

COMMISSIONER'S COURT
Regular Session
January 23, 2024

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

18,586 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, January 9, 2024, 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 – Merit Incorporation
Duane Smith – Oncor CR 1033
Amy Smith – Oncor CR 1033

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 Auction 1985 Eager Beaver 25GLB 25-ton, fixed gooseneck w/5th wheel hitch (VIN #112GLB219FA250009, H/C Tag #13328) from Precinct 4 inventory. Date and time of Auction to be determined – Tammy Himes, Purchasing Agent
2. Consent to the formation of a Hunt County Committee for the evaluation of proposals received as per Formal Proposal, RFP #245-24, 190’ Communications Tower for Hunt County Quinlan Tower. The committee will consist of representative(s) from the Facilities Department, Information Systems Department and Sheriff’s Office Communications Division. Members of the Evaluation Committee will be: Chris Kilmer, Laizza Harkey, Brandon Brand and Virginia Phillips. The Purchasing Department will provide assistance to the committee but will not have a vote in the final recommendations of the committee to the Commissioner’s Court – Tammy Himes, Purchasing Agent
3. Consent to purchase one (1) 2024 Brazos 40’ Pit Boss Belly Dump Trailer from Brazos Trailers in the amount of \$37,590.00. Funding from Precinct 4 Equipment #24-671-3800-4200 – Tammy Himes, Purchasing Agent
4. A Certificate of Completion for Becky Landrum, as required by Government Code §51.605, for 20 hours of Continuing Education for 2023 – Becky Landrum, County Clerk
5. Proposed Budget Amendment of the Federal Forfeiture 2023/2024 – Cheryl Tate, HCSO Financial Controller

18,587 On the motion by Harrison, second by Martin, for the Court to approve Items 1- 5 on the Consent Calendar; no one opposed, **Motion carries. See attachments.**

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

18,588 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

18,589 On the motion by Harrison, second by Monroe, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachments.**

JAIL COUNT: 276

PAYROLL & PERSONNEL:

<u>COUNTY ATTORNEY</u>	Add Grayson Frank, Intern @ \$15.27 hourly, part time effective 1-22-2024
<u>HEALTH DEPARTMENT ENVIROMENTAL</u>	Rehire Amanda Watkins, Environmental Health Inspector, fulltime @ \$60,500.00 effective 1-22-2024
<u>HOMELAND SECURITY</u>	Add Ayen Gerber, Laborer @ \$15.00 hourly, part time effective 1-12-2024
<u>JAIL</u>	Remove Lauren Covington, DO, G-4 due to Termination effective 1-17-2024 Rehire Ashley DeCarlo, DO, G-4, fulltime @ \$48,500.00 effective 1-29-2024
<u>PRECINCT 4 ROAD AND BRIDGE</u>	Add Conrad Tate, CDL/Operator, fulltime @ \$45,500.00 effective 1-22-2024 Add Ian Mc Intyre, Equipment Operator @ \$18.00 hourly, part time effective 1-22-2024

18,590 On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

18,591 On the motion by Martin, second by Harrison, for the court to accept the quarterly report for the Audie Murphy/Cotton Museum - Susan Lanning, Director; no one opposed, **Motion carries. See attachments.**

18,592 On the motion by Monroe, second by Hutchins, for the court to approve the Hunt County delinquent tax collections update by Perdue Brandon Fielder Collins & Mott, LLP – Patrick S. McArthur, Attorney; no one opposed, **Motion carries.**

18,593 On the motion by Hutchins, second by Monroe and Martin, for the court to approve the quarterly interpretation discussing current Agrilife events and educational programs – Mary Shockley, Texas A&M Agrilife Extension Agent; no one opposed, **Motion carries.**

Table until next meeting

#4 The re-establishment of the Wolfe City Action Center – Bobby W. Stovall, County Judge.

18,594 On the motion by Martin, second by Monroe, for the court to approve a letter in regard to the Texas Department of Transportation FY 2024 Assistance Allotment for Hunt County – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

18,595 On the motion by Harrison, second by Martin, for the court to approve the re-appointment of Jeanette Moser to the TIRZ board to a new Two-year term, effective December 31, 2023, expiring on December 31, 2024 – Bobby W. Stovall, County Judge; no one opposed, **Motion carries.**

18,596 On the motion by Hutchins, second by Monroe, for the court to accept a Full Racial Profiling report for the Hunt County’s Sheriff’s Office – David Looney, Captain; no one opposed, **Motion carries. See attachments.**

8. After a public hearing and discussion, consider approval and execution of a lease space on a Tillman Infrastructure LLC Communication Tower near the City of Caddo Mills, Texas for the installation and operation of public safety radio equipment that will be a part of the new Hunt County P252 Public Safety Radio System – Daniel Ray, Civil Attorney for Hunt County

Public Hearing Open: 10:38

Public Hearing Closed: 10:38

Speakers: None

18,597 On the motion by Hutchins and Monroe, second by Martin, for the court to approve a lease space on a Tillman Infrastructure LLC Communication Tower near the City of Caddo Mills, Texas for the installation and operation of public safety radio equipment that will be a part of the new Hunt County P252 Public Safety Radio System; no one opposed, **Motion carries. See attachments.**

9. After a public hearing and discussion, consider approval and execution of a Memorandum of Understanding with the Upper Sabine Soil and Water Conservation District that terminates the current agreement and creates a new agreement for the term beginning January 1, 2024, through December 31, 2028 (5 Years) – Daniel Ray, Civil Attorney for Hunt County

Public Hearing Open: 10:43

Public Hearing Closed: 10:44

Speakers: None

18,598 On the motion by Martin, second by Harrison, for the court to approve a Memorandum of Understanding with the Upper Sabine Soil and Water Conservation District that terminates the

current agreement and creates a new agreement for the term beginning January 1, 2024, through December 31, 2028 (5 Years) – Daniel Ray, Civil Attorney for Hunt County; no one opposed, **Motion carries. See attachments.**

18,599 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 2414 in Precinct 2, under normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments.**

18,600 On the motion by Harrison, second by Martin, for the court to approve the request to construct electrical power distribution facilities which will be in the ROW of CR 4120 in Precinct 4, under normal stipulations – Farmers Electric Cooperative; no one opposed, **Motion carries. See attachments.**

18,601 On the motion by Hutchins with additional stipulations that they come back, that Oncor comes back and properly removes some stumps that have been cut improperly, **NO Second; Motion fails for lack of second** - The request for permission to do work within the county ROW along CR 1033 West of the intersection of CR 1032 and CR 1033. We are looking to install a single phase OH distribution line approximately 5' inside the South ROW of CR 1033. Site location map and permit exhibit are enclosed. The permit exhibit details the proposed work in Precinct 1 under normal stipulations – Oncor Electric Delivery LLC; **Motion fails for lack of second. See attachments.**

18,602 On the motion by Martin, second by Harrison, for the court to approve the request for permission for TechServ Engineering and Consulting, Ltd., on behalf of Oncor Electric Delivery, LLC to do work within the county ROW along CR 3505 at the intersection of SH 34. We are looking to construct electrical power distribution facilities. These facilities are substation feeder exit lines that will help supply power within Hunt County Precinct 3, under normal stipulations – TcehServ Engineering and Consulting, Ltd.; no one opposed, **Motion carries. See attachments.**

18,603 On the motion by Harrison, second by Martin, for the court to accept The request for permission from One Global Telecom in install telecommunications facilities on behalf of Charter Communications utilizing existing conduit from the northwest corner of intersection of CR 4208 and CR 4209, running east alone the north side of CR 4209, as shown in the attached plans in Precinct 4 under normal stipulations – One Global Telecom ; no one opposed, **Motion carries. See attachments.**

18,604 On the motion by Monroe, second by Hutchins, for the court to **DENY** a variance request for road surface of PR 2425 for a proposed subdivision plat in Precinct 2 – Jamie Wall, Micha Pryor, Real Estate Agent; no one opposed, **Motion carries.**

18,605 On the motion by Martin, second by Harrison, for the court to accept the recommendation from the Lake Tawakoni Zoning Commission; A Commercial Development Permit for a non-conforming use convenience store in an SF-20 residential district to be located at 9910 CR 3622, Quinlan, TX., 75474 in Precinct 3 – Richard Love; no one opposed, **Motion carries.**

17. Replat of Lots 11 & 12 of West Orchard Acres, in Precinct 1

Public Hearing Open: 11:01

Public Hearing Closed: 11:01

Speakers: None

18,606 On the motion by Hutchins, second by Monroe, for the court to approve the replat of Lots 11 & 12 of West Orchard Acres; no one opposed, **Motion carries.**

18. Replat of Lot 7 of Chinchilla Ranch, in Precinct 1

Public Hearing Open: 11:03

Public Hearing Closed: 11:03

Speakers: None

18,607 On the motion by Hutchins, second by Monroe, for the court to approve the replat of Lot 7 of Chinchilla Ranch; no one opposed, **Motion carries.**

18,608 On the motion by Hutchins, second by Monroe, for the court to approve the final plat for Jayroe Addition in Precinct 1 – Kathy Jayroe; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,609 On the motion by Monroe, second by Hutchins, for the Court to Adjourn to Executive Session at 11:04 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; Volunteer Fire Department issues; jail building discussion; Farmersville annexation, ETJ and MDD election; Odyssey Software; Prosecutor discovery software; Housing Finance Cooperation; Junkyard Ordinance; Harvest Bend drainage; office infrastructure planning; road damage & health & safety violations to County Road 4510 & surrounding areas; Hayes Estates Subdivision; County wide Radio Communications; purchasing; exchange building elevators; Human Resources; Human Resources additional employee; employee health insurance; November 2023 Election; TCEQ notice; speed limits on county roads – 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; Yellow; Bubble; Decker; Window 2; Sawtooth Mountain – 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 12:36 pm

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

NONE

ADJOURN

18,610 On the motion by Hutchins, second by Monroe, for the Court to adjourn at 12:36 p.m. on January 23, 2024, no one opposed, **Motion carries.**

I hereby attest to the ac



Becky Landrum
Hunt County Clerk



rd.