

COMMISSIONER'S COURT
Regular Session
September 12, 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 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 and Christie Wooten, Deputy County Clerk were also present.

III. MINUTES – August 18, 2023, Special Session

IV. MINUTES – August 22, 2023, Regular Session

V. MINUTES – September 5, 2023, Special Session

18,341 On the motion by Hutchins, second by Monroe, for the Court to approve the minutes of, August 18, 2023, Regular Session as written; no one opposed, **Motion carries.**

18,342 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, August 22, 2023, Special Session as written; no one opposed, **Motion carries.**

18,343 On the motion by Martin, second by Harrison, for the Court to approve the minutes of, September 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, Paul Voss, Director of Chamber of Commerce, Commerce, Tx, – Food Service Permits, Paul Voss – Unregistered Vehicles on Property

VII. OLD BUSINESS

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

1. 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 purchase a new Walk Through Metal Detector from Rapiscan Systems. This is the machine used at the security point of entry to scan purses, bags and other items brought into the courthouse. Total cost of \$47,870.00. This includes Rapiscan 920CX, SW Feature, Voltage Kit, Kit Monitor, USB Kit, Side Mount, Sensor, Operator Detector with Optional Items, Software Feature, Automatic Target, BPI, Software Feature, DTA, Software Feature, OTP, BPI and 5-year 8x5 Gold Service Contract Plan. To be paid from the Hunt County Sheriff's Department, Equipment Fund 10-631-2000-4200 – Cheryl Lowry, Purchasing Agent
2. Consent to submit a sealed bid for the purchase of a 2012 Dodge 5500 – Diesel, 1.75 ton ETI Service Bucket w/JIB from Farmers Electric Cooperative. If submitted bid is accepted and awarded, to be paid from Hunt County Pct. 3, Equipment Fund 23-671-3700-4200 – Cheryl Lowry, Purchasing Agent
3. The request to construct and placement of fiber which may consist of both underground and/or aerial attachment to existing poles on 553 CR 1009. Underground in county ROW where no utility easement is present under normal stipulations in Pct. 1 - Spectrum

[18,344](#) On the motion by Martin, second by Harrison, 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:

[18,345](#) On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

[18,346](#) On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachments.**

[18,347](#) 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:315

PAYROLL & PERSONNEL:

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| <u>HEALTH DEPT ENVIROMENTAL</u> | Add Rita Graham from part time to full time Clerk @ \$42,000.00, effective 10-2-23 |
| <u>HOMELAND SECURITY</u> | Remove Nathaniel Whitehead, no longer employed, effective 8-29-23 Add Hunter Payne, Laborer @ \$15.00 hourly, part time effective 9-15-23 |
| <u>JAIL</u> | Add Mya Medellin, DO, G-4, @ \$44,000.00 fulltime effective 9-5-23 Remove Reginald Turner, DO, G-4, due to resignation effective 9-6-23 |
| <u>JP1-1</u> | Raise Elizabeth Armendariz, Clerk, from \$15.00 hourly to \$16.50 hourly, effective 10-2-23 |
| <u>JUVENILE PROBATION</u> | Add Shelby Horne, Probation Officer @ \$48,000.00 fulltime effective 9-18-23 |
| <u>SHERIFF'S OFFICE</u> | Add Francisco Lopez, Communications Operator @ \$42,900.00 fulltime effective 9-4-23 |
| <u>VOTER ADMINISTRATION</u> | Remove Stacey Rigsby, Deputy Clerk, due to resignation effective 9-15-23 |

[18,348](#) On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

1. An Update on the Hunt County Drainage Study – Jorge Gallosa, Freese & Nichols

Postpone until later in the meeting.

[18,349](#) On the motion by Martin, second by Harrison, for the court to approve the Treasurer's Monthly Report for July 2023 – Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachments.**

18,350 On the motion by Monroe, second by Hutchins, for the court to Approve the County Clerk's FY 23-24 Archive Plan, Becky Landrum, County Clerk; no one opposed, **Motion carries.** *See attachments.*

18,351 On the motion by Hutchins and Harrison, second by Martin, for the court to accept an acknowledgement of an order signed by the District Judges setting the salaries for the County Auditor, Assistant Auditors and District Court Reporters – Bobby W. Stovall, County Judge; no one opposed, **Motion carries.** *See attachments.*

18,352 On the motion by Hutchins and Martin, second by Harrison, for the court to approve the DFPS FY 24-25 Title IV-E Legal Contracts – Calvin Grogan, County Attorney; no one opposed, **Motion carries.** *See attachments.*

18,353 On the motion by Harrison, second by Martin, for the court to approve an extension Master Agreement for GASB 75 Valuation for Hunt County with Gabriel, Roeder, Smith (GRS) valid through June 2025 – Mary Corcoran, County Auditor; no one opposed, **Motion carries.** *See attachments.*

18,354 On the motion by Monroe, second by Hutchins, for the court to approve widening the road 4 feet for approximately 1050 feet of CR 2608 of Rock to Oil Sand in Precinct 2, money is in escrow – David Monroe, Precinct 2 Commissioner; no one opposed, **Motion carries.** *See attachments.*

18,355 On the motion by Harrison, second by Martin, for the court to approve an upgrade of approximately 2,643 feet of CR 4511 from dirt to rock in Precinct 4, money is in escrow – Steven Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.** *See attachments.*

Public Hearing Open for the Re-plat of Lot 5, Block A of Bartlett Acres, to be known as Chivira Estates, Lots 1R, 2R, & 3R, in Precinct 2

Public Hearing Open 10:36

Public Hearing Closed 10:36

Speakers: None

18,356 On the motion by Monroe, second by Hutchins, for the court to approve a replat of Lot 5, Block A of Bartlett Acres, to be known as Chavira Estates, Lots 1R, 2R, & 3R in Precinct 2 – Luis Chavira, Owner; no one opposed, **Motion carries.**

18,357 On the motion by Monroe, second by Hutchins, for the court to approve the final plat for Caddo Trace in Precinct 2 – Steve Williams; no one opposed, **Motion carries.**

18,358 On the motion by Martin, second by Harrison, for the court to postpone and table for Old Business until the next meeting 9-26-23 the final plat of Aguirre Addition in Precinct 3, – Modesta & J. Reyes Aguirre, Owner; no one opposed, **Motion carries.**

18,359 On the motion by Harrison, second by Martin, for the court to approve the final plat of Wright Estates, Phase 2, in Precinct 4 – Harold Wright, Owner; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,360 On the motion by Martin, second by Monroe and Harrison, for the Court to Adjourn to Executive Session at 10:39am; 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; 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 11:00 am

18,361 On the motion by Hutchins, second by Monroe, for the Court to Recess on this agenda at 11:00 a.m., no one opposed, **Motion carries.**

_____ The Court opened Special Session at 11:00 a.m.

See Commissioner's Court Special Session Minutes from September 12, 2023, at 11:00 am

_____ The Court reconvened and returned to Regular Session at 11:04 am

Presentation only: An Update on the Hunt County Drainage Study – Jorge Gallosa, Freese & Nichols

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

None

ADJOURN

18,365 On the motion by Monroe and Harrison, second by Hutchins, for the Court to adjourn at 11:30 a.m. on September 12, 2023, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

