

COMMISSIONER’S COURT
Regular Session
May 11, 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 10:00 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

16,751 On the motion by Harrison, second by Hutchins, 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. Entering into a Purchasing Cooperative Interlocal Agreement between Hunt County and Collin County for the purpose of Hunt and Collin County to “piggyback” off of various good and services contracts between both counties – Cheryl Lowry, Purchasing Agent– Cheryl Lowry, Purchasing Agent
 - 2. The renewal of the annual contract with FLEETCOR Technologies Operating Company, LLC d.b.a. Fuelman for county fuel cards. Effective May 23, 2021 through May 22, 2022– Cheryl Lowry, Purchasing Agent

3. The transfer of one (1) 2015 Chevrolet Silverado Truck (H/C Tag #13656, VIN #3GCUKPEC1FG195781) from Hunt County Homeland Security to the Hunt County Sheriff's Department – Cheryl Lowry, Purchasing Agent
4. The purchase of one (1) 2022 CPS 40' SBD White Belly Dump Trailer from Lonestar Truck Group in the amount of \$41,200.00, per Quote #0521-1804. Pricing per Buyboard Cooperative Contract #601-19. Funding from Road & Bridge Pct. #2 Equipment Funds– Cheryl Lowry, Purchasing Agent
5. The purchase of one (1) 2022 CPS 40' SBD Black Belly Dump Trailer from Lonestar Truck Group in the amount of \$42,430.00, per Quote #0521-1805. Pricing per Buyboard Cooperative Contract #601-19. Funding from Road & Bridge Pct. #2 Equipment Funds– Cheryl Lowry, Purchasing Agent
6. The addition of a seized 20ft Arising Cargo Trailer VIN #5YCBE2020DH009985, to the Hunt County Sheriff's Department Inventory per Case #21PH210002, by Judge Kerry L. Crews – Cheryl Lowry, Purchasing Agent
7. The addition of a seized 22ft Lamar Tandem Axle Flatbed Trailer with VIN obliterated to the Hunt County Sheriff's Department Inventory per Case #21PH210003, by Judge Kerry L. Crews – Cheryl Lowry, Purchasing Agent
8. The transfer of a 20ft Arising Cargo Trailer VIN #5YCBE2020DH009985 from the Hunt County Sheriff's Department Inventory (upon approval of the addition to the Sheriff's Inventory, per Case #21PH210002) to Precinct #4 Inventory as requested by Chief Buddy Oxford– Cheryl Lowry, Purchasing Agent
9. The transfer of a 22ft Lamar Tandem Axle Flatbed Trailer Flatbed Trailer with VIN obliterated from the Hunt County Sheriff's Department Inventory (upon approval of the addition to the Sheriff's Inventory, per Case #21PH210003) to Precinct #4 Inventory as requested by Chief Buddy Oxford– Cheryl Lowry, Purchasing Agent
10. Enterprise Fleet Management to Auctioning/Selling a 2017 Chevrolet Express Van (VIN #1GNWGEFGOH1100927, H/C Tag #13686) per Consignment Auction Agreement dated and signed May, 18, 2020. Chevrolet Express Van will be from Hunt County Juvenile Probation inventory – Cheryl Lowry, Purchasing Agent

11. Enterprise Fleet Management to Auctioning/Selling a 2017 Chevrolet Express Van (VIN #1GAZGNFGXH1236058, H/C Tag #13709) per Consignment Auction Agreement dated and signed May, 18, 2020. Chevrolet Express Van will be from Hunt County Juvenile Probation inventory – Cheryl Lowry, Purchasing Agent
12. Certificate of Completion for Brittini Turner, Treasurer for 2 hours of Texas Public Funds Investment Act and related investment issues – Jennifer Lindenzweig, County Clerk
13. The re-appointment of Dr. Gina Rushing as Hunt County’s Local Health Authority for a two (2) year term; effective May 24, 2021 – Bobby W. Stovall, County Judge
14. The proposed Budget Amendment (see attachment) of the Federal Forfeiture Fund for FY 2020/2021 – Buddy Oxford, Chief Deputy
15. The proposed Budget Amendments (see attachment) to the Crime Control Fund for FY 2020/2021 – Buddy Oxford, Chief Deputy

16,752 On the motion by Hutchins, second by Strait, for the Court to approve the Consent Calendar as listed; no one opposed, **Motion carries.** *See attachments.*

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

16,753 On the motion by Hutchins and 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.*

16,754 On the motion by Strait, second by Hutchins, for the Court to approve the canvassing of the May 1st, 2021 Poetry Election for Mayor and Alderman initial races-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.** *See attachment.*

3. The proposal from MTG Greenville, LLC in regards to the City of Poetry voting map – Bobby W. Stovall, County Judge

 Item #3 is tabled.

16,755 On the motion by Martin, second by Harrison, for the Court to approve the re-appointment of Tom Brown to the Lakes Regional Community Center’s Hunt County Board for a 2-year term beginning on May 11, 2021 through May 12, 2023-Bobby W. Stovall, County Judge; no one opposed, **Motion carries.** *See attachment.*

16,756 On the motion by Harrison, second by Strait, for the Court to approve Formal Bid #215-21, All Hauling, Twelve (12) Month Contract effective May 13, 2021 through May 12, 2022. The Purchasing Department recommends award to Swinson Excavation per Bid Tabulation Award – Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

16,757 On the motion by Harrison, second by Martin, for the Court to approve the Treasurer's Report for March 2021-Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachment.**

7. A proposed separation agreement for a Hunt County Detention Officer – Daniel Ray, County Civil Attorney

___ Item #7 was stricken.

16,758 On the motion by Harrison, second by Martin, for the Court to approve the upgrade of approximately 2,112 feet of CR 4911 from dirt to rock in Precinct 4, money is in escrow-Steve Harrison, Commissioner Precinct 4; no one opposed, **Motion carries. See attachment.**

16,759 On the motion by Strait, second by Hutchins, for the Court to approve a request to construct electrical power distribution facilities across CR 2532 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

16,760 On the motion by Harrison, second by Martin, for the Court to approve 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.**

16,761 On the motion by Strait, second by Hutchins, for the Court to approve the Final Plat of Caddo Crossing Addition in Precinct 2-Countryside Developments; no one opposed, **Motion Carries.**

16,762 On the motion by Strait, second by Hutchins, for the Court to approve the Amended Re-Plat of Lots 2 & 4 of Alan Farms in Precinct 2-Owens Land Surveying; no one opposed, **Motion Carries.**

16,763 On the motion by Martin, second by Harrison, for the Court to conditionally approve the Final Plat for Elizabeth Estates, Phase 3, in Precinct 3 pending a Geo Technical Engineering recommendation;-Owens Land Surveying; no one opposed, **Motion carries.**

16,764 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

16,765 On the motion by Harrison, second by Martin, for the Court to approve line-item transfers; no one opposed, **Motion carries. See attachment.**

[16,766](#) 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: 260

<u>COUNTY JUDGE</u>	Change Amanda Blankenship from full time to part time at \$23.53 hourly effective 5/21/2021. Remove Amanda Blankenship due to resignation effective 6/30/2021. Add Carrie Waits part time at \$22.60 per hour effective 5/10/2021. Change Carrie Waits from part time to full time at \$47,000.00 effective 5/17/2021.
<u>JP 1-1</u>	Raise Misti Bayer to \$41,011.00 effective 5/2/2021. Raise Vondal Stokes to \$35,072 effective 5/2/2021.
<u>JUVENILE PROBATION</u>	Remove Robert Duckworth due to resignation effective 5/14/2021. Add Addie Shepherd, Counselor, at \$58,000.00 effective 6/7/2021.
<u>PRECINCT 3</u>	Remove Mark Patterson due to retirement effective 4/30/2021.
<u>SHERIFF</u>	Add Julie Banasiak, Patrol, at \$44,945.00 effective 5/17/2021. Add Corey Allen Walker, Patrol, at \$44,945.00 effective 5/17/2021.

[16,767](#) 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

[16,768](#) On the motion by Hutchins, second by Strait, for the Court to exit Regular Session and enter 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; a petition for Emergency Services District; Illegal subdivision and septic system enforcement; Joint Elections Commission; NETEX Railroad; 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; Separation of Detention Officer – 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 – (a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: Separation of Detention Officer – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

_____ The Court exited Executive Session and returned to Regular Session at 10:59 a.m.

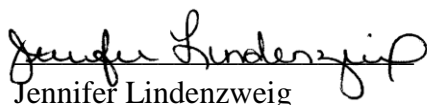
IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

_____ None

XII. ADJOURN

16,769 On the motion by Hutchins and Martin, second by Strait and Harrison, for the Court to adjourn at 11:00 p.m. on May 11, 2021; no one opposed **Motion carries.**

I hereby attest to the accuracy of this record.


Jennifer Lindenzweig
Hunt County Clerk