

COMMISSIONER'S COURT
Regular Session
June 22, 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; Commissioner Steven Harrison, Precinct 4; County Judge Bobby W. Stovall, presiding. Bruce Ballard, Auditor and Jennifer Lindenzweig, County Clerk were also present.

III. MINUTES

16,811 On the motion by Harrison, second by Martin, for the Court to approve the minutes of June 8, 2021 Regular 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:

16,812 On the motion by Harrison, second by Martin, for the Court to approve the Agreement for Professional Services with Justice Benefits, Inc. (JBI, LTD) for Title IV-E Legal Data for Hunt County – Kelsey Frye, JBI; no one opposed, **Motion carries. See attachment.**

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.

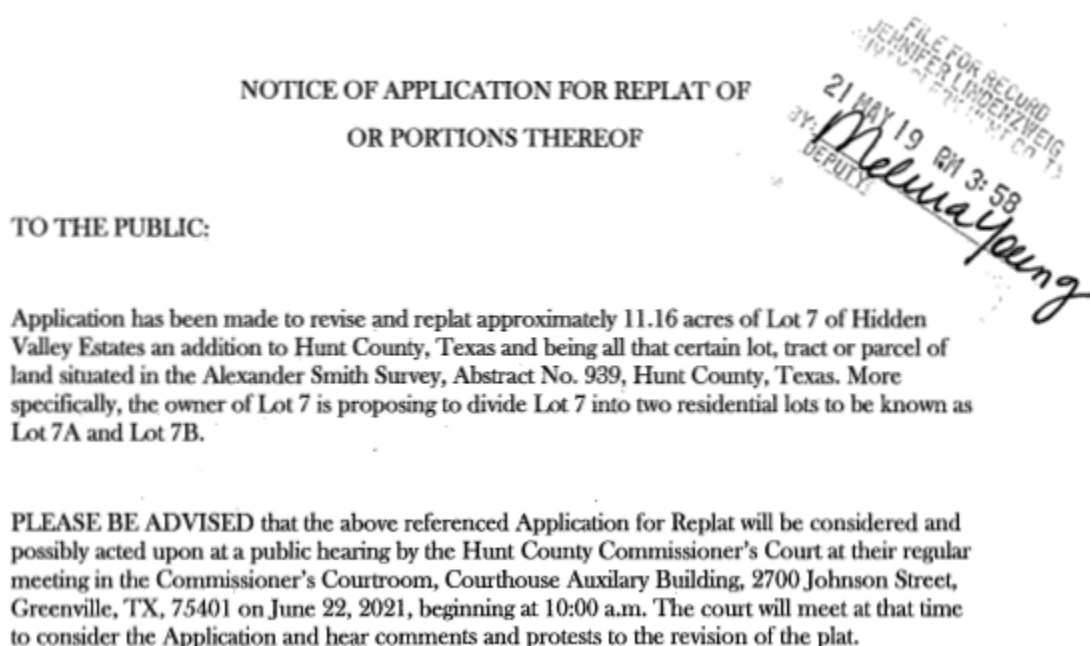
1. The renewal of contract between Hannah & Gloria Film Center, LP, and Hunt County for the lease of approximately 2 acres in Caddo Mills, Texas located ¼ mile West of the intersection of FM 36 on the South service road of I-30 for the stockpile of road materials. Lease term July 18, 2021 thru July 17, 2022, at the same annual lease amount of \$1,800.00, as previous year – Cheryl Lowry, Purchasing Agent

2. The Auction Surplus Inventory on the attached list from Hunt County Inventory. Date and time of auction to be determined – Cheryl Lowry, Purchasing Agent
3. The proposed Budget Amendment “see attachment” of the Federal Forfeiture 2020/2021 – Buddy Oxford, Chief Deputy
4. A bond for Shelly Jeannie Ash, Election Administrator Designee, in the amount of \$20,000, bond #72362097 effective March 8, 2021 until cancelled – Jennifer Lindenzweig, County Clerk
5. A bond for Mark Clark, Reserve Deputy Constable, Precinct 2, in the amount of \$2,000, bond #93 E9 H847 8 effective June 9, 2021 through June 9, 2025 – Jennifer Lindenzweig, County Clerk

16,813 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:

 The Court moved to item #13 and opened the Public Hearing at 10:15 a.m.



 The court heard from Teresa Biggers, Rose Dodson, Lori Lamkins, James Parker and Larry Turner regarding Hidden Valley Estates.

 The Court closed the Public Hearing at 10:32 a.m.

13. A Replat of Lot 7 of Hidden Valley Estates in Precinct 3 – Stovall and Associates, Surveyor

16,813-13 On the motion by Stovall, second by Hutchins, for the Court to postpone action on this item until July 13, 2021; no one opposed, **Motion carries.**

16,814 On the motion by 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.**

16,815 On the motion by Hutchins and Martin, second by Harrison, for the Court to approve work authorizations for road bond work as outlined in the Professional Services Agreement with Freese and Nichols executed on April 11, 2017 and subsequent amendments, and authorize County Judge Bobby Stovall to sign documents related to and approving same on behalf of Hunt County – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

16,816 On the motion by Hutchins, second by Strait, for the Court to approve procure from Hart InterCivic, Incorporation certain hardware, software, software support services, and warranty services in the amount of \$757,583; moving money from Capital Project contingency to Elections line item – Jeannie Ash, Voter Administrator Designee; no one opposed, **Motion carries. See attachment.**

16,817 On the motion by Martin, second by Harrison, for the Court to approve Merchant Processing Agreement with Automatic Merchant Systems and Merrick Bank – Jennifer Lindenzweig, County Clerk; no one opposed, **Motion carries. See attachment.**

____ The Court acknowledged the award to Jennifer Lindenzweig, County Clerk, as the recipient of the County Clerk of the Year for the State of Texas 2021-2022 from The County & District Clerks' Association of Texas.

16,818 On the motion by Strait, second by Harrison, for the Court to accept of a letter of resignation from Jennifer Lindenzweig, County Clerk, effective July 31st - Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

16,819 On the motion by Martin, second by Strait, for the Court to approve the request for additional assistance allotment from TxDot for Hunt County – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

7. The Hunt County Holiday Schedule for the 2022 year – Bobby W. Stovall, County Judge

____ The Court will table this item

16,820 On the motion by Martin, second by Harrison, for the Court to approve the Monthly Treasurer's Report for May 2021 – Brittini Turner, Treasurer; no one opposed, **Motion carries.** *See attachment.*

16,821 On the motion by Harrison, second by Martin, for the Court to approve the upgrade of approximately 2,112 Feet of CR 4120 from rock to oil sand in Precinct 4, money is in escrow – Steve Harrison, Precinct 4 Commissioner; Hutchins abstained, no one opposed, **Motion carries.** *See attachment.*

16,822 On the motion by Strait, second by Hutchins, for the Court to approve request to construct electrical power distribution facilities across CR 2526 Precinct 2 – Farmers Electric Cooperative; no one opposed, **Motion carries.** *See attachment.*

On the amended motion by Strait, second by Hutchins, for the Court to approve the request to construct electrical power distribution facilities across CR 2526 in Precinct 2 with normal stipulations; no one opposed, **Motion carries.**

16,823 On the motion by Strait, second by Harrison, for the Court to approve the request to construct electrical power distribution facilities across CR 2658 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries.** *See attachment.*

12. A variance request for Sky Meadows View, Lot 207, Phase 2 from 150' to 125' for two 2.0 acre tracts – Noel Lopez, Owner

____ This item dies for lack of a motion

____ The Court opened the Public Hearing at 11:17 a.m.

FILE FOR RECORD
JENNIFER LINDENZWEIG
COUNTY CLERK HUNT CO. TX

NOTICE OF APPLICATION FOR REPLAT OF
OR PORTIONS THEREOF

21 JUN -9 AM 9:42
BY: *[Signature]*
DEPUTY

TO THE PUBLIC:

Application has been made to revise and replat approximately 5.217 acres of LOT 24 OF SABINE MESA an addition to Hunt County, Texas and being all that certain lot, tract or parcel of land situated in the William Mason Survey, Abstract No. 650, Hunt County, Texas. More specifically, the owner is requesting to divide Lot 24 into a 2.30 acre tract to be known as Lot 1R of the replat and a 2.51 acre tract to be known as Lot 2R of the replat.

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 June 22, 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 closed the Public Hearing at 11:17 a.m.

16,824 On the motion by Strait, second by Hutchins, for the Court to approve a Replat of Lot 24 of Sabine Mesa in Precinct 2-Owens Land Surveying; no one opposed, **Motion carries.**

16,825 On the motion by Hutchins, second by Strait, for the Court to approve the Final Plat of Conner Addition in Precinct 1 with the correction to the requirement of a 20 foot utility easement-Aaron Conner, Owner; no one opposed, **Motion carries.**

16,826 On the motion by Strait, second by Hutchins, for the Court to approve the Final Plat of M. M. Johnson Addition in Precinct 2 with the correction to the requirement of a 20 foot utility easement-Stovall & Associates; no one opposed, **Motion carries.**

16,827 On the motion by Strait, second by Martin, for the Court to approve the Final Plat of Tucumacari Ranch Estates, Phase 3, Precinct 2-Stovall & Associates; no one opposed, **Motion carries.**

18. The Final Plat of Oak Wood Addition in Precinct 3 – Stovall & Associates

16,828 On the motion by Martin, second by Harrison, for the Court to move this item to a Special Meeting on June 29, 2021 at 10:00 a.m.; no one opposed, **Motion carries.**

16,829 On the motion by Martin, second Harrison, for the Court to approve the Final Plat of Whitecap Ranchettes in Precinct 3 on the recommendation of the Lake Tawakoni Planning and Zoning to include the correction for a 20 foot utility easement-Adam Slaughter, Owner; no one opposed, **Motion carries.**

16,830 On the motion by Harrison, second by Martin, for the Court to approve the Final Plat of Michael's Place in Precinct4-Stovall & Associates; no one opposed, **Motion carries.**

16,831 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

16,832 On the motion by Harrison, second by Strait, for the Court to approve line-item transfers; no one opposed, **Motion carries. See attachment.**

16,833 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

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|-----------------------------------|---|
| <u>COMMISSIONERS</u> | Remove Nina Ackenback to due retirement effective 6/11/2021 |
| <u>COUNTY CLERK</u> | Remove Valerie Bradley due to resignation effective 7/16/2021. Raise Chad Dawson to \$37,000.00 effective 6/28/2021. Raise Libby Dunham to \$48,000.00 effective 6/28/2021. Raise Gloria Hinojos to \$43,500.00 effective 6/28/2021. Raise Becky Landrum to \$43,500.00 effective 6/28/2021. Raise Misty Lutz to \$38,000.00 effective 6/28/2021. Raise Kelley Massengale to \$35,000.00 effective 6/28/2021. Raise Bailey Owens to \$34,000.00 effective 6/28/2021. Add Leslie Portillo, full time temporary, at \$30,000.00 effective 6/28/2021. Raise Kathi Troublefield to \$37,000.00 effective 6/28/2021. Raise April Vroman to \$33,250.00 effective 6/28/2021. Raise Christie Wooten to \$53,000.00 effective 6/28/2021. |
| <u>HEALTH DEPT-MEDICAL</u> | Add Felicia Harper, CMA/Clerk, part time hourly at \$16.00 per hour effective 6/14/2021. |
| <u>JAIL</u> | Remove Joshua Dawson due to resignation effective 6/26/2021. Remove Brennan Drozeski due to resignation effective 6/26/2021. Remove Kenneth Marriott due to resignation effective 6/19/2021. |
| <u>JP1-1</u> | Change Dan Rose King from part time to full time at \$31,000.00 effective 7/1/2021. |
| <u>PRECINCT 1</u> | Remove Steven Talley due to resignation effective 6/25/2021. |
| <u>SHERIFF</u> | Remove Cameron Demps due to resignation effective 6/7/2021. |

[16,834](#) 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

16,835 On the motion by Harrison, second by Martin, for the Court to exit Regular Session and enter Executive Session at 11:27 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; bond election timeline discussion; American Rescue Fund charitable organization application discussion – 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 12:06 p.m.

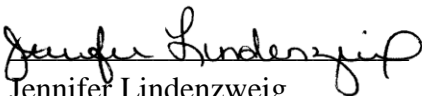
IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

_____ None

XII. ADJOURN

16,836 On the motion by Strait, second by Martin, for the Court to adjourn at 12:06 p.m. on June 22, 2021; no one opposed **Motion carries.**

I hereby attest to the accuracy of this record.


Jennifer Lindenzweig
Hunt County Clerk