

COMMISSIONER'S COURT
Regular Session
August 22, 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. Mary Corcoran, County Auditor and Becky Landrum, County Clerk were also present.

III. MINUTES

18,313 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, August 18, 2023, Special 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: Mike Porter – Water Company Policy

V. OLD BUSINESS

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

18,314 On the motion by Martin, second by Harrison, for the court to approve the Transfer of money from fund balance to capital improvement account – Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

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 Auction Surplus Inventory on the attached list from Hunt County inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
2. Commissioner David Monroe successfully completing 11 continuing education hours for the V.G. Young Institute of County Government 2023 North and East CICA Annual Conference – Becky Landrum, County Clerk
3. Commissioner Steven Harrison successfully completing 12 continuing education hours for the V.G. Young Institute of County Government 2023 North and East CICA Annual Conference – Becky Landrum, County Clerk

18,315 On the motion by Harrison, second by Martin, for the Court to approve Items 1-3 on the Consent Calendar; no one opposed, **Motion carries. See attachments.**

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

18,316 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

18,317 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachments.**

18,318 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:297

PAYROLL & PERSONNEL:

<u>INFORMATION TECHNOLOGY</u>	
	Remove Michael Tate due to termination effective 8-16-23 Add Tyler Shatto, I T Assistant @ \$55,000.00fulltime effective 9-5-23 Raise Tyler Stevenson, System Adminstrator to \$65,000.00 effective 8-21-23

<u>JAIL</u>	Add Dwight Rucker, DO, G-4 @ \$44,000.00 fulltime effective 9-4-23 Add Chase York, DO, G-4 @ \$44,000.00 fulltime effective 9-4-23 Add Monroe Andrews, DO, G-4 @ \$44,000.00 fulltime effective 8-21-23 Add Kimberly Dunn, DO, G-4 @ \$44,000.00 effective 8-21-23 Add Joshua Schmidt, DO, G-4, @ \$44,000.00 fulltime effective 8-27-23
<u>PRECINCT 4</u>	Remove Cordell Brit due to resignation effective 8-11-23

[18,319](#) On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

[18,320](#) On the motion by Harrison, second by Monroe, for the court to accept the quarterly report for the Northeast Texas Children’s Museum – Sharline Freeman, Director; no one opposed, **Motion carries. See attachments.**

[18,321](#) On the motion by Hutchins, second by Monroe, for the court to do away with the Water Lab service, cancelling service at the end of the fiscal year September 30, 2023 – Richard Hill & David Alexander, Homeland Security; no one opposed, **Motion carries. See attachments.**

[18,322](#) On the motion by Monroe and Martin, second by Hutchins, for the court to approve the request to enact a burn ban for Hunt County for 90 days – Richard Hill, Fire Marshall; no one opposed, **Motion carries. See attachments.**

[18,323](#) On the motion by Harrison, second by Martin, for the court to approve the Elected Officials Salaries for FY 23-24 – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

[18,324](#) On the motion by Monroe, second by Hutchins, for the court to approve the naming of an existing easement/drive, Private Road 2550, due to 911 addressing. This easement/drive is off County Road 2526 in Precinct 2 and will not be maintained by Hunt County – Brian Toole, County Development Director; no one opposed, **Motion carries. See attachments.**

[18,325](#) 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 2540 in Pct 2 – Farmers Electric Cooperative under usual stipulations; no one opposed, **Motion carries. See attachments.**

[18,326](#) On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 6,652.8 feet of CR 1143 from rock to oil-sand in Precinct 1 at County’s expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

18,327 On the motion by Monroe, second by Hutchins, for the court to approve the final plat for Whitley-Hill Addition, Phase 1, in Precinct 2, conditioned on ROW cleared and money in escrow– Beverly Whitley, Owner; no one opposed, **Motion carries.**

18,328 On the motion by Monroe, second by Hutchins, for the court to approve the final plat for Donnenwerth Addition, in Precinct 2 – Joshua & Sara Slinkard; no one opposed, **Motion carries.**

18,329 On the motion by Monroe, second by Hutchins, for the court to approve the final plat for Lone Pond, in Precinct 2 – Base Property Ventures, LLC, Owners; no one opposed, **Motion carries.**

18,330 On the motion by Martin, second by Monroe, for the court to approve the final plat for Moore Estates in Precinct 3 – Eyncon Surveying; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,331 On the motion by Monroe, second by Hutchins, for the Court to Adjourn to Executive Session at 10:36 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; RFQ responses for jail and County office architectural/engineering services; road damage & health & safety violations to County Road 4510 & surrounding areas; Huaru tax abatement; 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; DC4/Quad; Wave; Bubble; Bluebonnet; MP; 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 12:28 pm

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

none

ADJOURN

18.332 On the motion by Monroe, second by Hutchins, for the Court to adjourn at 12:29 p.m. on August 22, 2023, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

