

COMMISSIONER'S COURT  
**Regular Session**  
**June 13, 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 David Monroe, Precinct 2, Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; Bobby Stovall, County Judge, presiding. Stacy Sehl, Interim County Auditor and Becky Landrum, County Clerk were also present.

**III. MINUTES**

18,186 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, May 23, 2023, Regular Session as written; no one opposed, **Motion carries.**

**IV. MINUTES**

18,187 On the motion by Hutchins, second by Monroe, for the Court to approve the minutes of, May 30, 2023, Special Session as written; no one opposed, **Motion carries.**

**V. MINUTES**

18,188 On the motion by Martin, second by Harrison, for the Court to approve the minutes of, June 5, 2023, Special Session as written; no one opposed, **Motion carries.**

**VI. 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: Mark White- Farmersville

## **VII. OLD BUSINESS**

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

NONE

## **VIII. 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 and scale located in the Hunt County Commissioner's office. Effective dates will be June 30, 2023, through June 29, 2028 with cost of \$520.90, monthly or \$1,562.70 quarterly – Cheryl Lowry, Purchasing Agent
2. Consent to approve the sixty (60) month renewal contract with Pitney Bowes for postage machine and scale located in the Hunt County Sheriff's department. Effective dates will be June 30, 2023, through June 29, 2028, with cost of \$520.90, monthly or \$1,562.70 quarterly – Cheryl Lowry, Purchasing Agent
3. To recognize the Universal Public Procurement Certification Council (UPPCC) of Tammy D. Himes designation as a Certified Professional Public Buyer – Cheryl Lowry, Purchasing Agent
4. The request for permission to work as a part of Oncor's plan to replace and rebalance substations loads moving forward. Proposed in this WO is the replacement of 1 45' class 5 for class 3 pole and the installation of 11 50' class poles. These will allow for the installation of approx. 2,106' of 3 phase 795 AAC conductors and will utilize armless construction throughout. These poles are to be located in Hunt County ROW from (33.068484, -96.249446) to (33.062711, -96.249542) along CR 2702. The conductors will continue underground and enter TxDOT ROW for the duration of this WO's proposed work. Permits are expected for Oncor facilities placed in Hunt County ROW and for requisite tree trimming to perform said installation in Precinct 2 – Oncor Electric Delivery LLC
5. The request for permission to install overhead facilities inside of the ROW along CR 2162 as shown in the attached exhibit. It is proposed to install 22 wood poles, 10 down-guys, and approximately 3,000' of overhead conductors. Site location map and permit exhibit are enclosed.

18,189 On the motion by Martin, second by Harrison, for the Court to approve Items 1-5 with normal stipulations for Item #4 and #5 on the Consent Calendar; no one opposed, **Motion carries.** *See attachments.*

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

18,190 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

18,191 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries.** *See attachments.*

18,192 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:**

<b><u>HUNT COUNTY ATTORNEY</u></b>	Raise Sara Steves, Asst CA from \$87,309.00 to \$90,000.00 effective 7-10-23 Raise Ann Taylor, Asst CA from \$90,000.00 to \$94,000.00 effective 7-10-23 Add Tyler WoudWyk, Asst CA, G-12 full time @ \$87,309.00 effective 6-12-23 Remove Trevor Melvin due to resignation effective 6-30-23
<b><u>JAIL</u></b>	Add Richard Wirai, DO, G-4 fulltime @ \$44,000.00 effective 6-12-23 Add Jacob Schrader, DO, G-4 fulltime @ \$44,000.00 effective 6-12-23 Add Daniel Loreda-Castillo, DO, G-4 fulltime @ \$44,000.00 effective 6-12-23
<b><u>PRECINCT 1</u></b>	Raise Mark Bushnell, Foreman, G-8, from \$75,900.00 to \$76,400.00 effective 5-29-23 Raise Edgar Clements, Equipment Operator, G-4, from \$42,000.00 to \$43,000.00 effective 5-29-23 Raise Grant Crowell, Equipment Operator, G-4, from \$42,000.00 to \$43,000.00 effective 5-29-23 Raise Lance Elliott, Equipment Operator, G-4, from \$42,000.00 to \$43,000.00 effective 5-29-23 Raise Jonathan Green, Equipment Operator, G-4 from \$48,950.00 to \$49,950.00 effective 5-29-23 Raise David McGaughy, Equipment Operator, G-4 from \$44,000.00 to \$45,000.00 effective 5-29-23 Raise Michael Moore, Equipment Operator, G-4 from \$47,300.00 to \$48,300.00 effective 5-29-23

	<p>Raise Johnny Parish, Equipment Operator, G-4 from \$46,200.00 to \$47,200.00 effective 5-29-23</p> <p>Raise Ernie Sellers, Grader Operator, G-6 from \$58,300.00 to \$59,300.00 effective 5-29-23</p> <p>Raise Walton Sims, Grader Operator, G-6 from \$53,900.00 to \$54,900.00 effective 5-29-23</p>
<b><u>PRECINCT 4</u></b>	<p>Raise Carlos Delcampo, Part Time Hourly from \$19.50 to \$21.00 per Hour effective 5-29-23</p>

[18,193](#) On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

A presentation for copier and printer leases by Kerry Wright, CPI Technologies – Bobby W. Stovall, County Judge – Presentation only **to be discussed in Executive Session.**

*Live feed stopped at approximately 10:34 and came back on at 10:36*

[18,194](#) On the motion by Martin, second by Harrison, for the court to approve the Hunt County Schedule for the 2024 year – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

[18,195](#) On the motion by Martin, second by Monroe and Harrison, for the court to approve the present change in TVFC vaccine administration fee as required by DSHS – Carolyn White RN-Medical Services Manager; no one opposed, **Motion carries. See attachments.**

[18,196](#) On the motion by Hutchins, second by Monroe, for the court to approve the annual renewal of the Hunt County Investment Policy and all related resolutions – Brittini Turner, County Treasurer; no one opposed, **Motion carries. See attachments.**

[18,197](#) On the motion by Monroe, second by Hutchins, for the court to approve the request to authorize an employee of the Sheriff's Office to attend extra training out of state for Amber Alert Region 4, 12<sup>th</sup> Annual Missing Person Event – Buddy Oxford, Chief Deputy; no one opposed, **Motion carries. See attachments.**

6. Resolution adopting Order setting 20mph speed limit on County maintained roads in the Cochise Village platted subdivision pursuant to Texas Transportation Code sec. 545.355 – Daniel Ray, Hunt County Civil Attorney – **Tabled for discussion in Executive Session**

[18,198](#) On the motion by Martin, second by Harrison, for the court to **reject** the formal bid #237-23, Turn-Key Chipseal for Hunt County Pct 3, award to WOPAC Construction, inc., the only responsive vendor. Total amount of \$551,523.31 – Cheryl Lowrey Purchasing Agent; no one opposed, **Motion carries. See attachments.**

18,199 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 2212 in Precinct 2, under normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments.**

18,200 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 3324 in Precinct 3, under normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments.**

18,201 On the motion by Harrison, second by Martin, for the court to approve the request to construct electrical power distribution facilities which will be in the ROW of CR 4122 in Precinct 4, under normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments.**

11. Road variance request for Dry Creek Road in Precinct 2 – Brandon Ruffin; **Tabled to after Executive Session or a future meeting.**

12. The Replat of Hogeye Hill, Phase 3, in Precinct 1 – Eric Evans, Owner

Public hearing open 11:11    Public hearing closed 11:11

Speakers: None

18,202 On the motion by Hutchins, second by Monroe, for the court to approve the Replat of Hogeye Hill, Phase 3, in Precinct 1 – Eric Evans; no one opposed, **Motion carries.**

18,203 On the motion by Hutchins, second by Monroe, for the court to approve the final plat of lot 10 of Acosta Diaz Estates with the condition that we get the net acreage on the plat before filing of each lot (net of floodplain on each lot), in Precinct 1 – Juan Acosta Diaz, Owner; no one opposed, **Motion carries.**

18,204 On the motion by Martin, second by Harrison, for the court to approve the final plat of Mallard Point, Phase 2, Section 1, Lots 1 & 2, Block B in Precinct 3 – Engineering Concepts and Design; no one opposed, **Motion carries.**

18,205 On the motion by Martin, second by Harrison, for the court to conditionally approve the final plat of Emerald Oaks, in Precinct 3. Conditions to be met; developer clear the right of way and pay the deposit for the upgrades to the road prior to recording the plat – Toan Dang, Owner; no one opposed, **Motion carries.**

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

18,206 On the motion by Monroe, second by Hutchins, for the Court to Adjourn to Executive Session at 11:20 am; no one opposed, **Motion carries.**

### **IX. 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; American Rescue Plan discussion; FY 2023/2024 budget; enterprise; office facility management; jail building discussion; Farmersville annexation, ETJ and MDD election; Greenville TIRZ #1 geographic area; exchange building leases; animal shelter; Commerce Animal Shelter Agreement; Junkyard Ordinance; Harvest Bend drainage; Legislative update; office infrastructure planning and land purchase; information management contract; architect RFQ; road damage & health & safety violations to County Road 4510 & surrounding areas; Hayes Estates Subdivision; APAR engineer consultant contract; Hunt County subdivision regulations; road naming policy resolution; County wide Radio Communications; window restoration; accounting office; election administration staff; purchasing; 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; CT Excavating; McAdow, Halbert; 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; Bubble, DC4, Decker, Window 2, Sawtooth Mountain, Keg – 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 12:58 pm

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

18,207 On the motion by Martin, second by Harrison, for the court to approve a Resolution adopting Order setting 20 mph speed limit on County maintained roads in the Cochise Village platted subdivision pursuant to Texas Transportation Code Sec. 545.355, with the stipulation the speed limit only pertain to that section of roads that are county maintained; no one opposed, **Motion carries. See attachments.**

18,208 On the motion by Monroe, second by Hutchins, for the court to postpone item #11 The Road Variance request for Dry Creek Road in Precinct 2, until next regular meeting; no one opposed, **Motion carries.**

18,209 On the motion by Harrison, second by Monroe, for the court to approve all salaried Hunt County employees to receive a 10% cost of living raise; no one opposed, **Motion carries.**

**ADJOURN**

18,210 On the motion by Monroe, second by Hutchins, for the Court to adjourn at 1:00 p.m. on June 13, 2023, no one opposed, **Motion carries.**

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



Becky Landrum  
Hunt County Clerk

