

COMMISSIONER'S COURT
Regular Session
September 10, 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 Randy Strait, Precinct 2; Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; County Judge Bobby W. Stovall presiding. Stacy Sehl, Assistant Auditor and Jennifer Lindenzweig, County Clerk. Commissioner Eric Evans, Precinct 1 was absent.

III. MINUTES-August 27, 2019 Regular Session

15,747 On the motion by Harrison, second by Martin, for the Court to approve the minutes as written for the August 27, 2019 Regular Session; no one opposed, **Motion carries**

_____ The Court moved to New Business, Action item #14 for discussion; no action taken

14. Adopting a written policy related to Public Testimony, pursuant to Texas H.B 2840 (2019), to set reasonable rules concerning the public's right to speak at the open meeting
– Daniel Ray, County Civil Attorney

_____ The Court moved back to the regular agenda

IV. CITIZENS TO BE HEARD-

_____ 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.

2. The renewal of an Interlocal Agreement by and between Hunt County and Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases – Bobby W. Stovall, County Judge

15,748 On the motion by Harrison, second by Strait, for the Court to approve consent items as listed; no one opposed, **Motion carries. See attachment.**

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

15,749 On the motion by Harrison, second by Strait, for the Court to approve a proclamation for Suicide Awareness Month in Hunt County for the month of September-Karla Meeks; no one opposed, **Motion carries. See attachment.**

15,750 On the motion by Martin, second by Harrison, for the Court to approve a resolution authorizing a county grant from Hunt County to Senior Center Resources and Public Transit, Inc. to provide Home Delivered Meals in the amount of \$5,000.00-Danny Allembaugh; no one opposed, **Motion carries. See attachment.**

____ Public Hearing opened at 10:14 a.m.

NOTICE OF PUBLIC HEARING:

Please be advised that a public hearing regarding the following recommendation of the Lake Tawakoni Planning & Zoning Commission:

To rezone a 14.2 acre tract, located on the East Side of CR 3523, Hunt County Appraisal District Property ID #27493, from C-2 Commercial District to E-2 Estate Development District, requested by Billy G. Leavelle on Tuesday, September 10, 2019, at 10:00 AM, in the Auxiliary Courtroom, 2700 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. Should you have any questions, please feel free to contact Amanda Blankenship at 903-408-4146.

____ The Court heard from Larry Parre

____ Public Hearing closed at 10:15 a.m.

15,751 On the motion by Martin, second by Harrison, for the Court to approve the recommendation from Lake Tawakoni Planning and Zoning Commission for rezoning a 14.2 acre tract, located on the East Side of CR 3523, Hunt County Appraisal District Property ID #27493, from C-2 Commercial District to E-2 Estate Development District-Billy G. Leavelle/Larry Parre; no one opposed, **Motion carries.**

15,752 On the motion by Stovall, second by Strait, for the Court to approve the appointment of Kevin St. Jaques with Freese & Nichols, Inc. to the RSAC (Regional Safety Advisory Committee)-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

15,753 On the motion by Martin, second by Harrison, for the Court accept an order signed by the District Judges re-appointing Cheryl Lowry as the County Purchasing Agent; effective

September 16, 2019 through September 15, 2021; salary of \$51,878 per year and increasing to \$54,991 on October 1, 2019-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.** *See attachment.*

15,754 On the motion by Harrison, second by Martin, for the Court to accept an order signed by the District Judges, setting the salaries for the County Auditor, Assistant Auditors and District Court Reporters-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.** *See attachment.*

7. An order re-appointing Richard Hill as the Fire Marshal for Hunt County for another 2-year term beginning September 1, 2019 through August 31, 2021; salary of \$52,515 per year and increasing to \$60,277.00 as of October 1, 2019 - Bobby W. Stovall, County Judge

 Strike item #7 from the agenda. This was done August 13, 2019.

15,755 On the motion by Martin, second by Harrison, for the Court to approve 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 Ray, County Civil Attorney; no one opposed, **Motion carries.** *See attachment.*

15,756 On the motion by Strait, second by Martin, for the Court to approve the Monthly Treasurer's Report for the month of July 2019-Brittini Turner, Treasurer; no one opposed, **Motion carries.** *See attachment.*

15,757 On the motion by Harrison, second by Martin, for the Court to approve a request for approximately 500 feet of waterline along 2570 CR 4105 in Precinct 4-Jacobia Water Supply Corporation; no one opposed, **Motion carries.** *See attachment.*

15,758 On the motion by Strait, second by Martin, for the Court to approve the construction of electrical power distribution facilities across CR 2592 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries.** *See attachment.*

15,759 On the motion by Martin, second by Harrison, for the Court to approve the construction of electrical power distribution facilities across CR 3323 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries.** *See attachment.*

15,760 On the motion by Martin, second by Strait, for the Court to approve the construction of electrical distribution facilities across CR 3609/Oakewood Road in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries.** *See attachment.*

15,761 On the motion by Strait, second by Martin, for the Court to approve the Preliminary Plat for Griggs Acres Phase 4 in Precinct 2-Scott Clements; no one opposed, **Motion carries.**

15,762 On the motion by Strait, second by Martin, for the Court to approve the Final Plat for Gnanam Estates in Precinct 2-Owens Land Surveying; no one opposed, **Motion carries.**

15,763 On the motion by Harrison, second by Martin, for the Court to approve the Preliminary Plat for Wilson Estates in Precinct 4-Brian Smith; no one opposed, **Motion carries.**

15,764 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

15,765 On the motion by Martin, second by Harrison, for the Court to approve line item transfers; no one opposed, **Motion carries. See attachment.**

PAYROLL & PERSONNEL:

Jail count: 330

<u>AUDITOR</u>	Transfer Aubree Hitchman from the Treasurer's Office at \$37,558.00, effective 9/9/19.
<u>COUNTY ATTORNEY</u>	Add Matthias Shelton, Asst. County Attorney, at \$67,924.00, effective 9/9/19.
<u>COUNTY CLERK</u>	Add Christie Hallman, Deputy Clerk, at \$29,000.00, effective 9/9/19.
<u>JAIL</u>	Remove Michael Bixler due to resignation effective 9/5/19. Add Kyle Kelly, Detention Officer, at \$33,571.00, effective 9/16/19,
<u>PRECINCT 3</u>	Add Robert Mason, Pct. Worker, at \$34,320.00, effective 9/9/19.

15,766 On the motion by Harrison, second by Martin, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,767 On the motion by Strait, second by Martin, for the Court to exit Regular Session and enter into Executive Session at 10:25 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; including discussion of county road maintenance and line item transfers related to county road maintenance
– 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, and discussion of action related to illegal subdivision and/or health and safety nuisances – Daniel Ray, County Civil Attorney
3. 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

_____ The Court exited Executive Session and returned to Regular Session at 11:10 a.m.

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

15,768 On the motion by Strait, second by Martin, for the Court to allow the County Civil Attorney to file civil action for health and safety nuisances or other claims as appropriate; no one opposed, **Motion carries.**

X. ADJOURN

15,769 On the motion by Strait, second by Martin, for the Court to adjourn at 11:11 a.m. on September 10, 2019; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2019.

Hunt County Judge

Attest:

Hunt County Clerk