

COMMISSIONER'S COURT
Regular Session
November 26, 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- November 12, 2019 Regular Session

15,865 On the motion by Harrison, second by Martin, for the Court to approve the minutes as written for the November 12, 2019 Regular Session; no one opposed, **Motion carries**

IV. CITIZENS TO BE HEARD-

____ Gordon Porter regarding conditions of road in precinct 4

____ Trevor Hand regarding solar facilities and possible tax abatement

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 bond for Jose Martinez, Voter/Elections Administrator, in the amount of \$20,000.00; effective January 1, 2020 through January 1, 2021 – Jennifer Lindenzweig, County Clerk

15,866 On the motion by Evans, second by Strait, for the Court to approve consent item as listed above; no one opposed, **Motion carries. See attachment.**

____ The Court opened a Public Hearing at 10:11 a.m.; the Court heard from Joy Pope

NOTICE OF APPLICATION FOR REPLAT OF
HUMBOLDT TRAILS LOTS 2, 3 AND 4

FILE FOR RECORD
JENNIFER LINDENZWEIG
COUNTY CLERK HUNT CO. TX

19 NOV -7 AM 11:05

BY: 
DEPUTY

TO THE PUBLIC:

Application has been made to revise and replat the Final Plat of Humboldt Trails, an Addition to Hunt County, Texas, recorded in Cabinet H, Slide 319 and 320, Plat Records of Hunt County, Texas (the "Original Subdivision Plat") to combine current lots 2, 3 and 4 into two (2) new lots to be known as 2-R and 4-R.

PLEASE BE ADVISED that the above referenced Application for Replat 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, TX on November 26, 2019, beginning at 10:00 a.m. The court will meet at that time to consider the Application and to hear protests to the revision of the plat, if any.

____ The Court closed the Public Hearing at 10:12 a.m.

____ The Court moved to item #17 on the agenda

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

15,867 On the motion by Strait, second by Evans, for the Court to approve the Final Plat for the Joy Pope Addition in Precinct 2-Joy Pope; no one opposed, **Motion carries.**

____ The Court moved to item #15 on the agenda

15,868 On the motion by Strait, second by Evans, for the Court to approve the Final Plat for Resendiz Plains in Precinct 2-Stovall & Associates; no one opposed, **Motion carries.**

15,869 On the motion by Strait, second by Evans, for the Court to approve the Final Plat for the Kirby Addition in Precinct 2-Roger Kirby; no one opposed, **Motion carries.**

15,870 On the motion by Strait, second by Evans, for the Court to approve the Final Plat for Wooded Acres in Precinct 2-Stovall & Associates; no one opposed, **Motion carries.**

15,871 On the motion by Martin, second by Harrison, for the Court to approve the Final Plat for Elizabeth Estates, Phase II in Precinct 3 with the stipulation that Lot 11 has the setback line and dimensions referenced on the plat; no one opposed, **Motion carries.**

15,872 On the motion by Harrison, second by Martin, for the Court to approve The Final Plat of a Replat for Lot 2, 3, & 4 in Humboldt Trails, an addition in Hunt County Precinct 4-Stovall & Associates; no one opposed, **Motion carries.**

____ The Court moved to item #1 on the agenda

1. The FY 2019 Statement of Financial Position for the
Hunt County Community Supervision and Corrections
Department – Bobby W. Stovall

____ No action, information only

15,873 On the motion by Harrison, second by Evans, for the Court to approve a joint resolution between the Hunt County Elections Administrator and the Democratic & Republican Party Chairmen of Hunt County to hold a joint Primary on March 3, 2020 & Primary Run-Off, if necessary on May 26, 2020-Jose Martinez, Voter/Elections Administrator; no one opposed, **Motion carries. See attachment.**

15,874 On the motion by Martin, second by Harrison, for the Court to approve a resolution to cancel or reschedule the Regular Session meeting set for December 24, 2019 and to reschedule the meeting to December 30, 2019-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

15,875 On the motion by Harrison, second by Strait, for the Court to accept a letter of resignation as Board Member of SuRRMA from Danny Duncan-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,876 On the motion by Evans, second by Strait, for the Court to approve a resolution authorizing Hunt County to make a grant to the Westley-Davis organization in the amount of \$1 for the Texans Feeding Texans Home Delivered Meal Grant Program-Prince Giadolor, Director; no one opposed, **Motion carries. See attachment.**

15,877 On the motion by Martin, second by Evans, for the Court to authorize the Judge to sign a letter in regards to the Texas Department of Transportation FY 2020 Assistance Allotment for Hunt County-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

15,878 On the motion by Evans, second by Strait, for the Court to approve Formal Bid #191-19, Elevator Maintenance Contract, effective December 1, 2019 through November 30, 2022, with the option to renew for two (2) additional one year contracts. The Purchasing Department and Facilities Director, Chris Kilmer, recommend the award to Thyssenkrupp Elevator Corporation, as per Bid Award attached-Chery Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

15,879 On the motion by Harrison, second by Martin, the Court exited Regular Session to enter into Executive Session at 11:07 a.m.

_____ The Court closed Executive Session at 11:07 a.m.

_____ The Court recessed at 11:07 a.m.

_____ The Court reconvened to Regular Session at 11:11 a.m.

15,880 On the motion by Harrison, second by Evans, for the Court to approve a resolution authorizing a contract with Enterprise Fleet Management for the lease of vehicles for the County Fleet-Jennifer Bertram; Strait opposed, **Motion carries. See attachment.**

15,881 On the motion by Martin, second by Harrison, for the Court to approve budget amendments for FY 19-20-Bruce Ballard, Auditor; no one opposed, **Motion carries. See attachment.**

15,882 On the motion by Harrison, second by Martin, for the Court to approve the Hunt County Sheriff's Office Equitable Sharing Agreement and Certification for FY 2019-Buddy Oxford, Chief Deputy; no one opposed, **Motion carries. See attachment.**

15,883 On the motion by Harrison, second by Evans, for the Court to approve, per Attorney General Guidelines, the request for the County Auditor's Office to conduct the audit of the FY 2019 Chapter 59 State Asset Forfeiture Report for the Hunt County Sheriff's Office-Buddy Oxford, Chief Deputy; no one opposed, **Motion carries. See attachment.**

15,884 On the motion by Martin, second by Harrison, for the Court to approve the FY 2020 SAVNS Participating Entity Services Agreement by and between Hunt County and Apriss-Diane McNair, Auditor's Assistant; no one opposed, **Motion carries. See attachment.**

15,885 On the motion by Harrison, second by Evans, for the Court to approve the annual auditor's examination letter to the Texas Commission on Jail Standards per LGC §351.0415(c)-Bruce Ballard, Auditor; no one opposed, **Motion carries. See attachment.**

15,886 On the motion by Martin, second by Harrison, for the Court to approve the construction of electrical power distribution facilities across CR 3509 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

15,887 On the motion by Martin, second by Evans, for the Court to approve accounts payable; no one opposed, **Motion carries.**

15,888 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: 235

<u>HEALTH DEPARTMENT- MEDICAL</u>	Add Angelina Acosta, Clerk/Medical Assistant, at \$29,120.00, effective 12/9/19. Remove Trisha Altamiraho due to resignation effective 11/19/19.
<u>JAIL</u>	Remove Helen Landers due to resignation effective 11/30/19. Remove Roy Leevey due to retirement effective 11/27/19. Add Mayra McGee, Detention Officer, at \$35,585.00, effective 11/20/19. Promote John Robinson from DO to Sergeant, at \$41,363.00, effective 12/1/19.
<u>JP 1-2</u>	Transfer Sierra Martin, part time clerk from JP 2 at \$10.50 per hour effective 11/13/19.
<u>TREASURER</u>	Add Kendra Blackwood, Admin. Asst., at \$31,040.00, effective 12/2/19.

15,889 On the motion by Strait, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,890 On the motion by Evans, second by Strait, for the Court to exit Regular Session and enter into Executive Session at 11:26 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
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

____ The Court exited Executive Session and returned to Regular Session at 12:14 p.m.

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

15,891 On the motion by Evans, second by Strait, for the Court to approve the draft settlement agreement for Robinson vs. Hunt County lawsuit; no one opposed **Motion carries.**

X. ADJOURN

15,892 On the motion by Evans, second by Strait, for the Court to adjourn at 12:15 p.m. on November 26, 2019; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2019.

Hunt County Judge

Attest:

Hunt County Clerk