

COMMISSIONER'S COURT
Regular Session
December 30, 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 10:12 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- December 10, 2019 Regular Session
November 15, 2019 Special Session

15,911 On the motion by Harrison, second by Martin, for the Court to approve the minutes as written for the December 10, 2019 Regular Session and November 15, 2019 Special Session; no one opposed, **Motion carries**

IV. CITIZENS TO BE HEARD-

____ County Judge, Bobby Stovall recognized Joe Lilly, Hunt County Health Department Director, for his service to Hunt County and his retirement.

____ Diana Birkett-address the Court regarding any future plans for black top or concrete for 2592

V. OLD BUSINESS

A. ACTION ITEMS

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. The purchase one (1) 2020 Ford F-450 Chassis with equipment per quote dated November 11, 2019 from Sam Pack's Five Star Ford in the amount of \$109,439.00. Pricing per Sheriff's Association of Texas – Bid #2001-1017. Funding from Sheriff's Crime Control Fund – Cheryl Lowry, Purchasing Agent
2. The purchase one (1) 2012 Freightliner Cascadia 125 Day Cab from Ryder Exchange, LLC., in the amount of \$36,114.00. Pricing per Quote #128823954. Funding from Road & Bridge Pct. #2 Equipment Funds – Cheryl Lowry, Purchasing Agent
3. The purchase one (1) 2013 Freightliner Cascadia 125 Day Cab from Ryder Exchange, LLC., in the amount of \$17,687.00.00. Pricing per Quote #162177357. Funding from Road & Bridge Pct. #2 Equipment Funds – Cheryl Lowry, Purchasing Agent
4. The FY 2020 Tobacco Grant from the Texas Department of State Health Services, Texas School Safety Center, Tobacco Enforcement Program – Daniel Looney, Captain

15,912 On the motion by Evans, second by Strait, for the Court to approve consent item as listed above; no one opposed, **Motion carries. See attachments.**

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

15,913 On the motion by Harrison, second by Martin, for the Court to approve Budget Amendments for FY 19-20-Bruce Ballard, Auditor; no one opposed, **Motion carries. See attachment.**

15,914 On the motion by Strait, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2580 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

15,915 On the motion by Harrison, second by Martin, for the Court to approve naming Richard Hill the interim director of the Hunt County Health Department-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

15,916 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

15,917 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: 243

<u>COUNTY CLERK</u>	Change Valerie Bradley from full time temporary to full time at \$30,000.00 effective 12/30/19. Add Andera Hope Green, full time temporary, at \$29,000.00 effective 12/30/19.
<u>PRECINCT 2</u>	Change Michael Bostick from full time to part time at \$13.00 per hour effective 12/9/19.
<u>TAX ASSESSOR</u>	Remove Sandra Benavides due to resignation, effective 1/6/2020, Add Claudia Montalro, Deputy Clerk, at \$31,000.00 effective 12/30/19.

15,918 On the motion by Evans, second by Strait, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,919 On the motion by Martin, second by Harrison, 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 (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
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
6. 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 11:08 a.m.

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

1. None

X. ADJOURN

15,920 On the motion by Evans, second by Strait, for the Court to adjourn at 11:08 a.m. on December 30, 2019; no one opposed **Motion carries.**

I hereby attest to the accuracy of this record.

Jennifer Lindenzweig
Hunt County Clerk