

COMMISSIONER’S COURT
Regular Session
March 12, 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

18,669 On the motion by Harrison, second by Martin, for the Court to approve the minutes of, February 27, 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: Jason Krug – Water Code
Mark White – Merit Incorporation

V. OLD BUSINESS

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

1. MOU with L3 Harris regarding radio communication system – Daniel Ray, Hunt County Civil Attorney

18,670 On the motion by Harrison, second by Martin, for the Court to approve the MOU with L3 Harris regarding radio communication system – Daneil Ray, Hunt County Civil Attorney; no one opposed, **Motion carries. See attachments.**

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 the renewal with DocuSign, Inc., for the Premier Support and eSignatures for all Hunt County Courts, in the amount of \$17,388.00. Effective April 8, 2024, thru April 7, 2025. Funding from County Network Services 10-621-3105-2245 – Tammy Himes, Purchasing Agent
2. Consent to enter into a Purchasing Cooperative Interlocal Agreement between Hunt County and Kaufman County for the purpose of Hunt and Kaufman County to “piggyback” off of various goods and services contracts between both counties – Tammy Himes, Purchasing Agent
3. Consent to purchase one 2006 International 4300 – Automatic Diesel 3-ton Altec Service Bucket with Jib, VIN #1HTMMAAN86H285677, in the amount of \$20,000.00 from Farmers Electric Cooperative. Funding from Precinct 2 Equipment - 22-671-3600-4200 – Tammy Himes, Purchasing Agent
4. Consent to purchase one (1) New Caterpillar Inc Model: 430 C3EX Backhoe Loader with E-Stick w/ Aux Lines + Manual Pin Lock Coupler + 24” Bucket and additional specifications as listed on Quote #:334659-01. Pricing per Sourcewell Contract #117023. Funding from Precinct 4 Equipment – 24-671-3800-4200 – Tammy Himes, Purchasing Agent
5. A total of 4.5 completed educational training hours for Mark Hutchins, Precinct 1 Commissioner, during the District 4 County Judges and Commissioners Conference – Becky Landrum, County Clerk
6. Bond renewal for the Public Official Position Bond; effective 12/26/2023 through 12/26/2024, policy # 18263436 – Becky Landrum, County Clerk

7. A bond for Randy Wineinger from Verandah MUD in the amount of \$10,000.00; effective July 28, 2023, through July 28, 2024 – Becky Landrum, County Clerk

[18,671](#) On the motion by Hutchins, second by Monroe, for the Court to approve Items 1-7 on the Consent Calendar; no one opposed, **Motion carries. See attachments.**

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

[18,672](#) On the motion by Martin, second by Harrison, for the Court to approve the Accounts Payable; no one opposed, **Motion carries.**

[18,673](#) 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: 281

PAYROLL & PERSONNEL:

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| <u>AUDITOR</u> | Add Alondra Mojica, Accounts Payable/Audit & Finance, fulltime @ \$41,000.00 effective 3-18-24 |
| <u>COUNTY ATTORNEY</u> | Remove Melissa Young due to termination effective 3-11-24 |
| <u>DISTRICT CLERK</u> | Add Cheri Finley, Deputy Clerk, fulltime @ \$40,000.00 effective 3-4-24 |
| <u>HUMAN RESOURCES</u> | Add Shana Lee, Floater, hourly @ \$15.00, temporary without retirement effective 3-4-24 |
| <u>PCT 1</u> | Remove Jonathan Green due to resignation effective 3-8-24 |
| <u>SHERIFF'S OFFICE</u> | Remove Belinda Diane Spoonmore due to retirement effective 3-31-24 Remove Kimberly Nelson due to termination effective 3-8-24 Add Ronnie J. Gold, Dispatcher, fulltime @ \$47,190.00 effective 3-18-24 |
| <u>TAX OFFICE</u> | Remove Judie Massey due to retirement effective 3-31-24 |

[18,674](#) On the motion by Hutchins, second by Monroe, for the Court to approve Payroll and Personnel; no one opposed, **Motion carries. See attachments.**

[18,675](#) On the motion by Martin, second by Hutchins, for the court to approve the Treasurer's Monthly Report for January 2024 – Brittnei Turner, Treasurer; no one opposed, **Motion carries. See attachments.**

[18,676](#) On the motion by Monroe and Martin, second by Harrison, for the court to approve a request from the County Attorney's Office to donate \$650 to Hunt County Children's Advocacy Center Annual Stikes for Tikes Bowling Tournament – Calvin Grogan, County Attorney; no one opposed, **Motion carries. See attachments.**

18,677 On the motion by Harrison, second by Martin, for the court to accept the quarterly report for the City of Commerce Animal Shelter – Steven M. Harrison, Commissioner; no one opposed, **Motion carries. See attachments.**

4. After public hearing and discussion consider approval and execution of a construction contract with either Sabre Communications or Neucomm Solutions for construction of a radio tower at the CCSUD Quinlan Water Tower location as part of the P25 Public Safety Radio Program per their respective negotiated agreements in response to the tower construction RFP – Daniel Ray, Hunt County Civil Attorney
5. Amend court action 18,421 - Consultant agreement with LB Vestal - Daniel Ray, Hunt County Civil Attorney

Hold #4 and #5 until After Executive Session

18,678 On the motion by Harrison, second by Martin, for the court to approve the request seeking permission from Hunt County to Cross CR 4618 with the Lake Ralph Hall Pipeline. Carstensen Construction Inc. (CCI) 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. The contractor will notify the residents of the lane closure in advance in Precinct 4 under normal stipulations – Carstensen Construction Inc.; no one opposed, **Motion carries. See attachments.**

18,679 On the motion by Harrison, second by Martin, for the court to approve the request seeking permission from Hunt County to Cross CR 4825 with the Lake Ralph Hall Pipeline. Carstensen Construction Inc. (CCI) 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. The contractor will notify the residents of the lane closure in advance in Precinct 4 under normal stipulations – Carstensen Construction Inc.; no one opposed, **Motion carries. See attachments.**

18,680 On the motion by Harrison, second by Martin, for the court to approve the request seeking permission from Hunt County to Cross CR 4826 with the Lake Ralph Hall Pipeline. Carstensen Construction Inc. (CCI) 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. The contractor will notify the residents of the lane closure in advance in Precinct 4 under normal stipulations – Carstensen Construction Inc.; no one opposed, **Motion carries. See attachments.**

18,681 On the motion by Harrison, second by Martin, for the court to approve Widening the road 9 feet for approximately 1,011 feet of CR 4505 of rock to oil sand in Precinct 4, money is in escrow – Steven M. Harrison, Precinct 4 Commissioner; no one opposed, **Motion carries. See attachments.**

10. The Re-Plat of Lots 7 & 8, Blk 1, of Hoyle Addition – Cesar Montelongo, Eduardo Ojeda & Maria Dominguez, Owner

Public Hearing Open: 10:16

Public Hearing Closed: 10:16

Speakers: NONE

18,682 On the motion by Monroe, second by Hutchins, for the court to approve the Re-Plat of Lots 7 & 8, Blk 1, of Hoyle Addition, conditioned on proof or title transfer on the property in question – Cesar Montelongo, Eduardo Ojeda & Maria Dominguez, Owner; no one opposed, **Motion carries.**

18,683 On the motion by Monroe, second by Hutchins, for the court to approve the construction plans for Quinlan RV Park, in Precinct 2 – TLC Resort, LLC, Owner; no one opposed, **Motion carries.**

12. The final plat for Quinlan RV Park, in Precinct 2 – TLC Resort, LLC, Owner

#12 Strike from Agenda

18,684 On the motion by Harrison, second by Monroe, for the court to approve the construction plans for Sundance Addition in Precinct 4 – Frank Owens; no one opposed, **Motion carries.**

18,685 On the motion by Harrison, second by Martin, for the court to approve the final plat for Sundance Addition in Precinct 4 – The Leonard Land Company, LLC, Owner; no one opposed, **Motion carries.**

18,686 On the motion by Harrison, second by Martin, for the court to accept the final Plat of Max Ashley Addition, an addition in Precinct 4, conditioned on a 30 x 30 clip at the corner of 4301 and 4302 – Max Ashley, Owner; no one opposed, **Motion carries.**

ADJOURN TO EXECUTIVE SESSION AS NEEDED

18,687 On the motion by Monroe, second by Harrison, for the Court to Adjourn to Executive Session at 10:23 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; solar eclipse; civil air patrol; enterprise; office facility management; Volunteer Fire Department issues; jail building discussion; town of Merit incorporation petition; Farmersville annexation, Odyssey Software; Royse City ISD road construction proposal; Tucumcari Ranch; courthouse security access; the sale of county owned real estate 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; 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 11:43 am. Commissioner Mark Hutchins left Executive Session and was not available to vote on the following Court Actions.

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

4. After public hearing and discussion consider approval and execution of a construction contract with either Sabre Communications or Neucomm Solutions for construction of a radio tower at the CCSUD Quinlan Water Tower location as part of the P25 Public Safety Radio Program per their respective negotiated agreements in response to the tower construction RFP – Daniel Ray, Hunt County Civil Attorney

Public Hearing Open: 11:44

Public Hearing Closed: 10:44

Speakers: NONE

18,688 On the motion by Martin, second by Harrison, for the court to approve Sabre Communications with the option for the alternate Tower – Daniel Ray, Hunt County Civil Attorney; no one opposed, **Motion carries. See attachments.**

18,689 On the motion by Harrison, second by Monroe, for the court to approve the amended service agreement #18,421 per IRS mileage rate and be retroactive to the initial approval; no one opposed, **Motion carries.**

18,690 On the motion by Harrison, second by Martin, for the court to approve the distribution of \$2,904.00 to the Civil Air Patrol for fuel to be in the air to help guide us through the solar eclipse to update us on traffic reports and all and we will pay for this out of contingency; no one opposed, **Motion carries.**

18,691 On the motion by Monroe, second by Harrison, for the court to approve the order granting the discretionary exemption to the competitive bidding requirements of section 262, the Texas local Government code for the items purchased for the construction of the P25 public radio system, setting the effective date, commissioners I entertain a motion to approve the order; no one opposed, **Motion carries.**

18,692 On the motion by Harrison, second by Martin, for the approval to accept Lockett Crane Service's bid for the total of \$69,052.50 not to exceed total amount; no one opposed, **Motion carries.**

ADJOURN

18,693 On the motion by Martin and Harrison, second by Monroe, for the Court to adjourn at 11:48 a.m. on March 12, 2024, no one opposed, **Motion carries.**

I hereby attest to the accuracy of this record.



Becky Landrum
Hunt County Clerk

