

COMMISSIONER'S COURT
Regular Session
October 12, 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, County Auditor and Becky Landrum, County Clerk were also present.

III. MINUTES

17,049 On the motion by Harrison, second by Martin, for the Court to approve the minutes of **SEPTEMBER 28, 2021 REGULAR SESSION** as written; no one opposed, **Motion carries.**

IV. PUBLIC TESTIMONY

_____ none

V. OLD BUSINESS

_____ 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. A bond for Bruce Ballard, County Auditor, effective 9-16-21 through 9-16-23 -
Becky Landrum, County Clerk
2. Per Attorney General Guidelines, request for the County Auditor's Office to
conduct the audit of the FY 2021 Chapter 59 State Asset Forfeiture Report for the
Hunt County Constable Office Precinct 4 – Matthew Regan, Precinct 4 Constable
3. The proposed expenditures for the Hunt County Sheriff's Office Crime Control
Fund for FY 2021 – 2022 – Buddy Oxford, Chief Deputy

4. The proposed expenditures for the Hunt County Sheriff's Office Federal Forfeiture Fund for FY 2021 – 2022 – Buddy Oxford, Chief Deputy
5. Consent to enter into an Inter-Local Agreement with Upshur County for Hunt County to piggyback off their Pug Milling contract – Cheryl Lowry, Purchasing Agent
6. Consent to purchase one (1) 2021 John Deere 770G Motor Grader from RDO Equipment in the amount of \$288,401.45. Pricing per Sourcewell Contract #032119-JDC. Funding from Road & Bridge Pct. #1 Equipment Funds - 21-671-3500-4200 – Cheryl Lowry, Purchasing Agent
7. Consent to renew Annual Contract with Medicine Chest Pharmacies located in Sulphur Springs, Texas for Prescription Drugs utilized by the Hunt County Jail. Contract effective November 1, 2021 thru October 31, 2022 – Cheryl Lowry, Purchasing Agent
8. Consent to renew the Service Contract with Metro-Repro, Inc., effective November 1, 2021 through October 31, 2022. This is for the maintenance on the plat scanner/printer that is used by the 911 Coordinator's Office. One (1) year fee is \$551.00, funding from 911 Hardware Repair & Maintenance Fund 10-632-5900-2236 – Cheryl Lowry, Purchasing Agent

17,050 On the motion by Harrison, second by Strait, for the Court to approve the Consent Calendar items 1-8; no one opposed, **Motion carries.** *See attachments*

VII. ACTION ITEMS – Discuss and possibly take action

17,051 On the motion by Strait, second by Hutchins for the Court to approve a proclamation for Domestic Violence Month for October 2021 in Hunt County– Bobby W. Stovall, County Judge; no one opposed, **Motion carries.** *See attachments*

17,052 On the motion by Hutchins, second by Strait for the Court to approve Mary Shockley as the new Hunt FCH Extension Agent in cooperation with the Texas A&M Agrilife Extension Service – Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

_____ The Limble CMMS – Modern, Mobile-Friendly Maintenance Software – Bobby W. W. Stovall, County Judge; *tabled until next meeting*

[17,053](#) On the motion by Martin, second by Harrison for the Court to approve the back pay for Hunt County Pharmacist, Sheila Dawson, for the months of March, April and May of 2021 – David Alexander, Homeland Security; no one opposed, **Motion carries.** *See attachments*

_____ Approval of Hunt County Fire Protection Agreement Contracts – Daniel Ray, County Civil Attorney; *No Action*

[17,054](#) On the motion by Martin, second by Harrison for the Court to approve the 2022 Hunt County Resolution Indigent Defense Grant Program – Bobby W. Stovall, County Judge; no one opposed, **Motion carries.** *See attachments*

[17,055](#) On the motion by Martin, second by Harrison for the Court to approve the formal adoption of the Hart InterCivic Verity Voting System per Section 123.001 of the Texas Election Code – Jeannie Ash, Elections Administrator; no one opposed, **Motion carries.** *See attachment*

[17,056](#) On the motion by Harrison, second by Martin for the Court to approve the Monthly Treasurer’s Report for August 2021 – Brittini Turner, Treasurer; no one opposed, **Motion carries.** *See attachments*

_____ An Interlocal Agreement by and between Poetry and Hunt County in regards to road maintenance and repairs – Bobby W. Stovall, County Judge; *moved to Executive Session*

[17,057](#) On the motion by Harrison, second by Martin for the Court to approve the order for Redistricting of Political Boundaries of Hunt County – Bobby W. Stovall, County Judge; no one opposed, **Motion carries.** *See attachments*

[17,058](#) On the motion by Hutchins, second by Strait for the Court to approve the upgrade of approximately 5,850 feet of CR 1063 from rock to oil sand in Precinct 1 at the county’s expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.** *See attachments*

[17,059](#) On the motion by Harrison, second by Martin for the Court to approve the upgrade of approximately 1,433 feet of CR 4115 from dirt to rock at the county’s expense – Steven M. Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.** *See attachments*

17,060 On the motion by Harrison, second by Martin for the Court to approve the upgrade of approximately 6,028 feet of CR 4204 from rock to oil sand at the county's expense – Steven M. Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.** *See attachments*

17,061 On the motion by Harrison, second by Martin for the Court to approve the upgrade of approximately 3,833 feet of CR 4205 from rock to oil sand at the county's expense – Steven M. Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.** *See attachments*

17,062 On the motion by Harrison, second by Martin for the Court to approve the upgrade of approximately 2,334 feet of CR 4802 from dirt to rock at the county's expense – Steven M. Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.** *See attachments*

17,063 On the motion by Harrison, second by Martin for the Court to approve the upgrade of approximately 1,845 feet of CR 4819 from rock to oil sand at the county's expense – Steven M. Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.** *See attachments*

17,064 On the motion by Hutchins, second by Strait for the Court to approve the request of geotechnical drilling for the investigation of soil boring along CR 1025, CR 1026, CR 1043, CR 1088, CR 1089, CR1098, CR 1108, CR 1132, items 17-25 on agenda in Precinct 1 with normal stipulations – HVJ Associates; no one opposed, **Motion carries.** *See attachments*

17,065 On the motion by Harrison, second by Martin for the Court to approve the request of geotechnical drilling for the investigation of soil boring along CR 4618, CR 4722, CR 4723, CR 4826, CR 1089, CR4903, items 26-30 on agenda in Precinct 4 with normal stipulations – HVJ Associates; no one opposed, **Motion carries.** *See attachments*

17,066 On the motion by Martin, second by Harrison for the Court to approve the request to construct electrical power distribution facilities across CR 3223 in Precinct 3 with normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries.** *See attachments*

17,067 On the motion by Martin, second by Harrison for the Court to approve the request to construct electrical power distribution facilities across CR 3132 in Precinct 3 with normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries.** *See attachments*

17,068 On the motion by Martin, second by Harrison for the Court to approve the request to construct electrical power distribution facilities across CR 3505 in Precinct 3 with normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments**

17,069 On the motion by Martin, second by Harrison for the Court to approve the request to construct electrical power distribution facilities across CR 3521 in Precinct 3 with normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments**

17,070 On the motion by Harrison, second by Martin, for the Court to approve the Preliminary Plat of Kennedy Estates in Precinct 4 – By-Line Surveying; no one opposed, **Motion carries.**

_____ The final Plat of Kennedy Estates in Precinct 4– By-Line Surveying; *Strike*

17,071 On the motion by Strait, second by Hutchins, for the Court to approve the Final Plat of Green 36 addition in Precinct 2 – Boundary Solutions; no one opposed, **Motion carries.**

_____ the Final Plat of Castillo addition in Precinct 4 – Stovall & Associates; *Tabled*

17,072 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

17,073 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: 320

PAYROLL & PERSONNEL:

DISTRICT CLERK

Raise Crystal Bogan Clerk G4 from \$33,920.00 to \$37,203.00 effective 10-4-21
Raise Vicki Brothers Deputy G4 from \$45,725.00 to \$47,725.00 effective 10-4-21
Raise Rhonda Clayton Deputy G4 from \$45,384.00 to \$47,884.00 effective 10-4-21
Raise Laurie Creed Clerk G4 from \$38,342.00 to \$41,442.00 effective 10-4-21
Raise Wanda Dawson Deputy G4 from \$49,875.00 to \$50,475.00 effective 10-4-21
Raise Lindsay Honeycutt Deputy Clerk G4 from \$32,000.00 to \$33,920.00 effective 10-4-21
Raise Teresa Howle Clerk G4 from \$33,920.00 to \$36,020.00 effective 10-4-21

	Raise Carol Killough Clerk G4 from \$35,988.00 to \$37,988.00 effective 10-4-21 Raise Kelly Kimmel Deputy G4 from \$41,083.00 to \$42,483.00 effective 10-4-21 Raise Lisa Renee Layman Promote to Chief Deputy G6 from \$38,696.00 to \$50,696.00 effective 10-4-21
<u>FACILITIES DEPARTMENT</u>	Add Debrah R. Smith Custodian G4 full time at \$31,000.00 effective 10-18-21
<u>HOMELAND SECURITY/HEALTH DEPARTMENT</u>	Add Amanda Watkins Clerical/Ad Tech full time at \$32,000.00 effective 10-11-21
<u>JAIL</u>	Add Talon Brown DO G4 full time at \$40,000.00 effective 10-04-21 Add Julio Gil DO G4 full time at \$40,000.00 effective 10-18-21
<u>PRECINCT 4</u>	Remove Daniel Cunningham due to resignation effective 9-27-21
<u>SHERIFF'S OFFICE</u>	Remove Hunter Tindall Dispatch due to resignation effective 9-30-21 Promote Kevin Brown to Sergeant full time at \$46,459.00 effective 10-4-21
<u>TREASURER</u>	Remove Cindy Hames due to retirement effective 10-15-21

17,074 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

17,075 On the motion by Strait, second by Hutchins, for the Court to Adjourn to Executive Session at 10:46 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 11:38 a.m.

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

17,076 On the motion by Strait, second by Hutchins, for the Court to Approve the Interlocal Agreement by and between Poetry and Hunt County in regards to road maintenance and repairs with corrections as discussed in executive session– Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments**

ADJOURN

17,077 On the motion by Strait, second by Hutchins, for the Court to adjourn at 11:40 a.m. on October 12, 2021, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk