

**COMMISSIONER'S COURT
REGULAR SESSION**

August 26, 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, Auditor was present. Jennifer Lindenzweig, County Clerk was present.

Invocation was given by Commissioner Martin.

Pledge of Allegiance was led by Judge John Horn.

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

1. Adoption of the FY 2014-2015 Hunt County Budget.
2. Adoption of the FY 2014-2015 Hunt County Property Tax Rate.
3. Adoption of the FY 2014-2015 Hunt County Clerk's Record Archive Plan.

_____ The Court closed the public hearing and reconvened to Regular Session at 10:03 a.m.

13,279 On the motion by Atkins, second by Evans, the Court approved the minutes from August 12, 2014- Regular Session; August 18, 2014-Public Hearing; August 21, 2014-Public Hearing 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 Commissioner's Court may not respond or take any action on citizen comments.

_____ None

OLD BUSINESS

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

1. 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. The completion of 20 hours of continuing education for the 42nd Annual County Treasurers' Seminar for Delores Shelton – Delores Shelton, Treasurer. *See attachment.*

2. The completion of 15 hours of continuing education for the 2014 Conference of the County Investment Academy for Delores Shelton – Delores Shelton, Treasurer. *See attachment.*
3. The renewal of the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Hunt County – Diane McNair. *See attachment.*
4. The addition of seized/forfeited and awarded 12 foot enclosed trailer (VIN # removed) to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller. *See attachment.*
5. The addition of seized/forfeited and awarded Mfg 12 foot flatbed trailer with HD Ramps (VIN # removed) to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller. *See attachment.*
6. Awarding the Annual Tax Levy mailing Contract to VariVerge, LLC the lowest and best bidder as per Bid Tabulation included in agenda packet; Bid award amount \$32, 589.69 – Cheryl Blue, Purchasing Agent
7. The renewal of the Hunt County Annual Contract #020-08 for Vending Machines, effective September 1, 2014 through August 31, 2015 with Buzz-By Vending – Cheryl Blue, Purchasing Agent
8. The renewal of the Meal Service Contract for Hunt County Jail and Hunt County Juvenile Detention Center, effective October 1, 2014 through September 30, 2015 with Five Star Correctional Services; Meal prices have increased per attachment – Cheryl Blue, Purchasing Agent
9. The purchase of one (1) HP Design Jet 36" Color Inkjet Printer/Plotter with stand for 911 Coordinator's office from AEC Technology; Total cost of \$3,890.00 includes trade in of HP Design Jet 800PS 42" Color Inkjet Printer/Plotter (Hunt County property #06501, Amount for trade-in \$1,000.00) to be paid from Contingency Express funds – Cheryl Blue, Purchasing Agent
10. The renewal of the 2014-2015 Immunization, Tuberculosis State/Federal, and Regional Grants for Hunt County Health Department – Pam Andrews/Joe Lilly. *See attachment.*

13,280 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:

1. The order adopting the tax rate for FY 2014-2015 – John L. Horn

_____ Strike from agenda, will be addressed under Addendum

13,281 On the motion by Martin, second by Atkins, the Court approved the Monthly Treasurer's Report for the month of July 2014-Delores Shelton, Treasurer. *See attachment.*

13,282 On the motion by Martin, second by Latham, the Court approved amending the Security Benefit Group 457 Plan to include a Roth Savings option-Delores Shelton, Treasurer. *See attachment.*

13,283 On the motion by Latham, second by Martin, the Court approved the upgrade of approximately 2000 feet on Cr 4410 from rock to oil sand in Precinct 4-Jim Latham, Commissioner Precinct 4. *See attachment.*

13,284 On the motion by Latham, second by Martin, the Court approved the upgrade of 700 feet on CR 4415 from dirt to rock in Precinct 4-Jim Latham, Commissioner Precinct 4. *See attachment.*

_____ The Court moved to Addendum items

13, 285 On the motion by Horn, second by Latham: I move to adopt the FY 2014-2015 Hunt County Budget consisting:

Total estimated beginning cash of \$8,451,907
Total budgeted revenues of \$34,547,973
Total budgeted expenditures of \$ 37,840,146
Total estimated ending cash of \$ 5,159,734

And

I make a motion that, in accordance with Section 111.008 of the Texas Local Government Code, the following Order is included in the Minutes of the Commissioner Court:

“This budget will raise more revenue from property taxes than last year’s budget by an amount of \$ 972,574 which is a 4.48 percent increase from last year’s budget. The property tax revenue to be raised from new property added to the tax roll this year is \$ 570,677.”

For: Evans, Martin, Latham

Against: Atkins

See attachment. The Adopted Budget is on file in the County Clerk’s Office.

13,286 On the motion by Horn, second by Martin: In accordance with Section 26.05 of the Tax Code, I move that the property tax rate be increased by the adoption of a tax rate of 53.2469 cents per \$100 valuation, which is effectively a 2.96 percent increase in the tax rate. This tax rate will raise more taxes for Maintenance and Operations than last year’s tax rate. The tax rate will effectively be raised by 4.94 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$49.40;

And

To set the Debt Service tax rate for FY 2014-2015 at **2.5089** cents per \$100 valuation based on a 100% collection rate.

And

To set the Maintenance & Operation tax rate for FY 2014-2015 as follows:

General Fund: 41.6842 cents per \$100 valuation

R&B #1: 2.2592 cents per \$100 valuation

R&B #2: 2.2507 cents per \$100 valuation

R&B #3: 2.2847 cents per \$100 valuation

R&B #4: 2.2592 cents per \$100 valuation

For a total M&O rate of: **50.7380 cents** per \$100 valuation based on a 95% collection rate.

“The total tax rate for the fiscal year beginning October 1, 2014 and ending September 30, 2015 is set at 53.2469 cents per \$100 valuation based on a certified tax roll of \$4,469,552,666.”

For: Evans, Martin, Latham

Against: Atkins

13,287 On the motion by Atkins, second by Evans, the Court approved the FY 2014-2015 Hunt County Clerk’s Record Archive Plan-John L. Horn. *See attachment.*

13,288 On the motion by Horn, second by Latham, the Court approved the appointment of Amanda L. Blankenship as designee for John L. Horn for the Hunt County Bail Bond Board-John L. Horn. *See attachment.*

13,289 On the motion by Atkins, second by Evans, the Court approved accounts payable.

13,290 On the motion by Evans, second by Atkins, the Court approved line item budget transfers.

PAYROLL & PERSONNEL:

<u>JAIL</u>	Add Maria Rodriguez, Detention Officer, at \$28,021.24. Effective 8-31-14. Add Robert Shirley, Detention Officer, at \$28,021.24. Effective 8-18-14. Add Dustin Stinnett, Detention Officer, at \$28,021.24. Effective 8-25-14
<u>JUVENILE</u>	Remove Cynthia Pelton, Supervision Officer, due to resignation. Effective 8-24-14. Remove Rose Samson, Supervision Officer, due to resignation. Effective 8-22-14.

<u>MAINTENANCE</u>	<p>Add Kenneth Skaggs, Maintenance Tech I, at \$25,580.00. Effective 8-25-14.</p> <p>Remove Kenneth Skaggs due to resignation. Effective 8-25-14.</p>
<u>PCT 2</u>	<p>Raise Keith Curnutt, Equipment Operator, from \$30,160.00 to \$31,200.00. Effective 8-18-14.</p>

13,291 On the motion by Atkins, second by Evans, the Court approved payroll and personnel.

13,292 On the motion by Martin, second by Latham, the Court adjourned to Executive Session at 10:25 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 §551.071 and §551.072 – Discussion with attorney and discussion regarding negotiations for the potential acquisition of property for Hunt County – John L. Horn

13,293 On the motion by Atkins, second by Latham, the Court adjourned to Regular Session at 11:25 a.m.

VIII. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

6. Entering into a real estate contract to purchase a 1.323 acre tract on King Street in Greenville, Texas – John L. Horn / Jim Latham

13,294 On the motion by Atkins, second by Latham, the Court entered into a real estate contract to purchase a 1.323 acre tract on King Street in Greenville, Texas-John L. Horn/Jim Latham. *See attachment.*

13,295 On the motion by Atkins, second by Evans, the Court adjourned to Executive Session at 11:30 a. m.

13,296 On the motion by Atkins, second by Evans, the Court adjourned to Regular Session at 11:36 a.m.

13,397 On the motion by Atkins, second by Evans, the Court adjourned at 11:37 a.m.

Minutes approved the _____ day of _____, 2014.

Attest:

Hunt County Clerk

Hunt County Judge