

COMMISSIONER'S COURT
Regular Session
December 10, 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 26, 2019 Regular Session

15,893 On the motion by Harrison, second by Martin, for the Court to approve the minutes as written for the November 26, 2019 Regular Session; no one opposed, **Motion carries**

IV. CITIZENS TO BE HEARD-

 Bryan Slayton-2nd Amendment Resolution; Announcement of filing for Texas House of Representatives

V. OLD BUSINESS

1. None

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. Completion of 9 hours of instruction for Texas Public Funds Investment per LGC §2256.008 for Brittini Turner, Treasurer

15,894 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.**

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

____ The Court moved to item #10 on the agenda

15,895 On the motion by Stovall, second by Martin, for the Court to approve the request for a road variance to split Patterson Addition into two lots in Precinct 2-Mike Regan; no one opposed, **Motion carries.**

15,896 On the motion by Strait, second by Evans, for the Court to approve the Final Plat for Cheek Land Addition in Precinct 2-Stovall & Associates; no one opposed, **Motion carries.**

15,897 On the motion by Martin, second by Harrison, for the Court to approve the Final Plat for Ortiz Estates in Precinct 3-Owens Land Surveying; no one opposed, **Motion carries.**

____ The Court moved to item #1 on the agenda

1. A presentation of Sun Grid Power – Trevor Hand

____ No action; presentation only

15,898 On the motion by Evans, second by Strait, for the Court to approve a resolution of the Hunt County Commissioners Court, reaffirming our support for the Second Amendment to the United States Constitution-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.** *See attachment.*

15,899 On the motion by Martin, second by Harrison, for the Court to approve the County Clerk Fee Schedule for 2020 without changes, effective January 1, 2020; no one opposed, **Motion carries.** *See attachment.*

15,900 On the motion by Evans, second by Strait, for the Court to approve the award of Formal Bid #193-20, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2020 through December 31, 2020. The Purchasing Department recommends award to Southern Tire Mart, LLC, the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation-Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries.** *See attachment.*

15,901 On the motion by Harrison, second by Evans, for the Court to approve the award of Formal Proposal #194-20, Inmate Telephone Services. Recommendations of the Inmate Telephone Services Evaluation Committee is to award to ICSolutions, effective January 1, 2020 through December 31, 2022, with option to renew for two (2) additional years annually. See tabulation-Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries.** *See attachment.*

[15,902](#) On the motion by Evans, second by Strait, for the Court to approve the Monthly Treasurer's Report for September FY 2019-Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachment.**

7. Statutory judicial salary supplementation – Bobby W. Stovall

____ Item #7 to be discussed after Executive Session.

[15,903](#) On the motion by Strait, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2560 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

[15,904](#) On the motion by Strait, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2646 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

[15,905](#) On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

[15,906](#) 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: 246

<u>ELECTION ADMINISTRATION</u>	Add Vanessa Figueroa, Temporary without retirement, at \$12.00 per hour, effective 12/9/2019.
<u>JAIL</u>	Add Elisha Adair, Detention Officer, at \$35,585.00, effective 12/4/19. Add Ronnie McLain, Detention Officer, at \$35,585.00, effective 12/9/19. Add Korby Quirl, Detention Officer, at \$35,585.00, effective 12/4/19. Add Dharmanie Rushing, Detention Officer, at \$35,585.00, effective 12/9/19. Add George Sharper, Detention Officer, at \$35,585.00, effective 12/9/19. Add David Smith, Detention Officer, at \$35,585.00, effective 12/4/19.
<u>JP 1-1</u>	Add DanRose King, Clerk, Part-time with retirement, at \$11.00 per hour, effective 12/2/19.

[15,907](#) On the motion by Evans, second by Strait, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,908 On the motion by Martin, second by Harrison, for the Court to exit Regular Session and enter into Executive Session at 10:30 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 (2019); discussion regarding Second Amendment sanctuary resolution; potential changes to Subdivision Requirements related to House Bill 3167 (2019); judicial salary statutory requirements – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding repairs to the Hunt County Justice Center – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding the disposition of Hunt County property, and property which the County has a legal interest in – 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 11:17 a.m.

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

15,909 On the motion by Evans, second by Strait, for the Court to approve the judicial salary supplementation for the 196th District Court Judge of \$8,400.00; no one opposed **Motion carries**.

X. ADJOURN

15,910 On the motion by Evans, second by Strait, for the Court to adjourn at 11:18 a.m. on December 10, 2019; no one opposed **Motion carries**.

I hereby attest to the accuracy of this record.

Jennifer Lindenzweig
Hunt County Clerk