

COMMISSIONER'S COURT
Special Session
May 17, 2022

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 Stovall, County Judge, at 10:00 a.m.

II. ROLL CALL

The following were called and present: Commissioners Mark Hutchins, Precinct 1; Commissioner Randy Strait, Precinct 2; Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; Bobby Stovall, County Judge, presiding, Bruce Ballard, County Auditor and Becky Landrum, County Clerk were also present.

III. MINUTES

17,464 On the motion by Harrison, second by Martin for the court to approve the Minutes from April 26, 2022- Regular Session as written; no one opposed, **Motion carries.**

IV. PUBLIC TESTIMONY Citizens are invited to address the Commissioner's Court on topics not already scheduled for a Public Hearing. Public Testimony may be made by e-mailing PublicComments@huntcounty.net. The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioner's Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by County Staff; they may be placed on a future agenda or addressed by some other course of response.

Online responses read: Christine Taylor, Karen Eudy, Bill Eller, Will Cole, Joel Kay, and Peggy Compton

V. OLD BUSINESS

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

None

VI. NEW BUSINESS

A. CONSENT CALENDAR – All items listed are considered to be routine by

None

B. ACTION ITEMS

JAIL COUNT:298

PERSONNEL:

| | |
|-------------------------------|---|
| <u>CONSTABLE PCT 1</u> | Transfer Sierra Martin from JP 1-2 G-4 Clerk @ \$31,970.00 effective 5-27-22 |
| <u>COUNTY CLERK</u> | Add Lana Briggs G-4 Deputy Clerk @ \$33,000.00 effective 5-23-22 Raise Heather Gibson Deputy Clerk to \$37,360.00 effective 5-16-22 Raise Brittney Martin Deputy Clerk to \$35,360.00 effective 5-16-22 Raise Leslie Portillo Deputy Clerk to \$37,360.00 effective 5-16-22 Raise Kelley Massengale Deputy Clerk to \$39,855.00 effective 5-16-22 Raise April Vroman Deputy Clerk to \$38,000.00 effective 5-16-22 |
| <u>JAIL</u> | Remove David Smith DO G-4 due to termination effective 5-9-22 |
| <u>SHERIFF OFFICE</u> | Transfer Christa Johnson from Constable Pct 1 Records Clerk @ \$37,562.00 effective 5-23-22 |

[17,465](#) On the motion by Martin, second by Harrison, for the Court to approve Personnel; no one opposed, **Motion carries. See attachments**

[17,466](#) On the motion by Hutchins, second by Strait, for the Court to approve the Canvass of the May 7, 2022, Special Election for the 2 State Propositions – Jeannie Ash, Elections Administrator; no one opposed, **Motion carries. See Attachment.**

[17,467](#) On the motion by Harrison, second by Martin, for the Court to approve a proclamation for Mental Illness and Awareness Month, May 2022 – Calvin Grogan, County Attorney; no one opposed, **Motion carries. See Attachment**

[17,468](#) On the motion by Strait, second by Hutchins, for the Court to approve the permit for Vander Haags Inc. And possible variance of Hunt County Subdivision and Land Development Regulations concerning screening of salvage yard applying the 1998 Subdivision rules and regulations – Richard Hill, Fire Marshall; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

[17,469](#) On the motion by Martin, second by Strait, for the Court to Adjourn to Executive Session at 10:45 am; no one opposed, **Motion carries.**

VI. 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; discussion of FY 22-23 budget; county wide radio communications and participation with other government; funding for county road improvements; enterprise; office facility management; Illegal subdivision and septic system enforcement; jail building discussion; road acceptance completion; exchange building lease; American Rescue Plan discussion; TWDP Grant; consulting with BKD; tax collection contract review; Texas Public Information Act Requests; Contract for Radio Engineer Consultant; RV park regulation; state tax abatement reporting; leasing copy machines; Human Resources; Hunt County subdivision regulations and Hunt County Health department regulations; 200 ft. floodplain setback regulation; employee health insurance; OSSF regulations – 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 Container – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

_____ The Court exited Executive Session and returned to Regular Session at 12:22 pm

_____ **VII. Take and Action on any Item Discussed in Executive Session as needed.**

None

ADJOURN

17,470 On the motion by Strait, second by Hutchins, for the Court to adjourn at 12:23 p.m. on May 17, 2022; no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.

A handwritten signature in black ink, appearing to read "Becky Landrum", is written over a light gray rectangular background.

Becky Landrum
Hunt County Clerk