

COMMISSIONER'S COURT
Regular Session
June 27, 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. Becky Landrum, County Clerk were also present.

III. MINUTES

18,214 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, June 13, 2023, Regular Session as written; no one opposed, **Motion carries.**

IV. MINUTES

18,215 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, June 20, 2023, Special 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: Sandy Reed – CR 3320, David White – Friends of Merit

VI. OLD BUSINESS

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

1. Road Variance request for Dry Creek Road in Precinct 2 – Brandon Ruffin

Move to Executive Session

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) New Caterpillar Inc. Model: WT-SSL Work Tools with all standard equipment in addition to the additional specifications listed on quote. Purchase from Holt Cat in the amount of \$30,313.00, per Quote #320936-01. Pricing per Sourcewell Contract #032119. Funding from Precinct 2 Equipment Funds 22-671-3600-4200 – Cheryl Lowry, Purchasing Agent
2. Consent to renew contract between Hannah & Gloria Film Center, LP, and Hunt County for the lease of approximately 2 acres in Caddo Mills, Texas located ¼ mile west of the intersection of FM36 on south service road of I-30 for the stockpile of road materials. Lease term July 18, 2023, thru July 17, 2024, at the same annual lease amount of \$1,800.00, as previous year. The Lease shall automatically renew for successive one-year terms unless either party should, at least thirty (30) days prior to the end of current term, give notice to the other party that the term shall not extend. Landlord reserves the right to terminate the lease with a 30-day written notice to the Tenant, in which event any unaccrued annual rent will be prorated and returned to the Tenant – Cheryl Lowry, Purchasing Agent
3. Consent to transfer from Hunt County Homeland Security / Environmental Enforcement Department one (1) 2010 Ford F150 Truck (H/C Tag #13557, VIN #1FTEW1CWXAFB33678) to Hunt County Constable Precinct 3 – Cheryl Lowry, Purchasing Agent
4. Consent to transfer from Hunt County Constable Precinct 3, one (1) 2021 Chevrolet Silverado 1500 Truck (Enterprise Vehicle, VIN #1GCUYDED6MZ424460) to Hunt County Constable Precinct 4 – Cheryl Lowry, Purchasing Agent
5. Consent to add three (3) 2023 Toyota Tacoma's 4x4 Double Cab to the Enterprise Fleet Management Program for the Hunt County Health-Environmental Department – Cheryl Lowry, Purchasing Agent
6. The request for permission to construct buried conduit and place fiber open optic cable within the County ROW on Graham Point Trail where no utility easement is present in Precinct 2 – Open Infra

7. The request for permission to construct buried conduit and place fiber open optic cable within the County ROW on Horseshoe Ln. where no utility easement is present in Precinct 2 – Open Infra
8. The request for permission to construct and place one telecommunications cabinet, fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on Southfork Dr. where no utility easement is present in Precinct 2 – Community Internet Providers, LLC
9. The request for permission to construct and place one telecommunications cabinet, fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on Sue Ellen Dr. where no utility easement is present in Precinct 2 – Community Internet Providers, LLC
10. The request for permission to construct buried conduit and place fiber open optic cable within the County ROW on CR 2512 where no utility easement is present in Precinct 2 – Open Infra
11. The request for permission to construct buried conduit and place fiber open optic cable within the County ROW on CR 2514 where no utility easement is present in Precinct 2 – Open Infra
12. The request for permission to construct buried conduit and place fiber open optic cable within the County ROW on CR 2516 where no utility easement is present in Precinct 2 – Open Infra
13. The request for permission to construct buried conduit and place fiber open optic cable within the County ROW on CR 2520 where no utility easement is present in Precinct 2 – Open Infra
14. The request for permission to construct buried conduit and place fiber open optic cable within the County ROW on CR 2522 where no utility easement is present in Precinct 2 – Open Infra
15. The request for permission to construct buried conduit and place fiber open optic cable within the County ROW on CR 2524 where no utility easement is present in Precinct 2 – Open Infra
16. The request for permission to construct buried conduit and place fiber open optic cable within the County ROW on CR 2526 where no utility easement is present in Precinct 2 – Open Infra

17. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on Gladys Camp Canup Crowell Rd. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC
18. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on Hanna Way. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC
19. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on Heather Court. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC
20. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on Seth Court. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC
21. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on Hillview Dr. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC
22. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on Marian Ln. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC
23. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on CR 2509. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC
24. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on CR 2511. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC
25. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on CR 2512. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC
26. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on CR 2596. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC
27. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on CR 2597. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC

28. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on CR 2646. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC

29. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on CR 2647. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC

30. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on CR 2648. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC

31. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on CR 2660. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC

32. The request for permission to construct and place one fiber optic duct and fiber optic cables for internet and telephone service inside the County ROW on CR 2662. Where no utility easement is present in Precinct 2 – Community Internet Providers, LLC

18,216 On the motion by Martin, second by Harrison, for the Court to approve Items 1-32 on the Consent Calendar. *NOTE- Any motion for the road work needs to be under normal stipulations/usual stipulations; no one opposed, Motion carries. See attachments.*

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

18,217 On the motion by Harrison, second by Martin, for the Court to approve the Accounts Payable; no one opposed, *Motion carries.*

18,218 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, *Motion carries. See attachments.*

18,219 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:

PAYROLL & PERSONNEL: 274

<u>HUNT COUNTY</u> <u>ATTORNEY</u>	Change date of resignation for Trevor Melvin to 6-23-23
<u>HUMAN RESOURCES</u>	Raise Tiffany Lothringer, Floater from \$12.00 hourly to \$15.00 Hourly effective 5-29-23

<u>JAIL</u>	Add Reginald Turner, DO, G-4, Fulltime @ \$44,000.00 effective 6-26-23 Add Scotty York, DO, G-4, Fulltime @ \$44,000.00 effective 6-26-23 Remove Talor Hawkins due to termination effective 6-15-23
<u>PRECINCT 3</u>	Add Daron T. Smith, Fulltime @ \$42,248.00 effective 7-10-23 Remove Elijah Woffard due to termination effective 6-14-23
<u>TAX OFFICE</u>	Add Lesli Garcia, Deputy Clerk, G-4 @ \$37,500.00 effective 6-26-23

[18,220](#) On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

[18,221](#) On the motion by Hutchins, second by Martin, for the court to approve the Annual Road Report for Commissioner Precincts in Hunt County – Bobby Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

[18,222](#) On the motion by Harrison, second by Martin, for the court to approve the Treasurer’s Monthly Report for May 2023 – Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachments.**

[18,223](#) On the motion by Harrison, second by Monroe, for the court to approve the County Attorney request for approval to pay Expunction Filing Fees for Hunt County Veteran’s successful completion of Veterans Pretrial Diversion Program – Calvin Grogan, County Attorney; no one opposed, **Motion carries. See attachments.**

[18,224](#) 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 2548 in Precinct 2, under normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments.**

[18,225](#) On the motion by Hutchins, second by Monroe, for the court to approve the request for permission to do work within the county ROW along CR 1076. We are looking to install 25 wood poles, remove 17 existing poles. We will be relocating to clear conflicts for the widening of CR 1076 in Precinct 1, under normal stipulations – Oncor Electric Delivery LLC; no one opposed, **Motion carries. See attachments.**

[18,226](#) On the motion by Hutchins, second by Monroe, for the court to approve the upgrade for approximately 7,697 feet of CR 1140 from rock to oil-sand in Precinct 1 at County’s expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

[18,227](#) On the motion by Martin, second by Harrison, for the court to approve the upgrade for approximately 3,168 feet (.6 miles) of CR 3131 from rock to oil sand in Precinct 3 at County’s expense – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries.**

18,228 On the motion by Hutchins, second by Monroe, for the court to approve the Final Plat Obed-Steele in Precinct 1 – Obed Garcia & James Steele; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,229 On the motion by Martin, second by Monroe and Harrison, for the Court to Adjourn to Executive Session at 10:13 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; American Rescue Plan discussion; FY 2023/2024 budget; enterprise; office facility management; Merit VFD building; jail building discussion; Farmersville annexation, ETJ and MDD election; Greenville TIRZ #1 geographic area; exchange building leases; animal shelter; Commerce Animal Shelter Agreement; Odyssey Software; 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 11:48 am

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

Old Business Item

1. Road Variance request for Dry Creek Road in Precinct 2 – Brandon Ruffin
Item fails for lack of motion.

18,230 On the motion by Harrison, second by Martin, for the court to approve the Interlocal Agreement between Hunt County and the City of Commerce, Texas for assistance on their animal shelter. To clarify the type of assistance, the county will be removing and transporting approximately 4700 cubic yards of excavated soils at the site of the upcoming Commerce Animal Shelter expansion/construction, which will be taken to a fill site provided by CITY. In exchange for the CITY shall provide ten (10) spaces at the new shelter for animals that Hunt County has but outside the corporate limits of CITY for the term of the agreement; no one opposed, *Motion carries. See attachments.*

ADJOURN

18,231 On the motion by Martin, second by Harrison, for the Court to adjourn at 11:50 a.m. on June 27, 2023, no one opposed, *Motion carries.*

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

