

COMMISSIONER'S COURT  
**Regular Session**  
October 26, 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**

17,078 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**

John Kelso-Hunt Co Appraisal District Board

**V. OLD BUSINESS**

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

1. The Limble CMMS – Modern, Mobile-Friendly Maintenance Software – Bobby W. Stovall, County Judge; *Strike from Agenda*

17,079 2. On the motion by Harrison, second by Martin for the court to approve the Final Plat of Kennedy Estates in Precinct 4 – By-Line Surveying no one opposed, **Motion carries.**

3. The Final Plat of Castillo addition in Precinct 4 – Stovall & Associates; *Strike from Agenda.*

**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. Consent to purchase thirty (30) each Pyramid SVR-250 Vehicular Repeater, pre Selector 170-174 MHz, Dual Notch Filter, 6’ TNC Cable Kit, SVR to Tait TM Series, Serial Door Switch Module For SVR-P255 SVRS, (Extended One Year Warranty: No Charge if all 30 Purchased at Same Time), Antenna/Coax/Power Cable, Programming and Configuration from MAL Technologies Fleet Services in the amount of \$90,939.76. Funding from Sheriff’s Expendable Equipment Fund 10-631-2000-3410 – Cheryl Lowry, Purchasing Agent
2. Consent to purchase one (1) 2020 Ford F350 Chassis Truck Regular Cab V-8, with 9ft Monroe Dump Body from All-State Ford in the amount of \$51,175.00, per quote. Funding from Road & Bridge Pct. #4 Equipment Funds - 24-671-3800-4200 – Cheryl Lowry, Purchasing Agent

17,080 On the motion by Harrison, second by Martin, for the Court to approve the Consent Calendar items 1-2; no one opposed, **Motion carries.** *See attachments*

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

Presentation by The Hunt Regional Hospital requesting counties American Rescue Plan funding –Rich Carter, Hunt Regional CEO; **no action**

17,081 On the motion by Martin, second by Harrison for the Court to approve the request for a \$300.00 donation to the Children’s Advocacy Center out of the County Attorneys Misdemeanor Bond Forfeiture Commissioner’s account 10-5221-1300-902 – Calvin Grogan, County Attorney; no one opposed, **Motion carries.**

17,082 On the motion by Harrison, second by Martin for the Court to approve The Quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director; no one opposed, **Motion carries.**

Presentation on the Tax Abatement Application of BT Cunningham Storage Project – Brandon Westlake & Greg Maxim; **no action**

The Hunt County Fire Protection Agreement Contract for the Quinlan Volunteer Fire Department – Daniel Ray, County Civil Attorney; ***Strike from Agenda***

17,083 On the motion by Martin, second by Harrison for the Court to approve the pay \$15,750.00 to Tyler Technology for the financial configuration in Odyssey, consolidating civil fees and fee costs for all courts as required by SB41. To be paid from 10-611-3105-2190 Professional Services. A professional Service Agreement and Statement of work is attached for District, County, and JP Courts – Bruce Ballard, County Auditor; no one opposed, **Motion carries. See attachments**

17,084 On the motion by Martin, second by Harrison for the Court to approve the specific Use Permit for a Battery Storage Facility Proposed for a 2 acre site out of 236 acres located in a C-2 Commercial District on CR 3602 – Steve Keiling, PearlX; no one opposed, **Motion carries. See attachments**

17,085 On the motion by Hutchins, second by Strait for the Court to approve the Preliminary Plat for Muriel Creek Estates in Precinct 1 – Stovall & Associates; no one opposed, **Motion carries.**

17,086 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries**

#### **ADJOURN TO EXECUTIVE SESSION AS NEEDED**

17,087 On the motion by Harrison, second by Strait, for the Court to Adjourn to Executive Session at 11:49 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; office facility management; a fire protection agreement contract; Illegal subdivision and septic system enforcement; jail building discussion; discussion of county road upgrade cost schedule; American Rescue Plan discussion; covid response; covid sick pay policy; permitless carry; county real property handgun policy; TWDP Grant; consulting with BKD; RV park regulation – 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 negotiation's; (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 1:26 p.m.

17,088 On the motion by Martin, second by Harrison for the Court to approve the resolution agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet - Bobby W. Stovall, Hunt County Judge; no one opposed, **Motion carries**. *See attachments*

17,089 On the motion by Hutchins, second by Strait for the Court to approve the Hunt County Fire Protection Contracts for the Greenville, Commerce, Lone Oak, Tawakoni and Tawakoni South Volunteer Fire Departments Items 7-11 on agenda. Payment to start on November 1, 2021 and additional payment for \$2400.00 for the month of October 2021 – Daniel Ray, County Civil Attorney; no one opposed, **Motion carries**. *See attachments*

17,090 On the motion by Hutchins, second by Strait for the Court to approve the Hunt County Fire Protection Contracts for the Cash, Union Valley, Caddo Mills, Celeste, Merit, Wolfe City,

Campbell Volunteer Fire Departments Items 13-19 on agenda. Payment to start on November 1, 2021 and additional payment for \$2400.00 for the month of October 2021 – Daniel Ray, County Civil Attorney; no one opposed, **Motion carries. See attachments**

**17,091** On the motion by Strait, second by Harrison for the Court to approve the upgrade of approximately 0.500 miles of CR 2647 from rock to oil sand in Precinct 2 at the county's expense – Randy Strait, Precinct 2 Commissioner; no one opposed, **Motion carries. See attachments**

\_\_\_\_\_ Public hearing Open at 1:29 p.m. on the rezone of 1.59 acres from E-2,>2 Acre Estate Development to SF-40.

\_\_\_\_\_ Public hearing Closed at 1:29 p.m.

**17,092** On the motion by Harrison, second by Martin for the Court to approve the rezone of 1.59 acres from e-2, >2 Acres Estate Development to SF-40, Single Family Residential due to insufficient lot size – Eric & Jerica Dickerson, owners; no one opposed, **Motion carries. See attachments**

**17,093** On the motion by Harrison, second by Martin for the Court to approve the Final Plat of Alsa Addition - Eric & Jerica Dickerson, owners; no one opposed, **Motion carries.**

**17,094** 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: 311**

**PAYROLL & PERSONNEL:**

**FACILITIES  
DEPARTMENT**

Raise Gloria Anderson, Custodian G-4 from \$37,136.00 to \$39,536.00 effective 10-18-21  
Raise Phillip Beck, Maintenance Tech II G6 from \$50,056.00 to \$51,256.00 effective 10-18-21  
Raise James Cast, Maintenance Tech II G6 from \$49,608.00 to \$50,808.00 effective 10-18-21  
Raise Lillie Clayton, Custodian G-4 from \$39,006.00 to \$40,256.00 effective 10-18-21  
Raise Laizza Harkey, Fac Executive Assistant G-4 from \$35,056.00 to \$39,856.00 effective 10-18-21  
Raise Jose Hinojos, Maintenance Tech II G5 from \$40,789.00 to \$44,389.00 effective 10-18-21  
Raise Ty Spradling, Maintenance Tech II G5 from \$41,340.00 to \$43,740.00 effective 10-18-21

	<p>Raise Anita Smith, Custodian G4 from \$37,254.00 to \$38,454.00 effective 10-18-21</p> <p>Raise Karen Blakley, Custodian G4 from \$36,038.00 to \$38,438.00 effective 10-18-21</p> <p>Raise Sarah Davis, Custodian G4 from \$31,800.00 to \$33,000.00 effective 10-18-21</p>
<b><u>HUMAN RESOURCES</u></b>	<p>Raise Jamie Petty, H R Assistant from \$38,562.00 to \$42,500.00 effective 10-18-21</p> <p>Raise Priscilla McWhorter, Benefits Administrator from \$40,000.00 to \$45,000.00 effective 10-18-21</p>
<b><u>JAIL</u></b>	<p>Remove Christy Perry, DO G4 due to resignation effective 10-28-21</p>
<b><u>TREASURER</u></b>	<p>Raise Brenda Flowers, Payroll Administrator from \$43,973.00 to \$47,500.00 effective 10-18-21</p> <p>Raise Kendra Blackwood, Payroll Clerk from \$34,219.00 to \$37,500.00 effective 10-18-21</p>

17,095 On the motion by Strait, second by Harrison, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments**

#### **ADJOURN**

17,096 On the motion by Strait, second by Hutchins and Harrison, for the Court to adjourn at 1:31 p.m. on October 26, 2021, no one opposed, **Motion carries.**

**I hereby attest to the accuracy of this record.**



Becky Landrum  
Hunt County Clerk