

## COMMISSIONER'S COURT

### Workshop

February 10, 2015

### Attachments

The Hunt County Commissioner's Court met this day at 9:00 a.m. with Commissioners Eric Evans, Tod McMahan, Phillip Martin and Jim Latham. Judge John Horn was presiding. Jimmy Hamilton, Auditor was present. Jennifer Lindenzweig, County Clerk was present.

Workshop regarding the long-term financing options of capital improvement projects as well as the refinancing of the remaining Bond Issue for the Hunt County Criminal Justice Center.

Presentation given by David Medanich, First Southwest. *See attachment.*

The workshop was closed at 9:27 a.m.

## COMMISSIONER'S COURT

### REGULAR SESSION

February 10, 2015

The Hunt County Commissioner's Court met this day at 10:00 with Commissioners Eric Evans, Tod McMahan, 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.

**13,556(a)** On the motion by Latham, second by Evans, the Court approved the minutes from January 27, 2015-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.

       None

### 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. Certificate of Completion for 20 hours of continuing education for Jennifer Lindenzweig from the County & District Clerks' Association of Texas – Jennifer Lindenzweig, County Clerk. *See attachment.*
2. Certificate of Open Meetings Act Course Completion for James Andrew Bench – Jennifer Lindenzweig, County Clerk. *See attachment*
3. Official Bond and Oath for Michael W. Petrea, Reserve Deputy Constable, Precinct 4 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond records, Bond #0352.*
4. The Racial Profiling Report for the Sheriff's Office – Lana Adams, Captain. *See attachment*
5. The addition of seized and awarded 2011 Kearney 20ft Flatbed Trailer, Vin # removed, to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller
6. The addition of seized and awarded Big Tex 18ft Flatbed Trailer Red, Vin # removed, to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller

**13,557** On the motion by Evans, second by Latham, the Court approved items as listed above.

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

**13,558** On the motion by Martin, second by Latham, the Court approved renewing the contract between Hunt County, Texas and First Southwest Asset Management, Inc. for which First Southwest performs arbitrage rebate compliance services-John L. Horn. *See attachment.*

**13,559** On the motion by Horn, second by Latham, the Court approved to allow First Southwest to move forward in the process of refinancing the existing bonds as we have them now and also approve moving forward on the additional funding amounts for the projects that we discussed, the King Street building and the renovation steps project which would amount to a total funding package of \$2 million dollars in addition to the \$4.5 million refunding Bond-Jimmy Hamilton, Auditor

**13,560** On the motion by Evans, second by McMahan, the Court approved the Monthly Treasurer Report for December 2014-Delores Shelton, Treasurer. *See attachment.*

**13,561** On the motion by Martin, second by Latham, the Court approved a Resolution in support of Online Voting Registration-Mina Cook, Voting Administrator. See attachment. *See attachment.*

**13,562** On the motion by McMahan, second by Evans, the Court approved the Final Plat for Tucumacari Ranch Estates in Precinct 2-Larry Chreene, Chreene Real Estate, LLC

**13,563** On the motion by Evans, second by Martin, the Court approved the upgrade of approximately 750 feet on CR 1023 from dirt to rock in Precinct 1 for Mark Hoffman-Eric Evans, Commissioner Precinct 1. *See attachment.*

**13,564** On the motion by McMahan, second by Evans, the Court approved the Proclamation for 2015 Master Gardener Day in Hunt County, designating March 7, 2015 as Hunt County Master Gardener Day-Stephanie Smith, President. *See attachment.*

**13,565** On the motion by Latham, second by Martin, the Court approved a resolution authorizing the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block grant benefiting the Campbell Water Supply-Charles Edwards. *See attachment.*

**13,566** On the motion by Latham, second by Evans, the Court approved a project agreement between Hunt County and the Campbell Water Supply for the Texas Community Development Block grant-Charles Edwards. *See attachment.*

**13,567** On the motion by Martin, second by Latham, the Court approved the appointment of Kathy Hobbs to the Lake Tawakoni Planning & Zoning Committee as one of Judge Horn's appointees to replace Ben Bennett-John L. Horn

**13,568** On the motion by Latham, second by Evans, the Court approved accounts payable.

**13,569** On the motion by Evans, second by Latham, the Court approved line item transfers. *Filed in the County Clerk's Office.*

**PAYROLL & PERSONNEL:**

<b><u>JAIL</u></b>	Add Vi Wells, Detention Officer, at \$29,411.24. Effective 02-09-15.
<b><u>PURCHASING</u></b>	Add Herman Orange, Purchasing Assistant, at \$31,620.00. Effective 02-04-15.
<b><u>SHERIFF</u></b>	Remove Lana Adams, Captain, due to retirement. Effective 02-27-15.

**13,570** On the motion by Evans, second by McMahan, the Court approved payroll and personnel.

**13,571** 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 (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
2. 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

**13,572** On the motion by Evans, second by Latham, the Court adjourned Executive Session At 10:48 a.m.

**13,573** On the motion by Evans, second by McMahan, the Court approved to accept the \$28,000.00 settlement agreement between Thermo Fisher and Conway Freight with regards to fines, fees and costs associated with that environmental case through Scott & Ray.

**13,574** On the motion by Latham, second by Martin, the Court adjourned at 10:50 a. m.

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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Hunt County Judge

Attest:

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Hunt County Clerk