

COMMISSIONER'S COURT
Regular Session
October 22, 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 16, 2019 Special Session
-October 8, 2019 Regular Session

15,828 On the motion by Evans, second by Strait, for the Court to approve the minutes as written for the September 16, 2019 Special Session and October 8, 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

15,829 On the motion by Harrison, second by Martin, for the Court to approve the Final Plat for Truman Estates in Precinct 4-Carroll Consulting, Inc.; no one opposed, **Motion carries**.

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. None

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

15,830 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.**

2. An Enterprise Presentation – Jennifer Bertrum

_____ Move to Old Business

15,831 On the motion by Stovall, second by Martin, for the Court to approve a time and material proposal from Structural Technologies in regards to the Exchange Building garage-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,832 On the motion by Evans, second by Strait, for the Court to approve the Treasurer's Report for August 2019-Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachment.**

15,833 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.**

15,834 On the motion by Harrison, second by Evans and Martin, for the Court to approve a request to upgrade the following Hunt County Roads from rock to oil sand in Precinct 4 (no escrow)-Steve Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.**

-CR 4220 - 3,105 feet

-CR 4410 - 1,635 feet

-CR 4513 - 2,097 feet

-CR 4617 - 4,075 feet

15,835 On the motion by Martin, second by Harrison, for the Court to approve naming a private driveway Winding Creek, in Precinct 3, due to new construction adding 3 addresses; all using the same drive-Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries. See attachment.**

15,836 On the motion by Martin, second by Evans and Harrison, for the Court to approve renaming a section of Private Road 3724 to Private Road 3723; road being divided due to bridge not in service-Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries. See attachment.**

15,837 On the motion by Harrison, second by Martin, for the Court to approve the construction of electrical power distribution facilities across CR 4215 in Precinct 4 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

15,838 On the motion by Evans, second by Strait, for the Court to approve the award of a construction contract, from bids received on the 17th of October, 2019 for TXDCBG#7218220 Grant Pump Station FM 512 to RTR Construction, In. with the stipulations that no county funds are to be used, a change order may be done to reduce costs, and any additional funds will be covered by North Hunt Special Utility District-DBI Engineering; no one opposed, **Motion carries. See attachment.**

15,839 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed **Motion carries.**

15,840 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: 251

| | |
|----------------------------|--|
| <u>COUNTY CLERK</u> | Remove Christie Hallman due to termination, effective 10/18/2019. |
| <u>JAIL</u> | Add Shaun Lucas, Detention Officer, at \$35,585.00, effective 11/4/19. Add Christopher Talley, Detention Officer, at \$35,585.00, effective 10/28/19. Add Allison Webb, Detention Officer, at \$35,585.00, effective 10/28/19. |
| <u>PRECINCT 2</u> | Add Aaron Craig, Pct. Worker/Driver, at \$31,200.00, effective 10/21/19. |

15,841 On the motion by Evans, second by Strait, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,842 On the motion by Evans, second by Strait, for the Court to exit Regular Session and enter into Executive Session at 10:21 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 10:37 a.m.

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

_____ None

X. ADJOURN

15,843 On the motion by Evans, second by Strait, for the Court to adjourn at 10:37 p.m. on October 22, 2019; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2019.

Attest:

Hunt County Clerk

Hunt County Judge