

COMMISSIONER'S COURT
Regular Session
April 27, 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.

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 10:01 a.m. Invocation was given by Commissioner Martin, and the Pledges to the Flags were led by Judge Stovall.

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

16,722 On the motion by Harrison, second by Martin, for the Court to approve the minutes as written; no one opposed, **Motion carries.**

IV. PUBLIC TESTIMONY

 None

V. OLD BUSINESS

- a. ACTION ITEMS** – Discuss and possibly take action on the following:

VI. NEW BUSINESS

- a. CONSENT CALENDAR** – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.
1. To extend/renew annual contract for the Tire Removal & Recycling for an additional twelve (12) months, beginning June 1, 2021 thru May 31, 2022. Current vendor, 360 Tire Group, LLC agrees to extend/renew current bid as per Bid Renewal attached – Cheryl Lowry, Purchasing Agent
 2. To renew annual contract for Vehicle Fuel and Oil for Various Hunt County Departments, for an additional twelve (12) months, beginning June 1, 2021 thru May 31, 2022. Current vendor, Douglass Distributing agrees to renew contract as per Bid Renewal attached – Cheryl Lowry, Purchasing Agent

3. To extend/renew annual contract RFB #186-19 for Vehicle Oil Changes, /Filter Services and State Inspection for an additional 12 months, beginning June 1, 2021 thru May 31, 2022. Current vendor, Valvoline Express Care agrees to extend current bid as per Bid Award attached – Cheryl Lowry, Purchasing Agent
4. The purchase of one (1) New Holland T6030 Tractor with Alamo Side Boom Mower (S/N #Z8BD17120) per quote dated April 12, 2021, from Sullivan Equipment Sales, LLC in the amount of \$46,500.00. Funding from Road & Bridge Pct. #4 Equipment Funds 24-671-3800-4200 – Cheryl Lowry, Purchasing Agent
5. The purchase of one (1) 2021 Ram 3500 Crew Cab Chassis V-8, Diesel 6.7L per quote from Dodge City McKinney in the amount of \$39,302.00. Pricing per Buyboard Cooperative Contract #601-19. Funding from Road & Bridge Pct. #2 Equipment Funds 22-671-3600-4200 – Cheryl Lowry, Purchasing Agent
6. The purchase/update of a Closed Circuit Camera System from AVSANT for the County Court at Law #2. Camera System is in the amount of \$6,276.73. Pricing per TIPS Interlocal Purchasing Contract #200904. Funding from County Court at Law #2 Expendable Equipment Funds 10-621-0402-3410 – Cheryl Lowry, Purchasing Agent
7. A Service & Equipment Proposal from Vested Networks, partnering with BIS Consulting for upgrades to the phone system for the Greenville & Commerce Tax Offices in the amount of \$609.25 monthly with a \$100.00 doc fee to be assessed at startup. Funding from Tax Office Rental Funds 10-613-1700-2240 – Cheryl Lowry, Purchasing Agent
8. Auctioning Surplus Inventory on the attached list from Hunt County inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent

 Strike #7 on the inventory list

9. The donation of two (2) roller shelving cabinets (H/C #'s 07985 & 07986) from County Clerk's inventory to Erath County Clerk at the request of County Clerk, Jennifer Lindenzweig – Cheryl Lowry, Purchasing Agent

16,723 On the motion by Strait, second by Harrison, for the Court to approve the Consent Calendar as listed, striking #7 on the inventory list for item #8; no one opposed, **Motion carries.**
See attachments.

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

16,724 On the motion by Hutchins and Strait, 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.**

16,725 On the motion by Harrison, second by Martin, for the Court to approve the quarterly report for the Hunt County Animal Shelter-Steve Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries. See attachment.**

16,726 On the motion by Harrison, second by Martin, for the Court to approve the quarterly report for the Northeast Texas Children’s Museum-Electronically submitted by Sharline Freeman; no one opposed, **Motion carries. See attachment.**

16,727 On the motion by Martin, second by Harrison, for the Court to approve the quarterly report for the Audie Murphy/American Cotton Museum-Susan Lanning, Director; no one opposed, **Motion carries.**

5. Resolution adopting game room regulations – Daniel Ray, County Civil Attorney

___ To discuss after Executive Session

16,728 On the motion by Harrison, second by Martin, for the Court to approve the recommendation of the Hunt County Sheriff’s Office to suspend the K-9 program and to release K-9 Dixie to her handler, Deputy Barry Vose – Buddy Oxford, Chief Deputy; no one opposed, **Motion carries. See attachment.**

16,729 On the motion by Harrison, second by Hutchins, for the Court to approve a resolution of the Hunt County Commissioner’s Court adopting the 2021 Hunt County Hazard Mitigation Action Plan-David Alexander, Homeland Security; no one opposed, **Motion carries. See attachment.**

16,730 On the motion by Hutchins, second by Strait, for the Court to approve District Clerk’s Archive Fee Plan, increasing the Archive Fee to \$10.00-Susan Spradling, District Clerk; no one opposed, **Motion carries. See attachment.**

16,731 On the motion by Hutchins, second by Strait, for the Court to approve the upgrade of approximately 1,800 feet of CR 1021 from dirt to rock in Precinct 1, money is in escrow-Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion Carries. See attachment.**

16,732 On the motion by Hutchins, second by Strait, for the Court to approve the upgrade of approximately 2,800 feet of Cr 1072 from dirt to rock in Precinct 1, money is in escrow-Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion Carries. See attachment**

16,733 On the motion by Strait, second by Martin, for the Court to approve the upgrade of approximately 3,984 feet of CR 2658 from rock to oil sand in Precinct 2-Randy Strait, Precinct 2 Commissioner; no one opposed, **Motion Carries.**

16,734 On the motion by Strait, second by Hutchins, for the Court to approve a request to construct electrical power distribution facilities across CR 246 in Precinct 2, with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

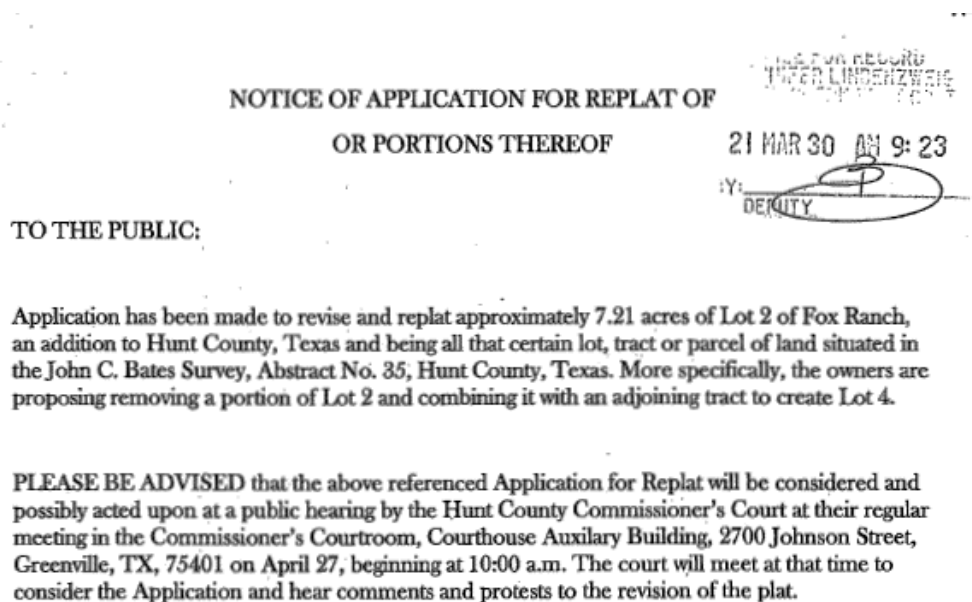
16,735 On the motion by Harrison, second by Martin, for the Court to a request to construct electrical power distribution facilities across CR 4205 in Precinct 4, with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

___ The Judge opened the Public Hearing at 10:13 am.

___ The Judge closed the Public Hearing at 10:13 am.

16,736 On the motion by Strait, second by Hutchins, for the Court to approve a Re-plat of a Final Plat of Lot 44 of Caddo Creek in Precinct 2-Stovall & Associates; no one opposed, **Motion carries.**

___ The Judge opened the Public Hearing at 10:13 am.



___ The Judge closed the Public Hearing at 10:14 am.

16,737 On the motion by Harrison, second by Martin, for the Court to approve a Re-plat of a Final Plat of Lot 2 Fox Ranch in Precinct 4-Stovall & Associates; no one opposed, **Motion carries.**

16,738 On the motion by Martin, second by Harrison, for the Court to approve the Final Plat of Thorn Addition in Precinct 3-Ricky Thorn, Owner; no one opposed, **Motion carries.**

16,739 On the motion by Marin, second by Harrison, for the Court to approve the Final Plat for Conwell Addition in Precinct 3 with a recommendation for approval from the Lake Tawakoni Planning Commission dated April 8, 2021-Peter Conwell, Owner; no one opposed, **Motion carries.**

16,740 On the motion by Strait, second by Hutchins, for the Court to approve the Final Plat for Kelly Ranch Estates, Phase 4 in Precinct 2; ; construction plans reviewed and approved by the Hunt County Engineering Representative, Mark Hickman. Final acceptance of plat will be required upon completion of road and infrastructure construction – Paul Renfro, Developer; no one opposed, **Motion carries.**

16,741 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>
R70109	ESTEX HOMES INC	\$10,060.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 64 LOT 1 ACRES .2686		
HCAD Situs:	1808 WASHINGTON ST COMMERCE, TX 75428	
R106624	ESTEX HOMES INC	\$1,500.00
Property Description: S5090 SUNRISE ADDITION BLK 2 LOT 20-21 ACRES .1148		
HCAD Situs:	BOOKER ST COMMERCE, TX 75428	
R79496	ESTEX HOMES INC	\$2,100.00
Property Description: S5090 SUNRISE ADDITION BLK 1 LOT 11-12 ACRES .1607		
HCAD Situs:	BOOKER ST COMMERCE, TX 75428	
R79495	ESTEX HOMES INC	\$2,100.00
Property Description: S5090 SUNRISE ADDITION BLK 1 LOT 9-10 ACRES .1607		
HCAD Situs:	BOOKER ST COMMERCE, TX 75428	

R113326 ESTEX HOMES INC \$1,500.00
Property Description: S3952 MARSHALL OP ADDITION BLK 1E LOT 19-20 ACRES
0.1148 SEC II
HCAD Situs: MOSLEY ST COMMERCE, TX 75428

R113325 ESTEX HOMES INC \$1,500.00
Property Description: S3952 MARSHALL O P ADDITION BLK 1E LOT 15-16
ACRES 0.1148 SEC II
HCAD Situs: S MOSLEY ST COMMERCE, TX 75428

R70325 NAI-YUAN \$2,000.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 80A LOT 5 ACRES
.4362
HCAD Situs: ONEAL ST COMMERCE, TX 75428

R70326 NAI-YUAN \$2,000.00
Property Description: S4380 ORIG TOWN OF COMMERCE BLK 80A LOT 6 ACRES
.5361
HCAD Situs: ONEAL ST COMMERCE, TX 75428

16,742 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

16,743 On the motion by Harrison, second by Martin, for the Court to approve line-item transfers; no one opposed, **Motion carries. See attachment.**

16,744 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: 258

<u>HEALTH DEPARTMENT-MEDICAL SERVICES</u>	Remove Annette Harrington due to resignation, effective 5/25/2021. Add Carolyn White, RN, part time at \$32.50 per hour, effective 4/26/2021
<u>HOMELAND SECURITY</u>	Change Cassidy Watson to \$12.00 per hour, effective 4/18/2021
<u>H/R</u>	Add Kay Denman, Floater, at \$12.00 per hour, effective 4/20/2021. Add Tiffany Lothringer, Floater, at \$12.00 per hour, effective 4/20/2021. Raise Nita Rawlings, Floater, to \$12.00 per hour, effective 4/19/2021.
<u>JAIL</u>	Remove Giovanni Morgan due to resignation effective 4/23/2021. Remove Allison Webb due to resignation effective 5/05/2121.

<u>JP 1-1</u>	Remove Elizabeth Armendariz due to retirement effective 6/30/2021.
<u>PRECINCT 4</u>	Add Ozeal Britt, CDL Driver, part time, at 17.00 per hour, effective 5/3/2021. Raise Daren Dawson to \$48,808.00 effective 5/3/2021. Raise Cory Erven to \$56,500.00 effective 5/3/2021. Raise Colton Quattlebaum to \$41,500.00 effective 5/3/2021. Raise Jeffrey White to \$46,762.00 effective 5/3/2021.
<u>ROAD CREW</u>	Add Jeremy Mims, CDL Driver, at \$37,000.00 effective 4/19/2021.
<u>SHERIFF</u>	Salary adjustment for Hunter Tindall, \$33,116.00 effective 5/2/2021.

16,745 On the motion by Strait, second by Hutchins, for the Court to approve payroll and personnel; no one opposed, **Motion carries. See attachment.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

16,746 On the motion by Harrison, second by Martin, for the Court to exit Regular Session and enter Executive Session at 10:18 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; a petition for Emergency Services District; Illegal subdivision and septic system enforcement; Joint Elections Commission; NETEX Railroad; Game Room regulations; County Road abandonment; jail building discussion; 1 month extension of CareVide contract for Health Department services; discussion of RFQ for realtor for Precinct 2; County Judge office staffing – 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
5. As permitted by Texas Government Code §551.074 Personnel Matters – Sandy Orange, Human Resources Director

ADJOURN TO REGULAR SESSION

___ The Court exited Executive Session and returned to Regular Session at 11:35 a.m.

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

16,747 On the motion by Martin, second by Strait, for the Court to recess until 1:30 p.m.; no one opposed **Motion carries.**

___ The Court reconvened at 1:32 p.m.

16,748 On the motion by Martin, second by Strait, for the Court to exit Regular Session and enter Executive Session at 1:32 p.m.

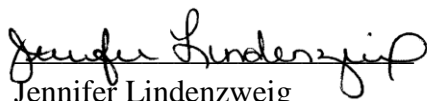
___ The Court exited Executive Session and returned to Regular Session at 1:44 p.m.

16,749 On the motion by Harrison, second by Hutchins, for the Court to approve the Resolution adopting game room regulations once the typos and changes have been done; no one opposed, **Motion carries. See attachment.**

XII. ADJOURN

16,750 On the motion by Strait and Martin, second by Hutchins and Harrison, for the Court to adjourn at 1:45 p.m. on April 27, 2021; no one opposed **Motion carries.**

I hereby attest to the accuracy of this record.


Jennifer Lindenzweig
Hunt County Clerk