

COMMISSIONER'S COURT
Regular Session
September 14, 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 Becky Landrum, County Clerk were also present.

III. MINUTES

16,994 On the motion by Harrison, second by Martin, for the Court to approve the minutes of **AUGUST 24, 2021 REGULAR SESSION** as written; no one opposed, **Motion carries.**

16,995 On the motion by Harrison, second by Martin, for the Court to approve the minutes of **AUGUST 31, 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:

_____ none

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. Commissioner Phillip Martin successfully completed his continuing education transcript for the V. G. Young Institute, school for Commissioners Courts – Bobby W. Stovall, County Judge

2. Commissioner Phillip Martin successfully completed the Commissioners Court Advanced Curriculum program – Bobby W. Stovall, County Judge
3. Formal Bid #216-21, Asphalt Hot & Cold Mix - Twelve (12) Month Contract effective September 24, 2021 through September 23, 2022, awarded to all qualified bidders per attached bid award tabulation and LGC§262.027(e) – Cheryl Lowry, Purchasing Agent
4. Formal Bid #217-21, Road Rock, Twelve (12) Month Contract effective October 8, 2021 through October 7, 2022, awarded to all qualified bidders per attached bid award tabulation and LGC§262.027(e) – Cheryl Lowry, Purchasing Agent
5. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit in the amount of \$9,310.00 to the Criminal Investigations line item – Buddy Oxford, Chief Deputy
6. A budget amendment to the Hunt County Sheriff's office Federal Forfeiture account added a deposit in the amount of \$1,679.80 to the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy

16,996 On the motion by Harrison, second by Martin, for the Court to approve the Consent Calendar items 1-6; no one opposed, **Motion carries. See attachments**

VII. ACTION ITEMS – Discuss and possibly take action

16,997 On the motion by Martin, second by Hutchins and Harrison to approve the FY 2020 Financial Audit Report presented by Robert Lake-Rutherford and Taylor; no one opposed, **Motion carries. See attachments**

16,998 On the motion by Harrison, second by Hutchins to approve a proclamation proclaiming September 2021 as Prostate Cancer Awareness Month in Hunt County presentation by Judge Stovall and Michael Hall, board member of North Texas Prostate Cancer Coalition- Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments**

_____ A presentation from the Armed Forces Benefit Association TX Coordinator – Ashleigh Pryor, TX Coordinator; moved till later

16,999 On the motion by Martin, second by Harrison to approve the Monthly Treasurer's Report for July 2021- Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachments**

17,000 On the motion by Strait, second by Hutchins for the Court to accept The County District Attorney's 2021 Annual Road Report packet presented to the Grand Jury on August 27, 2021 – Noble Walker, County District Attorney; no one opposed, **Motion carries. See attachments**

17,001 On the motion by Harrison, second by Martin for the Court to approve an amendment to the 2022 Holiday Schedule- Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments**

17,002 On the motion by Strait, second by Harrison for the Court to approve a bond for Cheryl Lowry, Purchasing Agent for Hunt County, effective September 16, 2021 through September 16, 2023 – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments**

17,003 On the motion by Hutchins, second by Strait for the Court to approve the FY 2022 Statewide Automated Victim Notification Service (SAVNS) Grant Contract by and between the OAG and Hunt County and the Second Contract Renewal of the FY 2022 Participating Entity Services Agreement for the Statewide Automated Victim Services (SAVNS) by and between Appriss, Inc. and Hunt County – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments**

17,004 On the motion by Martin, second by Harrison for the Court to approve an MOU by and between Texas A&M AgriLife Extension Service and Hunt County – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments**

_____ The contract with BKD regarding audit and related services related to the American Rescue Plan (ARP) - Daniel Ray, Hunt County Civil Attorney; Tabled for Executive Session

17,005 On the motion by Strait, second by Hutchins for the Court to approve the upgrade of approximately 1,250 feet of CR 2540 from dirt to rock, money's in escrow – Randy Strait, Precinct 2 Commissioner; no one opposed, **Motion carries. See attachments**

17,006 On the motion by Martin, second by Harrison for the Court to approve the upgrade of approximately 1,830 feet of CR 3133 from Hall Cemetery RD, North 1830 feet from gravel to oil dirt at County's expense – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries. See attachments**

17,007 On the motion by Strait, second by Harrison for the Court to approve the request to construct electrical power distribution facilities across CR 2326 in Precinct 2 – Farmers Electric Cooperative with normal stipulations; no one opposed, **Motion carries. See attachments**

17,008 On the motion by Strait, second by Hutchins for the Court to approve the 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 attachments**

17,009 On the motion by Harrison, second by Martin for the Court to approve the Final Plat of Barker Estates in Precinct 4- Owens Land, Surveyors; no one opposed, **Motion carries.**

17,010 On the motion by Martin, second by Harrison, for the Court to approve Accounts payable; no one opposed, **Motion carries.**

17,011 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item transfers; no one opposed, **Motion carries. See attachments**

17,012 On the motion by Harrison, second by Martin, for the Court to approve the Budget Amendments; no one opposed, **Motion carries. See attachments**

JAIL COUNT: 302

PAYROLL & PERSONNEL:

<u>HUMAN RESOURCES</u>	Add Priscilla Guzman McWhorter Benefits Administrator at \$40,000.00 effective 9-13-2021
<u>JAIL</u>	Add Michael Joyce DO G4 at \$37,008.00 effective 9-01-2021 Add James Joyce DO G4 at \$37,008.00 effective 9-01-2021 Add Destiny Bolden DO G4 at \$37,008.00 effective 9-13-2021 Add Rebecca Goodson DO G4 at \$37,008.00 effective 9-13-2021 Add Hailey Jones DO G4 at \$37,008.00 effective 8-30-2021 Add Haylee Denton DO G4 at \$37,008.00 effective 9-20-2021 Add Maria Davila DO G4 at \$37,008.00 effective 9-18-2021
<u>PRECINCT 1</u>	Remove Mike Feagin due to resignation effective 9-1-2021

<u>PRECINCT 4</u>	Add Daniel Cunningham Equipment Operator/Laborer PT/Hourly no benefits at \$15.00 per hour effective 9-7-2021 Remove Colton Quattlebaum due to resignation effective 8-3-2021
<u>ROAD CREW</u>	Add Bradley Akers CDL Driver G-7 at \$39,200.00 effective 9-20-2021
<u>SHERIFF</u>	Promote Shelby Brown to Executive Administrative Assistant at \$45,000.00 effective 10-01-2021
<u>VOTER ADMINISTRATION</u>	Raise Rory McGahan Deputy Clerk to \$39,654.00 effective 10-01-2021 Raise Leora Bouyssou Deputy Clerk to \$39,654.00 effective 10-01-2021 Change Jasmine Simpson Deputy Clerk from part time to full time at \$30,160.00 effective 10-01-2021

17,013 On the motion by Strait, second by Harrison, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachment.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

17,014 On the motion by Harrison, second by Martin, for the Court to Adjourn to Executive Session at 10:40am; 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; Tax Abatement Guidelines and Criteria – 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 11:39 a.m.

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

____ The Presentation from the Armed Forces Benefit Association TX- Ashleigh Pryor, Tx Coordinator Tabled for another meeting.

17,015 On the motion by Martin, second by Harrison for the Court to accept the contract with BKD regarding audit and related services to American Rescue Plan (ARP) - Daniel Ray, Hunt County Civil Attorney, no one opposed, **Motion carries.**

17,016 On the motion by Hutchins, second by Strait for the Court to approve a Resolution Authorizing an Amendment to Covid-19 Related Disaster Leave with Pay for County Employees- Daniel Ray, Hunt County Civil Attorney; no one opposed, **Motion carries. See attachment.**

ADJOURN

17,017 On the motion by Strait, second by Hutchins, for the Court to adjourn at 11:43 am on September 14, 2021, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

