

COMMISSIONER'S COURT
Regular Session
August 13, 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 W. Stovall, County Judge.

I. CALL MEETING TO ORDER

This meeting of the Hunt County Commissioner's Court was called to order by Bobby W. Stovall, County Judge, at 10:00 a.m.

II. ROLL CALL

The following were called and present: Commissioner Eric Evans, Precinct 1-Presiding; Commissioner Randy Strait, Precinct 2; Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; County Judge Bobby W. Stovall presiding. Stacy Sehl, Assistant Auditor for Tammi Byrd, Auditor and Jennifer Lindenzweig, County Clerk.

III. MINUTES-July 15, 2019-Special Session
July 23, 2019-Regular Session
June 24, 25, 27, 2019 and July 10, 30, 2019-Budget Workshops

15,690 On the motion by Harrison, second by Martin, for the Court to approve the minutes as written for the meetings listed above; no one opposed, **Motion carries**

____ Public Hearing #1 was opened at 10:01 a.m.

NOTICE OF PUBLIC HEARING

Please be advised that the Hunt County Commissioner's Court intends to hold a Public Hearing on Tuesday, August 13, 2019 at 10:00 a.m. at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom to consider a Resolution adopting Guidelines and Criteria Governing Tax Abatement pursuant to Texas Tax Code, Title 3, Subtitle B, Chapter 312, Subchapter A, Section 312.002.

This hearing is considered an Open Meeting, and shall be conducted as such, therefore the public is welcome to attend. Should you have any questions, please feel free to contact Amanda Blankenship at 903-408-4146.

15,691 On the motion by Harrison, second by Martin, Public Hearing #1 was closed at 10:01 a.m.

____ Public Hearing #2 was opened at 10:02 a.m.

NOTICE OF PUBLIC HEARING

The Commissioner's Court of Hunt County, Texas will hold a public hearing regarding the designation of certain property as a reinvestment zone, and intent to offer a commercial-industrial tax abatement pursuant to Texas Tax Code, Title 3, Subtitle B, Chapter 312, Subchapter C, Sections 312.401-312.403, said property being described as follows: Being all that certain lot, tract or parcel of land situated in the City of Greenville, Hunt County, Texas, being part of the Lot 1, Block 1 of the Fiberite Addition recorded in the Real Property Records of Hunt County in Volume 462 at Page 351 and address being 4300 Jackson Street, Greenville, Texas 75401. Said hearing shall be conducted on Tuesday, August 13, 2019, beginning at 10:00 a.m. in the Auxiliary Courtroom located at 2300 Johnson Street, Greenville, Texas, 75401.

This hearing is considered an Open Meeting, and shall be conducted as such, therefore the public is welcome to attend and comment. Should you have any questions, please feel free to contact Amanda Blankenship at 903-408-4146.

 The Public Hearing #2 was closed at 10:15 a.m.

- 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. Certificate of completion of 20.5 hours of educational instruction and one for 5 hours of educational instruction for Brittni Turner, Treasurer, as required by the Texas Government Code §2256.008 of the Public Funds Investment Act – Jennifer Lindenzweig, County Clerk

2. A Bond Continuation Certificate from Verandah MUD for Randy Wineinger, Hunt County Tax Assessor/Collector, effective July 28, 2019 through July 28, 2020 – Jennifer Lindenzweig, County Clerk
3. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits in the amount of \$391.13 and \$592.86 to the Employee Benefit line item – Buddy Oxford, Chief Deputy
4. A renewal of a four (4) year contract with Texas Commission on Law Enforcement (TCOLE) to continue as a TCOLE Public Test Site at the Hunt County Sheriff's Office – Buddy Oxford, Chief Deputy
5. The purchase of one (1) New Bobcat Compact Track Loader Model T595 T4 from Bobcat of Dallas in the amount of \$44,496.44. Pricing per Buyboard Cooperative Contract #515-16. Funding from Road & Bridge Pct. #2 Equipment Funds – Cheryl Lowry, Purchasing Agent
6. The renewal of the Meal Service Contract for the Hunt County Justice Center for a period of October 1, 2019 through September 30, 2020 with Five Star Correctional Services. Meal prices have increased per attached for Hunt County Jail. Five Star will continue to provide the Hunt County Juvenile Department sack lunches on an as needed basis for Juveniles who must be transported back and forth to court during week days. Price for sack lunches will increase to \$1.252 – Cheryl Lowry, Purchasing Agent
7. The renewal of the Hunt County Annual Contract #020-08 for Vending Machines; effective September 1, 2019 through August 31, 2020 with Buzz-By Vending – Cheryl Lowry, Purchasing Agent
8. The Auction of a 1994 Ranco Bottom Dump Trailer, Model 12-215 (VIN #1R9BS4404RL008100, H/C Tag #10827) from Hunt County Precinct 4 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
9. The Auction of a 1999 International Truck Tractor (VIN #1HSSDAANSXH214436, H/C Tag #12100) from Hunt

County Precinct 4 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent

10. The Auction of a 1993 Champion 720A Motor Grader (VIN #2078322768, H/C Tag #13395) from Hunt County Precinct 4 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
11. The Auction of a 1947 Devillis Air Compressor (S/N #145525, H/C Tag #1077) from Hunt County Precinct 4 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
12. The Auction of a 1995 Chevrolet Impala 4 door (VIN #1G1BL52P9SR176656, H/C Tag #13335) from Hunt County Homeland Security inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
13. The Auction of a 2008 Tire Cutter/Shredder (S/N #LM426020, H/C Tag #08574) from Hunt County Environmental Enforcement inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
14. The donation of two (2) bulletproof vest (Front Panel S/N #20585629, Back Panel S/N #20585628, H/C Tag #50182) & Front Panel S/N #20585683, Back Panel S/N #20585682, H/C Tag #50209) from the Sheriff's Department inventory to Highland Terrace Baptist Church at the request of Sheriff Randy Meeks – Cheryl Lowry, Purchasing Agent

 Item #14 is stricken from the Agenda by Commissioner Martin

15,692 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:

15,693 On the motion by Martin, second by Harrison, for the Court to approve an Interlocal Agreement between the North Central Texas Emergency Communications District and Hunt County for Regional 9-1-1 Services-Bobby W. Stovall, County Judge/Kathy Herron, 9-1-1 Coordinator; no one opposed, **Motion carries. See attachment.**

15,694 On the motion by Harrison, second by Martin, for the Court to approve a Resolution adopting “Guidelines and Criteria for Tax Abatement in a Reinvestment Zone Created in Hunt County” pursuant to Texas Tax Code, Title 3, Subtitle B, Chapter 312, Subchapter A, Section 312.002-Daniel Ray, County Civil Attorney; no one opposed, **Motion carries. See attachment.**

15,695 On the motion by Harrison, second by Evans, for the Court to approve a Resolution of the Commissioner’s Court of Hunt County, Texas to designate certain property as a reinvestment zone, and intent to offer a commercial-industrial tax abatement pursuant to Texas Tax Code Title 3, Subtitle B, Chapter 312, Subchapter C, Sections 312.401-312.403, said property being described as follows: Being all that certain lot, tract or parcel of land situated in the City of Greenville, Hunt County, Texas, being part of the Lot 1, Block 1 of the Fiberite Addition recorded in the Real Property Records of Hunt County in Volume 462 at Page 351 and address being 4300 Jackson Street, Greenville, Texas 75401 – Daniel Ray, County Civil Attorney; no one opposed, **Motion carries. See attachment.**

15,696 On the motion by Martin, second by Strait, for the Court to approve granting Subdivision Regulations variance to John and Linda Bellows and Todd Hezeau regarding 20 foot strip of land for utility service-Daniel Ray, Hunt County Civil Attorney; no one opposed, **Motion carries. See attachment.**

15,697 On the motion by Martin, second by Harrison, for the Court to approve the Final Plat of Bellows Addition in Precinct 3 subject to the variance resolution requirements-John and Linda Bellows and Todd Hezeau; no one opposed, **Motion carries.**

6. The Completion and Settlement Agreement by and between Hunt County and Bond Safeguard Insurance Company in connection with the housing subdivision commonly known as the Villages at Lone Oak related to the completion of certain site improvements, namely, the completion of Longview Lane in Phase II and Bluffview Lane in Phase VIII – Daniel W. Ray, County Civil Attorney

____ Item #6 moved to after Executive Session

15,698 On the motion by Stovall, second by Martin, for the Court to approve the appointment of Julie Horn and Johnny Harris to the Lake Fork Watershed Board-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

15,699 On the motion by Stovall, second by Harrison, for the Court to approve the appointment of Richard Hill as Fire Marshal for the term of two (2) years beginning September 1, 2019 and ending August 31, 2021 with a salary of \$60,277.00 per year as of October 1, 2019-Boby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,700 On the motion by Evans, second by Strait, for the Court to approve the purchase and installation of a new 20 KW Diesel Generator and Automatic Transfer Switch (ATS) for the Hunt County Information Systems Department from Tech Plan Data Center Solutions in the amount of \$61,570.00. Funding from Information Systems Equipment Fund – Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

15,701 On the motion by Martin, second by Harrison, for the Court to approve the purchase of a new Liebert EXM 10kW UPS Battery Backup System for the Hunt County Information Systems Department from Tech Plan Data Center Solutions in the amount of \$17,591.30. Funding from Information Systems Equipment Fund – Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

15,702 On the motion by Evans, second by Strait, for the Court to approve Budget Amendments for FY 2018-2019-Tammi Byrd, Auditor; no one opposed, **Motion carries. See attachment.**

15,703 On the motion by Martin, second by Evans, for the Court to approve the correction of two (2) road names which were accepted into the Hunt County Road maintenance Program in Nautical Shores Addition for Precinct 3 on Tuesday, July 23, 2019 that were incorrect. Corrections are as follows:

Epic Shores Drive should be Epic Shore Drive and
Open Water Way should be Open Water Point

– Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries. See attachment.**

15,704 On the motion by Strait, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2260 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

15,705 On the motion by Martin, second by Harrison, for the Court to approve the construction of electrical power distribution facilities across CR 3208 I Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

15,706 On the motion by Martin, second by Harrison, for the Court to approve the construction of electrical power distribution facilities across Caddo Creek Road in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

15,707 On the motion by Harrison, second by Martin, for the Court to approve the construction of electrical power distribution facilities across CR 4121 in Precinct 4 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

15,708 On the motion by Strait, second by Evans, for the Court to approve the Final Plat for Vensel Addition in Precinct 2-Stacy Vensel; no one opposed, **Motion carries**.

15,709 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries**.

15,710 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: 326

<u>ELECTIONS ADMINISTRATOR</u>	Remove Sara Arce due to resignation effective 8/9/19. Transfer Alicia Olvera from Auditor at \$32,651.00, effective 8/12/19.
<u>HEALTH DEPARTMENT MEDICAL SERVICES</u>	Add Brista Mangum, Runner/Floater, temporary, at \$8.00 per hour without retirement, effective 8/1/19. Add Jamie Miles, Runner/Floater, temporary, at \$12.00 per hour without retirement, effective 8/1/19.
<u>JAIL</u>	Add Bobby Osornio, Detention Officer, at \$33,571.00, effective 8/12/19. Add Jennifer Shadell, Detention Officer, at \$33,571.00, effective 7/29/19.
<u>JP 1-1</u>	Raise Margie Mills to \$13.00 per hour, effective 9/1/19. Add Sierra Martin, at \$10.00 per hour, temporary, effective 8/6/19
<u>PRECINCT 3</u>	Add Jacob Bowling, Pct. Worker, at \$34,320.00, effective 8/19/19. Raise Phillip Staton, Equipment Operator, to \$38,022.40, effective 7/29/19.

15,711 On the motion by Strait, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,712 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**.

_____ The Court exited Executive Session and returned to Regular Session at 10:42 a.m.

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 and/or Northeast Texas Rural Rail Transportation District, 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, and property which the County has a legal interest in – 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
6. As permitted by Texas Government Code §551.072, Deliberations about Real Property, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person – Daniel Ray, County Civil Attorney
7. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on legal issues related to service contract requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney

8. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding Volunteer Fire Department Contract – Daniel Ray, County Civil Attorney
9. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding Odyssey software suite and contract on same – Daniel Ray, County Civil Attorney
10. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding Texas Comptroller sales tax repayment letter – Daniel Ray, County Civil Attorney
11. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding judicial salary information and statutory requirements – Daniel Ray, County Civil Attorney

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

1. Item #6 under Action items, tabled. Move to Old Business
6. The Completion and Settlement Agreement by and between Hunt County and Bond Safeguard Insurance Company in connection with the housing subdivision commonly known as the Villages at Lone Oak related to the completion of certain site improvements, namely, the completion of Longview Lane in Phase II and Bluffview Lane in Phase VIII – Daniel W. Ray, County Civil Attorney

X. ADJOURN

15,713 On the motion by Evans, second by Strait, for the Court to adjourn at 12:12 p.m. on August 13, 2019; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2019.

Hunt County Judge

Attest:

Hunt County Clerk