

COMMISSIONER'S COURT
Regular Session
September 28, 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. Stacy Sehl, Assistant Auditor and Becky Landrum, County Clerk were also present.

III. MINUTES

17,024 On the motion by Harrison, second by Martin, for the Court to approve the minutes of **SEPTEMBER 14, 2021 REGULAR SESSION** as written; no one opposed, **Motion carries.**

17,025 On the motion by Harrison, second by Martin, for the Court to approve the minutes of **SEPTEMBER 30, 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:

1. A presentation by the Armed Forces Benefit Association TX Coordinator – Ashley Pryor, TX Coordinator

_____ moved to later in meeting

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. Per Attorney General Guidelines, Code of Criminal Procedure Article 59.06(g)(1), request for the County Auditor's Office to conduct the Audit of the FY 2021 Chapter 59 Asset Forfeiture Report for the Hunt

County District Attorney's Office – Nobie Walker, District Attorney

2. Consent to amend the Purchasing Policy and Procedures Manual to REVISE Section IV, Requisitions for Purchase, Item E Blanket Orders. Revise section to read, Blanket orders should not be used for purchase of fixed assets or individual purchases exceeding \$1,500.00. See attached revision – Cheryl Lowry, Purchasing Agent
3. Consent to enter into the Renewal Service Agreement with Rapiscan System effective October 1, 2021 through September 30, 2022. This is for the machine used at the security point of entry to scan purses, bags and other items brought into the courthouse. Total cost of \$4,620.00 to be paid from the Courthouse Security Equipment Repair & Maintenance Fund #82-621-5200-2234 – Cheryl Lowry, Purchasing Agent

17,026 On the motion by Hutchins, second by Harrison, for the Court to approve the Consent Calendar items 1-3; no one opposed, **Motion carries. See attachments**

VII. ACTION ITEMS – Discuss and possibly take action

17,027 A proclamation designating October 3 – 9, 2021 as National 4 – H Week in Texas and Commend the 4 – H Youth Development Program of the Texas A&M AgriLife Extension Service and the many men and women who have made the program a success – Bobby W. Stovall, County Judge; **See attachments**

17,028 On the motion by Harrison, second by Strait and Martin for the Court to approve a presentation by the Armed Forces Benefit Association TX Coordinator – Ashley Pryor, TX coordinator; **Motion carries. See attachments**

17,029 A presentation by Freese & Nichols, Inc. updating the Court on the Progress of the Comprehensive Plan for the Lake Tawakoni Zoning Ordinance – Daniel Harrison, Freese & Nichols, Inc.; no action taken

17,030 A presentation by Texas Parks and Wildlife on the North Texas Chronic Wasting Disease – Roger Wolfe, Wildlife Division District Leader; no action taken. *See attachments*

17,031 On the motion by Martin, second by Harrison for the Court to approve amendment to the Texas Water Development Board FIF Grant for a countywide drainage study – David Rivera, Freese & Nichols, Inc.; no one opposed, *Motion carries. See attachments*

17,032 On the motion by Stovall, second by Martin for the Court to approve the present Board Members as nominees for the Hunt County Appraisal District Board of Directors for the 2021-2022 terms, members include Tyson Cox, Mitch Moore, Paul Painter, John Sands, Steven Stone, Mike Taylor, Howard Winans; no one opposed, *Motion carries. See attachments*

17,033 On the motion by Hutchins, second by Strait for the Court to approve a budget amendment for the new fiscal year 2021-2022 to increase the pay for the new position in the Tax Assessor's office from \$31,000.00 to \$35,000.00 - Bobby W Stovall, County Judge; no one opposed, *Motion carries.*

17,034 On the motion by Strait, second by Hutchins for the Court to approve the Sheriff and Constable Fees for 2022 as required under Texas Local Government Code §118.131 – Becky Landrum, County Clerk; no one opposed, *Motion carries. See attachments*

17,035 On the motion by Martin, second by Harrison for the Court to approve the FY 2021 Tobacco Grant from the Texas Department of State Health Services, Texas School Safety Center, Tobacco Enforcement Program – Daniel Looney, Captain; no one opposed, *Motion carries. See attachments*

17,036 On the motion by Martin, second by Harrison for the Court to approve an Interlocal Agreement by and between Hunt County and Lubbock County, Texas, acting through the Regional Public Defender Office Local Government Corporation for Capital Cases; previously known as the Regional Public Defender Office; substantive terms and conditions of the agreement, including fees charged to the County are the same as the current interlocal agreement – Bobby W. Stovall, County Judge; no one opposed, *Motion carries. See attachments*

17,037 On the motion by Hutchins, second by Strait for the Court to approve the upgrade of approximately 1,969 feet of CR 1096 from rock to Oil-sand in Precinct 1 at the County's expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, *Motion carries.*

17,038 On the motion by Hutchins, second by Strait for the Court to accept the high bids received on Resale Properties as follows; no one opposed, **Motion carries.**

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
50951, 50955	Jessy Gonzalez & Ernest Macias	\$2,700.00
Property Description:	MEL-RAN-TER-KA VILLAGE ADDN, LOT 31	
HCAD Situs:	WOOD DUCK TRACE, QUINLAN, TEXAS, 75474	
Property Description:	MEL-TAN-TER-KA VILLAGE ADDN, LOT 35	
HCAD Situs:	TROSPER TRACE, QUINLAN, TEXAS, 75474	
52900	Ezequiel & Jennifer Hernandez	\$3,576.00
Property Description:	NORTH SIDE ADDITION, BLOCK 12, LOT W ½ OF 4, LOT 5	
HCAD Situs:	N. NEAL STREET, COMMERCE, TEXAS, 75428	

17,039 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

17,040 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item transfers; no one opposed, **Motion carries. See attachments**

17,041 On the motion by Harrison, second by Strait and Martin, for the Court to approve the Budget Amendments; no one opposed, **Motion carries. See attachments**

JAIL COUNT: 309

PAYROLL & PERSONNEL:

<u>AGRILIFE EXTENSION OFFICE</u>	Add Jennifer Peters 4-H Program Assistant New Hire Part Time with retirement at \$12.00 per hour effective 9-20-2021
<u>DISTRICT CLERK</u>	Add Lindsay Honeycutt Deputy Clerk G4 at \$32,000.00 full time effective 10-04-2021
<u>INFORMATION SYSTEMS</u>	Add Amber Martel IT Admin Assistant at \$40,000.00 yearly fulltime effective 10-04-2021
<u>HEALTH DEPARTMENT MEDICAL SERVICES</u>	Add Jennifer Brantley CMA/Clerk G4 full time at \$33,000.00 effective 09-27-2021
<u>HOMELAND SECURITY</u>	Add Benny Richards Fill in Baliff part time hourly \$25.00 per hour no retirement effective 09-13-2021
<u>HUMAN RESOURCES</u>	Raise Sandy Orange HR Director from \$60,622.00 to \$63,622.00 effective 10-04-2021

<u>JAIL</u>	Remove Antonio Belfeton DO G4 due to resignation effective 10-04-2021 Remove Scott York DO G4 due to resignation effective 09-30-2021
<u>PRECINCT 1</u>	Add David McGaughy Driver worker G5 at \$37,000.00 fulltime effective 09-20-2021
<u>PRECINCT 2- JP CONSTABLE</u>	Add Ericka Campbell Clerk split between departments at \$31,000.00 fulltime effective 10-04-2021
<u>PRECINCT 4 ROAD AND BRIDGE</u>	Add Sammy R Brown Helper at \$10.00 hourly with retirement effective 10-04-2021 Remove James Hiblett CDL driver/Equipment Driver due to resignation effective 9-17-2021
<u>SHERIFF'S OFFICE</u>	Transfer Hailey Jones from Jail to Dispatch Communications Operator at \$39,000.00 effective 10-04-2021
<u>TAX OFFICE</u>	Add Lyndsey Griffin Deputy Clerk G4 at \$35,000.00 fulltime effective 10-18-2021

17,042 On the motion by Strait, second by Harrison, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

17,043 On the motion by Strait, second by Martin, for the Court to Adjourn to Executive Session at 11:37 am; 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 11:59 a.m.

17,044 On the motion by Strait, second by Hutchins, for the Court to Recess until 1:00 p.m.; no one opposed, **Motion carries.**

_____ The Court returned to Regular Session at 1:00 p.m.

17,045 On the motion by Strait, second by Martin, for the Court to Adjourn to Executive Session at 1:00 p.m.; no one opposed, **Motion carries.**

_____ The Court returned to Regular Session at 2:31 p.m.

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

17,046 On the motion by Martin, second by Harrison, for the Court to Approve the Fire Protection Agreement Contract with corrections as discussed in executive session; no one opposed, **Motion carries. See attachments**

17,047 On the motion by Hutchins, second by Strait, for the Court to Amend the Policy on Hunt County Employees Covid-19 Related Disaster Leave with Pay adding these 2 amendments; no one opposed, **Motion carries.**

1. Acceptable test results must be PCR or rapid tests from labs in a two-county radius from Hunt County, and must include the patient's name on the result.

2. Any employee or elected official who must remain out of work for more than 14 calendar days from their initial positive test must present a doctor's note stating that the employee or official may not yet return to work.

ADJOURN

17,048 On the motion by Strait, second by Hutchins, for the Court to adjourn at 2:33p.m. on September 28, 2021, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.

A handwritten signature in black ink, appearing to read "Becky Landrum", is written over a light gray rectangular background.

Becky Landrum
Hunt County Clerk