

COMMISSIONER'S COURT
Regular Session
February 9, 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 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: 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 26, 2021-Regular Session

16,607 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. Consent to transfer from the Hunt County District Attorney's Office one (1) 2004 Dodge Durango (H/C Tag #13520, VIN #1D4HB48NX4F222376) to the Hunt County I.T. Department – Cheryl Lowry, Purchasing Agent
2. Consent to renegotiate the AT&T internet and phone speed contract. This will be upgrading our internet from 250mb x 250mb to 400mb x 400mb. The faster 400mb speed will reduce the monthly payment \$20.40 a month upon the new two (2) year contract – Cheryl Lowry, Purchasing Agent / Brandon Brand, I.T. Director

3. Consent to purchase and install a two position Zetron Max Dispatch Console per quote #404-12221-1, provided by Inter-County Communications, in the amount of \$160,795.84, dated January 22, 2021. Inter-County is requesting 75% (\$120,596.88) payment required with order and 25% (\$40,198.96) payment upon completion of installation. Funding from Sheriff's Department 10-631-2000-4200, Equipment line item – Cheryl Lowry, Purchasing Agent
4. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding the following deposits:

Donations:	\$2,500.00
Meeting Supplies:	\$1,000.00
Criminal Investigations:	\$6,332.41
Total:	\$9,832.41
5. Certificate of Completion for Mark Hutchins, Precinct 1 Commissioner, for the Open Meetings Act as required by Government Code §551.005 – Jennifer Lindenzweig, County Clerk
6. Crime shield Bond for Randy Wineinger, Tax Collector/Assessor, Policy #46 FA 0228583-21 in the amount of \$2,500,000.00 effective February 19, 2021 to February 19, 2022 – Jennifer Lindenzweig, County Clerk
7. Certificate of Completion for Richy Valenzuela, Precinct 1 Constable, for the Public Information Act as required by Government Code §552.012 – Jennifer Lindenzweig, County Clerk
8. Certificate of Completion for Richy Valenzuela, Precinct 1 Constable, for the Open Meetings Act as required by Government Code §551.005 – Jennifer Lindenzweig, County Clerk
9. Certificate of Completion for Mark Hutchins, Precinct 1 Commissioner, for the Public Information Act as required by Government Code §552.012 – Jennifer Lindenzweig, County Clerk
10. Certificate of Completion for Phillip Martin, Precinct 3 Commissioner, for the Public Information Act as required by Government Code §552.012 – Jennifer Lindenzweig, County Clerk
11. Certificate of Completion for Phillip Martin, Precinct 3 Commissioner, for the Open Meetings Act as required by Government Code §551.005 – Jennifer Lindenzweig, County Clerk

12. Bond for Steve Yeager, Reserve Constable for Precinct 1, bond #93 B6 Q336-5 in the amount of \$2,000.00 effective June 19, 2017 through June 19, 2021 – Jennifer Lindenzweig, County Clerk
13. Certificate of Completion for Matthew Regan, Precinct 4 Constable, for the Public Information Act as required by Government Code §552.012 – Jennifer Lindenzweig, County Clerk
14. Certificate of Completion for Matthew Regan, Precinct 4 Constable, for the Open Meetings Act as required by Government Code §551.005 – Jennifer Lindenzweig, County Clerk
15. Certificate of Completion for Mark Hutchins, Precinct 1 Commissioner, for the Open Meeting Act as required by Government Code §551.005 – Jennifer Lindenzweig, County Clerk-(*this is a duplicate of item #5*)

16,608 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:

16,609 On the motion by Strait and 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.**

16,610 On the motion by Martin, second by Harrison, for the Court to approve the quarterly report for the Boys & Girls Club of Northeast Texas for the 3rd and 4th quarters of 2020-Electronically submitted by Kara McLeroy; no one opposed, **Motion carries. See attachment.**

16,611 On the motion by Harrison, second by Martin, for the Court to approve the quarterly report for the commerce Animal Shelter for the 4th quarter of 2020-Electronically submitted by Jamie Campbell; no one opposed, **Motion carries. See attachment.**

16,612 On the motion by Martin, second by Harrison, for the Court to approve the Formal Bid #209-21, Recycled Asphalt & Concrete, Twelve (12) Month Contract, effective February 12, 2021 through February 11, 2022, with the option to renew for two (2) additional twelve (12) month periods. Purchasing recommends award to all qualified bidders per attached bid award tabulation and LGC§262.027(e) – Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

16,613 On the motion by Hutchins and Martin, second by Harrison, for the Court to approve a letter of support for the Recreational Trail (Chaparral Trail Grant) application submitted on behalf of the City of Farmersville-Charles Edwards, Resource Management & Consulting Co; no one opposed, **Motion carries. See attachment.**

6. An agreement by and between Hunt County and CareVide to run the county Health Department Clinic – Daniel Ray, County Civil Attorney

_____ To be heard after executive session

16,614 On the motion by Martin, second by Harrison, for the Court to approve the appointment of Donna Milburn to serve on the Lake Tawakoni Planning and Zoning Commission-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

16,615 On the motion by Hutchins, second by Strait, for the Court to approve a bank consulting agreement between Patterson & Associates and Hunt County, Texas for consulting services on the upcoming depository contract-Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachment.**

16,616 On the motion by Harrison, second by Martin, for the Court to approve the Monthly Treasurer's Report for November 2020-Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachment.**

16,617 On the motion by Strait, second by Harrison, for the Court to approve the request to construct electrical power distribution facilities across CR 2608 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

16,618 On the motion by Martin, second by Harrison, for the Court to approve the Final Plat Amending Plat of Replat of Lot 3 Hideaway Estates, Phase 2 in Precinct 3-Stovall & Associates; no one opposed, **Motion carries.**

12. Call Special Election for first City Council for Poetry, Texas – Daniel Ray, Hunt County Civil Attorney

_____ To be heard after executive session

16,619 On the motion by Martin, second by Harrison, for the Court to approve a resolution authorizing the Hunt County Judge to execute for and on behalf of Hunt County, Texas an Agreement to Contribute ROW funds on FM 2642 funds to the State for proper development and construction of the state highway system to come from the Bond money previously approved by the voters-Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

16,620 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

16,621 On the motion by Harrison, second by Martin, for the Court to approve line-item transfers; no one opposed, **Motion carries. See attachment.**

16,622 On the motion by Harrison, second by Hutchins, for the Court to approve budget amendments; no one opposed, **Motion carries. See attachment.**

PAYROLL & PERSONNEL:

Jail count: 267

<u>CONSTABLE PCT 1</u>	Transfer Kelly Phillips from S.O. at \$52,638.00 effective 2/1/2021.
<u>PRECINCT 2</u>	Add Stanton Burkham at \$31,200.00 effective 2/1/2021. Add Leroy Jones at \$31,200.00 effective 2/15/2021.
<u>PRECINCT 4</u>	Add John Manley, CDL Driver, at \$37,000.00 effective 2/8/2021 Remove Billy Rabe due to retirement effective 2/26/2021.
<u>JAIL</u>	Add Jennifer Karl, Detention Officer, at \$37,008.00 effective 2/15/2021. Remove William Stailey due to resignation effective 2/22/2021.
<u>SHERIFF</u>	Add Cameron Demps, Patrol Deputy, at \$44,945.00 effective 2/8/2021.

16,623 On the motion by Strait, second by Harrison, for the Court to approve payroll and personnel; no one opposed, **Motion carries. See attachment.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

16,624 On the motion by Strait, second by Martin, for the Court to exit Regular Session and enter Executive Session at 10:28 a.m.; no one opposed, **Motion carries.**

VII. 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; and COVID-19 Legal Update; County

budgetary issues for FY 20-21; municipal election for Poetry; Hunt County Subdivision Rules & Regulations; Illegal subdivision and septic system enforcement; Joint Elections Commission; NETEX Railroad; Game Room regulations – Daniel Ray, County Civil Attorney

____ The Court exited Executive Session and returned to Regular Session at 11:39 a.m.

VIII. PUBLIC TESTIMONY

____ None

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

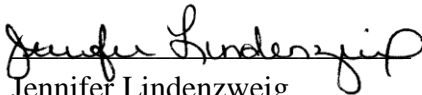
16,625 On the motion by Hutchins and Martin, second by Harrison, for the Court to approve an agreement by and between Hunt County and CareVide to run the county Health Department Clinic-Daniel Ray, County Civil Attorney; no one opposed, **Motion carries. See attachment.**

16,626 On the motion by Harrison, second by Strait, for the Court to approve the Call of Special Election for the first City Council for Poetry, Texas-Daniel Ray, County Civil Attorney; no one opposed, **Motion carries. See attachment.**

X. ADJOURN

16,627 On the motion by Harrison, second by Strait and Martin, for the Court to adjourn at 11:41 a.m. on February 9, 2021; no one opposed **Motion carries.**

I hereby attest to the accuracy of this record.


Jennifer Lindenzweig
Hunt County Clerk