

COMMISSIONER'S COURT  
**Regular Session**  
January 26, 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 10:44 a.m.

**II. ROLL CALL**

The following were called and present: Commissioners Mark Hutchins, Precinct 1; Randy Strait, Precinct 2; Phillip Martin, Precinct 3, Steven Harrison, Precinct 4. County Judge Bobby W. Stovall, presiding. Bruce Ballard, Auditor and Jennifer Lindenzweig, County Clerk were also present.

**III. MINUTES- January 12, 2021-Regular Session**

**16,581** 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

**16,582** On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

**16,583** On the motion by Harrison, second by Martin, for the Court to approve line-item transfers; no one opposed, **Motion carries. See attachment.**

**16,584** On the motion by Harrison, second by Strait, for the Court to approve budget amendments; no one opposed, **Motion carries. See attachment.**

**PAYROLL & PERSONNEL:**

Jail count: 262

<b><u>CONSTABLE PCT. 4</u></b>	Re-hire Eric Johnson, Deputy, at \$44,495.00 effective 1/25/2021.
<b><u>DISTRICT CLERK</u></b>	Add Crystal Bogan, Deputy Clerk, at \$32,000.00 effective 1/25/2021. Raise Dee Ann Brieton to \$43,738.00 effective 1/25/2021.

	Raise Vicki Brothers to \$43,137.00 effective 1/25/2021. Raise Rhonda Clayton to \$42,815.00 effective 1/25/2021. Raise Laurie Creed to \$36,172.00 effective 1/25/2021. Raise Wanda Dawson to \$47,052.00 effective 1/25/2021. Raise Carol Killough to \$33,951.00 effective 1/25/2021. Raise Kelly Kimmel to \$38,758.00 effective 1/25/2021. Raise Lisa Renee Layman to \$36,506.00 effective 1/25/2021. Raise Leneta Kay Rich to \$47,603.00 effective 1/25/2021.
<b><u>JAIL</u></b>	Add Hilda Hernandez, Detention Officer, at \$37,008.00 effective 1/25/2021.
<b><u>PRECINCT 4</u></b>	Add Johnny Pairsh, CDL Driver, at \$37,000.00 effective 2/8/2021.
<b><u>SHERIFF</u></b>	Add Laura Paris, Dispatcher, at \$31,842.00 effective 1/25/2021. Add Deborah Warren, Crime Analyst/Planner, at \$52,000.00 effective 1/18/2021.
<b><u>VOTER ADMINISTRATION</u></b>	Add Jasmine Simpson, Deputy Clerk, part time with retirement at \$10.00 per hour effective 1/19/2021.

16,585 On the motion by Harrison, second by Martin, for the Court to approve payroll and personnel; no one opposed, **Motion carries. See attachment.**

## 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 Bobby Stovall, County Judge, Bond #64501349 in the amount of \$10,000.00 effective January 28, 2021 through January 28, 2023 – Jennifer Lindenzweig, County Clerk
2. A bond for Wayne Money, JP 1-1, Bond #W150395254 in the amount of \$5,000.00 effective January 5, 2021 through January 5, 2025 – Jennifer Lindenzweig, County Clerk
3. Certificate of Completion for Michael Benson, Constable Precinct 3, for the Open Meetings Act as required by Texas Government Code §551.005 – Jennifer Lindenzweig, County Clerk
4. Certificate of Completion for Michael Benson, Constable Precinct 3, for the Public Information Act as required by Texas Government Code §552.012 – Jennifer Lindenzweig, County Clerk

5. Certificate of Completion for Jennifer Lindenzweig, County Clerk, of 20 hours of continuing education as required by Texas Government Code §51.605 – Jennifer Lindenzweig, County Clerk
6. Certificate of Completion for Susan Spradling, District Clerk, of 20 hours of continuing education as required by Texas Government Code §51.605 – Jennifer Lindenzweig, County Clerk
7. Consent to transfer the following from the County Attorney's Office to the Hunt County Court at Law #2, as requested by County Attorney Joel Littlefield on December 17, 2020. Cheryl Lowry, Purchasing Agent

Glock 43X 9mm S/N #BMRB230  
 Smith & Wesson Bodyguard .380 S/N #KAJ6285  
 Glock 23 .40 S/N #LZP059  
 Glock 27 .40 S/N #CZP059US (H/C Tag #09461)  
 Smith & Wesson Bodyguard .380 S/N #ECA5519  
 Microsoft Surface Pro Laptop (with mouse & pen) S/N  
 #038906201557 (H/C #51499)  
 Ergonhuman High Black Mesh/Leather Chair (H/C Tag #51807)  
 Desk Chair (No H/C Tag #)

8. Consent to transfer the following from the Hunt County Court at Law #2 to the County Attorney's Office, as requested by Judge Duncan Thomas, County Court at Law #2 on December 17, 2020. Cheryl Lowry, Purchasing Agent

Glock 23 .40 S/N #FEY469 (H/C Tag #00469)

16,586 On the motion by Harrison, second by Martin, for the Court to approve consent calendar as listed; no one opposed, **Motion carries. See attachments**

## **VI. ACTION ITEMS** – Discuss and possibly take action on the following:

16,587 On the motion by Martin, second by Harrison, 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**

2. A presentation of the 2020 5 Star Award to the Hunt County Clerk's Office from the Texas Health and Human Services, Vital Statistics Unit – Jennifer Lindenzweig, County Clerk

\_\_\_\_ Presentation only, no action

**16,588** On the motion by Strait, second by Hutchins, for the Court to approve the designation of the Judge Pro Tem for the Hunt County Commissioner's Court as Commissioner Phillip A. Martin, Precinct 3-Daniel Ray, County Civil Attorney; no one opposed, **Motion carries.**

**16,589** On the motion by Harrison, second by Martin, for the Court to approve the quarterly report for the Northeast Texas Children's Museum-Submitted electronically by Sharline Freeman, Director; no one opposed, **Motion carries. See attachment.**

**16,590** On the motion by Martin, second by Harrison, for the Court to approve the quarterly report for the Audie Murphy/American Cotton Museum-Submitted electronically by Susan Lanning, Director; no one opposed, **Motion carries. See attachment.**

**16,591** On the motion by Harrison, second by Strait, for the Court to approve the Monthly Treasurer's Report for October 2020-Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachment.**

**16,592** On the motion by Harrison, second by Martin, for the Court to approve a resolution authorizing and approving execution of an agreement with Bancorpsouth Equipment Finance and designating the agreement as a qualified tax-exempt obligation-Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

**16,593** On the motion by Martin, second by Harrison, for the Court to approve the CEO/Law Enforcement Certifications and Assurances Form-Daniel Looney, Captain; no one opposed, **Motion carries. See attachment.**

**16,594** On the motion by Martin, second by Harrison, for the Court to approve a resolution in support of a grant for the transition to the P25 Compliant Radio System-Daniel Looney, Captain; no one opposed, **Motion carries. See attachment.**

**16,595** On the motion by Harrison, second by Martin, for the Court to approve a Racial Profiling Report for the Hunt County Sheriff's Office-Terry Jones, Sheriff; no one opposed, **Motion carries. See attachment.**

**16,596** On the motion by Harrison, second by Martin, for the Court to approve the addition of Sheriff Terry Jones as an authorized RTD Screener to the LESO Application for Participation-Alan Geer, Lieutenant; no one opposed, **Motion carries. See attachment.**

**16,597** On the motion by Harrison, second by Martin, for the Court to approve the request to construct electrical power distribution facilities across CR 4805 in Precinct 4 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

**16,598** On the motion by Hutchins, second by Strait, for the Court to approve the Final Plat for Turner Ranch Addition in Precinct 1-Stovall & Associates, no one opposed, **Motion carries.**

**16,599** On the motion by Martin, second by Harrison, for the Court to accept the recommendation of Lake Tawakoni Planning & Zoning and approve the Final Plat for Whiskers by the Lake in Precinct 3-Stovall & Associates; no one opposed, **Motion carries.**


**16,600** On the motion by Martin, second by Harrison, for the Court to approve the Final Plat for Oakes Addition No. 1 in Precinct 3-David Fite Surveying; no one opposed, **Motion carries.**

**16,601** On the motion by Harrison, second by Hutchins and Strait, for the Court to approve the Final Plat for McGee Estates in Precinct 3-By-Line Surveying, LLC; Martin abstained; no one opposed, **Motion carries.**

**16,602** On the motion by Martin, second by Harrison, for the Court to accept the recommendation of Planning & Zoning and approve the Final Plat for Crazy J Addition in Precinct 3-Stovall & Associates; no one opposed, **Motion carries.**

\_\_\_\_ The Court opened a Public Hearing as duly posted at 10:58 am

NOTICE OF APPLICATION FOR REPLAT OF  
OR PORTIONS THEREOF

FILE FOR RECORD  
JENNIFER LINDENZWEIG  
COUNTY CLERK HUNT CO. TX  
21 JAN -4 PM 2:06  
JY:   
DEPUY

TO THE PUBLIC:

Application has been made to revise and replat approximately 3.35 acres of Lot 37 of Whispering Winds an addition to Hunt County, Texas and being all that certain lot, tract or parcel of land situated in the Abia Lawson Survey, Abstract No. 611, Hunt County, Texas. More specifically, the owner of Lot 37 is requesting to divide the lot into three residential lots containing certain drainage, utility and use easements.

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, 75401 on January 26, 2021, beginning at 10:00 a.m. The court will meet at that time to consider the Application and hear comments and protests to the revision of the plat.

\_\_\_\_ The Court closed the Public Hearing at 10:58 a.m.

**16,603** On the motion by Strait, second by Harrison, for the Court to approve the Re-Plat for Whispering Winds, Lot 37 in Precinct 2-Carroll Consulting Group, Inc.; no one opposed, **Motion carries.**

**16,604** On the motion by Harrison, second by Martin, for the Court to approve the acceptance of high bids received on Resale Properties as follows; no one opposed, **Motion carries. See attachment.**

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
95647 & 95648	Bobby Fults	\$2,005.00
Property Description: ORIG TOWN OF COMMERCE, BLOCK 46, LOTS 3 & 4		

## **VII. PUBLIC TESTIMONY**

       None

## **ADJOURN TO EXECUTIVE SESSION AS NEEDED**

**16,605** On the motion by Harrison, second by Strait, for the Court to exit Regular Session and enter Executive Session at 11:02 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; 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 11:38 a.m.

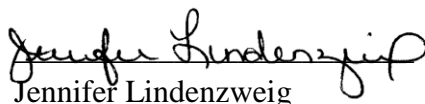
**IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.  
ADJOURN**

\_\_\_\_ None

**X. ADJOURN**

**16,606** On the motion by Martin, second by Strait, for the Court to adjourn at 11:38 a.m. on January 26, 2021; no one opposed **Motion carries.**

**I hereby attest to the accuracy of this record.**

  
Jennifer Lindenzweig  
Hunt County Clerk