

COMMISSIONER'S COURT  
**Regular Session**  
January 24, 2023

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. 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, Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; Bobby Stovall, County Judge, presiding. Bruce Ballard, County Auditor and Chad Dawson, Deputy County Clerk were also present. Commissioner David Monroe, Precinct 2 was absent.

**III. MINUTES**

17,946 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, January 10, 2023, 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.

Speakers: none

**V. OLD BUSINESS**

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

1. The quarterly interpretation discussing current Agrilife events and educational programs – Sara Allen, Texas A&M AgriLife Extension Agent, Presentation only

## **VI. NEW BUSINESS**

### **A. 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 approve the sixty (60) month renewal contract with Pitney Bowes for Postage Machine, Scale and Relay 1000 Inserting System located in the Hunt County Tax Office. Effective dates will be April 1, 2023, through March 31, 2028, with cost of \$561.03, monthly or \$1,683.09, quarterly – Cheryl Lowry, Purchasing Agent

2. Consent to purchase one (1) 2023 Chevrolet 1500 Silverado 4x4 Crew Cab CK10543, per quote from Caldwell Country in the amount of \$47,730.00. Pricing per Buyboard Cooperative Contract #601-19. Funding from Hunt County Precinct 3 Equipment Funds 23-671-3700-4200 – Cheryl Lowry, Purchasing Agent

3. A Bond for Bobby W. Stovall, County Judge. Bond Number 64501349, effective 01/01/2023 to 12/31/2026 – Becky Landrum, County Clerk

4. A Bond for Susan Spradling, District Clerk. Bond Number TX5145474, effective 01/01/2023 to 12/31/2026 – Becky Landrum, County Clerk

5. A Bond for David Monroe, Commissioner. Bond Number 66510704, effective 01/01/2023 to 12/31/2026 – Becky Landrum, County Clerk

6. A Bond Continuation Certificate for Bond #601045628, for Randy Wineinger Tax Assessor-Collector in favor of the Hunt County Commissioners Court, until January 1, 2024 – Becky Landrum, County Clerk

7. A Bond Continuation Certificate for Bond #601045630, for Randy Wineinger Tax Assessor-Collector in favor of the Governor, until January 1, 2024 – Becky Landrum, County Clerk

8. A Certificate of Completion for Becky Landrum, as required by Government Code §51.605, for 20 hours of Continuing Education for 2022 – Becky Landrum, County Clerk

9. A Certificate of Completion for Susan Spradling, District Clerk, as required by Government Code §51.605, for 20 hours of Continuing Education for 2022 – Becky Landrum, County Clerk

10. A Certificate of the 2022 Exemplary 5 Star Award to the Hunt County Clerk's Office from the Texas Health and Human Services, Vital Statistics Unit – Becky Landrum, County Clerk

11. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 1125 under normal stipulations in Precinct 1 – Spectrum

12. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3705 under normal stipulations in Precinct 3 – Spectrum

13. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 3706 under normal stipulations in Precinct 3 – Spectrum

14. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4208 under normal stipulations in Precinct 4 – Spectrum

15. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on CR 4130 under normal stipulations in Precinct 4 – Spectrum

[17,947](#) On the motion by Martin, second by Harrison, for the Court to approve Items 1-15 on the Consent Calendar; no one opposed, **Motion carries. See attachments.**

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

[17,948](#) On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

[17,949](#) On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachments**

[17,950](#) 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: 303**

**PAYROLL & PERSONNEL:**

<b><u>TAX OFFICE</u></b>	Add Kimberly Cruise, Deputy Clerk, fulltime @ \$37,500.00 effective 2-6-23 Raise Raine Long, Deputy Clerk, from \$37,591 to \$38,591 effective 1-23-23 Raise Maria Rios, Deputy Clerk, from \$38,870 to \$40,870 effective 1-23-23
<b><u>PRECINCT 3</u></b>	Add Elijah James Wofford, Pct Worker, fulltime @ \$41,208 effective 1-23-23 Raise Phillip Staton, Pct Worker, from \$50,336 to \$51,376 effective 1-9-23
<b><u>HUMAN RESOURCES</u></b>	Raise Priscilla McWhorter, Benefits Administrator, from \$55,000 to \$58,000 effective 12-26-22
<b><u>PURCHASING</u></b>	Raise Tammy Himes, Assistant Purchaser, from \$50,600 to \$60,000 effective 1-23-23
<b><u>JAIL</u></b>	Add Michelle Blank, LPC, fulltime @ \$80,000 effective 2-6-23
<b><u>SHERIFF'S OFFICE</u></b>	Remove Joshua D Richardson, Deputy, due to resignation effective 1-16-23 Promote Roger Seals to Captain @\$66,063 effective 1-22-23
<b><u>TREASURER'S OFFICE</u></b>	Raise Melinda Wise, Payroll Admin, from \$55,000 to \$58,000 effective 12-26-22

17,951 On the motion by Hutchins, second by Harrison, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments**

17,952 On the motion by Martin, second by Harrison, for the court to approve the quarterly report for the Audie Murphy/Cotton Museum – Susan Lanning, Director; no one opposed, **Motion carries.**

17,953 On the motion by Harrison, second by Martin, for the court to approve the quarterly report for the Hunt County Fire Association – Ryan Biggers, Chief; no one opposed, **Motion carries.**

17,954 On the motion by Harrison, second by Martin, for the court to approve the Hunt County delinquent tax collections update by Purdue Fielder Collins & Mott LLP – Patrick S McArthur, Attorney; no one opposed, **Motion carries.**

A presentation by FEC – Mark Stubb, Brian Green

17,955 On the motion by Harrison, second by Martin, for the court to approve moving the polling location for Pct. 432 from Wolfe City ISD Middle School to Calvary Baptist Church, Wolfe City – Jeannie Ash, Elections Administrator; no one opposed, **Motion carries.**

An update and presentation from Freese and Nichols regarding the Lake Tawakoni Planning Commission – Daniel Harrison, Freese & Nichols

17,956 On the motion by Martin, second by Harrison, for the court to approve a recommendation from the Lake Tawakoni Planning Commission to appoint Pam Reed as the West Tawakoni alternate representative on the Lake Tawakoni Planning Commission – Jacky Goleman, Lake Tawakoni Planning Commission, no one opposed, **Motion carries.**

The MOU agreement between Hunt County and Texas A&M Agrilife Extension Service – Hurley Miller, District Extension Administration – Tabled until next Commissioners Court regular session.

17,957 On the motion by Harrison, second by Martin, for the court to approve a Full Racial Profiling Report of the Hunt County Sheriff's Office – David Looney, Captain; no one opposed, **Motion carries. See attachments**

17,958 On the motion by Martin, second by Harrison, for the court to approve the request to construct electrical power distribution facilities which will be in ROW of CR 3507 under normal stipulations in Precinct 3 – Farmers Electric Cooperative; no one opposed, **Motion carries.**

17,959 On the motion by Martin, second by Harrison, for the court to approve the upgrade of approximately 4,571 feet of CR 3520 from rock to oil sand in Precinct 3, at County's expense – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries.**

17,960 On the motion by Harrison, second by Martin, for the court to approve the upgrade of approximately 1,432 feet of CR 4219 from dirt to rock in Precinct 4, at county's expense – Steven Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.**

Replat of Lots 427 & 428 of Tom Sawyers Crazy Horse Ranchos Installment No. 2

Public hearing open **11:44 AM**      Public hearing closed **11:45 AM**

Speakers: NONE

17,961 On the motion by Hutchins, second by Harrison, for the court to approve the replat of Lots 427 & 428 of Tom Sawyers Crazy Horse Ranchos Installment No. 2, in Precinct 2 – Omar & Vanessa Herreros; no one opposed, **Motion carries.**

17,962 On the motion by Hutchins, second by Martin, for the court to approve the final plat for Farmersville Ranch Estates, Phase 1 in Precinct 1 on condition that TCEQ approves our

request for septic permitting, on site septic sewer services on 1-acre tracts and the developer puts up the escrow money for the upgrade to the road; no one opposed, **Motion carries.**

**17,963** On the motion by Hutchins, second by Martin, for the court to approve the final plat for Gronau Addition in Precinct 2 – Carroll Consulting; no one opposed, **Motion carries.**

**17,964** On the motion by Harrison, second by Martin, for the court to approve the final plat for Boles Estates Phase 2 in Precinct 4 – Brian Boles, Developer; no one opposed, **Motion carries.**

**17,965** On the motion by Harrison, second by Martin, for the court to approve the final plat of Lewis-Chevalier 2<sup>nd</sup> Addition in Precinct 4 – Stovall and Associates; no one opposed, **Motion carries.**

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

**17,966** On the motion by Hutchins, second by Harrison, for the Court to Adjourn to Executive Session at 11:50 am; no one opposed, **Motion carries.**

### **VII. 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; County Road 3605 right-of-way; private road 1180 construction request; American Rescue Plan discussion; solar farm economic development negotiation; enterprise; office facility management; jail building discussion; exchange building leases; Spectrum; Frontier Communication; Legislative update; County wide Radio Communications; county property in Quinlan; Subdivision variance; Precinct 1 private road review; rejected subdivision proposal review; OSSF regulation review; Human Resources; employee health insurance – 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 – 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 – Daniel Ray, County Civil Attorney

**ADJOURN TO REGULAR SESSION**

\_\_\_\_\_ The Court exited Executive Session and returned to Regular Session at 12:36 pm

**VIII. Take Action on any Item Discussed in Executive Session as needed.**

N/A

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**ADJOURN**

17,967 On the motion by Martin, second by Harrison, for the Court to adjourn at 12:36 p.m. on January 24, 2023, no one opposed, **Motion carries.**

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



Becky Landrum  
Hunt County Clerk

