

COMMISSIONER'S COURT
Regular Session
December 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 Phillip Martin, Judge Pro-Tem, at 10:01 a.m. Invocation was given by Commissioner Mark Hutchins, and the Pledges to the Flags were led by Phillip Martin.

II. ROLL CALL

The following were called and present: Commissioners Mark Hutchins, Precinct 1, Commissioner David Monroe, Precinct 2, Commissioner Phillip Martin, Precinct 3 also acting as Judge Pro-Tem; Commissioner Steven Harrison, Precinct 4; Bobby Stovall was absent, Phillip Martin, presiding. Mary Corcoran, County Auditor and Becky Landrum, County Clerk were also present.

III. MINUTES

18,514 On the motion by Hutchins, second by Monroe, for the Court to approve the minutes of, November 28, 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: Teresa Crow – Weight limits and Speed Limit Signs on County roads
Mark White – Friends of 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 approve renewal of the Annual Physician Contract for the Hunt County Criminal Justice Center (Jail). Renewal of the annual contract effective date is October 14, 2023 thru October 13, 2024, to Gina S. Rushing, DO at a cost of \$4,500.00 per month – Cheryl Lowry, Purchasing Agent
2. The request for permission from Hunt County to cross CR 4617 as part of the Lake Ralph Hall Pipeline project. CCI will be crossing the road per the attached project plans and specifications. Traffic on CR 4617 will be rerouted during the crossing work per proper TXDOT traffic detour signage. The work is expected to take approximately three days. During this time, the detour will be in place. The detour will be removed promptly after completion of the crossing. CCI will notify residents in the vicinity of the closure to inform them of the closure and detour in advance of the work in Precinct 4, under normal stipulations – Carstensen Contracting, Inc.
3. The request for permission from Hunt County to cross CR 4720 as part of the Lake Ralph Hall Pipeline project. CCI will be crossing the road per the attached project plans and specifications. Traffic on CR 4720 will be rerouted during the crossing work per proper TXDOT traffic detour signage. The work is expected to take approximately three days. During this time, the detour will be in place. The detour will be removed promptly after completion of the crossing. CCI will notify residents in the vicinity of the closure to inform them of the closure and detour in advance of the work in Precinct 4, under normal stipulations – Carstensen Contracting, Inc.
4. The request for permission for Carstensen Contracting, Inc. (CCI) to cross CR 4722 as part of the Lake Ralph Hall Pipeline project. CCI

will be crossing the road per the attached project plans and specifications. Traffic on CR 4722 will be rerouted during the crossing work per proper TXDOT traffic detour signage. The work is expected to take approximately three days and is planned to start on December 7, 2023. During this time, the detour will be in place. The detour will be removed promptly after completion of the crossing. CCI will notify residents in the vicinity of the closure to inform them of the closure and detour in advance of the work in Precinct 4, under normal stipulations – Carstensen Contracting, Inc.

[18,515](#) On the motion by Harrison, second by Hutchins, 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:

[18,516](#) On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

[18,517](#) 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:274

PAYROLL & PERSONNEL:

<u>HEALTH DEPARTMENT</u>	Add Julieta Becquer, Medical Assistant, fulltime @ \$39,930.00 effective 12-11-23
<u>SHERIFF'S OFFICE</u>	Transfer Jason Burns, from Patrol to CID, Deputy, fulltime @ \$63,795.00 effective 11-05-23 Remove Monroe Andrews, Detention Officer due to Termination effective 12-07-23

[18,518](#) On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

[18,519](#) On the motion by Monroe, second by Hutchins, 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.**

[18,520](#) On the motion by Harrison, second by Monroe, for the court to approve the Treasurer's Monthly report for September 2023 – Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachments.**

18,521 On the motion by Harrison, second by Hutchins, for the court to approve the Treasurer's Monthly report for October 2023 – Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachments.**

18,522 On the motion by Hutchins, second by Monroe, for the court to approve the Order of Election for the Special Run Off Election for House District 2, to be held on January 30, 2024 – Jeanie Ash, Elections Administrator; no one opposed, **Motion carries. See attachments.**

18,523 On the motion by Hutchins, second by Monroe, for the court to approve the Order of Election for the Primary Election to be held March 5, 2024 – Jeanie Ash; no one opposed, **Motion carries. See attachments.**

18,524 On the motion by Harrison, second by Hutchins, for the court to accept the Hunt County SART Biennial Report – Calvin Grogan, County Attorney; no one opposed, **Motion carries.**

18,525 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 CR 3520 in Precinct 3 under normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments.**

18,526 On the motion by Monroe, second by Hutchins for the court to approve the upgrade of approximately 800 feet of CR 2526 W. from 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.**

18,527 On the motion by Martin, second by Harrison, for the court to approve the upgrade of approximately 2170 feet of CR 3404 from rock to oil sand in Precinct 3, Interlocal Agreement with Sabine River Authority, at County's expense – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries. See attachments.**

18,528 On the motion by Martin, second by Harrison, for the court to approve the upgrade of approximately 866 feet of CR 3526 from rock to oil sand in Precinct 3, at County's expense – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries.**

18,529 On the motion by Harrison, second by Hutchins, for the court to approve the changing the name of Garrett Estates, approved November 28, 2023, to legacy Acres in Precinct 4 – Salem Clark Properties; no one opposed, **Motion carries.**

The Final plat of Traverse Addition, in Precinct 3 – Traverse Properties, Owner

Public Hearing

Open:10:29

Closed 10:29

Speakers: none

18,530 On the motion by Harrison, second by Hutchins, for the court to approve the final plat of Traverse Addition, in Precinct 3 – Traverse Properties, Owner; no one opposed, **Motion carries.**

18,531 On the motion by Harrison, second by Hutchins, for the court to approve the final plat of Bonano Arellano Estates, in Precinct 4 – Erasto & Francelia Arellano, Owner; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,532 On the motion by Hutchins, second by Monroe, for the Court to Adjourn to Executive Session at 10:31 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; enterprise; office facility management; Merit VFD building; jail building discussion; Farmersville annexation, ETJ and MDD election; exchange building leases; Odyssey Software; Prosecutor discovery 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; exchange building elevators; Human Resources; employee health insurance;

November 2023 Election; TCEQ notice – 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 11:25 am

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

18,533 On the motion by Martin, second by Monroe, that Hunt County accepts the modernization proposal from TKE to repair and modernize the two elevators in the Exchange Building and direct Lizza Harkey to execute the proposal on the County's behalf and that the proceeds to pay for this process to be paid for by the contingency account; no one opposed, *Motion carries. See attachments.*

Discussion Only: TCEQ permit application for a concrete/rock crusher in Precinct 2, public concerns against this with the public siting health and safety concerns related to the impact on

the roads, the noise and the potential dust. David Monroe suggests that there be more research be done into this to see if there is anything the county can do to. Daniel Ray, Hunt County Civil Attorney will do more research and come back with information in the next regular meeting, December 27, 2023.

ADJOURN

18,534 On the motion by Monroe, second by Hutchins, for the Court to adjourn at 11:29 p.m. on December 12, 2023, no one opposed, **Motion carries.**

Merry Christmas.

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

