

COMMISSIONER'S COURT
Regular Session
July 11, 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

18,232 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, June 27, 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: Kelly Millsap – LTPZ Ordinance as to Air B&B, Brian Toole – LTPZ Ordinance Brief, Henry England – chose not to speak, David M. White – Farmersville ETJ and annexation

V. OLD BUSINESS

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 the Commissioner’s Court and will be enacted by one motion.

1. Consent to purchase ten (10) XL-200M Mobile, VHF/700/800 MHZ. P25 Trunking, Universal Mount, Scan Radios per quote dated June 28, 2023, from Dailey-Wells Communications in the amount of \$74,407.10. Pricing per HGAC Contract #RA05-21. Funding will be from Sheriff’s line item #10-631-2000-4200, Equipment – Cheryl Lowry, Purchasing Agent

2. Consent to add one (1) 2023 Toyota Tacoma 4x4 Double Cab to the Enterprise Fleet Management Program for the Hunt County Development Department – Cheryl Lowry, Purchasing Agent

3. Consent to add three (3) 2023 Chevrolet Silverado’s 1500 and one (1) 2023 Chevrolet Silverado 3500 to the Enterprise Fleet Management Program for Hunt County Precinct 2 – Cheryl Lowry, Purchasing Agent

4. Consent to trade in one (1) 2020 Chevrolet Silverado 1500 (VIN #1CGRYAEF4LZ235908) Enterprise Vehicle for one (1) 2023 Chevrolet Silverado 1500 (VIN #3GCPDDEK9PG297358) Enterprise Vehicle, for Hunt County Precinct 4 – Cheryl Lowry, Purchasing Agent

[18,233](#) On the motion by Harrison, second by Martin, for the Court to approve Items 1-4 on the Consent Calendar; no one opposed, **Motion carries. See attachments.**

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

[18,234](#) On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

[18,235](#) On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachments.**

[18,236](#) On the motion by Hutchins, second by Monroe, for the Court to approve the Budget Amendments; no one opposed, **Motion carries. See attachments.**

JAIL COUNT:291

PAYROLL & PERSONNEL:

JAIL

Remove Michail Eckles from Sgt back to Detention Officer at employee request effective 7-9-23 @ \$44,000 fulltime.
Add Blake Griffin, DO, G4 @ \$44,000 fulltime effective 7-17-23

	Add Khoa Tran, DO, G4 @ \$44,000 fulltime effective 7-17-23 Add Brandon Mott, DO, G4 @ \$44,000 fulltime effective 7-10-23 Add Weston Smith, DO,G4 @ \$44,000 fulltime effective 7-10-23
<u>PCT 2</u>	Remove Kristopher Dodson, Equipment Operator, due to leaving for a better paying job effective 7-7-23
<u>PCT 4</u>	Add Andrew McLarry, CDL/Operator, fulltime @ \$46,000.00 effective 7-17-23. Remove Carey Pannell, CDL/Operator due to termination effective 6-27-23
<u>TAX OFFICE</u>	Add Gladys Rodriguez, Deputy Clerk, G4 @ \$37,500.00 effective 8-7-23

[18,237](#) On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

[18,238](#) On the motion by Hutchins and Harrison, second by Monroe and Martin, for the court to accept the quarterly report for the Boys and Girls club of Northeast Texas – Hillary Evans; no one opposed, **Motion carries. See attachments.**

[18,239](#) On the motion by Hutchins and Martin, second by Harrison, for the court to approve the resolution for Merit VFD – Daniel Ray, Civil Attorney; no one opposed, **Motion carries. See attachments.**

[18,240](#) On the motion by Harrison, second by Hutchins, for the court to approve a request for Shelby Brown be approved to receive a \$5,000.00 annual stipend to her salary effective on July 21, 2023, payroll. The stipend will be paid from 10-641-1900-1145 plus the Fund 10-benefits line item which is commissary money– Terry Jones, County Sheriff; no one opposed, **Motion carries. See attachments.**

[18,241](#) On the motion by Harrison, second by Hutchins and Martin, for the court to approve a request for Detention Officers Ricardo Galvan & Jacob Perez who supervise the Inmate Work Program get an Annual SCAAP Grant Jail Stipend of \$4,000 each, plus benefits, effective July 21, 2023- Terry Jones, County Sheriff; no one opposed, **Motion carries. See attachments.**

[18,242](#) 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 2512 in Precinct 2 – Farmers Electric Cooperative, under normal stipulations; no one opposed, **Motion carries. See attachments.**

[18,243](#) On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 1,150 feet of CR 2152 from rock to oil sand in Precinct 1 at County expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

18,244 On the motion by Martin, second by Harrison, for the court to approve the widening of the road 5 feet for approximately 752.14 feet of Northshore Rd of oil sand in Precinct 3, money is in escrow – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries.** *See attachments.*

18,245 On the motion by Martin, second by Harrison, for the court to approve the widening of the road 5 feet for approximately 740.25 feet of Coit Rd of oil sand in Precinct 3, money is in escrow – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries.** *See attachments.*

9. A variance request for Creek Bend Development to allow 28' wide asphalt streets with concrete curbs and gutters in Precinct 1 – Lesley Reel

Postpone until next meeting.

10. A variance request for Creek Bend Development to allow 20' spacing – Lesley Reel

Postpone until next meeting.

18,246 On the motion by Stovall, second by Monroe, for the court to approve a variance request for road frontage on Chapel Road in Precinct 2 – Rodney Reeme, Owner; no one opposed, **Motion carries.**

18,247 On the motion by Monroe, second by Hutchins, for the court to approve the preliminary plat of Sunset Estates, Phase 1, in Precinct 2 – Countryside Development, LLC, Owner; no one opposed, **Motion carries.**

18,248 On the motion by Monroe, second by Hutchins, for the court to approve the civil plans for Sunset Estates, Phase 1, in Precinct 2 – Countrywide Development, LLC, Owner; no one opposed, **Motion carries.**

18,249 On the motion by Monroe, second by Hutchins, for the court to conditionally approve the final plat of Sunset Estates, Phase 1, in Precinct 2, conditioned upon completion of construction of roads, it would not be recorded until they finished building the road and installing the infrastructure required – Countryside Development, LLC, Owner; no one opposed, **Motion carries.**

18,250 On the motion by Hutchins, second by Monroe, for the court to approve the final plat of Marsteller Addition, in Precinct 1 – Sheree Rocha, Owner; no one opposed, **Motion carries.**

18,251 On the motion by Monroe, second by Hutchins, for the court to approve the final plat of Wildwood, Phase 1, in Precinct 2 – DR Horton Texas, LTD, Owner; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,252 On the motion by Monroe, second by Hutchins, for the Court to Adjourn to Executive Session at 11:04 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; 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; Housing Finance Cooperation; Junkyard Ordinance; Harvest Bend drainage; Revision or termination of interlocal agreement with City of Greenville related to municipal development authority in City's extraterritorial jurisdiction; 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 12:24 pm

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

18,253 On the motion by Hutchins, second by Monroe, for the court to Postpone Agenda Items #9 and #10 until the next meeting; no one opposed, **Motion carries.**

18,254 On the motion by Martin, second by Harrison, for the court approve a revision or termination of the interlocal agreement between The City of Greenville related to the municipal development authority, and the City's Extraterritorial Jurisdiction; no one opposed, **Motion carries. See attachments.**

18,255 On the motion by Hutchins, second by Monroe, for the court to approve a resolution to settle the pending claim against Volkswagen; no one opposed, **Motion carries. See attachments.**

ADJOURN

18,256 On the motion by Monroe, second by Hutchins, for the Court to adjourn at 12:27 p.m. on July 11, 2023, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

