

**COMMISSIONER'S COURT
REGULAR SESSION**

May 27, 2014

Attachments

The Hunt County Commissioner's Court met this day at 10:00 with Commissioners Eric Evans, Jay Atkins, Phillip Martin and Jim Latham. Judge John Horn was presiding. Jimmy Hamilton, County Auditor was present. Jennifer Lindenzweig, County Clerk was present.

Invocation was given by Commissioner Martin.

_____ The Court recessed to the Public Hearing at 10:01 a. m.

Public Hearing regarding the designation of certain property as a Reinvestment Zone, said property being described as follows: Being all that certain lot, tract or parcel of land situated at 6725 E FM 1570, Greenville, Hunt County, Texas, being part of the Mary Morris Addition, Tract 1 recorded in the Deed Records of Hunt County in Volume 2013 at Page 5601. Said hearing shall be conducted on May 27, 2014, beginning at 10:00 a.m. at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom. The public is invited to attend.

_____ The Court closed the Public Hearing and reconvened to Regular Session at 10:02 a. m.

13,171 On the motion by Latham, second by Martin, the Court approved the minutes from May 13, 2014-Regular Session as written.

CITIZENS TO BE HEARD – During this portion of the meeting, citizens may speak for a maximum of three (3) minutes about any item not on the regular agenda. The Commissioners Court may not respond or take any action on citizen comments.

_____ Greg Sims-Greenville Board of Development addressed the Court regarding Downtown tourism.

OLD BUSINESS

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

_____ None

NEW BUSINESS:

A. CONSENT CALENDAR – All items listed are considered to be routine by The Commissioners Court and will be enacted by one motion.

1. To recognize the receipt of Certificate of Liability Insurance coverage from the Hunt County Fair Association, effective May 15, 2014 through May 15, 2015 – Cheryl Blue, Purchasing Agent. *See attachment.*

2. The renewal of annual contract with Fast Recycling for Tire Removal & Recycling, effective June 1, 2014 through May 31, 2015 – Cheryl Blue, Purchasing Agent

13,172 On the motion by Atkins, second by Evans, the Court approved all items as listed above.

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

13,173 On the motion by Atkins, second by Evans, the Court approved formal bid #116-14 for Vehicle Oil Changes & Wash Services, twelve (12) month contract effective June 1, 2014 through May 31, 2015, awarded to lowest and best bidder(s) per attached bid award tabulation; Purchasing Department recommends award to Valvoline Express Care, Cheryl Blue, Purchasing Agent. *See attachment.*

13,174 On the motion by Atkins, second by Evans, the Court approved the Road inventory as reported by each commissioner-Diane McNair, Assistant Auditor. *See attachment.*

3. The Hunt County Audit Report for FYE 9-30-2013 – Robert C. Lake, Rutherford, Taylor & Co.

____ Moved to Old Business next meeting

13,175 On the motion by Martin, second by Latham, the Court approved the appointees of the Lake Tawakoni Planning & Zoning Committee-John L. Horn. *See attachment.*

____ Motion by Atkins to approve the renewal of a lease agreement by and between Hunt County and the Hunt County Fair Association, Inc. with prohibition of alcohol sales or consumption on county property; motion dies for lack of second.

13,176 On the motion by Evans, second by Martin, the Court approved the renewal of a lease agreement by and between Hunt County and the Hunt County Fair Association, Inc.-Brad Pryor, President of Fair Board. *See attachment.*

For: Evans, Martin, Latham Against: Atkins

6. The renewal of a lease agreement by and between the Hunt County Health Department and Century 21 1st Group – Pam Andrews

____ Moved to Old Business next meeting

13,177 On the motion by Martin, second by Latham, the Court approved a resolution designating property at 6725 FM 1570 Greenville, Texas as a Reinvestment Zone for purposes of Tax Abatement-Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney. *See attachment.*

13,178 On the motion by Evans, second by Atkins, the Court approved a resolution indicating intent to participate in Tax Abatement with Overkill Properties, LTD, Pursuant to §312.002 of the Texas Tax Code-Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney. *See attachment.*

13,179 On the motion by Evans, second by Atkins, the Court approved a Tax Abatement Agreement between Overkill Properties, LTD and Hunt County, Pursuant to §312.002 of the Texas Tax Code-Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney. *See attachment.*

13,180 On the motion by Atkins, second by Martin, the Court approved the Monthly Treasurer Report for April 2014-Delores Shelton, Treasurer. *See attachment.*

13,181 On the motion by Atkins, second by Evans, the Court approved the preliminary plat for Deer Crossing in Precinct 2-Larry Chreene

13,182 On the motion by Evans, second by Atkins, the Court approved of sell of property ID #74804, located at 320 N. Austin St., Lot 1 Wolfe City, Hunt County, Texas 75496, in the amount of \$800, due to this property being in tax foreclosure since August 2012 – Paul Arnold, Senior Executive Deputy- Property Tax

13,183 On the motion by Evans, second by Atkins, the Court accepted high bids received on Resale Properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
52170,71,76,77 PR 3798, Quinlan, TX 75474	Flor Olguin	\$2961.86	\$2961.86
75157, 58 10036 Torama St., Quinlan, TX 75474	Eluid Ayala	\$1022.50	\$1022.50

13,184 On the motion by Atkins, second by Evans, the Court approved accounts payable.

13,185 On the motion by Atkins, second by Evans, the Court approved line item transfers.

PAYROLL & PERSONNEL:

<u>COURTHOUSE SECURITY</u>	<p>Transfer Charles Adams from Jail at \$34,881.08. Effective 5-26-14.</p> <p>Remove Jeremy Case, CHS Chief, due to resignation. Effective 5-22-14.</p> <p>Promote Blaine Roberts, CHS Chief at \$38,080.00. Effective 5-26-14.</p>
<u>JAIL</u>	<p>Add Carl Anderson, Detention Officer, at \$28,021.24. Effective 5-25-14.</p> <p>Add Derrick Boyd, Detention Officer, at \$28,021.24. Effective 5-25-14.</p> <p>Add Dezi Hite, Detention Officer, at \$28,021.24. Effective 6-8-14.</p> <p>Remove Melissa Stigleder due to termination. Effective 5-22-14.</p>
<u>MAINTENANCE</u>	<p>Add Mark Harrison, Maint. Tech I, at \$25,080.00. Effective 5-19-14.</p>
<u>PRECINCT 2</u>	<p>Add John Garner, Seasonal Equipment Operator, at \$12.00 per hour. Effective 5-21-14.</p> <p>Add James Reagan, Seasonal Equipment Operator, at \$12.00 per hour, effective 5-21-14.</p>
<u>PRECINCT 3</u>	<p>Raise Charles Stewart, Pct Worker/Driver, to \$30,076.80. Effective 5-26-14.</p> <p>Raise Jimmy Whitehead, Pct Worker/Driver, to \$30,076.80. Effective 5-26-14.</p>
<u>SHERIFF</u>	<p>Add William T. Oxford, Jr, Chief Deputy, at \$44,427.52 + \$5,572.48 stipend. Effective 6-2-14.</p>

13,186 On the motion by Latham, second by Martin, the Court approved payroll and personnel with the exception of the District Clerk's Office as listed below.

<u>DISTRICT CLERK</u>	Promote DeeAnn Brierton to \$29,515.00 Promote Wanda Dawson to \$30,252.00 Promote Ashley McCasland to \$30,252.00 Promote Cindy Meyer to \$36,123.00 Promote Lenta Rich to \$27,625.00 Promote Christie Sifuentes to \$34,554.00 Promote Susan Spradling to \$39,540.00
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13,187 On the motion by Evans, second by Atkins, the Court adjourned to Executive Session at 10:33 a.m.

EXECUTIVE SESSION:

1. As permitted by Texas Government Code §551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
2. As permitted by Texas Government Code §551.072, Real Property, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
3. 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 – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.071 (1) and (2), Consults with Attorney Concerning any Pending Litigation by or against Hunt County – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.074 Personnel Matters – Sandy Orange, Human Resources Director
6. As permitted by Texas Government Code § 551.071 (1) and (2) Consultation with County Civil Attorney on issues related to toxic waste site – Daniel Ray, County Civil Attorney
7. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on consideration of a resolution designating a Reinvestment Zone at 6725 E. FM 1570, Pursuant to § 312.002 of the Texas Tax Code – Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney

8. As permitted by Texas Government Code§551.071 and §551.072 – Consultation with County Civil Attorney on consideration of a resolution indicating intent to participate in Tax Abatement with Overkill Properties, LTD, Pursuant to §312.002 of the Texas Tax Code – Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney

_____ The Court adjourned to Regular Session at 11:24 am.

13,188 On the motion by Atkins, second by Latham, the Court approved payment of emergency testing expenses related to waste site near Interstate 30-Daniel Ray, County Civil Attorney

13,189 On the motion by Atkins, second by Latham, the Court adjourned at 11:25 am.

Minutes approved the _____ day of _____, 2014.

Attest:

Hunt County Clerk

Hunt County Judge