COMMISSIONER'S COURT

Regular Session

May 25, 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

16,770 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

Eric Evans regarding the upgrade of CR 1095, a road not maintained by the County

V. OLD BUSINESS

- **a. ACTION ITEMS** Discuss and possibly take action on the following:
 - 1. The proposal from MTG Greenville, LLC in regards to the City of Poetry voting map Bobby W. Stovall, County Judge
- ____ Strike this item from the agenda.
 - 2. A proposed separation agreement for a Hunt County Detention Officer Daniel Ray, County Civil Attorney
- ____ This item to be discussed after Executive Session

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. The purchase of one (1) JETSCAN 4065 ES with PMIA Currency Scanner from Cummins Allison in the amount of \$2,179.00. Funding from County Treasurer Expendable Equipment Funds 10-612-1600-3410 Cheryl Lowry, Purchasing Agent

A Preventative Maintenance Inspection Agreement from Cummins
 Allison in the amount of \$329.00, for the first year. Funding from
 Treasurer Equipment Repair & Maintenance 10-612-1600-2231 – Cheryl Lowry, Purchasing Agent

<u>16,771</u> On the motion by Martin, second by Harrison, for the Court to approve the Consent Calendar as listed; no one opposed, <u>Motion carries</u>. *See attachments*.

VII. ACTION ITEMS – Discuss and possibly take action on the following: 16,772 On the motion by Harrison and Hutchins, second by Strait and Martin, 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*.

The Judge opened the Public Hearing as duly posted at 10:10 a.m.



OBBY W. STOVALL Hunt County Judge

Executive Assistant 903.408.4146 903.408.4299 Fax

Post Office Box 1097 Greenville, TX 75403-1097



NOTICE OF PUBLIC HEARING

Pursuant to Article 6 of the Lake Tawakoni Planning Commission Zoning Ordinance

TO THE PUBLIC:

The Hunt County Commissioners' Court will conduct a public hearing on Tuesday, May 25, 2021 at 10:00 a.m. at the Auxiliary Courtroom at 2700 Johnson Street, Greenville, Texas 75401. The purpose of the hearing is to consider the recommendation of the Hunt County Lake Tawakoni Planning Commission to approve a "C-2" Commercial District for the Proposed Use of "Boat & RV Storage" along the SE Corner of FM 751 and North Shore Road.

All citizens are invited to attend these public hearings. Verbal comments from the public regarding the proposed changes are requested and may be presented during the meeting. Please be advised that these meetings will be conducted in person and by telephone or video conference in order to advance the public health goal of social distancing to slow the spread of the Coronavirus (COVID-19). Please contact the Hunt County Judge's Office prior to the meeting for instructions regarding participation. The public hearing will be conducted in English. Persons interested in attending the hearing who have special communication or accommodation needs, or need an interpreter, are encouraged to contact Mrs. Amanda Blankenship at (903) 408-4146. Requests should be made at least three days prior to the public hearing. Every reasonable effort will be made to accommodate these needs. If you have general questions or concerns regarding the proposed changes, you may also contact Mrs. Amanda Blankenship at (903) 408-4146.

The Judge closed the Public Hearing at 10:10 a.m.

16,773 On the motion by Martin, second by Harrison, for the Court to accept the recommendation of the Hunt County Lake Tawakoni Planning Commission to approve a "C-2" Commercial District for the Proposed Use of "Boat & RV Storage" along the SE Corner of FM 751 and North Shore Road-Brian Toole, County Development; no one opposed, Motion carries.

__ The Judge opened the Public Hearing as duly posted at 10:12 a.m.



BOBBY W. STOVALL Hunt County Judge

Amanda L. Blankenship Executive Assistant

903.408.4146 903.408.4299 Fax

Post Office Box 1097 Greenville, TX 75403-1097



Pursuant to Article 6 of the Lake Tawakoni Planning Commission Zoning Ordinance

TO THE PUBLIC:

The Hunt County Commissioners' Court will conduct a public hearing on Tuesday, May 25, 2021 at 10:00 a.m. at the Auxiliary Courtroom at 2700 Johnson Street, Greenville, Texas 75401. The purpose of the hearing is to consider the recommendation of the Hunt County Lake Tawakoni Planning Commission to approve an "E-2" Estate Development – 40 Acres & "C-2" Commercial District – 13 Acres for the Proposed Use of Future 2 Acre Home Development and Future Commercial along the West side of FM 751.



All citizens are invited to attend these public hearings. Verbal comments from the public regarding the proposed changes are requested and may be presented during the meeting. Please be advised that these meetings will be conducted in person and by telephone or video conference in order to advance the public health goal of social distancing to slow the spread of the Coronavirus (COVID-19). Please contact the Hunt County Judge's Office prior to the meeting for instructions regarding participation. The public hearing will be conducted in English. Persons interested in attending the hearing who have special communication or accommodation needs, or need an interpreter, are encouraged to contact Mrs. Amanda Blankenship at (903) 408-4146. Requests should be made at least three days prior to the public hearing. Every reasonable effort will be made to accommodate these needs. If you have general questions or concerns regarding the proposed changes, you may also contact Mrs. Amanda Blankenship at (903) 408-4146.

The Judge closed the Public Hearing at 10:12 a.m.

16,774 On the motion by Martin, second by Harrison, for the Court to accept the recommendation of the Hunt County Lake Tawakoni Planning Commission to approve an "E-2" Estate Development -40 Acres & "C-2" Commercial District – 13 Acres for the proposed Use of Future 2 Acre Home Development and Future Commercial along the West side of FM 751 – Brian Toole, County Development; no one opposed, Motion carries.

<u>16,775</u> On the motion by Martin, second by Harrison, for the Court to approve the presentation of Aflac Group Whole & Term Life-Doug Talmage & Neva Young; no one opposed, <u>Motion carries</u>. *See attachment*.

5. Interlocal Cooperation Contract with Texas Department of Transportation for the construction and lease of a drivers license office in the Hunt County Sherriff's Department – Daniel Ray, County Civil Attorney

Move this item to Old Business

6. The upgrade of approximately 575 Feet of CR 1095 from dirt to rock in Precinct 1 at the county's expense – Mark Hutchins, Precinct 1 Commissioner

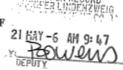
____ This item to be discussed after Executive Session

<u>16,776</u> On the motion by Harrison, second by Martin, for the Court to approve a request to construct electrical power distribution facilities across CR 4206 in Precinct 4 with normal stipulations-Farmers Electric Cooperative; no one opposed, Motion carries. *See attachment*.

<u>16,777</u> On the motion by Harrison, second by Martin, for the Court to approve a request to construct electrical power distribution facilities across CR 4217 in Precinct 4 with normal stipulations-Farmers Electric Cooperative; no one opposed, <u>Motion carries</u>. *See attachment*.

The Judge opened the Public Hearing as duly posted at 10:12 a.m.

NOTICE OF APPLICATION FOR REPLAT OF OR PORTIONS THEREOF



TO THE PUBLIC:

Application has been made to revise and replat approximately 2.129 acres of Lot 3 of Crazy Horse Ranchos, No. 1 an addition to Hunt County, Texas and being all that certain lot, tract or parcel of land situated in the A. A. Burnes Survey, Abstract No. 53, Hunt County, Texas. More specifically, the owner of Lot 3 has requested to divide Lot 3 into two residential lots.

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 Tuesday, May 25, 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 heard from Robert Dutton and George Martin with concerns about water flow and drainage.

The Judge closed the Public Hearing at 10:12 a.m.

 The Replat of Lot 3 of Crazy Horses Ranchos, No. 1 in Precinct 2 – Owens Land Surveying

A drainage analysis and flood study will need to be conducted and presented prior to the court taking action on the request to replat.

16,778 On the motion by Martin, second by Harrison, for the Court to approve the Final Plat of Gibson Farms 1 in Precinct 3-Stovall & Associates; no one opposed, Motion Carries.

16,779 On the motion by Martin, second by Harrison, for the Court to approve the Final Plat of Gibson Farm 2 in Precinct 3-Stovall & Associates; no one opposed, Motion Carries.

16,780 On the motion by Harrison, second by Strait and Martin, for the Court to approve the Final Plat of Sand Hills in Precinct 4-Owens Land Surveying; no one opposed, Motion Carries.

16,781 On the motion by Harrison, second by Martin, for the Court to approve amending the Replat of Lot 2 of Fox Ranch in Precinct 4 to correct an error in the property line on the plat-Stovall & Associates; no one opposed, Motion carries.

16,782 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, Motion carries.

<u>16,783</u> On the motion by Harrison, second by Strait, for the Court to approve line-item transfers; no one opposed, Motion carries. *See attachment*.

<u>16,784</u> 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: 253

<u>COMMISSIONERS</u> <u>OFFICE</u>	Add Brittany Gibson, Administrative Assistant, at \$40,000.00 effective 6/1/2021.
COUNTY JUDGE	Add Jessica Sims, Administrative Assistant, at \$40,000.00 effective 5/19/2021. Remove Carrie Waits due to resignation effective 5/13/2021.
JAIL	Remove Jaycee Collett due to resignation effective 5/7/2021. Add Maria Davila, Detention Office, at \$37,008.00 effective 5/17/2021. Remove Kyle Kelly due to resignation effective 5/25/2021. Remove Jared Lewis due to resignation effective 5/23/2021.

	Add Taylor Stevenson, Detention Office, at \$37,008.00 effective 5/24/2021.
PRECINCT 3	Raise Kevin Hoefar to \$40,040.00 effective 5/31/2021. Raise Robert Mason to \$38,875.00 effective 5/31/2021. Raise Thomas Trammell to \$38,875.00 effective 5/31/2021. Raise Tim Wackt to \$38,875.00 effective 5/31/2021 Raise Brandon Westbrook to \$38,875.00 effective 5/31/2021.
PRECINCT 4	Raise Bo Wright to \$38,500.00 effective 5/24/2021.

<u>16,785</u> On the motion by Martin, second by Strait and Harrison, for the Court to approve payroll and personnel; no one opposed, Motion carries. *See attachment*.

Recognition of Amanda Blankenship of 14 years of service to Hunt County

ADJOURN TO EXECUTIVE SESSION AS NEEDED

16,786 On the motion by Strait, second by Hutchins, for the Court to exit Regular Session and enter Executive Session at 10:30 a.m.; no one opposed, Motion carries.

VIII. EXECUTIVE SESSIONS

- 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
- 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 11:43 a.m.

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

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

16,787 On the motion by Harrison, second by Martin, for the Court to approve a proposed separation agreement for a Hunt County Detention Officer-Daniel Ray, County Civil Attorney; no one opposed, Motion carries.

6. The upgrade of approximately 575 Feet of CR 1095 from dirt to rock in Precinct 1 at the county's expense – Mark Hutchins, Precinct 1 Commissioner

16,788 On the motion by Hutchins, second by Martin, move that this agenda item be denied because there is no evidence in the county's real property records that the portion of CR 1095 after .45 miles has ever been dedicated, condemned, purchased or acquired by prescription; no one opposed, Motion carries.

16,789 On the motion by Martin, second by Harrison, for the Court to approve the extension of the Care Vide contract through June 30, 3021; no one opposed, Motion carries.

XII. ADJOURN

16,790 On the motion by Hutchins, second by Strait, for the Court to adjourn at 11:46 a.m. on May 25, 2021; no one opposed Motion carries.

I hereby attest to the accuracy of this record.

Jennifer Lindenzweig

Hunt County Clerk