

COMMISSIONER'S COURT
Regular Session
November 23, 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

17,122 On the motion by Harrison, second by Martin, for the Court to approve the minutes of **NOVEMBER 9, 2021 REGULAR 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. Consent to renew RFB #177-19 Janitorial & Paper Supplies Contract for Hunt County for the period of January 1, 2022 through December 31, 2022 with Chaney Paper – Cheryl Lowry, Purchasing Agent
2. Consent to purchase one (1) 2021 Ford F450 Regular Cab with Service Body with Masterlock System, Bed Spraylined , Trailer Tow and 7 Way Plug from Sam Pack's Five Star Ford in the amount of \$50,775.55. Pricing per Buyboard Cooperative

Contract #601-19. Funding from Road & Bridge Pct. #2 Equipment Funds 22-671-3600-4200 – Cheryl Lowry, Purchasing Agent

3. Consent to purchase and install a third position Zetron Max Dispatch Console per quote #404-11821-1, provided by Inter-County Communications, in the amount of \$28,519.37, dated November 8, 2021. Inter-County is requesting 75% (\$21,389.53) payment required with order and 25% (\$7,129.84) payment upon completion of installation. Funding from Sheriff's Department Equipment Funds 10-631-2000-4200 – Cheryl Lowry, Purchasing Agent
4. Consent to purchase a Maintenance Management Software System from Limble CMMS for 7 users at \$840.00 each per year for a total of \$5,880.00. Pricing per quote #20211104-101340795. Funding from Maintenance Software Repair Funds 10-614-1800-2235 – Cheryl Lowry, Purchasing Agent
5. Consent to accept the Proposal from Spectrum and enter into a Spectrum Enterprise Service Agreement for the internet and phone upgrade at the Voter's Administration & Ag Extension Building. The internet service will be \$109.98 monthly, and will be split evenly between Voter's Administration & Ag Extension offices. Telephone Service will be \$269.91 monthly and split by the number of lines each office has in Voter's Administration & Ag Extension offices. Total Cost of internet and phone service per office will be: Voter's Administration office \$174.95 monthly and Ag Extension office will be \$204.94 monthly – Cheryl Lowry, Purchasing Agent
6. Per Attorney General Guidelines, request for the County Auditor's Office to conduct the audit of the FY 2020 Chapter 59 State Asset Forfeiture Report for the Hunt County Sheriff's Office – Buddy Oxford, Chief Deputy
7. The Amendment renewal Service Agreement by and between Tyler Technologies Inc. and the Hunt County Clerk's Office – Becky Landrum, County Clerk

17,123 On the motion by Harrison, second by Martin, for the Court to approve the Consent Calendar items 1-7; no one opposed, **Motion carries.** *See attachments*

VII. ACTION ITEMS – Discuss and possibly take action

17,124 On the motion by Martin, second by Harrison, for the Court to approve Accounts payable; no one opposed, **Motion carries.**

17,125 On the motion by Harrison, second by Hutchins, for the Court to approve the Budget Amendments; no one opposed, **Motion carries. See attachments**

JAIL COUNT: 289

PAYROLL & PERSONNEL:

<u>HEALTH DEPARTMENT</u>	Remove Felicia Harper due to resignation effective 11-23-2021
<u>JAIL</u>	Remove Taylor Stevenson DO due to resignation effective 11-24-2021 Remove Gary Griggs DO due to resignation effective 11-24-2021 Add Hailey Haubleton DO G4 @ \$40,000.00 effective 11-15-2021 Add Mary Morgan DO G4 @ \$40,000.00 effective 11-29-2021
<u>PRECINCT 1 ROAD AND BRIDGE</u>	Raise Mark Bussell Foreman G8 to \$69,000.00 effective 11-29-2021 Raise Jonathan Green Driver/equip operator G4 to \$44,500.00 effective 11-29-2021 Raise Ramon Martinez-Chavez Driver/operator G4 to \$42,000.00 effective 11-29-2021 Raise David McGauhy Driver/operator G4 to \$40,000.00 effective 11-29-2021 Raise Michael Moore Driver/operator G4 to \$43,000.00 effective 11-29-2021 Raise Johnny Parish Driver/operator G4 to \$42,000.00 effective 11-29-2021 Raise Ernie Sellers Operator G6 to \$53,000.00 effective 11-29-2021 Raise Walton Sims Operator G6 to \$49,000.00 effective 11-29-2021 Raise Gregory Keith Turney Driver/operator G4 to \$43,000.00 effective 11-29-2021
<u>PRECINCT 3</u>	Raise Kevin Sorrow to \$48,606.00 effective 11-15-2021 Raise Mark Northcutt to \$44,034.00 effective 11-15-2021 Raise Paul Fry to \$51,120.00 effective 11-15-2021

17,126 On the motion by Strait, second by Harrison, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachment.**

Approval of Hunt County Fire Protection Agreement Contracts – Daniel Ray, County Civil Attorney. *No contracts turned in at this time.*

_____ None

17,127 On the motion by Strait, second by Hutchins for the court to approve the annual auditor's examination letter to the Texas Commission on Jail Standards per lgc Chapter 351.0415 (d) – Bruce Ballard, County Auditor; no one opposed, **Motion carries. See attachments**

17,128 On the motion by Martin, second by Harrison for the Court to approve the updated election worker fee schedule – Jeannie Ash, Elections Administrator; no one opposed, **Motion carries. See attachments**

17,129 On the motion by Harrison, second by Strait and Martin for the Court to approve the Federal Equitable Sharing Annual Certification for FY 2021 – Buddy Oxford, Chief Deputy; no one opposed, **Motion carries. See attachments**

17,130 On the motion by Martin, second by Harrison for the Court to approve the upgrade of approximately 728.64 feet of CR 3325 from rock to oil dirt in Precinct 3 at County's expense – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries. See attachments**

17,131 On the motion by Martin, second by Harrison for the Court to approve the upgrade of approximately 1,800 feet of CR 3605 from rock to oil dirt at South end in Precinct 3 at County's expense – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries. See attachments**

17,132 On the motion by Martin, second by Harrison for the Court to approve the upgrade of approximately 1,100 feet of CR 3605 from rock to oil dirt at the North end in Precinct 3, at the county's expense – Phillip A Martin, precinct 3 Commissioner; no one opposed, **Motion carries. See attachments**

17,133 On the motion by Strait, second by Hutchins and Harrison for the Court to approve the request to construct electrical power distribution facilities across CR 2458 in Precinct 2 with normal stipulations– Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments**

17,134 On the motion by Strait, second by Hutchins for the Court to approve the request to construct electrical power distribution facilities across CR 2708 in Precinct 2 with normal stipulations– Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments**

17,135 On the motion by Martin, second by Harrison for the Court to approve the request to construct electrical power distribution facilities across CR 3623 in Precinct 3 with normal stipulations– Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments**

_____ A Public notice for a Replat on the Fuller Addition of Wagner Investment Tracts in Precinct 1 – Stovall & Associates.

Public Sessions opened at 10:08 am

No Comments

Public Session Closed at 10:08 am

17,136 On the motion by Hutchins, second by Strait for the Court to approve the final plat of Fuller Addition in Precinct 1 – Stovall & Associates; no one opposed, **Motion carries.**

17,137 On the motion by Hutchins, second by Strait for the Court to approve the final plat of Oslin 1101 Addition in Precinct 1 – Boundary Solutions; no one opposed, **Motion carries**

17,138 On the motion by Hutchins, second by Strait for the Court to approve the final plat of Muriel Creek Estates in Precinct 1 – Terrence Burnside & Mitchell Fielding; no one opposed, **Motion carries**

17,139 On the motion by Strait, second by Hutchins for the Court to approve the final plat of 3W Addition in Precinct 2 – James White; no one opposed, **Motion carries**

17,140 On the motion by Martin, second by Harrison for the Court to accept the high bids received on Resale Properties as Follows; no one opposed, **Motion carries. See attached**

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R70176	GARY BECKWITH	\$2,955.00
Property Description:	70176 ORIG TOWN OF COMMERCE BLK 70 LOT 1C 2B ACRES .662	
HCAD Situs:	N. NEAL ST, COMMERCE, TX 75428	

ADJOURN TO EXECUTIVE SESSION AS NEEDED

17,141 On the motion by Hutchins, second by Strait, for the Court to Adjourn to Executive Session at 10:12am; 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 11:00 a.m.

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

 None

ADJOURN

17,142 On the motion by Strait, second by Hutchins, for the Court to adjourn at 11:01 am on November 23, 2021, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk