

COMMISSIONER'S COURT
Regular Session
December 14, 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

17,145 On the motion by Harrison, second by Martin, for the Court to approve the minutes of **NOVEMBER 23, 2021 REGULAR SESSION** as written; no one opposed, **Motion carries.**

IV. MINUTES

17,146 On the motion by Harrison, second by Strait, for the Court to approve the minutes of **NOVEMBER 30, 2021 SPECIAL SESSION** as written; no one opposed, **Motion carries.**

V. PUBLIC TESTIMONY

_____ none

VI. OLD BUSINESS

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

_____ none

VII. 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 one (1) 2021 Case IH Farmall 110A Tractor with 22' Samuri Boom Mower, 50" Severe Duty Rotary Cutter-3 Blade, Blade Pan/Swivel and Mounting Kit from Associated Supply Company, Inc. (ASCO Equipment) in the amount of \$151,448.95. Pricing per Sourcewell Contract #052417-AGI. Funding from Road & Bridge Pct. #3 Equipment Funds - 23-671-3700-4200 – Cheryl Lowry, Purchasing Agent

2. Consent to purchase with the installation of a Camera Update System for the Hunt County Control Room at the Hunt County Detention Center from Pro-TechT, LLP in the amount of \$26,130.48. With the terms, upon acceptance, a 50% Deposit (\$13,065.24) is required from Pro-TechT in order to purchase the equipment. The remaining 50% balance is due upon job completion. Funding will be from Commissary Funds – 10-641-1900-3195 – Cheryl Lowry, Purchasing Agent

3. Consent to purchase with the installation of the Replacement of Roof PTZ Camera for the Hunt County Detention Center from Pro-TechT, LLP in the amount of \$2,970.00. With the terms, upon acceptance, a 50% Deposit (\$1,485.00) is required from Pro-TechT in order to purchase the equipment. The remaining 50% balance is due upon job completion. Funding will be from Commissary Funds – 10-641-1900-3195 – Cheryl Lowry, Purchasing Agent

4. Consent to approve with the purchase and installation of the Jail Camera Repairs for the Hunt County Detention Center from Pro-TechT, LLP in the amount of \$7,082.50. With the terms, upon acceptance, a 50% Deposit (\$3,541.25) is required from Pro-TechT in order to purchase the equipment. The remaining 50% balance is due upon job completion. Funding will be from Commissary Funds – 10-641-1900-3195 – Cheryl Lowry, Purchasing Agent

5. The Interlocal Agreement by and between Hunt County and Hunt County Appraisal District for sharing map information with the Voter Registration Office – Bobby W. Stovall, County Judge

17,147 On the motion by Hutchins, second by Strait, for the Court to approve the Consent Calendar as written; no one opposed, **Motion carries. See attachments.**

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

17,148 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

17,149 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: 261

PAYROLL & PERSONNEL:

<u>JAIL</u>	Remove Jennifer Karl DO G4 due to Termination effective 11-29-21 Remove Sylvia Veasley McDonald DO G4 due to resignation effective 12-16-21 Remove Ruth Fawn DO G4 due to resignation effective 12-19-21 Remove Darrin Wright DO G4 due to resignation effective 12-18-21 Add Eduardo Macias DO G4 at \$40,000.00 effective 12-13-21
<u>COUNTY CLERK</u>	Remove Bailey Owens Deputy Clerk due to resignation affective 12-09-21
<u>PRECINCT 4</u>	Add Kevin Clark Equipment Operator G6 \$19.50 per hour/\$40,560.00 per year effective 12-13-21 Raise Sammy Brown Shop Hand to \$13.00 per hour effective 12-13-21 Add Michael Ray CDL/Equipment G6 at \$41,500.00 effective 12-20-21
<u>SHERIFF OFFICE</u>	Remove Terra Bierschwale Dispatch due to resignation effective 12-04-21

[17,150](#) On the motion by Strait, second by Harrison, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments**

_____ none Approval of Hunt County Fire Protection Agreement Contracts – Daniel Ray, County Civil Attorney

_____ none A presentation given by Kofile to honor our past County Clerk, Jennifer Lindenzweig – Stacy Cortesano, Sales Account Executive

[17,151](#) On the motion by Hutchins and Martin, second by Harrison and Strait for the Court to approve the quarterly report for the Boys & Girls Club of Northeast Texas – Kadeem Jimmerson, Director, no one opposed, **Motion carries. See attachments**

[17,152](#) On the motion by Harrison, second by Strait for the Court to approve the quarterly report for the Northeast Texas Children’s Museum – Sharline Freeman, Director; no one opposed, **Motion carries. See attachments**

[17,153](#) On the motion by Hutchins, second by Strait for the Court to approve the Monthly Treasurer’s Report for September 2021 – Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachments.**

[17,154](#) On the motion by Strait, second by Hutchins for the Court to approve the Joint Resolution for the March 1st, 2022 Primary Election – Jeannie Ash Elections Administrator; no one opposed, **Motion carries. See attachments.**

[17,155](#) On the motion by Stovall, second by Strait for the Court to approve a resolution allocating votes to the Hunt County Appraisal District Board of Directors Nominees – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

[17,156](#) On the motion by Martin, second by Harrison for the Court to approve a letter in regards to the Texas Department of Transportation fy 2022 Assistance Allotment for Hunt County – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

_____ no action - An Update to Commissioners on the Hunt County Thoroughfare Plan – Bobby W. Stovall, County Judge.

_____ no action - An Update to Commissioners on the County Courthouse restoration window renovations– Bobby W. Stovall, County Judge.

_____ move to Old Business - Review and approve Interlocal Agreements between local governments and elections administration of local government elections – Daniel Ray, Civil attorney and Jeannie Ash, Elections Administrator

[17,157](#) On the motion by Martin, second by Harrison for the Court to approve a request to construct and placement of fiber which may consist of both underground and aerial attachment to existing poles on Hare Lane in Precinct 3 / CR 3114-3123 in Precinct 3 / CR 3122 in Precinct 3 / CR 3123 in Precinct 3 / CR 3124 in Precinct 3 / CR 3125 in Precinct 3 / CR 3126 in Precinct 3 / CR 3301 in Precinct 3 / CR 3302 in Precinct 3 / CR 3303 in Precinct 3 / CR 3304 in Precinct 3 / CR 3305 in Precinct 3 / CR 3306 in Precinct 3 / CR 3306 in Precinct 3 / CR 3308 in Precinct 3 / CR 3309 in Precinct 3 / CR 3343 in Precinct 3 under normal stipulations; Spectrum/Charter; no one opposed, **Motion carries. See attachments.**

[17,158](#) On the motion by Hutchins, second by Strait for the Court to approve the upgrade of approximately 2,897 feet of CR 1074 from dirt to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries. See attachments**

[17,159](#) On the motion by Hutchins, second by Strait for the Court to approve the upgrade of approximately 4,500 feet of CR 1076 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries. See attachments**

17,160 On the motion by Strait, second by Hutchins for the Court to approve the upgrade of approximately 3,960 feet of CR 2602 from rock to oil sand in Precinct 1, money is in escrow – Randy Strait, Precinct 2 Commissioner; no one opposed, **Motion carries. See attachments**

17,161 On the motion by Martin, second by Harrison for the Court to approve the upgrade of approximately 443 feet of CR 3212 from dirt to rock in Precinct 3, money is in escrow – Phillip Martin, Precinct 13 Commissioner; no one opposed, **Motion carries. See attachments**

17,162 On the motion by Harrison, second by Martin for the Court to approve the upgrade of approximately 442 feet of CR 4206 from rock to oil sand in Precinct 4, at County's expense – Steve Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries. See attachments**

17,163 On the motion by Harrison, second by Martin for the Court to approve the upgrade of approximately 3,877 feet of CR 4204 from rock to oil sand in Precinct 4, at County's expense instead of 6,028 feet. Correction of action item #17,062 – Steve Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries. See attachments**

17,164 On the motion by Harrison, second by Martin for the Court to approve the upgrade of approximately 5,644 feet of CR 4205 from rock to oil sand in Precinct 4, at County's expense instead of 3,833 feet. Correction of action item #17,062 – Steve Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries. See attachments**

17,165 On the motion by Harrison, second by Martin for the Court to approve the naming of a private drive in Precinct 4, Cha Cha rd, due to 911 addressing of three family structures to be using the same drive/entrance. This drive is off of State Highway 24 and will not be maintained by Hunt County; Property ID 26422/5.381 acres – Not being split – Steve Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries. See attachments**

_____ A public hearing and Possibly take action on the Replat of Lot 4 Garfield Estates in Precinct 3 – Rafael & Yolanda Bustos, Owners.

Public Hearing open at 10:30

Public Hearing closed at 10:30

17,166 On the motion by Martin, second by Harrison for the Court to approve the replat of lot 4 Garfield Estates in Precinct 3 – Rafael & Yolanda Bustos, Owners; no one opposed, **Motion carries. See attachments**

17,167 On the motion by Stovall, second by Strait for the Court to accept the Preliminary Plat for Magnolia Phases 10 & 11 in Precinct 2 with upgrade of the CR to FM 6 to County Specs – Jesus Ramirez, JBI Partners; no one opposed, **Motion carries.**

17,168 On the motion by Strait, second by Hutchins for the Court to approve the Final Plat for J & L Property Investment Addition in Precinct 2 – Stovall & Associates; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

17,169 On the motion by Martin, second by Harrison, for the Court to Adjourn to Executive Session at 10:36 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 11:44 am

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

ADJOURN

17,170 On the motion by Strait, second by Hutchins, for the Court to adjourn at 11:44 a.m. on December 14, 2021, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk