

COMMISSIONER'S COURT
Regular Session
February 14, 2023

The Hunt County Commissioner's Court met this day at 10:00a.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 David Monroe, 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

17,972 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, January 24, 2023, Regular Session as written; Monroe abstained from the vote, as he was not present at the meeting, no one opposed, **Motion carries.**

IV. MINUTES

17,973 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, January 30, 2023, Regular Session as written; no one opposed, **Motion carries.**

- V. 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

VI. OLD BUSINESS

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

17,974 On the motion by Martin, second by Harrison, for the Court to approve the MOU between Hunt County and Texas A&M AgriLife Extension Services – Hurley Miller, District Extension Administrator; no one opposed, **Motion carries.**

VII. 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 purchase one (1) 2023 Volvo Pneumatic Roller Model PT125, per quote from Romco Equipment Company the amount of \$97,537.00. Pricing per Sourcewell Awarded Contract #032119-VCE. Funding from Hunt County Precinct 1 Equipment Funds 21-671-3500-4200 – Cheryl Lowry, Purchasing Agent
2. Consent to renewal/amendment of the AT&T Internet and Voice bundle (phone speed) contract. This will be servicing all components. Term Extension is twelve (12) months at the previous contract cost – Cheryl Lowry, Purchasing Agent / Brandon Brand, I.T. Director
3. Consent to Auction Surplus Inventory on the attached list from Hunt County inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
4. A Crime Shield Advanced Bond 46FA022858323, Randy Wineinger Tax Assessor-Collector Office, effective 02/19/2023 to 02/19/2024 – Becky Landrum, County Clerk – Becky Landrum, County Clerk
5. A Bond for Sheila Linden, Justice of the Peace, Precinct 1, Place 2. Bond Number LSM1679090, effective 12/31/2022 to 12/31/2025 – Becky Landrum, County Clerk
6. A Bond for Christie Roundtree, Justice of the Peace, Precinct 3. Bond Number 32S597871, effective 01/01/2023 to 01/01/2026 – Becky Landrum, County Clerk
7. Certificate of completion from the V.G. Young Institute for Newly Elected Judges & Commissioners, 20.50 hours of educational training for David Monroe, Precinct 2 Commissioner – Becky Landrum, County Clerk
8. A request from the Hunt County Sheriff's Office to transfer \$2,365.00 to the Law Enforcement Awards and Memorials category from the Law Enforcement Equipment line item – Buddy Oxford, Chief Deputy

9. The request to construct and placement of fiber which may consists of both underground and/or aerial attachment to existing poles on CR 1009 under normal stipulations in Precinct 1 – Spectrum

10. The request to construct and placement of fiber which may consists of both underground and/or aerial attachment to existing poles on CR 1010 under normal stipulations in Precinct 1 – Spectrum

11. The request to construct and placement of fiber which may consists of both underground and/or aerial attachment to existing poles on CR 1012 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 1105. Underground in county ROW where no utility easement is present under normal stipulations in Precinct 1 – Spectrum

13. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on Buffalo. Underground in county ROW where no utility easement is present 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 4816 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 4817 under normal stipulations in Precinct 4 – Spectrum

17,975 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:

17,976 On the motion by Harrison, second by Martin, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

17,977 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachments.**

17,978 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:306
PAYROLL & PERSONNEL:

<u>FACILITIES DEPARTMENT</u>	Remove James Sheldon Cast due to Termination effective 2-13-23
<u>HUMAN RESOURCES</u>	Raise Cassidy Austin, HR Administrator from \$48,000.00 to \$53,000.00 effective 2-6-23
<u>JAIL</u>	Remove Kasey Hodgson, DO, due to resignation effective 2-19-23 Remove Daniel Bentley, DO, due to resignation effective 2-17-23 Remove Heather Pruitt, DO, due to resignation effective 2-9-23 Remove Chasee Creed, DO, due to resignation effective 2-10-23 Rehire Janie Eduisten, DO, G4, fulltime @ \$44,00.00 effective 2-20-23
<u>JUVENILE PROBATION</u>	Raise Cheryl Moore, CAO Admin Assistant to \$39,500.00 effective 1-30-23
<u>PRECINCT 1</u>	Add Richard Johnson, Equipment Operator, fulltime @ \$40,000.00 effective 2-6-23 Remove Lance Elliott, due to resignation effective 1-31-23 Remove Keith Turney, due to resignation effective 2-17-23
<u>PRECINCT 2</u>	Transfer from Part time to full time Bradly Craig, Equipment Operator, fulltime @ \$35,000.00 effective 1-30-23 Remove Jeff Marshall, due to Termination effective 2-10-23
<u>PRECINCT 4</u>	Add Justin Clark, Equipment Operator, Part time hourly @ \$18.00 per hour effective 2-9-23
<u>SHERIFF'S OFFICE</u>	Remove Katie Peek, Dispatch, due to resignation effective 1-21-23 Remove DeKorya Pitts, Dispatch, due to resignation effective 1-21-23 Remove Erin Salley, Communications Operator, due to resignation effective 2-9-23 Remove Trevalyn Rice, Communications Operator, due to resignation effective 2-11-23

[17,979](#) On the motion by Hutchins, second by Harrison, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

[17,980](#) On the motion by Harrison, second by Hutchins, for the court to approve the interlocal agreement for Pharmacy Services between Hunt County and Hunt Memorial Hospital District, Agenda addendum item, Martin abstained from the vote citing conflict of interest, see affidavit attached; no one opposed **Motion carries. See attachments.**

[17,981](#) On the motion by Harrison, second by Martin, for the court to accept the Proclamation for National Donate Life Month, February 2023 – Steven M. Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries. See attachments.**

17,982 On the motion by Hutchins, second by Monroe, for the court to accept the quarterly report for the Boys and Girls Club of Northeast Texas – Wanisha Stephens and Brenda Chavez; no one opposed, **Motion carries.**

17,983 On the motion by Martin, second by Harrison, for the court to approve the Treasurer's Monthly Report for November 2022 – Brittini Turner, Treasurer; no one opposed, **Motion carries.** *See attachments.*

17,984 On the motion by Hutchins, second by Monroe, for the court to approve the Treasurer's Monthly Report for December 2022 – Brittini Turner, Treasurer; no one opposed, **Motion carries.** *See attachments.*

17,985 On the motion by Harrison, second by Martin, for the court to accept the quarterly report for the City of Commerce Animal Shelter – Jamie Campbell, Finance Director; no one opposed, **Motion carries.** *See attachments.*

17,986 On the motion by Martin, second by Harrison, for the court to approve a memorandum of understanding between Lone Oak Independent School District and Hunt County Sheriff's Office. With the stipulation that everything in here is Okayed through T-Close and they issue a P D – Terry Jones, Sheriff; no one opposed, **Motion carries.** *See attachments.*

17,987 On the motion by Stovall, second by Martin, for the court to approve the construction management of renovation of the exchange building – Chris Kilmer, County Facilities Director; no one opposed, **Motion carries.** *See attachments.*

Postpone until next meeting to Old Business: The proposal from Restorhaus for restoration of windows at the Hunt County Courthouse – Bobby W. Stovall, County Judge

17,988 On the motion by Hutchins, second by Monroe, for the court to accept a Racial Profiling Report for Hunt County Constable Precinct 4 – Matthew Regan, Precinct 4 Constable; no one opposed, **Motion carries.** *See attachments.*

17,989 On the motion by Hutchins, second by Monroe, for the court to approve the GIS Workshop LLC dba gWorks Proposal for PubWorks Computer Software for Precincts 1,2,3 and 4. Approving the First Proposal in the amount of \$50,850.00, which has no PubWorks Mobile.GIS Workshop LLC dba gWorks Software is a sole source product. Funding from Precincts line item 2235 – Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries.** *See attachments.*

Action Item #11, Hold until after Executive; A Contract with Ramboll US Consulting, Inc., regarding Hunt County Precinct 2 barn Affected Property Assessment Report finalization – Daniel Ray, County Civil Attorney.

17,990 On the motion by Martin, second by Harrison, for the court to approve the placement of a security light for Boles Home ISD at County Road 3505 and Shady Dr at Boles Home ISD expense – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries.**

17,991 On the motion by Harrison, second by Martin, for the court to approve an amendment to the Development Requirements for Short Term Rental Communities as approved July 12, 2022, Commissioner Court Minutes #17,589 – Richard Hill, Homeland Security; no one opposed, **Motion carries.**

Action item #14 Hold until after Executive; A resolution allowing the sale of fireworks for Texas Independence Day, San Jacinto Day, and Memorial Day in Hunt County – David Alexander, Homeland Security

17,992 On the motion by Monroe, second by Hutchins, for the court to approve the request to construct electrical power distribution facilities which will be in the ROW of CR 2176 under normal stipulations in Precinct 2 – Farmers Electric Cooperative; no one opposed, **Motion carries.**

17,993 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 the ROW of CR 3207 under normal stipulations in Precinct 3 – Farmers Electric Cooperative; no one opposed, **Motion carries.**

17,994 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 0.584 miles of CR 1132 from dirt to rock in Precinct 1 at county's expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

17,995 On the motion by Martin, second by Harrison, for the court to approve the upgrade of approximately 550 feet of CR 3218 from dirt to rock in Precinct 3, connecting 2 County Roads, at county's expense – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries.**

17,996 On the motion by Monroe, second by Hutchins, for the court to approve the construction plans for Legacy Estates in Precinct 2 – Brian Cunningham; no one opposed, **Motion carries.**

17,997 On the motion by Harrison, second by Martin, for the court to approve the construction plans for Martinez Addition in Precinct 4 – MTG Engineers; no one opposed, **Motion carries.**

The replat of Lot 30 Whispering Oaks Subdivision in Precinct 2- Gretchen Niles

Public Hearing Open 11:17 am

Public Hearing Closed 11:18

Speakers: None

17,998 On the motion by Monroe, second by Martin, for the court to approve the replat of Lot 30 Whispering Oaks Subdivision in Precinct 2; no one opposed, **Motion carries.**

17,999 On the motion by Harrison, second by Martin, for the court to approve the preliminary plat of Rolling Acres in Precinct 4 – By-Line Surveying; no one opposed, **Motion carries.**

18,000 On the motion by Hutchins, second by Martin, for the court to conditionally approve the final plat for Soto Ranchettes in Precinct 1, upon receipt of putting up money to approve the road – By-line Surveying; no one opposed, **Motion carries.**

18,001 On the motion by Hutchins, second by Monroe, for the court to approve the Cancellation of the final plat of Mirabella in Precinct 1 – Aruldoss Savarimuthu, Owner; no one opposed, **Motion carries.**

18,002 On the motion by Harrison, second by Martin, for the court to accept the High bids received on Resale Properties as Follows:

Account # Purchaser Bid Amount

R70091, R70092 S Alderman Management LLC \$5,678.40

Property Description: R70091-S4380 Orig town of Commerce BLK 61 Lot 31A Acres .0839

HCAD Situs: 1502 Washington St Commerce, TX 75428

Property Description: R70092-S4380 Orig town of Commerce BLK 61 Lot 31B Acres .1388

HCAD Situs: 1500 Washington St Commerce, TX 75428

No one opposed, **Motion carries, See Attachments; Recorded in County Clerk's office 2-15-23 in public records document #2023-02553**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,003 On the motion by Harrison, second by Martin, for the Court to Adjourn to Executive Session at 11:26 am; 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; 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; road damage & health & safety violations to County Road 4510 & surrounding areas; rejected subdivision proposal review; APAR engineer consultant contract; Black Jack recycling variance request; Frontier Fiber Broadband; 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; road damage & health & safety violations to County Road 4510 & surrounding areas – 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 12:52 pm

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

18,004 On the motion by Monroe, second by Hutchins, for the court to approve A Contract with Ramboll US Consulting, Inc., regarding Hunt County Precinct 2 barn Affected Property Assessment Report finalization – Daniel Ray, County Civil Attorney; no one opposed, **Motion carries. See attachments.**

18,005 On the motion by Martin, second by Harrison, for the court move that Hunt County pass a Resolution allowing sale of Fireworks on Texas Independence Day, San Jacinto Day, and Memorial Day for the Calendar Periods listed in the Texas Occupations Code Section 2154.202(H) (1) – (3), and that this authorization continue until revoked by the Commissioners Court, and that this authorization be subject to Fire Marshal Bans and other State Law; no one opposed, **Motion carries.**

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ADJOURN

18,006 On the motion by Martin, second by Harrison and Monroe, for the Court to adjourn at 12:53p.m. on February 14, 2023, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

