

COMMISSIONER'S COURT
Regular Session
October 24, 2023

The Hunt County Commissioner's Court met this day, October 24, 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

18,435 On the motion by Hutchins, second by Monroe, for the Court to approve the minutes of, October 10, 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: Mark White - Farmersville

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 one (1) 2023 Peterbilt 567 Tractor from Rush Truck Center for Hunt County Precinct 3, per Quote # QUO-1044313-F6XOG2. Pricing per Buyboard Cooperative Contract #601-19, in the amount of \$198,518.00. Funding from Pct. 3 Equipment Funds 23-671-3700-4200 – Cheryl Lowry, Purchasing Agent
2. Consent to approve the sixty (60) month renewal contract with Pitney Bowes for SendPro C Series – Version 4 Mailstation Postage Machine, Return Kit for MailStation and SendPro Mailstation 5lb Scale located in Commerce for the Hunt County JP 2 office. Effective dates will be December 30, 2023, through December 29, 2028, with cost of \$76.95, monthly, or \$230.85, quarterly – Cheryl Lowry, Purchasing Agent
3. Consent to approve the sixty (60) month renewal contract with Pitney Bowes for SendPro C Series – Version 4 Mailstation Postage Machine, Return Kit for MailStation and SendPro Mailstation 5lb Scale located at 2700 Johnson Street for the Hunt County Health Department office. Effective dates will be December 30, 2023, through December 29, 2028, with cost of \$76.95, monthly, or \$230.85, quarterly – Cheryl Lowry, Purchasing Agent
4. Consent to approve the renewal of a (12) twelve-month Service Agreement for the Chiller Maintenance with Trane U.S. Inc. dba Trane. Service Agreement effective November 1, 2023, through October 31, 2024, in the annual amount of \$4,824.00. Funding from line item 15-611-5500-2234, Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent
5. Consent to approve the Annual Maintenance Agreement for Recorder #745101314 with VistaCom. Maintenance Agreement effective November 1, 2023, through October 31, 2024, in the annual amount of \$6,568.00. Pricing per Invoice #7120. Funding from Sheriff’s Department Software Repair & Maintenance Funds – 10-631-2000-2235 – Cheryl Lowry, Purchasing Agent
6. Consent to renew the Service Contract with Metro-Repro, Inc., effective November 1, 2023, through October 31, 2024. This is for the maintenance on the plat scanner/printer that is used by the 911 Coordinator’s Office. One (1) year fee is \$585.00, funding from 911 Hardware Repair & Maintenance Fund 10-632-5900-2236 – Cheryl Lowry, Purchasing Agent
7. Consent to Auction 2014 Chevrolet CC10706 (V/N # 1GNLC2E07ER150500, H/C Tag #13631) from Constable 1 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
8. Consent to Auction 2014 Chevrolet CC10706 (V/N # 1GNLC2E08ER151915, H/C Tag #13632) from Constable 1 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent

9. Consent to Auction 1987 Case 1455B Crawler Loader w/Ripper (VIN #8480021, H/C Tag #10523) from Precinct 4 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent

10. The request for permission for Spectrum/Charter to construct and place coax which will consist of boring and aerial overlash at the pole. This request is for 2974 Old Mill Road, which is located in Hunt County, Texas. This request is to overlash approximately 600 ft of aerial/coax cable and to bore approximately 1,000 ft in County ROW under normal stipulations in Precinct 3 – Wilkins Group

11. The request for permission for Spectrum/Charter is requesting permission to construct and place fiber which will consist of boring and placing a PED. This request is for 4701 County Road 4506, Commerce, Tx. This request is to bore approximately 40 ft in County ROW. This is a road bore to place conduit for a fiber drop. From the pole bore 40' across the road and place either a small vault for PED. Under normal stipulations in Pct.4 – Wilkins Group

[18,436](#) On the motion by Martin, second by Harrison, for the Court to approve Items 1-11 on the Consent Calendar; no one opposed, **Motion carries. See attachments.**

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

[18,437](#) On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

[18,438](#) On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachments.**

[18,439](#) 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:314

PAYROLL & PERSONNEL:

<u>HUNT COUNTY ATTORNEY</u>	Raise Tyler Woudwyk, Asst County Attorney, G-12, from \$76,040 to \$99,000 effective 10-30-2023 Raise Ellainna Douglas, Asst County Attorney, G-12, from \$88,052 to \$96,040 effective 10-30-23 Remove Jamiah Williams, Asst County Attorney due to resignation effective 10-27-23
<u>PRECINCT 4</u>	Add Michael Davis, CDL/Equipment, Fulltime @ \$45,000.00 effective 10-23-23
<u>SHERIFF'S OFFICE</u>	Add Rosa Wright, Dispatcher, fulltime @ \$47,190.00 effective 11-6-23 Add Jeremy B. Schraeder, Deputy, fulltime @ \$63,795.00, no assignment pay, effective 11-13-23

	Add Bobby J. Burk Jr, Deputy, G-6, @ \$63,795.00 w/assignment pay, effective 10-23-23
<u>VOTER ADMINISTRATION</u>	Remove Jasmine Simpson, due to resignation effective 10-23-23

[18,440](#) On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

[18,441](#) On the motion by Monroe and Martin, second by Harrison, for the court to accept and sign a Proclamation for Domestic Violence Month for October 2023 in Hunt County – Bobby W. Stovall, County Judge. Christen from Women in Need was present; no one opposed, **Motion carries. See attachments.**

[18,442](#) On the motion by Harrison, second by Hutchins and Martin, 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.**

Presentation from the Texas Veterans Land Board – Ashley Sneed, Veteran

#4 Video Maintenance Contract with Visionality for the Hunt County Courtrooms – Brandon Brand, IT Director; *move to Old Business*

Hunt County delinquent tax collections update by Perdue Brandon Fielder Collins & Mott, LLP – Patrick S. McArthur, Attorney.

[18,443](#) On the motion by Martin, second by Hutchins, for the court to approve a resolution authorizing Hunt County to make a grant to the Senior Center Resources and Public Transit, Inc., organization in the amount of \$5,000 for the Texans Feeding Texans Home Delivered Meal Grant program – Danny Allembaugh, Director; no one opposed, **Motion carries. See attachments.**

[18,444](#) On the motion by Hutchins, second by Monroe, for the court to approve a resolution authorizing Hunt County to make a grant to the Westley Davis organization in the amount of \$1 for the Texans feeding Texans Home Delivered Meal Grant program – Prince Giadolor, Director; no one opposed, **Motion carries. See attachments.**

[18,445](#) On the motion by Martin, second by Harrison, for the court to approve a resolution allowing the sale of fireworks for the Dawali period, November 10-14 in Hunt County with the restrictions of “skyrockets with sticks” and “missiles with fins”, to make it annual unless the court changes it next year - Richard Hill, Fire Marshall; no one opposed, **Motion carries. See attachments.**

[18,446](#) On the motion by Hutchins, second by Harrison, for the court to accept Per Attorney guidelines, Code of Criminal Procedure Article 59.06(g)(1), request for the County Auditor’s

Office to conduct the audit of the FY 2023 Chapter 59 Asset Forfeiture Report for the Hunt County District Attorney's Office – Noble Walker, District Attorney; no one opposed, **Motion carries.**

18,447 On the motion by Martin, second by Harrison, for the court to approve the FY 2024 Resoution for the Indigent Defense Grant Program – Bobby W. Stovall, County Judge, TIDC Authorized Official; no one opposed, **Motion carries. See attachments.**

18,448 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 2208 in Precinct 2, under normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments.**

18,449 On the motion by Martin, second by Harrison, for the court to approve the upgrade of approximately 2,910 feet of CR 3208 from rock to oil sand in Precinct 3 at County's expense – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries.**

18,450 On the motion by Martin, second by Harrison, for the court to approve the construction plans to Mallard Point, Phase 2, Section 1 in Precinct 3, stipulation its contingent upon them building a secondary entrance to the subdivision – Oak National Development, Owner; no one opposed, **Motion carries.**

18,451 On the motion by Martin, second by Harrison, for the court to approve the preliminary plat for Mallard Point, Phase 2, Section 1 in Precinct 3, with the stipulation that they develop the secondary route out to the subdivision – Oak National Development, Owner; no one opposed, **Motion carries.**

18,452 On the motion by Hutchins, second by Monroe, for the court to approve the preliminary plat of Farmersville Ranch Estates, Phase 2, in Precinct 1 – GLA Ventures, LLC, owner; no one opposed, **Motion carries.**

Public Hearing for the replat of Tract 3, F.M. 1566 Estates, In Precinct 4

Public Hearing Open 10:52

Closed 10:53

Speakers: none

18,453 On the motion by Harrison, second by Martin, for the court to approve the replat of Tract 3, F.M. 1566 Estates, In Precinct 4, with the stipulation that the Health Department has to issue permits on the septic systems – Claudia Castillo, Owner; no one opposed, **Motion carries.**

18,454 On the motion by Hutchins, second by Monroe, for the court to approve the final plat of Lot 3, Block A of Nichols Addition, Phase 2, in Precinct 1 – Leslie Nichols, Owner; no one opposed, **Motion carries.**

18,455 On the motion by Hutchins, second by Monroe, for the court to approve the final plat of Lone Pond Estates, In Precinct 1 – GADA Development, LLC, Owner, conditioned upon developer put up necessary funds for upgrades of the existing road; no one opposed, **Motion carries.**

18,456 On the motion by Hutchins, second by Monroe, for the court to approve the final plat of McCracken & Martinez Addition, in Precinct 1 – Steven McCracken, Owner, with the requirement that the money be placed in escrow for the upgrade of the existing road; no one opposed, **Motion carries.**

18,457 On the motion by Monroe, second by Hutchins, for the court to approve the final plat of Watson Addition, in precinct 2 - Aaron & Ashley Watson, Owners; no one opposed, **Motion carries.**

18,458 On the motion by Harrison, second by Martin, for the court to approve the final plat of Easley estates, in Precinct 4 – Mike Easley, Owner, with the condition of the septic's being approved by the Health Department; no one opposed, **Motion carries.**

18,459 On the motion by Harrison, second by Martin, for the court to approve the final plat for Rolling Acres, Phase 1 in Precinct 4 – Rustic Ranch, LLC, subject to the punch list for the roads being completed and the bonds for the road maintenance be delivered and accepted by the County and the roads being accepted by the County; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,460 On the motion by Harrison, second by Martin, for the Court to Adjourn to Executive Session at 11:02 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; Hunt County School Board real properties; 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

ADJOURN TO REGULAR SESSION

_____ The Court exited Executive Session and returned to Regular Session at 12:09 pm

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

ADJOURN

18,461 On the motion by Hutchins and Martin, second by Monroe, for the Court to adjourn at 12:10 p.m. on October 24, 2023, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

