

COMMISSIONER'S COURT
Regular Session
October 10, 2023

The Hunt County Commissioner's Court met this day, October 10, 2023, 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

18,411 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, September 26, 2023, Regular Session as written; no one opposed, **Motion carries.**

IV. OLD BUSINESS

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

1. A proposal for a 435-acre development on CR 4105 in Precinct 4 – Duane Christie, Sunbelt land Management.

No Action Taken

- 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: Shannon Manley – Development on CR 4105, Charles Davidson – Development on CR 4105, David Meyer – 200 acre Home sub division, Clay Woods – Twisted A Ranch, Jerry Thompson – 4105 Development, Randy Snider – 200 Home sub division, Mark Kruger – 4105 Development, Sherry Michael – 4105 Development, Norma Jean Ford – 4105 Development, Wayne Stubbs – 4105 Development, Tony Heyden (ONLINE COMMENT) – 4105 Development, Mark White – ETJ Farmersville.
Signed up but did not speak, Catherine Davidson – Development on CR 4105

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 approve the renewal of the Standard Hardware Support for the Hunt County Jail Armband Hardware Maintenance with DataWorks Plus, LLC. Maintenance Agreement effective October 15, 2023 through October 14, 2024. Hardware Support in the amount \$108.60. Funding from line item 10-641-1900-2234, Jail Other Repair and Maintenance – Cheryl Lowry, Purchasing Agent
2. Consent to approve the agreement with Access Imaging Solutions, LLC, for FileBound – Scan Documentation in the amount of \$13,440.00, annually. Effective October 1, 2023 through September 30, 2026. Funding from line item 10-615-3400-2235, Elections Administration Software Repair & Maintenance – Cheryl Lowry, Purchasing Agent
3. Consent to purchase one (1) MowerMax Boom-Gen 3, with additional items listed on the Quote #4044. Per quote from ATMAX Equipment Company in the amount of \$295,175.00. Pricing per BuyBoard Cooperative Contract #611-20. Funding from Hunt County Precinct 1 Equipment Funds 21-671-3500-4200 – Cheryl Lowry, Purchasing Agent
4. The donation of one (1) 1998 16-foot WW enclosed cargo trailer (H/C #09188) VIN #11WEC162XWW239476, from the Sheriff's Department to the Texas & Southwestern Cattle Raisers Association. The trailer will be used to respond to natural disasters across the state as well as training – Cheryl Lowry, Purchasing Agent / Buddy Oxford, Chief Deputy

5. The proposed expenditures for the Hunt County Sheriff's Office Crime Control fund for FY 2023-2024 – Buddy Oxford, Chief Deputy
6. The proposed expenditures for the Hunt County Sheriff's Office Federal Forfeiture fund for FY 2023-2024 – Buddy Oxford, Chief Deputy

18,412 On the motion by Hutchins, second by Monroe, for the Court to approve Items 1-6 on the Consent Calendar; no one opposed, **Motion carries. See attachments.**

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

18,413 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

JAIL COUNT: 314

PAYROLL & PERSONNEL:

<u>HOMELAND SECURITY</u>	Add Derek Preat, Emergency Management Tech @ \$25.00 hourly, effective 10-2-23
<u>JAIL</u>	Add Jordan Watkins, DO, G-4, fulltime @ \$48,400.00, effective 10-9-23 Add Amir Rodriguez, DO, G-4, fulltime @ \$48,400.00, effective 10-9-23
<u>PRECINCT 2</u>	Add Josh Payne, Equipment Operator, hourly @ \$20.00, effective 10-9-23
<u>PRECINCT 3</u>	Remove Paul Fry due to retirement, effective 10-31-23 Remove Cody Gammon due to termination, effective 10-9-23 Add Shane White, Precinct Worker, hourly @ \$21.00, effective 10-9-23
<u>PRECINCT 4</u>	Raise Sean McLarry, CDL/Operator, from \$52,853.00 to \$54,203.00, effective 10-2-23 Raise Colton Quattlebaum, CDL/Operator, from \$52,800.00 to \$54,150.00, effective 10-2-23
<u>VOTER ADMINISTRATION</u>	Add Katelynn Kneifl, Deputy Clerk, fulltime @ \$41,000.00 effective 10-16-23

18,414 On the motion by Harrison, second by Martin, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

18,415 On the motion by Martin, second by Harrison, for the court to approve the quarterly report for the Audie Murphy/Cotton Museum – Susan Lanning, Director; no one opposed, **Motion carries.**

18,416 On the motion by Hutchins, second by Monroe, for the court to approve the Treasurer’s Monthly Report for August 2023 – Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachments.**

A Presentation from Capital Asset Resources – Kevin Whipple

18,417 On the motion by Martin, second by Harrison, for the court to accept a radio discussion from Trott Communications – Barry Black, Manager of RF Engineering; no one opposed, **Motion carries. See attachments.**

18,418 On the motion by Hutchins, second by Monroe, for the court to accept per Attorney General Guidelines, request for the County Auditor’s Office to conduct the audit of FY 2023 Chapter 59 State Asset Forfeiture Report for the Hunt County Constable Office Precinct 4, Matthew Regan, Constable; no one opposed, **Motion carries.**

18,419 On the motion by Monroe, second by Hutchins and Martin, for the court to approve the Just Appraised Service Agreement for a auto indexing platform for the County Clerk’s Property Department to increase accuracy and efficiency – Becky Landrum, County Clerk; no one opposed, **Motion carries. See attachments.**

18,420 On the motion by Martin, second by Monroe, for the court to approve the nomination of Tyson Cox, Jim Bob Grove, Paul Painter, Steve Stone, and Mike Taylor, for the Hunt County Appraisal District Board of Directors for the 2024 – 2026 terms, Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

18,421 On the motion by Harrison, second by Martin, for the court to approve the construction management of the P25 Radio Project – Chris Kilmer, County Facilities Director; no one opposed, **Motion carries. See attachments.**

18,422 On the motion by Stovall, second by Harrison, for the court to approve funding assistance to FISH Hunt County Shared Ministries for \$125,000.00 out of ARPA restricted funds – Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

18,423 On the motion by Stovall, second by Martin, for the court to approve funding assistance to SCRIPT, Senior Center Resources and Public Transit, for \$35,000.00 out of ARPA restricted funds – Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

18,424 On the motion by Martin, second by Harrison, for the court to approve the request to construct electrical power distribution facilities which will be in the ROW of Riverside Dr. in Precinct 3, under normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments.**

18,425 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 3,717 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.**

18,426 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 5,060 feet of CR 2146 from rock to oil sand in Precinct 1 at County's expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

18,427 On the motion by Monroe, second by Hutchins, for the court to approve the widening the road 6 feet for approximately 332 feet of CR 2232 of rock to oil sand in Precinct 2, under normal stipulations, money is in escrow – David Monroe, Precinct 2 Commissioner; no one opposed, **Motion carries. See attachments.**

18,428 On the motion by Martin, second by Harrison, for the court to approve the renaming a section of Live Happy Ln, a previously names private driveway on ID 28929, to Freedom Land in Precinct 3, It will not be maintained by Hunt County – Brian Toole, Director of County Development; no one opposed, **Motion carries.**

18,429 On the motion by Harrison, second by Martin, for the court to approve making the street names in the Los Caballos Manufactured Home Park official in Precinct 4. This addition is in the ETJ of Greenville off Forrester 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.**

18,430 On the motion by Monroe, second by Hutchins, for the court to approve the final plat of Fielding Addition in Precinct 2 – Michael Fielding, Owner; no one opposed, **Motion carries.**

18,431 On the motion by Martin, second by Hutchins, for the court to approve the final plat for Hernandez Estates in Precinct 3, with the stipulation that a permit from the Health Department for a Septic System is obtained – Manuel Hernandez; no one opposed, **Motion carries.**

18,432 On the motion by Harrison, second by Martin, for the court to approve the final plat of Charles Lear Addition in Precinct 4 – Joann Izzarelli, Owner; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,433 On the motion by Monroe, second by Hutchins, for the Court to Adjourn to Executive Session at 11:19 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; exchange building leases; Odyssey Software; Housing Finance Cooperation; Junkyard Ordinance; Harvest Bend drainage; office infrastructure planning; interlocal agreement with Royse City for road work; information management contract; road damage & health & safety violations to County Road 4510 & surrounding areas; Huaru tax abatement; Hayes Estates Subdivision; Hunt County subdivision regulations; road naming policy resolution; County wide Radio Communications; window restoration; 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

5. As permitted by Texas Government Code 551.074 Personal Matters – Sandy Orange, Human Resources Director

ADJOURN TO REGULAR SESSION

 The Court exited Executive Session and returned to Regular Session at 12:37 am

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

None

ADJOURN

18,434 On the motion by Monroe, second by Hutchins, for the Court to adjourn at 12:37 p.m. on October 10, 2023, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

