

COMMISSIONER'S COURT
Regular Session
June 8, 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 10:06 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. County Judge Bobby W. Stovall, presiding. Bruce Ballard, Auditor and Christie Wooten, Chief Deputy for Jennifer Lindenzweig, County Clerk were also present. Commissioner Steven Harrison, Precinct 4 was absent.

III. MINUTES

16,793 On the motion by Martin, second by Hutchins, for the Court to approve the minutes of May 25, 2021 Regular Session and June 1, 2021 Special Session 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:

16,794 On the motion by Martin, second by Hutchins, for the Court to approve the Interlocal Cooperation Contract with Texas Department of Public Safety for the construction and lease of a driver's license office in the Hunt County Sheriff's Department subject to 1. Confirmation from the agency in regard to the agency budget concerns, 2. Including proportionate cost reimbursement for utilities, 3. Reimbursement of the architecture fees already incurred in the amount of \$44,446.10 -Daniel Ray, County Civil Attorney; no one opposed, **Motion carries. See attachment.**

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

___ Strike this item

VI. NEW BUSINESS

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) 2022 PJ 34' Low-Pro with Hydraulic Dove Low-Pro Trailer from Happy Trailer Sales in the amount of \$18,490.00, per Quote #20336. Funding from Road & Bridge Pct. #4 Equipment Funds. Cheryl Lowry, Purchasing Agent
2. A bond for Eric Tyrone Johnson, Deputy Constable, Precinct 4, in the amount of \$2,000, bond #72350677 effective March 9, 2021 through March 9, 2025 – Jennifer Lindenzweig, County Clerk

16,795 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:

16,796 On the motion by Hutchins, 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.**

2. A presentation for Texas Local Technical Assistants Program (TxLTAP) regarding programs offered for Hunt County Road & Bridges Departments – Ray L. Belk, Consultant for Enterprise Development
3. A presentation on Title IV-E Legal Data for Hunt County – Kelsey Frye, Regional Marketing Officer

____ The Court will come back to items #2 & #3

16,797 On the motion by Martin, second by Strait, for the Court to approve the State Plan of Operation (SPO) between: The State of Texas and the Hunt County Sherriff's Office - Terry Jones, Hunt County Sherriff; no one opposed, **Motion carries. See attachment.**

16,798 On the motion by Strait, second by Hutchins, for the Court to approve a rental contract for the Greenville Municipal Auditorium and Hunt County, in the amount of \$500.00, for the use of 1 upcoming Emergency Services District meeting – Daniel Ray, County Civil Attorney; no one opposed, **Motion carries. See attachment.**

16,799 On the motion by Martin, second by Hutchins, for the Court to approve Texas Association of Counties Health and Employees Benefits Pool 2021-2022 Renewal, 2021-2022 Dental Plan, and 2021-2022 Vision Plan Election without making any changes-Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachment.**

16,800 On the motion by Martin, second by Strait, for the Court to approve the Monthly Treasurer's Report for April 2021-Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachment.**

16,801 On the motion by Martin, second by Hutchins and Strait, for the Court to approve the upgrade of approximately 2,550 feet of CR 4112 from dirt to oil sand in Precinct 4, money is in escrow-Steve Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries. See attachment.**

16,802 On the motion by Hutchins, second by Strait, for the Court to approve the upgrade of approximately 2,640 feet of CR 4705 from dirt to rock in Precinct 4, money is in escrow-Steve Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries. See attachment.**

16,803 On the motion by Strait, second by Martin, for the Court to approve the Final Plat of Macks Land in Precinct 4-Frank Owens, Owner; no one opposed, **Motion carries.**

16,804 On the motion by Hutchins, second by Strait, for the Court to approve the Final Plat of Weand Estates in Precinct 3-Owens Land Surveying; no one opposed, **Motion carries.**

___ The Court returned to item #2 & #3

2. A presentation for Texas Local Technical Assistants Program (TxLTAP) regarding programs offered for Hunt County Road & Bridges Departments – Ray L. Belk, Consultant for Enterprise Development

___ No action. Presentation only

3. A presentation on Title IV-E Legal Data for Hunt County – Kelsey Frye, Regional Marketing Officer

___ No action. Move to Old Business

16,805 On the motion by Martin, second by Hutchins, for the Court to approve accounts payable; no one opposed, **Motion carries.**

16,806 On the motion by Strait, second by Martin, for the Court to approve line-item transfers; no one opposed, **Motion carries. See attachment.**

16,807 On the motion by Hutchins, second by Strait, for the Court to approve budget amendments; no one opposed, **Motion carries. See attachment.**

PAYROLL & PERSONNEL:

Jail count: 253

AUDITOR

Raise Hayley Bielenberg to \$37,904.00 effective 5/31/2021.
Raise Kelsey Crowther to \$48,815.00 effective 5/31/2021.
Raise Aubree Hitchman to \$42,904.00 effective 5/31/2021.
Raise Diane McNair to \$48,734.00 effective 5/31/2021.
Raise Stacy Sehl to \$62,984.00 effective 5/31/2021.

	Remove Devyn Strong due to resignation effective 6/3/2021. Raise Brenda Wells to \$45,354.00 effective 5/31/2021.
<u>COUNTY ATTORNEY</u>	Remove Dhenai Tunstall due to termination effective 5/28/2021. Transfer Melissa Young from County Clerk at \$39,251.00 effective 6/14/2021.
<u>TAX ASSESSOR</u>	Remove Jan Rich due to resignation effective 6/4/2021.
<u>SHERIFF</u>	Remove Chase Oliver as fulltime Deputy due to resignation effective 6/6/2021.

____ Mark Hutchins, Commissioner Precinct 1 introduced Brittney Gibson as the new Administrative Assistant to the Commissioners

____ Phillip Martin, Commissioner Precinct 3 acknowledged Nina Ackenback for about 27 years of service to the County and she will be retiring.

16,808 On the motion by Hutchins, second by Strait, for the Court to approve payroll and personnel; no one opposed, **Motion carries. See attachment.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

16,809 On the motion by Strait, second by Hutchins, for the Court to exit Regular Session and enter Executive Session at 11:15 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; County Road abandonment; jail building discussion; discussion of county road upgrade cost schedule; discussion of SGR initial report – 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

ADJOURN TO REGULAR SESSION

 The Court exited Executive Session and returned to Regular Session at 12:23 p.m.

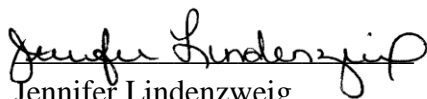
IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

16,810 On the motion by Stovall, second by Martin, for the Court, in regard to the jail, putting together a jail evaluation and possible bond election to build a new jail, to retain the architectural firm of Grace Hebert Curtis that gave a proposal to assist with services in the amount of \$75,000.00; subject to Judge Stovall and Commissioner Martin reviewing a second proposal that did not get here but knew the amount of money it was going to be and would like to review that proposal to make sure the scope of services do line up and not missing anything. If anything is found missing, they will come back to the court; no one opposed, **Motion carries. See attachment.**

XII. ADJOURN

16,811 On the motion by Martin, second by Strait, for the Court to adjourn at 12:25 p.m. on June 8, 2021; no one opposed **Motion carries.**

I hereby attest to the accuracy of this record.


Jennifer Lindenzweig
Hunt County Clerk