

**COMMISSIONER'S COURT
REGULAR SESSION**

October 14, 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 Horn.

13,446 On the motion by Atkins, second by Evans, the Court approved the minutes from September 23, 2014-Regular Session and October 7, 2014-Special Session as written.

_____ The Citizens to be heard segment will be heard after all regular business.

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 acknowledgment of the Texas Bond #TX 810506, effective November 5, 2014 through November 5, 2015 in the amount of \$5,000.00 for Cheryl Blue, Hunt County Purchasing Agent as required by §262.011(c) of the TX Loc. Gov. Code – Cheryl Blue, Purchasing Agent. *Filed in the County Clerk's Office Bond records.*
2. The renewal of the Annual Elevator Maintenance Contract with Oracle Elevator effective December 1, 2014 through November 30, 2015 per terms and conditions of Formal Bid #095-13 – Cheryl Blue, Purchasing Agent
3. The transfer of one (1) Diamond Side Mount Mower DSR-60-A (Hunt County property #07461) from Precinct 3 to Precinct 1 – Cheryl Blue, Purchasing Agent
4. The transfer of one (1) Diamond Side Mount Mower DSR-60-A (Hunt County property #07583) from Precinct 3 to Precinct 1 – Cheryl Blue, Purchasing Agent

5. The transfer of one (1) 1992 International Model 4900 Truck/Tractor (VIN #1HTSDNUN1NH418076, Hunt County property #10346) from Precinct 1 to Precinct 3 – Cheryl Blue, Purchasing Agent
6. The donation of one (1) Stalker Radar (VIN #DP007889) from Highway Patrol to Farmersville ISD – Cheryl Blue, Purchasing Agent
7. The purchase of two (2) 4RE In-Car Wireless Kit, one (1) Evidence Library 3 Server Software, one (1) 3U Rock Mount 16 SATA Drive Server, four (4) 4TB Hard Drives Server Class, two (2) Wi-Fi Access Point, one (1) 4RE System Setup Configuration/Testing/Training, two (2) Access Point Installations including cable runs from Watch Guard Digital at a total cost of \$16,570.00 to be paid from the Sheriff's Department Equipment funds – Cheryl Blue, Purchasing Agent
8. Entering into a Service Agreement with Rapiscan System effective October 1, 2014 through September 30, 2015; this is for the machine used at the security point of entry to scan purses, bags and other items brought into the courthouse, at a total cost of \$4,200.00 to be paid from the Courthouse Security Equipment Repair & Maintenance Funds – Cheryl Blue, Purchasing Agent. *See attachment.*
9. The purchase of two (2) 2015 Chevrolet 1500 Silverado 4x4 CrewCab Truck from Caldwell Country Ford-Chevrolet per Texas Local Government purchasing Cooperative-Buyback Contract #430-13, pricing includes the trade in of a 2000 Ford Explorer 4x4 (VIN #1FMZU72E0YUB35153, Hunt County Tag #12119) in the amount of \$750.00 and a 2001 Ford Crown Vic (Vin #2FAFP71WX1X116879/Hunt County Tag # 12655) in the amount of \$500.00; at a total cost \$57,608.00 to be paid for from the Homeland Security Equipment Funds (\$28,804.00) and Environmental Enforcement Equipment Funds (\$28,804.00) – Cheryl
10. The purchase of one (1) 2015 Chevrolet Tahoe PPV from Reliable Chevrolet per State of Texas Contract #071-072-A1 pricing at a total cost of \$29,560.44 to be paid from the Constable Precinct 4 Equipment Funds – Cheryl Blue, Purchasing Agent
11. The proposed expenditures for the Crime Control Fund for FY 2014-2015 – Randy Meeks, Sheriff/Buddy Oxford, Chief Deputy. *See attachment.*

12. The proposed Federal Forfeiture Fund budget for FY 2014-2015 – Randy Meeks, Sheriff/Buddy Oxford, Chief Deputy. *See attachment.*

13,447 On the motion by Martin, second by Latham, the Court approved all items as listed above.

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

13,448 On the motion by Evans, second by Martin, the Court approved the Eagle Scout project with agreement for the Court to haul off debris and mow-Clayton Daniels. *See attachment.*

13,449 On the motion by Martin, second by Atkins, the Court approved of the intent to disburse funds from the Sheriff's Office Commissary Fund FY 2014-2015-Randy Meeks/Buddy Oxford, Chief Deputy. *See attachment.*

13,450 On the motion by Latham, second by Martin, the Court approved the Northeast Texas Children's Museum Quarterly Report-Sharline Freeman, Director

4. The correction to Commissioner's Court minutes from August 26, 2014; action item #12,286 should be reflected as #13,286

____ No action, information purposes only

5. The update on Delinquent Tax Collections – Jeff Brown, Linebarger Goggan Blair & Sampson, LLP

____ No action, update report only

13,451 On the motion by Atkins, second by Evans, the Court approved the Treasurer's Monthly Financial Report for August 2014-Delores Shelton, Treasurer. *See attachment.*

13,452 On the motion by Atkins, second by Evans, the Court approved the Final Plat for Fox Prairie, Phase 4 in Precinct 2-Owens Land Surveying

13,453 On the motion by Evans, second by Atkins, the Court approved the upgrade of approximately 4,520 feet of CR 1046 from dirt to rock in Precinct 1-Eric Evans, Precinct 1 Commissioner. *See attachment.*

13,454 On the motion by Latham, second by Martin, the Court approved a request to set electric utility poles along right-of-way CR 4106, CR 4107 and CR 4108 in Precinct 4-Jim Latham, Precinct 4 Commissioner

13,455 On the motion by Martin, second by Latham, the Court accepted approximately twenty (20) loads of white rock donated from Wheeler Construction (Ricky Wheeler) to the Hunt County Precincts-Phillip Martin, Precinct 3 Commissioner

13,456 On the motion by Evans, second by Latham, the Court accepted the first road inspection for Green Meadows Road in Green Meadows Estate to be placed in the Hunt County Maintenance Program for approximately 4,475 feet in Precinct 1-Eric Evans, Precinct 1 Commissioner

13,457 On the motion by Atkins, second by Evans, 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>
323862	Bill Aslan	\$3,883.39	\$707.00
124280	T & T Mobile Home Sales Inc.	\$18,639.82	\$3,500.00
323863	Jennifer Herrin	\$2,275.70	\$1,124.00

13,458 On the motion by Atkins, second by Evans, the Court approved accounts payable.

___ No line item transfers

PAYROLL & PERSONNEL:

<u>HUMAN RESOURCES</u>	Remove Frances Fischer, Floater, due to termination. Effective 10-1-14. Add Melissa Hill, Floater, at \$10.00 per hour. Effective 10-2-14.
<u>JAIL</u>	Add James Barton, Detention Officer, at \$29,411.24. Effective 10-7-14. Remove Juan Cortez, Jailer, due to resignation. Effective 10-13-14. Add Robby Lamb, Detention Officer, at \$28,021.24. Effective 9-30-14.

	<p>Add Christine Lewis, Detention Officer, at \$28,021.24. Effective 9-29-14.</p> <p>Add Holly Mayers, Detention Officer, at \$29,411.24. Effective 10-15-14.</p> <p>Add Ryan Shultz, Detention Officer, at \$29,411.24. Effective 10-13-14.</p>
<u>JUVENILE</u>	<p>Change Ryan Brown, Supervision Officer, to \$29,061.24 due to certification. Effective 10-6-14.</p>
<u>MAINTENANCE</u>	<p>Add Jerry Geiger, Maintenance Tech, at \$25,580.00. Effective 10-20-14.</p>
<u>PRECINCT 1</u>	<p>Add Sonny Baxley, Equipment Operator, at \$33,040.00. Effective 10-13-14.</p>
<u>PRECINCT 2</u>	<p>Remove Keith Curnutt, Driver, due to resignation. Effective 10-3-14.</p> <p>Raise Jeff Marshall, Equipment Operator, from G4 to G5 at \$32,240.00. Effective 10-13-14.</p>
<u>SHERIFF</u>	<p>Add Robert Crider, Patrol Deputy, at \$36,271.08 Effective 10-13-14.</p> <p>Remove Donna Harden, Jailer, due to resignation. Effective 10-11-14</p>

13,459 On the motion by Atkins, second by Evans, the Court approved payroll and personnel.

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.

_____ The following citizens spoke in opposition of the proposed Toll Road:

Jerry Shaffer, Wylie TX; Kevin Long, Caddo Mills TX; Annilee Waterman, Wylie TX; Brenda Short, Fate TX; Rede Beitman, Wylie TX; Dr. Linda King, Wylie TX; Tiffany Long, Caddo Mills TX; Bryan Slaton, Wolfe City TX; Daun Haney, Rowlett TX.

13,460 On the motion by Atkins, second by Latham, the Court adjourned to Executive Session at 10:55 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
6. As permitted by Texas Government Code §551.071 (1) and (2), Consults with Attorney Concerning Pending Litigation by or against Hunt County, Discussion on two potential settlement offers in the Jail Lawsuit – Daniel Ray, County Civil Attorney

13,461 On the motion by Atkins, second by Evans, the Court adjourned to Regular Session at 11:05 a.m.

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

13,462 On the motion by Martin, second by Latham, the Court approved the final settlement offer from Pipkin Ferguson PLLC in the amount of \$165,000.00 on behalf of Don Burden & Associates regarding the jail lawsuit

13,463 On the motion by Atkins, second by Evans, the Court adjourned at 11:06 a. m.

Minutes approved the _____ day of _____, 2014.

Hunt County Judge

Attest:

Hunt County Clerk