

COMMISSIONER'S COURT
Regular Session
November 12, 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- October 22, 2019 Regular Session

15,843 On the motion by Harrison, second by Evans, for the Court to approve the minutes as written for the October 22, 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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit in the amount of \$20,568.88 to the Employee Benefit line item – Buddy Oxford, Chief Deputy
 2. The renewal of annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which ended September 30, 2019 with Rutherford, Taylor & Company as

per the terms and conditions of engagement letter dated
October 12, 2019 – Tammy Himes, Purchasing Assistant

3. The renewal of RFB #177-19 Janitorial & Paper Supplies
Contract for Hunt County for the period of January 1, 2020
through December 31, 2020 with Chaney Paper – Tammy
Himes, Purchasing Assistant

15,844 On the motion by Martin, second by Harrison, for the Court to approve all consent items as listed above; no one opposed, **Motion carries. See attachments.**

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

15,845 On the motion by Harrison, second by Evans and Martin, for the Court to approve the Quarterly Report for the Boys & Girls Club of Northeast Texas-Kara McLeroy, Director; no one opposed, **Motion carries.**

15,846 On the motion by Evans, second by Strait, for the Court to approve the FY 2019 Chapter 59 Asset Forfeiture report for Precinct 4 Constable Kent Layton-Kent Layton, Precinct 4 Constable; no one opposed, **Motion carries. See attachment.**

15,847 On the motion by Evans, second by Strait, for the Court to approve a resolution allocating votes to the Hunt County Appraisal District Board of Directors Nominees: 635 votes to Tyson Cox; 636 votes to Paul Painter; 100 votes each to Mitch Moore, John Sands, Steven Stone, Mike Taylor and Howard Winans-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,848 On the motion by Martin, second by Harrison, for the Court to approve leaving the Regular Session set for November 26, 2020 and to reschedule the Regular Session meeting set for December 24, 2019 to December 27, 2020-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

15,849 On the motion by Martin, second by Harrison, for the Court to approve the FY 2020 SAVNS Maintenance Grant Contract #2003572-Diane McNair; no one opposed, **Motion carries. See attachment.**

6. A presentation from Enterprise – Jennifer Bertram

____ No action required; presentation only

15,850 On the motion by Evans, second by Martin, for the Court to approve budget transfers for FY 18-19-Bruce Ballard, Auditor; no one opposed, **Motion carries. (see #15,861 for correction and attachment)**

15,851 On the motion by Evans, second by Strait, for the Court to approve a resolution ratifying the July 27, 2009, abandonment of the Final Plat for Mustang Creek Ranch, Phase 1 as recorded in Volume 400, Page 2024, Cabinet F, Slides 339, 340 & 341 by the then sitting Hunt County Commissioner's Court-Bobby W. Stovall, County Judge; no one opposed, **Motion carries**. *See attachment. (OPR filing document #2019-16865)*

15,852 On the motion by Evans, second by Strait, for the Court to approve the upgrade of CR 1114 from rock to oil sand, approximately 2560 feet in Precinct 1; no escrow-Eric Evans, Precinct 1 Commissioner; no one opposed, **Motion carries**.

15,853 On the motion by Strait, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2510 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries**. *See attachment*.

15,854 On the motion by Martin, second by Harrison, for the Court to approve the construction of electrical power distribution facilities across CR 3511 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries**. *See attachment*.

15,855 On the motion by Evans, second by Strait, for the Court to approve the Final Plat for Argyle Addition in Precinct 1-Eric Evans, Precinct 1 Commissioner; no one opposed, **Motion carries**.

15,856 On the motion by Martin, second by Harrison, for the Court to approve the Final Plat for Country Fields in Precinct 3-Stovall & Associates; no one opposed, **Motion carries**.

15,857 On the motion by Martin, second by Evans, for the Court to approve accounts payable; no one opposed **Motion carries**.

15,858 On the motion by Martin, second by Harrison, for the Court to approve line item transfers; no one opposed, **Motion carries**.

PAYROLL & PERSONNEL:

Jail count: 225

<u>JAIL</u>	Remove Robble Acosta due to resignation effective 11/5/19.
	Remove Staci Bragg due to retirement effective 11/21/19.
	Remove Jacqueline Henrichs due to resignation effective 11/29/19.
	Remove Bobby Osornio due to resignation effective 11/9/19.
<u>JP 1-1</u>	Remove Margie Mills due to termination effective 11/1/19.

15,859 On the motion by Strait, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,860 On the motion by Martin, second by Harrison, for the Court to exit Regular Session and enter into Executive Session at 10:54 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
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

_____ The Court exited Executive Session and returned to Regular Session at 12:00 p.m.

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

15,861 On the motion by Evans, second by Strait, for the Court to approve a correction to previous item **#15,850** to properly reflect FY 18-19 Budget Amendments not transfers; no one opposed **Motion carries. See attachment.**

15,862 On the motion by Martin, second by Harrison, for the Court to approve striking the previous action of the court under item **#15,858** approving line item budget transfers as there are no transfers to be approved this meeting; no one opposed, **Motion carries**.

X. ADJOURN

15,863 On the motion by Harrison, second by Martin, for the Court to adjourn at 12:01 p.m. on November 12, 2019; no one opposed **Motion carries**.

Minutes approved the _____ day of _____, 2019.

Hunt County Judge

Attest:

Hunt County Clerk