

COMMISSIONER'S COURT
Regular Session
December 27, 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

18,535 On the motion by Hutchins, second by Monroe, for the Court to approve the minutes of, December 12, 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.

V.

Speakers: Katie Tijerina, Mark Clark, Charles Anderson, Logan Epperson, Stephen Mihalik, Vick Brounoff, Dean Siotos, Jason Manion, Jackson Bean, male speaker, did not state name – Crushing Plant Quinlan

Online Comments: Dan Washington, Beth Johnson, Ron Ziegenfuss, Randy Huntress, Arthur Kuehne – Crushing Plant

VI. OLD BUSINESS

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

None

VII. 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 accept Amendment No. 2 to the System Purchase Agreement between Hunt County, Texas and L3Harris Technologies, Inc. in the amount of \$38,929.98 Funding from Capital Improvements – L3 Harris Radio Contract #45-631-6500-4100 – Cheryl Lowery, Purchasing Agent
2. Consent to purchase a 1996 RGN Equipment Trailer (VIN #DLBT4028000970119) from DTC, LLC, in the amount of \$35,000.00. Funding from Precinct 4 Equipment #24-671-3800-4200 – Cheryl Lowry, Purchasing Agent
3. The Continuing Education Transcript for Randy Wineinger, Tax Assessor-Collector for 22 hours – Becky Landrum, County Clerk
4. A Bond Continuation Certificate for Bond #601045628, for Randy Wineinger Tax Assessor-Collector in favor of the Hunt County Commissioners Court, until January 1, 2025 – Becky Landrum, County Clerk
5. A Bond Continuation Certificate for Bond #601045630, for Randy Wineinger Tax Assessor-Collector in favor of the Governor, until January 1, 2025 – Becky Landrum, County Clerk
6. The request for a \$300.00 donation to the Children's Advocacy Center out of the County Attorneys Misdemeanor Bond Forfeiture Commissioner's account 10-5221-1300-902 – Calvin Crogan, County Attorney
7. The Hunt County Clerk Fee Sheet – Becky Landrum, County Clerk

8. The request to bore 778', install (2)17"x30" HH, (1)2'x3' HH,(2)11"x11"x16" drop boxes, 778' of (1)-1.25" along CR 3621 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
9. The request to bore 237', hand dig 10', (83)FDH cabinet 432, install (1)3'x3' HH, (1)2'x3' HH, 83' of (1)-1.25" duct, 5' of (3)-1.25" duct, 26' of (5)-1.25" duct, 129' of (2)-1.25" duct, 5' of (1)-4" duct along CR 3622 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
10. The request to bore 2,226', (6)17"x30" HH, install (1)2'x3' HH, (3)11"x11"x16" drop boxes, 2,226' of (1)-1.25" duct along CR 3623 for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
11. The request to bore 654', install (2)17"x30" HH, (1)11"x11"x16" drop box, 578' of (1)-1.25", 76' OF (2)-1.25" duct along Bluejay Pkwy for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication
12. The request to bore 585', (2)17"x30" HH, (1)11"x11"x16" drop boxes, 585' of (1)-1.25" duct along Meadow Lark Ln. for fiber placing and splicing under normal stipulations in Precinct 3 – Frontier Communication

[18,536](#) On the motion by Harrison, second by Martin, for the Court to approve Items 1- 12 on the Consent Calendar; no one opposed, **Motion carries. See attachments.**

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

[18,537](#) On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

[18,538](#) On the motion by Harrison, second by Martin, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachments.**

[18,539](#) 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: 273
PAYROLL & PERSONNEL:

<u>JAIL</u>	Add Jesse Ruelas Jr., DO, G-4, @ \$48,400.00 fulltime effective 1-2-2024
<u>PRECINCT 3</u>	Rehire Justin Westbrook, Precinct Worker, @ \$46,473.00 fulltime effective 12-27-2023

[18,540](#) On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

[18,541](#) On the motion by Stovall, second by Martin, for the court to approve the purchase of software, poll pads and all accessories, moving money from County Judge budget to the Voters Administration budget for the new employee out of County Judges part-time salary and to add \$18,000.00 to cover the cost of the wi-fi moving that to Voters Administration budget out of contingency into Voters Administration line item for communications and for GEUS to add fiber/high speed internet at roughly \$13,000.00 a month. With the motion to move an additional \$12,000.00 to Communications for new internet service to that building – Jeannie Ash, Elections Administrator; no one opposed, **Motion carries. See attachments.**

[18,542](#) On the motion by Martin, second by Harrison, for the Court to Adjourn to Executive Session to take up the TCEQ request at 11:01 am; no one opposed, **Motion carries.**

_____ The Court exited Executive Session and returned to Regular Session at 11:16 am

[18,543](#) On the motion by Monroe, second by Hutchins, for the court to send a letter to TCEQ that opposes a proposed rock crushing facility in Quinlan, see attached letter; no one opposed, **Motion carries. See attachments.**

[18,544](#) On the motion by Martin, second by Harrison, for the court to approve contracts with Axon Enterprise for “Justice Premier” software for Hunt County District Attorney’s and County Attorney’s Offices for a 5 year contract at payments due in April of each year starting April of 2024 and \$14,763.30 annual for 5 years and ends at roughly \$17,270.97 and also make a motion that the court moves \$14,763.30 out of contingency for each department and put it in their IT/ Operating software maintenance line items– Nobie Walker, District Attorney & Calvin Grogan, County Attorney, Steve Lily, First Assistant District Attorney; no one opposed, **Motion carries. See attachments.**

[18,545](#) On the motion by Monroe, second by Hutchins, for the court to approve the renewal of Campbell ISD contract with Hunt County Sheriff’s office for School resource officer – Terry Jones, Sheriff; no one opposed, **Motion carries. See attachments.**

18,546 On the motion by Martin, second by Harrison, for the court to send a letter of support from the Court at Large for the Deflection Program for North Texas Behavioral Health Authority – Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

18,547 On the motion by Hutchins, second by Monroe, for the court to Appoint Maryann Moorman to serve on Hunt County Child Welfare Board – Daniel Ray, County Attorney; no one opposed, **Motion carries.**

18,548 On the motion by Monroe, second by Hutchins, for the court to approve the award of Formal Bid #240-24, Janitorial & Paper Supply Twelve (12) month contract (with 4 year renewal option), effective January 1, 2024 through December 31, 2024 as per Bid Award. The Purchasing Department recommends award to Chaney Paper, Inc. the lowest and best vendor which best conforms to the bid specification as per the Bid Tabulation – Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachments.**

18,549 On the motion by Martin, second by Monroe and Harrison, for the court to approve the award of Formal Bid #241-24, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2024, through December 31, 2024. The Purchasing Department recommends award to Southern Tire Mart, LLC, the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation – Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachments.**

18,550 On the motion by Hutchins, second by Monroe, for the court to accept the acknowledgement of an order signed by the District Judges and County Judge appointing Tammy Himes as the County Purchasing Agent; effective January 1, 2024, through December 31, 2025; salary of \$72,325 per year – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

18,551 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 2216 in Precinct 2 under normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments.**

18,552 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade request of approximately 750 feet of J Hammack Lane from rock to oil sand in Pct. 1 at the County's expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

18,553 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 1,563 feet of CR 1022 from dirt to rock in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries. See attachments.**

18,554 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 5,128.56 feet of CR 1050 from dirt to rock in Precinct 1 at the County's expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

18,555 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 530 feet of CR 1053 from dirt to rock in Precinct 1 at the County's expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

18,556 On the motion by Hutchins, second by Martin, for the court to approve the upgrade of approximately 1,160 feet of CR 1076 from rock to oil sand in Precinct 1 at the County's expense – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**

18,557 On the motion by Hutchins, second by Monroe, for the court to approve the upgrade of approximately 3,700 feet of CR 1148 from dirt to rock in Precinct 1, money is in escrow – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries. See attachments.**

18,558 On the motion by Martin, second by Harrison, for the court to approve the final plat of Magness Switchyard Addition, in Precinct 3 with the condition the ROW be cleared prior to the recording of the plat – Rayburn Country Electric Cooperative, Inc., Owner; no one opposed, **Motion carries.**

18,559 On the motion by Martin, second by Harrison, for the court to approve the final plat of Charli Mo Estates, in Precinct 3 – McIlrath Properties, LLC., Owner; no one opposed, **Motion carries.**

18,560 On the motion by Harrison, second by Martin, for the court to approve the final plat of Windy Meadows Estates, Phase 2, in Precinct 4 – Mike Hale; no one opposed, **Motion carries.**

18,561 On the motion by Harrison, second by Martin, for the court to approve and acknowledge the completion of the road and infrastructure construction and the beginning of the 2-year Warranty Bond for Windy Meadow Estates, Phase Two, in Precinct 4 – Brian Toole, Hunt County Development; no one opposed, **Motion carries.**

Public Question: Lacy Coles – North Texas Behavioral Health Care Facility

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,562 On the motion by Monroe, second by Martin, for the Court to Adjourn to Executive Session at 11:46 am; no one opposed, **Motion carries.**

VIII. 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 12:19 pm

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

None

ADJOURN

18,563 On the motion by Martin, second by Harrison, for the Court to adjourn at 12:20 p.m. on December 27, 2023, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

