

COMMISSIONER'S COURT
Regular Session
July 13, 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; Commissioner Steven Harrison, Precinct 4; County Judge Bobby W. Stovall, presiding. Bruce Ballard, Auditor and Jennifer Lindenzweig, County Clerk were also present.

III. MINUTES

16,850 On the motion by Harrison, second by Martin, for the Court to approve the minutes of **June 22, 2021 – Regular Session, June 29, 2021 – Special Session, June 29, 2021 – Special Session, July 6, 2021 – Special Session** as written; no one opposed, **Motion carries.**

IV. PUBLIC TESTIMONY

___ Teresa Biggers- replat of lot 7 Hidden Valley
___ Timothy Allen – replat of lot 7 Hidden Valley

V. OLD BUSINESS

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

16,851 On the motion by Harrison, second by Martin, for the Court to approve the Hunt County Holiday Schedule for the 2022 year by amending the county policy to 12 days and adding June 19th as a federal holiday – Bobby W. Stovall, Hunt County Judge; no one opposed, **Motion carries. See attachment.**

16,852 On the motion by Hutchins, second by Strait, for the Court to post pone a replat of Lot 7 Hidden Valley Estates in Precinct 3 to July 27, 2021 10:00 am with approval of applicant; no one opposed **Motion carries.**

3. Budgeting for the FY 2021 – 2022 – Bobby W. Stovall, County Judge

___ No action

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. Certificate of Completion for Jennifer Lindenzweig, County Clerk, of 47.25 continuing education hours – Jennifer Lindenzweig, County Clerk
2. The approval of continuing education hours for Bruce Ballard, Auditor as follows, Certificate of 1.0 hours “Examining the American Rescue Plan Act: Impacts to the Public Sector”, Certificate of 8.0 hours “New County Auditors Institute”, Certificate of 11.8 hours “County Auditors Institute” – Jennifer Lindenzweig, County Clerk
3. A proposed budget amendment to the Hunt County Sherriff’s Office Federal Forfeiture Account, adding a deposit in the amount of \$10,355.48 which will be added to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy
4. The renewal of Interlocal Agreement for Office Space by and between Hunt County and the Board of Regents for the Texas A&M University System for the use and benefit of the Texas Forestry Service at 2801 Stuart Street, Greenville, Texas 75401 – Bobby W. Stovall, County Judge
5. To amend action item #16,530 to read Lancer Rd instead of CR 4101 in Precinct 4 – Steve Harrison, Precinct 4 Commissioner
6. The approval renewal of the Annual Tax Levy Mailing Contract to VariVerge, LLC. Tax Statements Estimate in the amount of \$37,797.00, Delinquent Statements Estimate in the amount of \$6,924.00 and Laser Printing of Levy Roll Estimate in the amount of \$933.51. Total cost \$45,654.51 - Cheryl Lowry, Purchasing Agent
7. Consent & discuss Sales Agreement #007432, from Lantana Communications for the Avaya Telephone System for the Juvenile Probation Office. Hardware/Software in the amount of \$6,013.58, Lantana Professional Services in the amount of \$2,800.00, with Recurring Services - Annual Fee of \$535.00, for three (3) years. Pricing per DIR-TSO-3991 Contract. Funding from

Juvenile Probation Equipment Repair & Maintenance 95-623-7100-2234 -
Cheryl Lowry, Purchasing Agent

16,853 On the motion by Harrison, second by Martin, 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:

____ Presentation from TAC – Michael Shannon, Director of Risk Management Service Department with TAC for Jennifer Lindenzweig, County Clerk for her service.

16,854 On the motion by Martin, second by Harrison, for the Court to approve a resolution authorizing Hunt County to make a grant to the Senior Center Resources and Public Transit, Inc., organization in the amount of \$5,000 for the Texans Feeding Texans Home Delivered Meal Grant Program – Danny Allembaugh, Director; no one opposed, **Motion carries. See attachment**

16,855 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.**

16,856 On the motion by Harrison, second by Martin, for the Court to approve the Quarterly report for the Northeast Texas Children’s Museum – Sharline Freeman, Director; no one opposed, **Motion carries. See attachments.**

16,857 On the motion by Martin, second by Harrison, for the Court to approve the Appointment of Designee, Jessica Sims, to the Hunt County Bail Bond Board – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

16,858 On the motion by Harrison, second by Martin, for the Court to approve the road reports for commissioners precincts in Hunt County – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachment.**

16,859 On the motion by Harrison, second by Strait, for the Court to approve the request for the County Auditor’s Office to conduct the audit of the FY 2020 Chapter 59 State Asset Forfeiture Report for the Hunt County Constable Office Precinct 4 – Matthew Regan, Constable; no one opposed, **Motion carries. See attachment.**

16,860 On the motion by Strait, second by Hutchins, for the Court to approve the request to construct electrical power distribution facilities across CR 2512 in Precinct 2 with normal stipulations – Famers Electric Cooperative, no one opposed, **Motion carries. See attachment.**

16,861 On the 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 – Famers Electric Cooperative, no one opposed, **Motion carries. See attachment.**

16,862 On the motion by Martin, second by Harrison, for the Court to approve the request to construct electrical power distribution facilities across CR 3210 in Precinct 3 with normal stipulations – Famers Electric Cooperative, no one opposed, **Motion carries. See attachment.**

16,863 On the motion by Martin, second by Harrison, for the Court to approve the request to construct electrical power distribution facilities across CR 3517 in Precinct 3 with normal stipulations – Famers Electric Cooperative, no one opposed, **Motion carries. See attachment.**

16,864 On the motion by Martin, second by Harrison, for the Court to approve the request to construct electrical power distribution facilities across CR 3609 in Precinct 3 with normal stipulations – Famers Electric Cooperative, no one opposed, **Motion carries. See attachment.**

_____ The Court opened the Public Hearing at 10:44 a.m.

**NOTICE OF APPLICATION FOR REPLAT OF
OR PORTIONS THEREOF**

TO THE PUBLIC:

Application has been made to revise and replat approximately 1.95 acres of LOT 4 OF REDBUD ESTATES an addition to Hunt County, Texas and being all that certain lot, tract or parcel of land situated in the Jesse Billingsley Survey, Abstract No. 37, Hunt County, Texas. More specifically, the owners are requesting to replat a lot previously created by metes and bounds and recorded in Document # 2021-12196 of the Hunt County Deed Records.

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 JULY 13, 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.

FILE FOR RECORD
JENNIFER LINDENZWIEG
COUNTY CLERK HUNT CO. TX
21 JUN 14 PM 2:16
T. J. RYAN
DEPUTY

_____ The Court closed the Public Hearing at 10:44 a.m.

16,865 On the motion by Hutchins, second by Strait, for the Court to approve a Replat part of Lot 4 of Redbud Estates in Precinct 1 – Tim and Tiffany West, Owners; no one opposed; **Motion carries.**

16,866 On the motion by Hutchins, second by Strait, for the Court to approve the Final Plat of Florida 1112 Addition in Precinct 1 – Daniel Florida, Owner; no one opposed, **Motion carries.**

16,867 On the motion by Harrison, second by Martin, for the Court to approve the Final Plat for Munoz Addition in Precinct 4 – Owens Land Surveying, no one opposed, **Motion carries.**

16,868 On the motion by Martin, second by Harrison, for the Court to approve accounts payable; no one opposed, **Motion carries.**

16,869 On the motion by Harrison, second by Martin, for the Court to approve line-item transfers; no one opposed, **Motion carries. See attachment.**

16,870 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: 268

<u>AUDITORS OFFICE</u>	Add Brooke Combs Assistant County Auditor \$34,530.00 effective July 19, 2021
<u>COUNTY CLERK</u>	Add Heather Gibson Deputy Clerk \$31,000.00 effective July 19, 2021 Add Amanda Luttrell Deputy Clerk \$31,000.00 effective June 28, 2021
<u>HOMELAND SECURITY</u>	Add Robert Pierce Deputy Fire Marshall part time hourly at \$15.29 per hour effective July 6, 2021
<u>PRECINCT 3</u>	Add Mark Northcutt Driver \$40,560.00 effective July 1, 2021
<u>PRECINCT 4</u>	Move Robert Houghton from hourly to full time \$38,500.00 effective July 12, 2021 Remove Jose Mojica due to resignation effective July 8, 2021
<u>SHERIFF</u>	Add Brandon Nafikov Patrol Deputy \$44,975.00 effective July 12, 2021
<u>SPECIALITY ROAD CREW</u>	Remove Jeremy Mims due to resignation effective July 7, 2021
<u>TAX OFFICE</u>	Add Michelle Looney Deputy Clerk \$34,244.00 effective July 1, 2021

16,871 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

16,872 On the motion by Strait, second by Harrison, for the Court to exit Regular Session and enter Executive Session at 10:46 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; procedures for workers' compensation injuries for reporting and treatment and Human Resources management of claims; County policy related to holiday schedule – 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; Project Mass and Project Diamond – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

 The Court exited Executive Session and returned to Regular Session at 11:57 a.m.

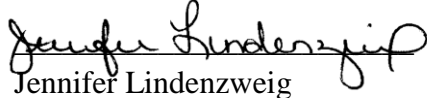
IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

 None

XII. ADJOURN

16,873 On the motion by Martin, second by Harrison, for the Court to adjourn at 11:57 a m. on July 13, 2021; no one opposed **Motion carries.**

I hereby attest to the accuracy of this record.


Jennifer Lindenzweig
Hunt County Clerk