

COMMISSIONER'S COURT
Regular Session
January 12, 2021

The Hunt County Commissioner's Court met this day at 10:00 a.m. in regular session at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom. Invocation was given by Commissioner Strait. 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: Commissioners Randy Strait, Precinct 2; Phillip Martin, Precinct 3, Steven Harrison, Precinct 4. County Judge Bobby W. Stovall, presiding. Stacy Sehl, Assistant Auditor was present for Bruce Ballard, Auditor and Jennifer Lindenzweig, County Clerk was also present. Commissioner Mark Hutchins, Precinct 1 was absent.

III. MINUTES- December 22, 2020-Regular Session

16,566 On the motion by Harrison, second by Martin, for the Court to approve the minutes as written; no one opposed, **Motion carries.**

IV. OLD BUSINESS

A. ACTION ITEMS

1. None

V. 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 Calvin Grogan, County Attorney, Bond #72327384 in the amount of \$2,500.00 effective January 1, 2021 through January 1, 2025-Jennifer Lindenzweig, County Clerk
2. A bond for Noble Walker, Jr., District Attorney, Bond #TX551909 in the amount of \$5,000.00 effective January 1, 2021 through December 31, 2024-Jennifer Lindenzweig, County Clerk
3. A Public Official Bond, Policy #18263436 effective December 26, 2020 to December 26, 2021-Jennifer Lindenzweig, County Clerk

4. A bond for Joel Littlefield, Judge County Court at Law #2, Bond #TX5403802 in the amount of \$100,000.00 effective January 1, 2021 through December 31, 2024-Jennifer Lindenzweig, County Clerk
5. A bond for Phillip Martin, Commissioner Precinct 3, Bond #TX804228 in the amount of \$3,000.00 effective January 1, 2021 through December 31, 2024-Jennifer Lindenzweig, County Clerk
6. A bond for Matthew Regan, Constable Precinct 4, Bond #TX5409335 in the amount of \$1,500.00 effective January 1, 2021 through January 1, 2025-Jennifer Lindenzweig, County Clerk
7. A Bond Continuation Certificate for Randy Wineinger, Tax Assessor/Collector, Bond #601045630 in the amount of \$100,000.00 effective January 1, 2021 through January 1, 2022-Jennifer Lindenzweig, County Clerk
8. A bond for Wade Sheets, Constable Precinct 3, Bond #72323430 in the amount of \$1,500.00 effective November 30, 2020 through November 30, 2024-Jennifer Lindenzweig, County Clerk
9. A bond for Terry Jones, Sheriff, Bond #93 E9 P 133-2 in the amount of \$4,000.00 effective January 1, 2021 through January 1, 2025-Jennifer Lindenzweig, County Clerk
10. A bond for Richy Valenzuela, Constable Precinct 1, Bond #93 E9 P 131-8 in the amount of \$1,500.00 effective January 1, 2021 through January 1, 2025-Jennifer Lindenzweig, County Clerk
11. A bond for Jose Martinez, Joint Elections Administrator, Bond #TX5146666 in the amount of \$20,000.00 effective January 1, 2021 through January 1, 2022-Jennifer Lindenzweig, County Clerk
12. A bond for Mark Hutchins, Commissioner Precinct 1, Bond #72330060 in the amount of \$3,000.00 effective January 1, 2021 through January 1, 2025-Jennifer Lindenzweig, County Clerk

16,567 On the motion by Martin, second by Harrison, for the Court to approve consent calendar as listed; no one opposed, **Motion carries. See attachments**

16,568 On the motion by Harrison, second by Martin, for the Court to exit Regular Session and enter Executive Session at 10:03 a.m.; no one opposed, **Motion carries.**

VI. 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; discussion of potential lease proposal related to two floors in Paul Matthews Exchange Building; discussion of possible use of CARES Act grant or subgrant funding, including funding of VFD activities, equipment and material, public school internet connectivity, and/or other public use funding related to COVID-19 pandemic; discussion of procedure for adoption of Subdivision Regulations and related documents; discussion of platting fees; discussion of county road maintenance and line item transfers related to county road maintenance; a petition for Emergency Services District; property tax issues; and COVID-19 Legal Update; County budgetary issues for FY 20-21; potential municipal incorporation election; Hunt County Subdivision Rules & Regulations; Illegal subdivision and septic system enforcement; County payment of utility damages in the normal course of business – 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, Lehman, Melton, and Johnson lawsuits, and discussion of action related to illegal subdivision and/or health and safety nuisances – Daniel Ray, County Civil Attorney
3. 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, including proposed Letter of Intent regarding lease of County property for cell company tower use and TowerPoint Lease letters regarding right of first refusal – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial or 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 – Daniel Ray, County Civil Attorney

_____ The Court exited Executive Session and returned to Regular Session at 10:53 a.m.

**VII. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE
SESSION AS NEEDED.
ADJOURN**

16,569 On the motion by Harrison, second by Martin, for the Court to approve moving \$50,000.00 from contingency to a new line item, COVID19 Vaccine Distribution and granting authority to Judge Stovall to authorize expenditures; no one opposed, **Motion carries.**

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

16,570 On the motion by Harrison, second by Strait, for the Court to approve a Resolution extending and/or modifying the April 28, 2020 COVID-19 related resolution and social distancing guidelines to prevent the spread of COVID-19 -Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment**

16,571 On the motion by Martin, second by Strait, for the Court to approve the nominations for members to a Development Support Committee pursuant to Section 2.02A.1 of the Hunt County Subdivision and Land Use Regulations; Brian Toole, Bobby W. Stovall, Mark Hickman, Kayla Wood as Alternate, Brittany Cooper and David Jones-Daniel Ray, County Civil Attorney/Brian Toole, Hunt County Development Director; no one opposed, **Motion carries. See attachment.**

16,572 On the motion by Strait, second by Harrison, for the Court to approve of a contract with Hunt County Health Department Pharmacist Sheila Dawson-Daniel Ray, County Civil Attorney; no one opposed, **Motion carries. See attachment.**

16,573 On the motion by Martin, second by Harrison, for the Court to approve the request to construct electrical power distribution facilities which will cross Caddo Creek Road in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

16,574 On the motion by Martin, second by Harrison, for the Court to approve the request to construct electrical power distribution facilities across CR 3201 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

16,575 On the motion by Strait, second by Martin, for the Court to approve acceptance of high bids received on Resale Properties as follows:

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R52669	RAMIRO REYES & MARIA I REYES	\$6,100.00

Property Description: S4205 NORRIS, P. A. ADDIBLK 1 LOT 16-17 & S15 OF 18 ACRES
.1806

HCAD Situs: 114 NORRIS ST, COMMERCE TX 75428

R47398 ROBERTO PENA \$3,610.00

Property Description: S3535 HOMESTEAD ADDITION BLK 1 LOT 7 ACRES .0517

HCAD Situs: 3109 SIMPSON ST, GREENVILLE TX 75401

R108995 SYNOPTIC SF \$2,100.00

Property Description: S3795 KNIGHT JOHN ADDITION BLK 1 LOT 8-9 ACRES .2296

HCAD Situs: BLACKBURN ST, COMMERCE TX 75428

R70401 SYNOPTIC SF \$2,800.00

Property Description: S4380 ORIG TOWN OF COMMERCE BLK 82 LOT 11 ACRES 0.2376

HCAD Situs: M L KING DR, COMMERCE TX 75428

R70411 SYNOPTIC SF \$1,000.00

Property Description: S4380 ORIG TOWN OF COMMERCE BLK 82 LOT 12I ACRES 0.0574

HCAD Situs: (AC 0.0574) BOATLEY ST, COMMERCE TX 75428

R70378 SYNOPTIC SF \$1,350.00

Property Description: S4380 ORIG TOWN OF COMMERCE BLK 81A LOT 4A ACRES
0.0861

HCAD Situs: 304 M L KING DR, COMMERCE TX 75428

R70377 SYNOPTIC SF \$4,100.00

Property Description: S4380 ORIG TOWN OF COMMERCE BLK 81A LOT 4 ACRES 0.3333

HCAD Situs: 903 BOATLEY ST, COMMERCE TX 75428

R70337 SYNOPTIC SF \$1,000.00

Property Description: S4380 ORIG TOWN OF COMMERCE BLK 81 LOT 4A ACRES .0826

HCAD Situs: 105 BUFFINGTON ST, COMMERCE TX 75428

R70336 SYNOPTIC SF \$3,900.00

Property Description: S4380 ORIG TOWN OF COMMERCE BLK 81 LOT 3 ACRES .4132

HCAD Situs: 105 BUFFINGTON ST (same as R70337) COMMERCE TX 75428

R70341 SYNOPTIC SF \$1,175.00

Property Description: S4380 ORIG TOWN OF COMMERCE BLK 81 LOT 4F ACRES .0992

HCAD Situs: 104 BUFFINGTON ST COMMERCE TX 75428

R70368	SYNOPTIC SF	\$1,100.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 81 LOT 31 ACRES .0918		
HCAD Situs: 110 BUFFINGTON ST COMMERCE TX 75428		
R70360	SYNOPTIC SF	\$3,975.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 81 LOT 11A ACRES .4339		
HCAD Situs: JOHNSON ST COMMERCE TX 75428		
R70366	SYNOPTIC SF	\$1,175.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 81 LOT 29 ACRES .0992		
HCAD Situs: 106 BUFFINGTON ST COMMERCE TX 75428		
R70367	SYNOPTIC SF	\$1,100.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 81 LOT 30 ACRES .0918		
HCAD Situs: 108 BUFFINGTON ST COMMERCE TX 75428		
R70369	SYNOPTIC SF	\$1,300.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 81 LOT 32 ACRES .0918		
HCAD Situs: 112 BUFFINGTON ST COMMERCE TX 75428		
R70415	SYNOPTIC SF	\$2,200.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 82 LOT 15A (E 40') ACRES .1837		
HCAD Situs: 307 WILLIAMS DR COMMERCE TX 75428		
R70410	SYNOPTIC SF	\$4,200.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 82 LOT 12H ACRES .3673		
HCAD Situs: KING ST COMMERCE TX 75428		
R70402	SYNOPTIC SF	\$3,100.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 82 LOT 12 ACRES .241		
HCAD Situs: KING ST COMMERCE TX 75428		
R117348	SYNOPTIC SF	\$600.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 82 LOT 12M ACRES .0468		
HCAD Situs: M L KING DR COMMERCE TX 75428		
R51714	SYNOPTIC SF	\$1,400.00
Property Description: S4080 MITCHELL ADDITION BLK 1 LOT 8A ACRES .1854		
HCAD Situs: CHAMPION LANE COMMERCE TX 75428		

R70406 SYNOPTIC SF \$2,400.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 82 LOT 12D ACRES .0918
HCAD Situs: 109 BOATLEY ST COMMERCE TX 75428

R70376 SYNOPTIC SF \$5,400.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 81A LOT 3 ACRES .2769
HCAD Situs: BOATLEY ST COMMERCE TX 75428

16,576 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

16,577 On the motion by Harrison, second by Martin, for the Court to approve line-item transfers; no one opposed, **Motion carries. See attachment.**

16,578 On the motion by Harrison, second by Martin, for the Court to approve budget amendments; no one opposed, **Motion carries. See attachment.**

PAYROLL & PERSONNEL:

Jail count: 279

<u>CONSTABLE PCT. 4</u>	Remove Jesse Saxon, Deputy, due to resignation effective 12/31/2020.
<u>COUNTY ATTORNEY</u>	Add Ann Taylor, Assistant County Attorney, at \$74,879.00 effective 01/04/2021.
<u>HEALTH-MEDICAL</u>	Remove Pam Andrews, Medical Supervisor, due to retirement effective 01/31/2021.
<u>HOMELAND SECURITY</u>	Raise Benny Brothers, Deputy Fire Marshal, to \$45,647.00 effective 01/01/2021.
<u>MAINTENANCE</u>	Remove Warren Dennis, Custodian, due to retirement effective 12/31/2020.
<u>PRECINCT 3</u>	Remove Phillip Staton due to retirement effective 11/30/2020. Add Thomas Trammell, worker/driver, at \$37,834.00 effective 01/13/2021. Add Tim Wackt, worker/driver, at \$37,834.00 effective 01/11/2021.
<u>PRECINCT 4</u>	Add Joseph Thompson, Road Crew Foreman, at \$45,000.00 effective 01/25/2021
<u>SHERIFF</u>	Remove Hunter Hall, Patrol Deputy, due to resignation effective 01/17/2021. Remove Phil Prather, Deputy, due to retirement effective 12/31/2020, Remove Phillip Sandlin, Patrol Deputy, due to resignation effective 01/15/2021.
<u>VOTER AMDMINISTRATION</u>	Remove Vanessa Figueroa due to resignation effective 01/04/2021.

16,579 On the motion by Martin, second by Harrison, for the Court to approve payroll and personnel; no one opposed, **Motion carries. See attachment.**

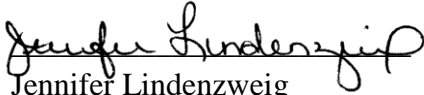
IX. PUBLIC TESTIMONY

 None

X. ADJOURN

16,580 On the motion by Strait, second by Harrison, for the Court to adjourn at 11:08 a.m. on January 12, 2021; no one opposed **Motion carries.**

I hereby attest to the accuracy of this record.


Jennifer Lindenzweig
Hunt County Clerk