

COMMISSIONER'S COURT
Regular Session
October 8, 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 were also present.

III. MINUTES-September 24, 2019 Regular Session
-September 30, 2019 Special Session

15,807 On the motion by Harrison, second by Martin, for the Court to approve the minutes as written for the September 24, 2019 Regular Session and September 30, 2019 Special 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. A Right of Way dedication from Double R Land Company, LLC – Ryan Horton / Daniel Ray, County Civil Attorney

 Strike from the agenda

15,808 On the motion by Stovall, second by Evans, for the Court to approve the nominees, Paul Painter and Tyson Cox, for the Hunt County Appraisal District Board of Directors for the 2020-2021 terms-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

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. Per Attorney General guidelines, Code of Criminal Procedure Article 59.06(g)(1), request for the County Auditor's Office to conduct the audit of the FY 2019 Chapter 59 Asset Forfeiture Report for the Hunt County District Attorney's Office – Nobie Walker, District Attorney
2. The District Attorney's Office Proposed Forfeiture Budget for 2019-2020 – Nobie Walker, District Attorney
3. The proposed expenditures for the Hunt County Sheriff's Office Crime Control Fund for FY 2019-2020 – Buddy Oxford, Chief Deputy
4. The proposed expenditures for the Hunt County Sheriff's Office Federal Forfeiture Fund for FY 2019-2020 – Buddy Oxford, Chief Deputy
5. A Bond for Bruce Ballard, Auditor, in the amount of \$5,000.00, effective September 16, 2019 through September 16, 2021 – Jennifer Lindenzweig, County Clerk
6. The purchase of one (1) 2019 John Deere 60G Excavator with attachments per Quote #5332007 from RDO Equipment in the amount of \$76,873.62. Pricing per Buyboard Contract #515-16. Funding from Road & Bridge Precinct 3 Equipment Funds – Cheryl Lowry, Purchasing Agent
7. The purchase of one (1) 2020 Peterbilt Model 567 Day Cab from Rush Truck Centers in the amount of \$133,453.03. Pricing per Buyboard Contract #521-16. Funding from Road & Bridge Precinct 4 Equipment Funds – Cheryl Lowry, Purchasing Agent
8. The purchase of one (1) Caterpillar Model M314F Excavator with all standard equipment in addition to the additional specifications as listed on Quote #237546-01 from Holt Cat in the amount of \$240,540.00. Pricing per Sourcwell Contract #031515. Funding from Road & Bridge Precinct #4 Equipment Funds – Cheryl Lowry, Purchasing Agent
9. The purchase of one (1) 2020 Chevrolet Traverse LS from Caldwell Country Chevrolet for the Hunt County Jail in the amount of \$28,145.00. Pricing per Buyboard Contract #521-16.

Funding from Commissary Funds – Cheryl Lowry, Purchasing Agent

10. The renewal of the Annual Contract with Medicine Chest Pharmacies, located in Sulphur Springs, Texas, for Prescription Drugs utilized by the Hunt County Jail. Contract effective October 31, 2019 through November 1, 2020 – Cheryl Lowry, Purchasing Agent
11. The formation of a Hunt County Committee for the evaluation of proposals received as per RFP #192-19, Inmate Telephone System for Hunt County. The committee will consist of the following representatives: Chief Buddy Oxford, Captain Tammy Sherman, Captain Daniel Looney, and Lieutenant Clifton King, with the Sheriff's Department. The Purchasing Department will provide assistance to the committee, but will not have a vote in the final recommendations of the committee to the Commissioner's Court – Cheryl Lowry, Purchasing Agent
12. A thirty-six (36) month renewal contract with TXU Energy effective for the county offices located at 2020 Gilmer Street, Caddo Mills, 112 E Main Street Quinlan, and 115 E. Main Street, Wolfe City – Cheryl Lowry, Purchasing Agent

15,809 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:

15,810 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.**

15,811 On the motion by Martin, second by Evans and Harrison, for the Court to approve a proclamation designating October 6-12, 2019 as National 4-H Week in Texas and commend the 4-H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success-Ava Fry; no one opposed, **Motion carries. See attachment.**

15,812 On the motion by Evans, second by Strait, for the Court to approve a proclamation for Domestic Violence Month for October 2019 in Hunt County-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,813 On the motion by Evans, second by Strait, for the Court to approve a resolution of the 2020 Indigent Defense Grant Program-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,814 On the motion by Evans, second by Strait, for the Court to approve an Interlocal Agreement by and between Texas Department of Motor Vehicles and Hunt County for Provision of Equipment and Consumables-Randy Wineinger, Tax Assessor/Collector; no one opposed, **Motion carries. See attachment.**

15,815 On the motion by Martin, second by Harrison, for the Court to approve FY budget amendments for FY 2018-2019-Bruce Ballard, Auditor; no one opposed, **Motion carries. See attachment.**

15,816 On the motion by Martin, second by Evans, for the Court to approve the upgrade from rock to oil on CR 3614 of approximately 1242.40 feet in accordance to the Hunt County Road Policy in Precinct 3-Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries.**

15,817 On the motion by Strait, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2537 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

15,818 On the motion by Martin, second by Harrison, for the Court to approve the construction of electrical power distribution facilities across CR 3221 in Precinct 3 with normal stipulations-Farmers Electrical Cooperative; no one opposed, **Motion carries. See attachment.**

15,819 On the motion by Harrison, second by Martin, for the Court to approve the construction of electrical power distribution facilities across CR 4209 in Precinct 4 with normal stipulations-Farmers Electrical Cooperative; no one opposed, **Motion carries. See attachment.**

15,820 On the motion by Strait, second by Evans, for the Court to approve the Final Plat for Clay Kelly Addition in Precinct 2-Clay Kelly; no one opposed, **Motion carries.**

12. The Final Plat for Truman Estates in Precinct 4 – Carroll Consulting Group, Inc.

15,821 On the motion by Harrison, second by Martin, for the Court to move this item to old business; no one opposed, **Motion carries.**

15,822 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed **Motion carries.**

15,823 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>COUNTY ATTORNEY</u>	Add Ellainna Douglas, Asst. County Attorney, at \$73,158.00 effective 10/10/19.
<u>COUNTY CLERK</u>	Add Valerie Bradley, Full time temporary, at \$29,000.00 effective 10/7/19. Add Kelley Massengale at \$29,000.00 effective 10/7/19.
<u>HOMELAND SECURITY</u>	Raise Tony Bradley from \$15.00 to \$18.00 per hour effective 10/7/19.
<u>INFORMATION SYSTEMS</u>	Add Odie Odeneal, I.T. Assistant, at \$35,000.00 effective 10/1/19.
<u>JAIL</u>	Add Colton Monroe, Detention Officer, at \$35,585.00 effective 10/14/19.

15,824 On the motion by Evans, second by Strait, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,825 On the motion by Evans, second by Strait, for the Court to exit Regular Session and enter into Executive Session at 10:19 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 reporting requirements and regulations and record-keeping requirements related to House Bill 944 – 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, Facebook, Lehman, Melton, and Johnson 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

____ The Court exited Executive Session and returned to Regular Session at 11:30 a.m.

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

15,826 On the motion by Harrison, second by Martin, for the court to authorize filing a suit against Cody Johnson, owners, partners or business associates on all properties owned or leased; no one opposed, **Motion carries.**

X. ADJOURN

15,827 On the motion by Evans, second by Strait, for the Court to adjourn at 11:31 p.m. on October 8, 2019; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2019.

Hunt County Judge

Attest:

Hunt County Clerk