

COMMISSIONER'S COURT
Regular Session
September 26, 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

18,366 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, September 9, 2023, Special Session as written; no one opposed, **Motion carries.**

IV. MINUTES

18,367 On the motion by Monroe, second by Hutchins, for the Court to approve the minutes of, September 12, 2023, Regular Session as written; no one opposed, **Motion carries.**

V. MINUTES

18,367-1 On the motion by Martin, second by Harrison, for the Court to approve the minutes of, September 12, 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:

STRIKE: 1. The Final Plat of Aguirre Addition in Precinct 3 – Modesta & J. Reyes Aguirre, Owner.

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 SendPro Mailstation Postage Machine, Return Kit for MailStation and SendPro Mailstation 5lb Scale located in Quinlan for the Hunt County JP 4 office. Effective dates will be December 1, 2023, through November 30, 2028, with cost of \$34.20, monthly, or \$102.60, quarterly – Cheryl Lowry, Purchasing Agent
2. The FY 2023 Tobacco Grant from the Texas Department of State Health Services, Texas School Safety Center, Tobacco Enforcement Program – Daniel Looney, Captain
3. Commissioner Phillip Martin successfully completed his continuing education transcript for the V. G. Young Institute, school for Commissioners Courts – Becky Landrum, County Clerk
4. The request for permission of Future Infrastructure LLC, under contract with Spectrum to perform utility construction work, proposes to perform the following work in Hunt County ROW on Cherokee St., Cochise village under normal stipulations: Underground directional bore in Pct. 3 – Future Infrastructure

18,368 On the motion by Hutchins, second by Monroe, 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:

18,369 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

18,370 On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachments.**

[18,371](#) 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:

PAYROLL & PERSONNEL: N/A

<u>HUNT COUNTY JUDGE</u>	Add Bernice House, Finance Director, fulltime @ \$100,000 effective 10-02-23
<u>JAIL</u>	Remove Nicholas Fisher, DO, G-5 due to resignation, effective 9-15-23
<u>SHERIFF'S OFFICE</u>	Add Jason Kidd, Deputy, fulltime @ \$63,795.00 effective 10-02-23 Add Ryan Hammack, Deputy, fulltime @ \$63,795.00 effective 10-02-23

[18,372](#) On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

[18,373](#) On the motion by Martin, second by Harrison, for the court to approve the quarterly report for the Boys and Girls Club of Northeast Texas – Wanisha Stephens & Brenda Chavez; no one opposed, **Motion carries. See attachments.**

[18,374](#) On the motion by Martin, second by Harrison, for the court to approve a proclamation designating October 1-7, 2023 as National 4-H week in Texas and Commend the 4-H Youth Development Program of the Texas A&M Agrilife Extension and the many men and women who have made the program a success – Sara Allen, County Extension Agent; no one opposed, **Motion carries. See attachments.**

[18,375](#) On the motion by Monroe, second by Hutchins, for the court to accept the formal Bid #238-23, Asphalt hot & Cold Min Twelve (12) Month Contract effective September 24, 2023 through September 23, 2024, awarded to qualified bidders per attached bid award tabulation and LGC§262.027(e) – Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachments.**

[18,376](#) On the motion by Monroe, second by Hutchins, for the court to approve the Formal Bid #239-23, Road Rock, twelve (12) Month Contract effective October 8, 2023 through October 7, 2024, awarded to all qualified bidders per attached bid award tabulation and LGC§262.027(e) – Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachments.**

[18,377](#) On the motion by Martin, second by Harrison, for the court to approve An Interlocal Agreement between the North Central Texas Emergency Communications District and Hunt County for Regional 9-1-1 Service – Virginial Phillips, Communications Officer; no one opposed, **Motion carries. See attachments.**

[18,378](#) On the motion by Martin, second by Harrison, for the court to approve The FY 2024 Statewide Automated Victim Notification Service (SAVNS) Grant Contract by and between the OAG and Hunt County and the FY 2024 Participating Entity Services Agreement for the

Statewide Automated Victim Service (SAVNS) by and between Appriss, Inc. and Hunt County – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

18,379 On the motion by Monroe and Harrison, second by Martin, for the court to approve an order re-appointing Richard Hill as the Fire Marshal for Hunt County for another 2-year term beginning September 1, 2023, through August 31, 2025 – Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

18,380 On the motion by Hutchins, second by Monroe and Martin, for the court to approve The Sheriff & Constable Fees, with no changes from last year – Becky Landrum, County Clerk; no one opposed, **Motion carries. See attachments.**

18,381 On the motion by Harrison, second by Martin, for the court to approve the Commissioner’s Court Schedule for regular meetings for FY 23/24 with the stipulation of possible moving these dates– Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

18,382 On the motion by Martin, second by Harrison, for the court to approve a 1 time contribution to GEUS for their Utility Assistance Program to be paid in next years budget, 23-24 budget and out of fund 10 Public Service Account and the money will be moved out of Budget Amendment out of contingency to fund it – Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

18,383 On the motion by Harrison, second by Martin, for the court to approve a Proposal for architectural services from Grace Hebert Curtis for the design for future municipal complex comprised of three phases – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

18,384 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 2260 in Pct. 2 – Farmers Electric Cooperative, under usual stipulations; no one opposed, **Motion carries. See attachments.**

18,385 On the motion by Hutchins, second by Monroe, for the court to approve The upgrade of approximately 1,235 feet of CR 1014 from rock to oil-sand in Precinct 1 at County’s expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

18,386 On the motion by Hutchins, second by Monroe, for the court to approve The upgrade of approximately 1,460 feet of CR 1019 from rock to oil-sand in Precinct 1 at County’s expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

18,387 On the motion by Hutchins, second by Monroe, for the court to approve The upgrade of approximately 1,140 feet of CR 1024 from rock to oil-sand in Precinct 1 at County’s expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

18,388 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 4,963.2 feet of CR 1054 from rock to oil-sand in Precinct 1 – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

18,389 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 350 feet of CR 1058 from dirt to rock in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries. See attachments.**

18,390 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 5,730 feet of CR 1094 from rock to oil-sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

18,391 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 4,203 feet of CR 1141 from rock to oil-sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

18,392 On the motion by Martin, second by Harrison, for the court to approve the upgrade of approximately 1,613 feet of CR 3501 from rock to oil sand in Precinct 3, money is in escrow – Phillip A. Martin, Precinct 3 Commissioner; no one opposed, **Motion carries. See attachments.**

18,393 On the motion by Harrison, second by Martin, for the court to approve the upgrade of approximately 1,863 feet of CR 4120 from rock to oil sand in Precinct 4 at County's expense – Steven Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.**

18,394 On the motion by Harrison, second by Martin, for the court to approve the upgrade of approximately 2,217 feet of CR 4209 from rock to oil sand in Precinct 4 at County's expense – Steven Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.**

18,395 On the motion by Harrison, second by Martin, for the court to approve the upgrade of approximately 2,101 feet of CR 4307 from rock to oil sand in Precinct 4 at County's expense – Steven Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.**

18,396 On the motion by Harrison, second by Martin, for the court to approve the upgrade of approximately 4,002 feet of CR 4415 from rock to oil sand in Precinct 4 at County's expense – Steven Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.**

18,397 On the motion by Harrison, second by Martin, for the court to approve the upgrade of approximately 1,499 feet of CR 4800 from dirt to rock in Precinct 4 at County's expense – Steven Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.**

18,398 On the motion by Harrison, second by Martin, for the court to approve The upgrade of approximately 3,030 feet of CR 4813 from dirt to rock in Precinct 4 at County's expense – Steven Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries.**

18,399 On the motion by Monroe, second by Hutchins, for the court to approve In Precinct 2 on making the street names in the Greenville MHC official. This addition is in the ETJ of Greenville off CR 2182 and was approved by the City of Greenville without street names on the filed plat. These streets will not be maintained by Hunt County – Brian Toole, Director of County Development; no one opposed, **Motion carries.**

18,400 On the motion by Martin, second by Harrison, for the court to approve In Precinct 3 on naming a private driveway, Dexter Hill, due to needing additional addresses for the development on this property. It will not be maintained by Hunt County – Brian Toole, Director of County Development; no one opposed, **Motion carries.**

Tabled for Next Meeting #29. A proposal for a 435-acre development on CR 4105 in Precinct 4 – Duane Christie, Sunbelt Land Management

The re-plat of Lot 17 of Countrywood, In Precinct 2

Public Hearing Open 11:19

Public Hearing Closed 11:19

Speakers: None

18,401 On the motion by Monroe, second by Hutchins, for the court to approve A re-plat of Lot 17 of Countrywood, in Precinct 2, conditional approval until the Septic Issues are taken care of per Brian Toole, Hunt County Director of County Development – Robert & Serena Harman, Owner; no one opposed, **Motion carries.**

18,402 On the motion by Monroe, second by Hutchins, for the court to approve the amended final plat of Mendez Addition, in Precinct 2 – 3DM Construction, Owner; no one opposed, **Motion carries.**

18,403 On the motion by Hutchins, second by Monroe, for the court to approve the final plat for Walker Estates in Precinct 1, conditional upon the approval of drainage plan, per Brian Toole, Hunt County Director of County Development – Owens Land Surveying; no one opposed, **Motion carries.**

18,404 On the motion by Monroe, second by Hutchins, for the court to approve the final plat of Motivated Vision, Phase 2, in Precinct 2 – Jonathan Quinonez, Owner; no one opposed, **Motion carries.**

18,405 On the motion by Monroe, second by Hutchins, for the court to approve the final plat for Lara Estates in Precinct 2 – Christina Lafferty; no one opposed, **Motion carries.**

18,406 On the motion by Monroe, second by Hutchins, for the court to approve the final plat of Whispering Winds, Phase 2, in Precinct 2 – Mark Murray, Owner; no one opposed, **Motion carries.**

18,407 On the motion by Martin, second by Harrison, for the court to approve the final plat of Andre Addition, in Precinct 3 – Roger Michael Jacks, Owner; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,408 On the motion by Monroe and Martin, second by Hutchins, for the Court to Adjourn to Executive Session at 11:23 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; 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; interlocal agreement with Royse City for road work; 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 report; 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 12:56 pm

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

18,409 On the motion by Monroe, second by Hutchins, for the court to approve an Interlocal Agreement between Hunt County and Royse City for the upgrade of CR 2526, contingent upon approval of interlocal agreement being approved by the City of Royse City; no one opposed, *Motion carries. See attachments.*

ADJOURN

18,410 On the motion by Monroe and Martin, second by Hutchins, for the Court to adjourn at 12:57p.m. on September 26, 2023, no one opposed, *Motion carries.*

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

