

COMMISSIONER'S COURT
Regular Session
September 24, 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; Commissioner Randy Strait, Precinct 2; Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; County Judge Bobby W. Stovall presiding. Bruce Ballard, Auditor and Jennifer Lindenzweig, County Clerk.

III. MINUTES-September 3, 2019 Special Session
-September 10, 2019 Regular Session

15,775 On the motion by Harrison, second by Strait, for the Court to approve the minutes as written for the September 3, 2019 Special Session and September 10, 2019 Regular Session; no one opposed, **Motion carries**

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.
1. The renewal of the Annual Psychiatric Services Contract for the Hunt County Jail. This service will be performed primarily by video-conference (tele-medicine). Renewal of the annual contract effective date is October 1, 2019 through September 30, 2020, to Erica Swicegood, MD of Flower Mound, Texas for an annual cost of \$50,000.00 per year – Cheryl Lowry, Purchasing Agent

2. The Renewal Service Agreement with Rapiscan System effective October 1, 2019 through September 30, 2020. This is for the machine used at the security point of entry to scan purses, bags and other items brought into the courthouse. Total cost of \$4,620.00 to be paid from the Courthouse Security Equipment Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent

15,776 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:

15,777 On the motion by Martin, second by Harrison, for the Court to approve the Public Testimony Guidelines for Commissioners Court in accordance with Section 551.07(c) of the Texas Government Code-Daniel Ray, County Civil Attorney; no one opposed, **Motion carries**. *See attachment*.

 Public Hearing opened at 10:05 a.m.

Request to Revise Subdivision Plat

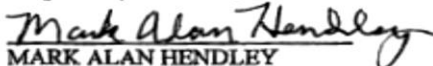
NOW COMES MARK ALAN HENDLEY, SUZANNE DENISE HENDLEY, and ESTATE OF CAROLYN SUE SMITH, who jointly own real property in the below-mentioned tracts, and files this Request of the Hunt County Commissioner's Court for Permission to Revise the Final Plat of Wagner Subdivision as recorded in Volume 400, Page 1035, Cabinet D, Slide 395 of the Plat Records of Hunt County, Texas.

MARK ALAN HENDLEY, SUZANNE DENISE HENDLEY, and ESTATE OF CAROLYN SUE SMITH are requesting said revisions to revise the following:

1. To relocate the property line between Lots 5 and 6 to change the acreage of Lot 5 from 14.303 acres to 7.761 acres and the acreage of Lot 6 from 14.308 acres to 20.865 acres.

Request dated: 8/29/2019

Respectfully submitted,


MARK ALAN HENDLEY


SUZANNE DENISE HENDLEY


ESTATE OF CAROL SUE SMITH
Suzanne Denise Hendley, Executor

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 September 24, 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.

 Public Hearing closed at 10:05 a.m.

15,778 On the motion by Evans, second by Strait, for the Court to approve a request for permission to revise the Final Plat of Wagner Subdivision, as recorded in Volume 400, Page 1,035, Cabinet D, Slide 395 of the Plat Records of Hunt County, Texas, to relocate the property line between Lots 5 and 6 to change the acreage of Lot 5 from 14.303 acres to 7.761 acres and the acreage of Lot 6 from 14.308 acres to 20.865 acres-Mark Alan Hendley; no one opposed, **Motion carries.**

____ Public Hearing opened at 10:08 a.m.

NOTICE OF PLAT CANCELLATION APPLICATION AND HEARING DATE

The Hunt County Commissioners Court provides this notice to the public pursuant to Texas Local Government Code Section 232.008. Please be advised that the Hunt County Commissioner's Court intends to meet at a regular term on Tuesday, September 24, 2019 at 10:00 a.m. at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom to consider the "Application for Cancellation of Recorded Subdivision Plat" below. The County hereby directs "any person who is interested in the property and who wishes to protest the proposed cancellation to appear at the time specified" to lodge their protest.

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 County Civil Attorney Daniel Ray at 903-454-0044

**APPLICATION FOR CANCELLATION
OF RECORDED SUBDIVISION PLAT**

TO: THE COMMISSIONER'S COURT OF HUNT COUNTY, TEXAS

The undersigned is the Managing Member of DOUBLE R LAND COMPANY, LLC, a Texas limited liability company and the owner of 39.77 acres out of the L. B. Outlaw Survey, Abstract Number 805, in Hunt County, Texas, a subdivision HUNT COUNTRY ESTATES of Hunt County, Texas according to the map or plat thereof of record in Cabinet E, Slide 180, Plat Records of Hunt County, Texas. The undersigned requests that the Commissioners' Court enter its order authorizing the undersigned to file an instrument cancelling the subdivision plat. Double R Land Company, LLC owns all of the lots in the subdivision therefore cancellation of the subdivision plat will not interfere with the established rights of any purchaser who owns any part of the subdivision.

Respectfully Submitted

DOUBLE R LAND COMPANY, LLC
1501 Alta Drive
Fort Worth, Texas 76107

Owner of 39.77 Acres out of the L. B. Outlaw Survey, Abstract Number 805, in Hunt County, Texas.

By: 

Ryan Horton, Managing Member

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____ Public Hearing closed at 10:08 a.m.

15,779 On the motion by Stovall, second by Martin, for the Court to approve the application for Cancellation of Recorded Subdivision Plat of 39.77 acres out of the L.B. Outlaw Survey, Abstract Number 805, in Hunt County, Texas, a subdivision Hunt Country Estates subject to receiving and approving the ROW dedication at which time this Order will also be signed-Ryan Horton/Daniel Ray, County Civil Attorney; no one opposed, **Motion carries.**

4. A Right of Way dedication from Double R Land Company, LLC – Ryan Horton / Daniel Ray, County Civil Attorney

____ Move to Old Business

5. A presentation of Enterprise Fleet Management – Jennifer Bertram, Senior Fleet Consultant

____ No action, presentation only

15,780 On the motion by Evans, second by Strait, for the Court to approve Formal Bid #189-19, Road Rock, Twelve (12) Month Contract effective October 8, 2019 through October 7, 2020, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e)-Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

15,781 On the motion by Martin, second by Harrison, for the Court to approve Formal Bid #190-19, Asphalt Hot & Cold Mix, Twelve (12) Month Contract effective September 24, 2019 through September 23, 2020, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e)-Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

8. Nominees for the Hunt County Appraisal District Board of Directors for the 2020-2021 terms – Bobby W. Stovall, County Judge

____ Move to Old Business

15,782 On the motion by Harrison, second by Evans, for the Court to approve the Certification of Compliance with 8 U.S.C., 1373 & 1644 for Byrne Memorial Justice Assistance Grant Program-Buddy Oxford, Chief Deputy; no one opposed, **Motion carries. See attachment.**

15,783 On the motion by Martin, second by Evans, for the Court to approve an Interlocal Agreement between the North Central Texas Emergency Communications District and Hunt County for Local Addressing and GIS Services-Kathy Herron, 911 Addressing Coordinator; no one opposed, **Motion carries. See attachment.**

15,784 On the motion by Stovall, second by Harrison, for the Court to approve a Resolution approving real estate purchase contract for purchase of property in Commerce, Texas for Justice of the Peace and Constable office-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.** *See attachment.*

15,785 On the motion by Stovall, second by Evans, for the Court to approve a Resolution approving a temporary lease agreement for lease of property located at 134 E. Main Street, Wolfe City, Hunt County, Texas, for temporary Justice of the Peace office relocation-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.** *See attachment.*

15,786 On the motion by Evans, second by Strait, for the Court to approve the adoption of the Hunt County Sheriff & Constable Fees for 2020 per LGC §118.131 without changes-Jennifer Lindenzweig, County Clerk; no one opposed, **Motion carries.** *See attachment.*

15,787 On the motion by Harrison, second by Evans, for the Court to approve the bond for Cheryl Lowry, Purchasing Agent for Hunt County effective September 16, 2019 through September 16, 2021-Jennifer Lindenzweig, County Clerk; no one opposed, **Motion carries.** *See attachment.*

15,788 On the motion by Evans and Martin, second by Strait, for the Court to approve a contract by and between the Hunt County Clerk and Kofile for preservation services outlined in the County Clerk Written Archive Plan, Contract #TXMAS-13-36010, in the amount of \$660,610.42-Jennifer Lindenzweig, County Clerk; no one opposed, **Motion carries.** *See attachment.*

15,789 On the motion by Evans, second by Strait, for the Court to approve an Order setting the day of the week and location of regular term schedule for the Hunt County Commissioner Court meetings-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.** *See attachment.*

15,790 On the motion by Evans, second by Strait, for the Court to approve ordering the Special Election for November 5, 2019-Jose Martinez, Elections Administrator; no one opposed, **Motion carries.** *See attachment.*

15,791 On the motion by Evans and Harrison, second by Martin, for the Court to approve the Notice of Special Election with polling locations for the November 5, 2019 election-Jose Martinez, Elections Administrator; no one opposed, **Motion carries.** *See attachment.*

15,792 On the motion by Martin, second by Harrison, for the Court to approve budget amendments for FY 2018-2019-Bruce Ballard, Auditor; one opposed, **Motion carries.** *See attachment.*

[15,793](#) 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.**

15,794 On the motion by Evans, second by Strait, for the Court to approve the request to revise the Final Plat of Wagner Subdivisions Lot 5R & 6R in Precinct 1-Mark Hendley; no one opposed **Motion carries.**

15,795 On the motion by Harrison, second by Martin, for the Court to approve the Final Plat for Castillo Estates in Precinct 4-Owens Land Surveying; no one opposed **Motion carries.**

15,796 On the motion by Strait, second by Evans, for the Court to approve the Final Plat for Shelby Ridge in Precinct 2-Deanna Dill; no one opposed **Motion carries.**

15,797 On the motion by Harrison, second by Martin, for the Court to approve the Final Plat for Wilson Estates in Precinct 4-Jesse Farrell Survey; no one opposed **Motion carries.**

15,798 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed **Motion carries.**

[15,799](#) 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: 337

<u>AUDITOR</u>	Add Bruce Ballard, Auditor, at \$100,000.00 effective 9/16/19.
<u>COUNTY ATTORNEY</u>	Remove Truitt Rosane due to resignation effective 9/25/19.
<u>CONSTABLE, PCT. 1</u>	Change Shelby Anderson from part time to full time at \$29,000.00 effective 10/1/19.
<u>ELECTIONS ADMINISTRATION</u>	Transfer Rory McGahan from County Clerk at \$34,610.00 effective 10/7/19.
<u>JP 1-2</u>	Change Yolanda Cook from part time to full time at \$30,500.00 effective 9/30/19. Remove Sabrina Lilly due to resignation effective 9/27/19. Raise Shonna Martin to \$36,736.00 effective 9/30/19.
<u>PRECINCT 2</u>	Remove Tommy Farar due to resignation effective 9/9/19.
<u>PRECINCT 4</u>	Add Colton Quattlebaum, CDL Driver/Operator, at \$17.00 hourly with retirement effective 9/16/19.

<u>SHERIFF</u>	Move Sharon Arce from Jail to SO at \$43,216.00 effective 10/1/19. Add Crystal Yoesting, dispatch, at \$31,842.00 effective 9/22/19.
<u>TAX ASSESSOR/COLLECTOR</u>	Add Kathy Brooks at \$33,489.00 effective 9/23/19. Remove Melinda Knapp due to termination effective 9/13/19.
<u>TREASURER</u>	Raise Brenda Flowers to \$39,888.00 effective 10/1/19. Raise Cindy Hames to \$45,626.00 effective 10/1/19.

15,800 On the motion by Evans and Harrison, second by Martin, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,801 On the motion by Strait, second by Evans, for the Court to exit Regular Session and enter into Executive Session at 11:16 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, and discussion of action related to illegal subdivision and/or health and safety nuisances – Daniel Ray, County Civil Attorney
7. 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
8. As permitted by Texas Government Code §551.072 Consultation with County Civil Attorney regarding the purchase, lease, or value of real property, when such discussion would have a detrimental effect on negotiating position of the government body: Projects: Eleven Pipes and Piper II – Daniel Ray, County Civil Attorney/ Bonnie Hunter, Executive Director Commerce Economic Development Corporation
9. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial of financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development

negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described by Subdivisions: Projects: Eleven Pipes and Piper II – Daniel Ray, County Civil Attorney/ Bonnie Hunter, Executive Director Commerce Economic Development Corporation

10. As permitted by Texas Government Code §551.074 Personnel Matters – Sandy Orange, Human Resources Director

_____ The Court exited Executive Session and returned to Regular Session at 12:15 p.m.

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

_____ None

X. ADJOURN

15,802 On the motion by Evans, second by Strait, for the Court to adjourn at 12:16 p.m. on September 24, 2019; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2019.

Hunt County Judge

Attest:

Hunt County Clerk