

COMMISSIONER'S COURT  
**Regular Session**  
November 9, 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. 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. The Annual Physician Contract for the Hunt County Criminal Justice Center (Jail). Renewal of the annual contract effective date is October 14, 2021 thru October 13, 2022, to Gina S. Rushing, DO at a cost of \$3,500.00 per month – Cheryl Lowry, Purchasing Agent
2. The renewal of annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which ended September 30, 2021, with Rutherford, Taylor & Company as per the terms and conditions of engagement letter dated October 28, 2021 – Cheryl Lowry, Purchasing Agent
3. The renewal of a (12) twelve month Service Agreement for the Chiller Maintenance with Trane U.S. Inc. dba Trane. Service Agreement effective November 1, 2021 through October 31, 2022, in the annual amount of \$3,996.00. Funding from line item 15-611-5500-2234, Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent
4. To purchase DATAPILOT 10 Field Acquisition Device (256GB) with on demand training & Techno Power Kit from DATAPILOT, in the amount of \$3,354.00. Funding from line item 10-631-2000-3195, Sheriff's Department Crime Control/Federal Forfeiture Fund – Cheryl Lowry, Purchasing Agent

5. The renewal of the (12) twelve month Software Renewal, Basic System, Callyo Lines and Callyo Pro from Callyo, in the annual amount of \$2,280.00 Performance Period effective February 1, 2022 through January 31, 2023. Funding from line item 10-631-2000-2235, Sheriff's Department Software Repair & Maintenance – Cheryl Lowry, Purchasing Agent
6. The renewal of the Hardware Warranty/Evidence Library/DVR Software Maintenance Renewal on (37) thirty seven devices for additional year with WatchGuard Digital In-Car Video. Renewal in the amount of \$14,675.00. Funding from line item 10-631-2000-2235, Sheriff's Department Software Repair & Maintenance – Cheryl Lowry, Purchasing Agent
7. The CORRECTION TO MINUTES FROM OCTOBER 26, 2021 UNDER FILE #17,080 (1) 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. This purchase will be a sole source purchase due to mileage, availability and warranty. Funding from Road & Bridge Pct. #4 Equipment Funds - 24-671-3800-4200 – Cheryl Lowry, Purchasing Agent

17,104 On the motion by Harrison, second by Martin, for the Court to approve the Consent Calendar as written; no one opposed, **Motion carries. See attachments**

- IV. 17,105 On the motion by Harrison, second by Martin, for the Court to approve the Minutes of **October 26, 2021 Regular Session** with correction #7 above in consent calendar: no one opposed, **Motion carries.**
- V. 17,106 On the motion by Harrison, second by Martin, for the Court to approve the Minutes of **November 1, 2021 Special Session** as written: no one opposed, **Motion carries.**
- VI. 17,107 On the motion by Harrison, second by Martin, for the Court to approve the Minutes of **November 2, 2021 Regular Session** as written: no one opposed, **Motion carries.**
- VII. **OLD BUSINESS**  
           none

### **VIII. PUBLIC TESTIMONY**

Don Curtis - Road Conditions

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

17,108 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

17,109 On the motion by Harrison, second by Hutchins, for the Court to approve the Budget Amendments; no one opposed, **Motion carries.**

#### **JAIL COUNT: 306**

#### **PAYROLL & PERSONNEL:**

<b><u>COUNTY CLERK</u></b>	Raise Kathi Troublefield Deputy Clerk from \$39,220.00 to \$41,220.00 effective 11-1-21 Raise Chad Dawson Assistant Chief Deputy from \$39,220.00 to \$42,220.00 effective 11-1-21
<b><u>FACILITIES DEPARTMENT</u></b>	Add Matthew G. Gibson Maintenance Tech II G5 at \$45,000.00 new hire effective 11-08-21
<b><u>HOMELAND SECURITY</u></b>	Remove Cassidy Watson due to resignation effective 9-30-21
<b><u>JAIL</u></b>	Add Cody Jones DO G4 at \$40,000.00 new hire effective 11-15-21 Add Machelle Jesko DO G4 at \$40,000.00 new hire effective 11-15-21 Remove Lana Briggs due to resignation effective 11-11-21
<b><u>SHERIFF OFFICE</u></b>	Remove Mayra McGee resigned without notice effective 10-27-21 Add Patricia Peters receptionist at \$37,562.00 effective 11-15-21 Add Terra Bierschwale Dispatch G4 at \$39,000.00 effective 11-08-21

17,110 On the motion by Strait, second by Harrison, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments**

17,111 On the motion by Martin, second by Harrison for the Court to approve the tax abatement agreements with 5500 Industrial Drive, Greenville, Texas LLC and with NTX Cold Storage, LLC – Daniel Ray, County Civil Attorney; no one opposed, **Motion carries. See attachments**

       **STRIKE** Approval of Hunt County Fire Protection Agreement Contracts – Daniel Ray, County Civil Attorney

17,112 On the motion by Hutchins, second by Martin for the Court to accept the closing of Lone Oak Senior Center and stop the monthly donation of \$250.00 effective immediately – Bruce Ballard, County Auditor; no one opposed, **Motion carries. See attachments**

17,113 On the motion by Martin, second by Harrison for the Court to approve the canvass of the November 2, 2021 election – Jeannie Ash, Elections Administrator; no one opposed, **Motion carries. See attachments**

17,114 On the motion by Hutchins, second by Strait for the Court to approve The upgrade of approximately 200 feet of CR 1052 from dirt to rock in Precinct 1, at the County's expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries. See attachments**

17,115 On the motion by Hutchins, second by Strait for the Court to approve the upgrade of approximately 1,525 feet of CR 1114 from dirt to rock in Precinct 1, at the County's expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries. See attachments**

17,116 On the motion by Hutchins, second by Strait for the Court to approve the upgrade of approximately 2100 feet of CR 4911 from dirt to rock in Precinct 4, money is in escrow – Steven M. Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries. See attachments**

17,117 On the motion by Hutchins, second by Strait for the Court to approve a request to construct electrical power distribution facilities across CR 2414 in Precinct 2 under normal stipulations – Famers Electric Cooperative; no one opposed, **Motion carries. See attachments**

17,118 On the motion by Hutchins, second by Strait for the Court to approve a request to construct electrical power distribution facilities across CR 4115 in Precinct 4 – Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments**

Pursuant to Chapter 552 of the Texas Government Code, the public is hereby given session on the 9<sup>th</sup> day of November 2021, at 10 a.m. to receive public comment on redistricting of county election, justice of the peace and Commissioners Court precincts. After the public hearing, the Commissioners Court will take up for consideration and to take possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts. The Court reserves the right to take any and all appropriate actions regarding the redistricting of Hunt County political boundaries, including the acceptance of new boundaries for the Commissioners Court precincts, modification of any boundaries, and/or tabling the pending proposals for later consideration and/or action.

De conformidad con el Capítulo 552 del Código de Gobierno de Texas, por la presente se notifica al público que el Tribunal de Comisionados del condado de Hunt del condado, Texas se reunirá en sesión especial el día 9 de noviembre 2021, a las 10 a.m. para recibir comentarios del público sobre la redistribución de distritos elecciones del condado, juez de paz y precintos de la corte de comisionados. Después de la audiencia pública, el Tribunal de Comisionados tomará en consideración y tomará una posible acción con respecto a uno o más planes alternativos para la redistribución de distritos de los precintos del Tribunal de Comisionados del Condado. El Tribunal se reserva el derecho de tomar todas y cada una de las acciones apropiadas con respecto a la redistribución de los límites políticos del Condado de Hunt, incluida la aceptación de nuevos límites para los precintos del Tribunal de Comisionados, la modificación de cualquier límite y / o la presentación de las propuestas pendientes para más adelante. consideración y / o acción.

Public speakers Laurie Howell and Larry Davis

17,119 On the motion by Strait, second by Martin for the Court to approve Option #1 of the redistricting of County Commissioners Court precincts; 3 ayes, 1 nay, **Motion carries.** *See attachments*

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

17,120 On the motion by Strait, second by Martin, for the Court to Adjourn to Executive Session at 10:53 am; no one opposed, **Motion carries.**

#### **X. 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 11:54 am

\_\_\_\_\_ **XI.** Take and Action on any Item Discussed in Executive Session as needed. **None**

**ADJOURN**

**17,121** On the motion by Strait, second by Hutchins and Harrison, for the Court to adjourn at 11:54 a.m. on November 9, 2021, no one opposed, **Motion carries.**

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



Becky Landrum  
Hunt County Clerk