

COMMISSIONER'S COURT
Regular Session
November 14, 2023

The Hunt County Commissioner's Court met this day November 14, 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

18,462 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, October 24, 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 ETJ

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 Caterpillar Inc Model: 299D XPS Compact Track Loader from Holt Cat in the amount of \$135, 713.00 with a trade in of a 2019 Bobcat T595 (H/C #20011, SN B3NK34531), in the amount of \$27,500.00 per Quote #:321746-01. For a total balance of \$108,213.00. Pricing per Sourcewell Contract #032119. Funding from Precinct 2 Equipment - 22-671-3600-4200 – Cheryl Lowry, Purchasing Agent
2. Consent to purchase four (4) Body Worn Camera Multi-Bay Dock TAP Bundle, twenty-two (22) Body Worn Camera TAP Bundle, twenty-two (22) AB3 Camera Bundle, four (4) AB3 Multi Bay Dock Bundle, twelve (12) Pro License Bundle from Axon Enterprise, Inc. in the amount of \$75,035.30, for program length of 39 months. Funding from Sheriff’s Department Expendable Equipment & Tools Funds – 10-631-2000-3410 – Cheryl Lowry, Purchasing Agent
3. Consent to the proposal from Kofile for the Criminal Minute Books for the Hunt County District Clerk’s Office. Recommended services include conservation treatments, deacidification, mending, encapsulation, rebinding and archival digitization. Project total \$18,196.20. Funding from 71-621-0700-2341, District Clerk Archive Project Cost – Cheryl Lowry, Purchasing Agent
4. Consent to purchase hardware and accessories: (Qty 21) Forward facing dash camera, series 3, (Qty 14) Vehicle IOT Gateway, model VG54, for Heavy Duty Vehicles, (Qty 14) Enhanced VG series J1939 or J1708 (9-pin), (Qty 7) Vehicle IOT Gateway , model VG54, (Qty 7) Enhanced VG series OBDII J1962 I-mount cable and (Qty 21) License for Forward Facing Dash Camera. First Year Payment will be \$8,940.40 and Payments Beginning Year Two will be \$8,870.40. Funding from Precinct 4 Expendable Equipment 24-671-3800-3410 - Cheryl Lowry, Purchasing Agent
5. ~~Remove this item from consent calendar and move to Executive Session - Consent to enter into the Master Premier Lease Agreement with Supplier CPI Technologies, for the lease of equipment (copiers & printers) – Cheryl Lowry, Purchasing Agent~~

6. Per Attorney General Guidelines, request for the County Auditor's Office to conduct the audit of the FY 2023 Chapter 59 State Asset Forfeiture Report for the Hunt County Sheriff's Office – Buddy Oxford, Chief Deputy
7. The Equitable Sharing Agreement and Certification for FY 2023 – Buddy Oxford, Chief Deputy
8. The request for permission to do work within the county ROW along CR 1098 at the intersection of the Northeast Texas Trail. We are looking to remove one wood pole and down guy. We will move about 20' north and install a new pole and down guy to clear for construction of a wastewater pipeline going through the area in Pct. 1 under normal stipulations – Oncor Electric Delivery LLC
9. The request for permission for Charter Communications to construct a new aerial fiber optic cable line on five (5) existing oncor poles for approximately 750 lf. which will parallel & cross County Road 2142 which is located north of Hwy 66 in Hunt County, Texas in Pct. 2 under normal stipulations – Charter Communications
10. The request for permission for Spectrum/Charter is requesting permission to construct and place coax which will consist of boring and trenching. This request is for 4046 CR 4512, Commerce, TX 75428 (Residential Service) which is located in Hunt County, Texas outside of Commerce city limits. This request is to install coax cable/bore approx. 300ft in county ROW in Pct 4 under normal stipulations – Wilkins Group
11. The request for permission for Peoples Telephone is to place buried fiber optic beginning at existing handhole #5AS. The buried fiber optic will proceed south for approximately 170' where it crosses onto the south ROW to existing handhole #5A-1L. It will then proceed east for about 2200' where it feeds into Sundance Edition at existing handhole #5A-5S. All cable will be placed in 1x1.25" HDPE conduit in county ROW in Pct. 4 under normal stipulations. Please note this is CR 4121 – Peoples Telephone

18,463 On the motion by Martin, second by Harrison, for the Court to approve Items 1- 4 and Items 6-11 on the Consent Calendar; no one opposed, **Motion carries. See attachments.**

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

[18,464](#) On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

[18,465](#) On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachments.**

[18,466](#) On the motion by Harrison, second by Martin, for the Court to approve the Budget Amendments; no one opposed, **Motion carries. See attachments.**

JAIL COUNT:285

PAYROLL & PERSONNEL:

<u>HEALTH DEPARTMENT</u>	Remove Myra Kuiz, Health Inspector due to resignation effective 11-17-2023.
<u>HUNT COUNTY ATTORNEY</u>	Add William Skyler Dooley, Assistant County Attorney fulltime @ \$88,052.00 effective 11-13-2023.
<u>JAIL</u>	Add Ricardo Galvan Orozco, DO G-4 @ \$48,400.00 effective 11-06-2023. Promote Destinee Reyes from Detention Officer to SGT. fulltime @ \$56,216.00 effective 11-6-2023. Remove Michelle Blank, LPC due to resignation effective 11-17-2023. Remove Mya Medellins, DO G-4 due to termination effective 10-26-2023. Remove Weston Smith, DO G-4 due to termination effective 10-26-2023.
<u>JUVENILE PROBATION</u>	Raise Shelby Horne, Juvenile Probation Officer from \$48,000.00 to \$50,000.00, rec'd State Certification as JPO effective 11-27-2023. Raise Jeremiah Wood, Community Activity Officer from \$35,000.00 to \$42,000.00, rec'd State Certification as CAD effective 10-30-2023.
<u>SHERIFF'S OFFICE</u>	Add David Arellano Garcia, Deputy @ \$63,795.00 effective 11-13-2023, no assignment pay. Add Vanessa L. Woodlee, Deputy @ \$63,795.00 effective 10-16-2023.
<u>PRECINCT 3</u>	Raise Daron Smith, equipment operator from \$46,473.00 to \$48,973.00 effective 11-13-2023. Raise Phillip Stanton, Asst Foreman from \$57,658.00 to \$60,158.00 effective 11-13-2023. Raise Jason White, Foreman from \$78,349.00 to \$84,030.00 effective 11-13-2023

[18,467](#) On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

[18,468](#) On the motion by Hutchins, second by Monroe, for the court to approve the quarterly report for the Hunt County Fire Association – Ryan Biggers, Chief; no one opposed, **Motion carries. See attachments.**

18,469 On the motion by Martin, second by Harrison, for the court to approve an order re-appointing Cheryl Lowry as Purchasing Agent for Hunt County for a 3-month term beginning October 1, 2023, through December 31, 2023 – Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

3. Approve the agreement and release with Oncor Electric Delivery Company, LLC, for and damages or causes of action related to County property resulting from the construction of “Scatter Branch Sub – Caddo Mills Explorer Tap” 69 kV electric power line – Daniel Ray, Hunt County Civil Attorney. **Move to Executive Session**

4. Nominees for the Hunt County Appraisal Board of Directors for the 1 year, 2024 term – Bobby W. Stovall, County Judge. **Table to next meeting**

18,470 On the motion by Hutchins, second by Martin, for the Items on the agenda 6-9 for the court to approve the request for permission for McKee Utilities to *Cross County Road 1043, County Road 1088, County Road 1100, and County Road 1101* with the Lake Ralph Hall Pipeline. This work is anticipated to start on 11/16/2023 and 11/22/2023. McKee Utilities will be crossing the road following the attached construction details. The access road will be re-routed during the utility crossing utilizing proper TXDOT detour signs. Construction will take roughly three days with the road detour in place. The Contractor will notify the residents of the lane closure in advance in Pct. 1, under usual stipulations – McKee Utilities; no one opposed, **Motion carries. See attachments.**

18,471 On the motion by Hutchins, second by Monroe, for the court to approve the annual Auditor’s examination letter to the Texas Commission on Jail Standards per LGC Chapter 351.0415 (d) – County Auditor, Mary Corcoran; no one opposed, **Motion carries. See attachments.**

18,472 On the motion by Hutchins, second by Monroe, for the court to the upgrade of approximately 1,482 feet of CR 1050 from dirt to rock and upgrade of approximately 1,222 feet of CR 1050 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries. See attachments.**

18,473 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 850 feet of CR 1114 from rock to oil sand in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries. See attachments.**

18,474 On the motion by Martin, second by Harrison, for the court to the upgrade of approximately 3,168 feet of CR 3116 from rock to oil sand in Precinct 3, at County’s expense – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries. See attachments.**

18,475 On the motion by Martin, second by Harrison, for the court to approve the upgrade of approximately 3,616.8 feet of CR 3118 from rock to oil sand in Precinct 3, at County's expense – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries. See attachments.**

18,476 On the motion by Harrison, second by Martin, for the court to approve the upgrade of approximately 2,150 feet of CR 4902 from dirt to rock and the upgrade of approximately 1,100 feet of CR 4825 from dirt to rock in Precinct 4, money is in escrow – Steven M. Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries. See attachments.**

Public Hearing for the replat of Lot 4 of Meadow View Acres.

Public Hearing Open: 10:16 am

Public Hearing Closed: 10:16 am

Speakers: None

18,477 On the motion by Monroe, second by Hutchins, for the court to approve the replat of Lot 4 of Meadow View Acres, in Precinct 2 – Jeffry Hyre, Owner; no one opposed, **Motion carries.**

18,478 On the motion by Hutchins, second by Monroe, for the court to the final plat for Martinez Farms in Precinct 1, with stipulation to correct or explain the differential in math – Bibiana Galvan Rodriguez, Owner; no one opposed, **Motion carries.**

18,479 On the motion by Martin, second by Harrison, for the court to approve the final plat of Side Enterprises Addition, in Precinct 3 – Side Enterprises Inc., Owner; no one opposed, **Motion carries.**

18,480 On the motion by Monroe, second by Hutchins, for the court to approve the final civil plans for Ran Chen, a Short-term rental community in Precinct 2 – Ran Chen; no one opposed, **Motion carries.**

18,481 By a roll call vote, for the court to accept the high bids received on Resale Property as follows;

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
86886	Yubany A. Rodriguez	\$2,905.18

Property Description: Katherine St. Hawk Cove, TX 75474; Whiskers Retreat Installment #1 Blk 1 Lot 271 Acres .0689

Voting Aye: Hutchins, Monroe, Martin, Harrison, Stovall

Voting Nay: None

See attachments.

18,482 By a roll call vote, for the court to accept the high bids received on Resale Property as follows;

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
86887	Yubany A. Rodriguez	\$2,905.18
Property Description: Katherine St. Hawk Cove, TX 75474; Whiskers Retreat Installment #1 Blk 1 Lot 272 Acres .0689		
<i>Voting Aye: Hutchins, Monroe, Martin, Harrison, Stovall</i>		
<i>Voting Nay: None</i>		
<i>See attachments.</i>		

18,483 By a roll call vote, for the court to accept the high bids received on Resale Property as follows;

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
86942	Yubany A. Rodriguez	\$7,737.58
Property Description: Christel St. Hawk Cove, TX 75474; Whiskers Retreat Installment #1 Blk2 Lot 311-312 Acres .1519		
<i>Voting Aye: Hutchins, Monroe, Martin, Harrison, Stovall</i>		
<i>Voting Nay: None</i>		
<i>See attachments.</i>		

18,484 By a roll call vote, for the court to accept the high bids received on Resale Property as follows;

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
87007	Yubany A. Rodriguez	\$4,725.20
Property Description: Christel St. Hawk Cove, TX 75474; Whiskers Retreat Installment #1 Blk 3 Lot 358A Acres .0893		
<i>Voting Aye: Hutchins, Monroe, Martin, Harrison, Stovall</i>		
<i>Voting Nay: None</i>		
<i>See attachments.</i>		

18,485 By a roll call vote, for the court to accept the high bids received on Resale Property as follows;

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
87009	Yubany A. Rodriguez	\$5,086.89
Property Description: Christel St. Hawk Cove, TX 75474; Whiskers Retreat Installment #1 Blk 3 Lot 359A Acres .0981		
<i>Voting Aye: Hutchins, Monroe, Martin, Harrison, Stovall</i>		
<i>Voting Nay: None</i>		
<i>See attachments.</i>		

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,486 On the motion by Monroe, second by Hutchins, for the Court to Adjourn to Executive Session at 10:23am; 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; November 2023 Election – 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 11:22 am

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

18,487 On the motion by Hutchins, second by Monroe, for the court to Approve the agreement and release with Oncor Electric Delivery Company, LLC, for and damages or causes of action related to County property resulting from the construction of “Scatter Branch Sub – Caddo Mills Explorer Tap” 69 kV electric power line – Daniel Ray, Hunt County Civil Attorney; no one opposed, **Motion carries. See attachments.**

18,488 On the motion by Martin, second by Harrison, for the court to postpone Item #5 under consent calendar until the November 28 meeting; no one opposed, **Motion carries.**

18,489 On the motion by Monroe, second by Hutchins, for the court approve a proposal from MTG- Stovall Engineers & Surveyors for a study to be done at Harvest Bend Estates at a price of \$29,900.00 to be paid out of contingency in a general line item or a line item that the auditors and accountants recommend we use; no one opposed, **Motion carries. See attachments.**

ADJOURN

18,490 On the motion by Monroe, second by Hutchins, for the Court to adjourn at 11:25 p.m. on November 14, 2023, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

