

COMMISSIONER'S COURT
Regular Session
February 13, 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

18,619 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, January 23, 2024, Regular Session with 2 corrections, item #18,595, the December 31, 2024 should have been December, 31, 2025 and under the payroll section, there was a mistake on hiring Ashley DeCarlo in the Sheriff's Office, starting pay on the sheet was \$48,500.00, should have been \$48,400.00 for the budgeted amount; no one opposed, **Motion carries.**

IV. MINUTES

18,620 On the motion by Hutchins, second by Monroe, for the Court to approve the minutes of, February 1, 2024, Special Session as written; no one opposed, **Motion carries.**

V. MINUTES

18,621 On the motion by Martin, second by Harrison, for the Court to approve the minutes of, February 8, 2024, Special Session as written; no one opposed, **Motion carries.**

VI. 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: Jason Crew – Harvest Bend

VII. OLD BUSINESS

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

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

18,622 On the motion by Harrison, second by Martin, for the Court to approve the re-establishment of the Wolfe City Action Center – Bobby W. Stovall; no one opposed, **Motion carries.**

VIII. 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) New Caterpillar, Inc Model: 299D XPS2023 Caterpillar Inc Model: 299D XPS from Holt Cat in the amount of \$143,231.00 with a trade in of a Caterpillar 299D XHP Compact Track Loader (H/C #20013, PIN: CAT0299DCFD206226), in the amount of \$47,000.00 per Quote #:325768-01. For a total balance of \$96231.00. Pricing per Sourcewell Contract #032119. Funding from Precinct 2 Equipment - 22-671-3600-4200. Tammy Himes, Purchasing Agent – Tammy Himes, Purchasing Agent
2. Consent to purchase one (1) EQ0141324 Case IH F110A Tractor W/ Samurai 22' Boom Mow from Associated Supply Company, Inc., in the amount of \$168,644.00. Pricing per Sourcewell Contract #052417-AGI. Funding from Precinct 3 Equipment – 23-671-3700-4200 – Tammy Himes, Purchasing Agent
3. Consent to approve the (12) twelve-month Preventive Maintenance Agreement for the Variable Refrigerant Volume System (Ductless Split Systems in Courthouse) with Strategic Service Solutions. Preventive Maintenance Agreement is effective February 1, 2024, through January 31, 2025, in the annual amount of \$9,114.59 or equal quarterly installments of \$2,278.65. Funding from line item 10-614-1800-2260, Courthouse Building Other Repair & Maintenance – Tammy Himes, Purchasing Agent
4. Formal Proposal #243-24, Five (5) Prefabricated Concrete Communication Equipment Shelters for Hunt County; recommendation to CellSite Solutions, LLC., in the amount of \$428,921.06, the only responsive bidder per bid tabulation. Billing milestones as follows, 50%

billed upon execution - \$214,460.52; 30% billed upon shelter make ready - \$128,676.32; 10% upon delivery - \$42,892.10; 10% upon final inspection/approval - \$42,892.11. Funding from Capital Improvements Funds 45-631-6500-4100 – Tammy Himes, Purchasing Agent

5. Formal Bid #244-24, Recycled Asphalt & Concrete, Twelve (12) Month Contract, effective February 12, 2024 through February 11, 2025, with the option to renew for two (2) additional twelve (12) month periods. Purchasing recommends award to all qualified bidders per attached bid award tabulation and LGC§262.027(e) – Tammy Himes, Purchasing Agent

6. Consent to the transfer of a 2006 Travel Trailer Recreation by Design Series/or model is Manhattan 8’ wide and 32’ in length VIN NUMBER: 5CZ200P2061127353 (H/C #00344) from Sheriff’s Department inventory to the Hunt County Sheriff’s Pose – Tammy Himes, Purchasing Agent

7. Consent to Auction Surplus Inventory on the attached list from Hunt County Inventory. Date and time of Auction to be determined – Tammy Himes, Purchasing Agent

8. A Certificate of Completion for Susan Spradling, District Clerk, as required by Government Code §51.605, for 20 hours of Continuing Education for 2023 – Becky Landrum, County Clerk

9. A Crime Shield Advanced Bond 46FA022858324, Randy Wineinger Tax Assessor-Collector Office, effective 02/19/2024 to 02/19/2025 – Becky Landrum, County Clerk – Becky Landrum, County Clerk

10. The request to bore 9,028’ to place 6,539’ of (1)-1.25” duct, 2,487’ of (2)-1.25” ducts, place (16) 17”X30” HH, (13) 2’X3’ HH, and (18) 11”X11”X16” drop box. This request is for road crossings on CR 3602 in Precinct 3 under normal stipulations – Frontier Communication

11. The request permission to bore and place 864’ of (1)-1.25” duct, place (2) 17”X30” HH, and (2) 11”X11”X16” drop box. This request is for road crossings on Beverly Drive in Precinct 3 under normal stipulations – Frontier Communication

12. The request for permission to 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 along the north side of CR 4209 county ROW in precinct 4 under normal stipulations – One Global Telecom, Inc

18,623 On the motion by Hutchins, second by Harrison, 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:

18,624 On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

[18,625](#) On the motion by Harrison, second by Hutchins, for the Court to approve the Line-Item Transfers; no one opposed, **Motion carries. See attachments.**

[18,626](#) 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:295

PAYROLL & PERSONNEL:

<u>AUDIT/FINANCE</u>	Raise Chelsea Kimberlin to AP/Audit, fulltime @ \$48,000.00 effective 2-5-24
<u>HUMAN RESOURCES</u>	Transfer Hayley Dawson to Benefits Administrator in Human Resources from Auditors Office, fulltime @ \$60,000.00 effective 1-29-24 Remove Cassidy Austin due to resignation effective 2-23-24 Remove Priscilla McWhorter due to termination effective 2-7-24
<u>INFORMATION TECHNOLOGY</u>	Add Jack Perales, IT Admin Assistant, fulltime @ \$55,000.00 effective 2-19-24 Remove Daniel Halstead due to termination effective 2-1-24
<u>JAIL</u>	Add Kimberly Nelson, DO, G-4, fulltime @ \$48,400.00 effective 2-5-24
<u>PRECINCT 1 ROAD AND BRIDGE</u>	Add Dwight Cessna , CDL Driver/Equip Operator, fulltime @ \$44,000.00 effective 2-5-24
<u>PRECINCT 2</u>	Remove Brad Craig due to termination effective 2-12-24
<u>PRECINCT 3</u>	Add Kenneth E. Brookshire, part time @ \$21.00 hourly effective 1-29-24

[18,627](#) On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

[18,628](#) On the motion by Monroe, second by Hutchins, for the court to accept a proclamation for Teen Dating Violence Awareness Month, February 2024 – Heather Adams, Women In Need; no one opposed, **Motion carries. See attachments.**

2. The Town of Merit Incorporation Petition – Daneil Ray, Hunt County Civil Attorney

Move #2 after Executive Session

[18,629](#) On the motion by Hutchins, second by Monroe, for the court to approve the Treasurer’s Monthly Report for December 2023 – Brittini Turner, Treasurer; no one opposed, **Motion carries. See attachments.**

18,630 On the motion by Martin, second by Harrison, for the court to approve a resolution in support of a grant application for the Laptop Computers for Patrol – Daniel Looney, Captain; no one opposed, **Motion carries. See attachments.**

18,631 On the motion by Martin, second by Harrison, for the court to approve a Resolution of the Commissioners Court of Hunt County, Texas, Establishing Guidelines and Criteria Governing Tax Abatement for Economic Development Prospects in the County for the time period specified by the document or the law, I believe the law controls that – Bobby W. Stovall, County Judge; no one opposed, **Motion carries. See attachments.**

18,632 On the motion by Hutchins and Harrison, second by Martin, for the court to accept a Racial Profiling Report for Hunt County Constable Precinct 4 – Matthew Regan, Precinct 4 Constable; no one opposed, **Motion carries. See attachments.**

7. Consider and possible adopt an Interlocal Agreement between Hunt County and Collin County for the reconstruction of a portion of Collin County Road 698 – Mark Hutchins, Precinct 1 Commissioner

Move #7 After Executive Session

18,633 On the motion by Harrison, second by Monroe, for the court to approve 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 8’ inside the South ROW of CR 1033 within Hunt County Precinct 1 under normal stipulations – Oncor; no one opposed, **Motion carries. See attachments.**

9. The request for permission to construct (a) medium voltage 34.5kV electrical cables; and (b) fiber optic communication cable underground, which will cross under CR 1071 in county ROW in Precinct 1 under normal stipulations – Pink Solar, LLC

Pull from Agenda

10. The request for permission to construct (a) medium voltage 34.5kV electrical cables; and (b) fiber optic communication cable underground, which will cross under CR 1074 in county ROW in Precinct 1 under normal stipulations – Pink Solar, LLC

Pull from Agenda

18,634 On the motion by Hutchins, second by Monroe, for the court to approve the request for permission to do work within the county ROW along CR 1078. We are looking to Install a single phase OH distribution line approximately 5' inside the east ROW of CR 1078 within Hunt County Precinct 1 under normal stipulations – Oncor; no one opposed, **Motion carries. See attachments.**

18,635 On the motion by Hutchins, second by Monroe, for the court to approve the request for permission to do work within the county ROW along CR 2730. We are looking to Install a single phase OH distribution line approximately 5' inside the west ROW of CR 2730 within Hunt County Precinct 1 under normal stipulations – Oncor; no one opposed, **Motion carries. See attachments.**

18,636 On the motion by Martin, second by Harrison, for the court to approve the request for permission 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. This design was approved previously on 1/23/24 but has since been updated to accommodate for the transmission line crossing CR 3505. The scope of work along CR 3505 for this WO remains the same. Site location map and updated permit exhibit are enclosed. The permit exhibit details the proposed work in Precinct 3 under normal stipulations – TechServ Engineering and Consulting, Ltd; no one opposed, **Motion carries. See attachments.**

18,637 On the motion by Harrison, second by Martin, for the court to approve the request for permission to do work within the county ROW along CR 4410. We are looking to install a single phase inline overhead pole 3' inside the South ROW to jump 60 feet across CR 4410 within Hunt County Precinct 4 under normal stipulations - Oncor; no one opposed, **Motion carries. See attachments.**

18,638 On the motion by Harrison, second by Martin, for the court to approve the request seeking permission from Hunt County to cross CR 4823 with the Lake Ralph Hall Pipeline. Garney Construction 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 signage. Construction will take roughly three days with the road detour in place. The contactor will notify the residents of the lane closure in advance in Precinct 4 under normal stipulations – Garney Construction; no one opposed, **Motion carries. See attachments.**

18,639 On the motion by Harrison, second by Martin, for the court to approve the request seeking permission from Hunt County to cross CR 4902 with the Lake Ralph Hall Pipeline. Garney Construction 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 signage.

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 Precinct 4 under normal stipulations – Garney Construction; no one opposed, **Motion carries. See attachments.**

18,640 On the motion by Martin, second by Harrison, for the court to approve the upgrade of approximately 400 feet of CR 3212 from dirt to rock in Precinct 3, money is in escrow – Phillip Martin, Precinct 3 Commissioner; no one opposed, **Motion carries. See attachments.**

18,641 On the motion by Monroe, second by Hutchins, for the court to approve A variance request for Road Frontage on Lot 7 of the Seay and Merrington Acres Plat in Precinct 2 – Jennifer Johnson; no one opposed, **Motion carries.**

18,642 On the motion by Monroe, second by Hutchins, for the court to approve the Preliminary Plat of Speight Estates with the stipulation that if the drainage study comes back and lots will be effected that they will have to amend their preliminary plat to effect the new drainage study once it is done, in Precinct 2 – Betty Lou Speights, Owner; no one opposed, **Motion carries.**

20. The Re-Plat of Lots 10 & 11 of Whispering Winds, in Precinct 2 – Sheldon Custom Homes, Inc., Owner

Move to Old Business Agenda on February 27, 2024

21. The Re-Plat of Lot 1, Blk A of McGowan Addition No.1, in Precinct 3 – IGYM Investments, Inc., Owner

Public hearing open 10:37

Public hearing closed 10:37

Speakers: none

18,643 On the motion by Martin, second by Harrison, for the court to approve the Re-plat of Lot 1, Blk A of McGowan Addition No. 1, in Precinct 3 – IGYM Investments, Inc., Owner; no one opposed, **Motion carries.**

18,644 On the motion by Hutchins, second by Monroe, for the court to approve the final plat for B. T. Brown Addition, in Precinct 1 – Brandon T. Brown, Owner; no one opposed, **Motion carries.**

18,645 On the motion by Hutchins, second by Monroe, for the court to approve the final plat for Rockwell Addition, in Precinct 1 – Frederick A. Rockwell, Owner; no one opposed, **Motion carries.**

18,646 On the motion by Hutchins, second by Monroe, for the court to approve the final plat of Gardenias Creek, in Precinct 1 – Nicholas Fernandez, Owner; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,647 On the motion by Martin, second by Harrison, for the Court to Adjourn to Executive Session at 10:40 am; no one opposed, **Motion carries.**

IX. 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; town of Merit Incorporation petition; Farmersville annexation, ETJ and MDD election; Odyssey Software; Prosecutor discovery software; Housing Finance Cooperation; Junkyard Ordinance; dam construction road payments contract; Harvest Bend drainage; Castlerock/Oakridge addition; office infrastructure planning; road damage & health & safety violations to County Road 4510 & surrounding areas; Hayes Estates Subdivision; County wide Radio Communications; purchasing; Human Resources; 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 11:14 am

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

Action Item #2 will put on Old Business for the 27th meeting.

Action item #7 Consider and possible adopt an Interlocal Agreement between Hunt County and Collin County for the reconstruction of a portion of Collin County Road 698 – Mark Hutchins, Precinct 1 Commissioner

18,648 On the motion by Hutchins, second by Monroe, for the court to adopt an Interlocal Agreement between Hunt County and Collin County for the reconstruction of a portion of Collin County Road 698 – Mark Hutchins, Precinct 1 Commissioner; no one opposed, **Motion carries.**
See attachments.

ADJOURN

18,649 On the motion by Monroe, second by Hutchins, for the Court to adjourn at 11:15 a.m. on February 13, 2024, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

