

COMMISSIONER'S COURT  
Regular Session  
**July 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-June 25, 2019-Regular Session**

**15,639** On the motion by Evans, second by Strait, for the Court to approve the minutes from June 25, 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.

       Buck Porter-request to be placed on the agenda to discuss items with the Court, Co-op railway

**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 acceptance of a Proposal from Entech Sales and Service for the installation of one (1) power transfer hinge, one (1) electrical push button switch and one (1) Corbin Russwin End Plate on the eight (8) stairwell exits door's. Door modifications will allow tenants in each area to exit without setting off the general fire alarm. Work to be performed at Hunt County Exchange Building, 2500 Stonewall Street. Total amount \$11,537.00 – Cheryl Lowry, Purchasing Agent / Chris Kilmer, Maintenance Director
2. The purchase of one (1) 2020 Chevrolet Colorado 4x4 Crew Cab Truck from Caldwell Country Chevrolet for Hunt County Juvenile Probation Department. Pricing per Tarrant County Contract #2019-041, in the amount of \$28,220.00. Funding to be from Juvenile Probation Equipment Funds – Cheryl Lowry, Purchasing Agent
3. The purchase of one (1) 2020 Chevrolet Malibu LS from Caldwell Country Chevrolet for Hunt County Juvenile Probation Department. Pricing per Buyboard Cooperative Contract #521-16, in the amount of \$17,886.00. Funding from Juvenile Probation Equipment Funds – Cheryl Lowry, Purchasing Agent
4. The purchase of one (1) CASE IH Farmall 100C Tractor with Front End Loader Bucket from Farm Country Inc. for Hunt County Precinct 4. Pricing per TIPS Contract #161102, in the amount of \$55,814.43. Funding from Precinct 4 Equipment Funds – Cheryl Lowry, Purchasing Agent
5. Auctioning a 2002 Ford Excursion V8 ¾ Ton (VIN #1FMNU40L52ED36725, H/C Tag #13381) from Hunt County Juvenile Probation inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
6. Auctioning a 2006 Ford 500 (VIN #1FAFP23196G178226, Tag #13505) from Hunt County Juvenile Probation inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent

15,640 On the motion by Harrison, second by Martin, 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:

15,641 On the motion by Harrison, second by Martin, for the Court to approve the quarterly report for the Northeast Texas Children’s Museum-Sharline Freeman, Director; no one opposed, *Motion carries. See attachment.*

15,642 On the motion by Martin, second by Harrison, for the Court to approve the quarterly report for the Audie Murphy/American Cotton Museum-Susan Lanning, Director; no one opposed, *Motion carries.*

15,643 On the motion by Evans, second by Strait, for the Court to approve the recommendations of the Hunt County Juvenile Center-Assessment and Design Services Evaluation Committee regarding award of Request for Formal Qualification-RFQ #185-19, to Brinkley Sargent Wighton Architects. See tabulation-Cheryl Lowry, Purchasing Agent; no one opposed, *Motion carries. See attachment.*

15,644 On the motion by Stovall, second by Evans, for the Court to approve the Proposal Agreement for Architectural Services on RFQ #185-19, Hunt County Juvenile Center-Assessment and Design Services from Brinkley Sargent Wighton Architects. Proposal is in four (4) steps as listed on proposal. Total Study Fee if all four (4) steps are complete will be in the amount of \$97,500.00-Cheryl Lowry, Purchasing Agent; no one opposed, *Motion carries. See attachment.*

15,645 On the motion by Harrison, second by Evans, for the Court to approve the Budget Amendments for FY 2018-2019-Tammi Byrd, Auditor; no one opposed, *Motion carries. See attachment.*

6. The Texas Association of Counties Health and Employee Benefits Pool 2019-2020 Renewal and 2019-2020 Vision Plan Election –  
Brittini Turner, Treasurer

       Discuss after Executive Session

15,646 On the motion by Harrison, second by Martin, for the Court to approve the upgrade of approximately 270 feet on CR 4409 from dirt to rock in Precinct 4, money is in escrow-Steve Harrison, Precinct 4 Commissioner; no one opposed, *Motion carries. See attachment.*

15,647 On the motion by Martin, second by Harrison, for the Court to approve the request to construct electrical distribution facilities across CR 3120 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed, *Motion carries. See attachment.*

[15,648](#) 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.**

**15,649** On the motion by Strait, second by Evans, for the Court to approve the Final Plat for Ron Ray Addition in Precinct 2-Stovall & Associates; no one opposed, **Motion carries.**

**15,650** On the motion by Strait, second by Evans, for the Court to approve the Final Plat for Mendez Addition in Precinct 2-Josie Mendez; no one opposed, **Motion carries.**

**15,651** On the motion by Harrison, second by Martin, for the Court to approve the Final Plat of North Hunt SUD FM 512 Well Addition in Precinct 4-Steve Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.**

**15,652** On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

[15,653](#) 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**

<b><u>DISTRICT ATTORNEY</u></b>	Transfer Brian Durst to Assistant DA at \$75,573.00 effective 7/8/19.
<b><u>JP1-2</u></b>	Add Yolanda Cook, part time, at \$10.50 per hour, effective 6/28/19.
<b><u>MAINTENANCE</u></b>	Raise Phillip Beck, Tech II, to \$42,837.00 effective 7/15/19.
<b><u>SHERIFF</u></b>	Remove Deanna Harrison due to resignation effective 7/8/19.

[15,654](#) On the motion by Evans, second by Strait, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

\_\_\_ The Court exited Regular Session and Entered into Executive Session at 10:22 a.m.

\_\_\_ The Court exited Executive Session and returned to Regular Session at 10:28 a.m.

\_\_\_ Item #6 under Action Items is to be placed on Old Business

**15,655** On the motion by Evans, second by Strait, for the Court to exit Regular Session and enter into Executive Session at 10:29 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 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 11:28 a.m.

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

1. None

**X. ADJOURN**

15,656 On the motion by Martin, second by Harrison, for the Court to adjourn at 11:28 a.m. on July 9, 2019; no one opposed **Motion carries.**

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

\_\_\_\_\_  
Hunt County Judge

Attest:

\_\_\_\_\_  
Hunt County Clerk