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

15,629 On the motion by Martin, second by Harrison, for the Court to approve the request to construct electrical power distribution facilities across CR 3602 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

15,630 On the motion by Strait, second by Evans, for the Court to approve the Final Plat of Kelly Ranch Estates, Phase 3, in Precinct 2-Paul Renfro; no one opposed, **Motion carries.**

15,631 On the motion by Strait, second by Evans, for the Court to approve the Final Plat of Kendzierski Acres in Precinct 2-Scott Clements; no one opposed, **Motion carries.**

15,632 On the motion by Strait, second by Evans, for the Court to approve the Re-Plat of a Final Plat for Lot 2, Lot 3 & Lot 4 of Tucumacari Ranch Estates, Phase 2 in Precinct 2-Stovall & Associates; Judge Stovall abstained; no one opposed, **Motion carries.**

15,633 On the motion by Harrison, second by Martin, for the Court to approve the Final Plat for Koze Addition in Precinct 4-Owens Land Surveying; no one opposed, **Motion carries.**

15,634 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

15,635 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: 305

<u>H/R</u>	Add Donna Meeks, Floater, at \$10.00 per hour w/o retirement, effective 6/13/19
<u>JAIL</u>	Add James Henrichs, Detention Office, at \$33,571.00, effective 6/17/19. Add Sarah Smith, Detention Officer, at \$33,571.00, effective 7/1/19.
<u>JP1-1</u>	Raise Misti Bayer to \$33,120.00, effective 7/15/19.
<u>JUVENILE PROBATION</u>	Add Carnell Thomas, Community Activities Officer at \$30,000.00, effective 7/1/19
<u>PRECINCT 1</u>	Add Michael Moore, worker/driver, at \$35,000.00 effective 6/17/19. Add Kyle Shamburger, driver, at \$35,000.00, effective 6/24/19.
<u>PRECINCT 2</u>	Change Michael Bostick to full time at \$30,160.00, effective 6/17/19. Change Tommy Farar to full time at \$30,160.00, effective 6/17/19.

15,636 On the motion by Evans, second by Strait, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,637 On the motion by Evans, second by Strait, for the Court to exit Regular Session and enter into Executive Session; 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 disposition of
Hunt County property – Daniel Ray, County Civil Attorney
5. 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
11:30 a.m.

____ The Court exited Executive Session and returned to Regular Session at 11:07 a.m.

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

1. None

X. ADJOURN

15,638 On the motion by Harrison, second by Martin, for the Court to adjourn at 11:07 a.m. on
June 25, 2019; no one opposed **Motion carries**.

Minutes approved the _____ day of _____, 2019.

Hunt County Judge

Attest:

Hunt County Clerk