

**COMMISSIONER'S COURT
REGULAR SESSION**

March 10, 2015

Attachments

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.

13,594 On the motion by Evans, second by McMahan, the Court approved the minutes from February 24, 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:

1. Discuss the Transportation Alternative Program-Bob Mudie

 Strike from agenda

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. Amending the Hunt County Sheriff's Office Crime Control Account Budget to include a contribution in the amount of \$750.00 for T-Shirts for the Child Advocacy Center's Child Abuse Awareness Day – Beverly Gilmore, Financial Controller
2. The addition of seized/forfeited and awarded 16 foot Kearney Trailer Flatbed (VIN# removed) to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller. *See attachment.*
3. The purchase of a 7x16x3, 16k Goose Neck Dump Trailer with 3ft Sidewall Upgrade from Texas Pride Trailers for Precinct 3; at a total

cost of \$6,795.00, to be paid from Precinct 3 Expendable Equipment Funds – Cheryl Blue, Purchasing Agent

4. The donation of one (1) 16ft WW Stock Trailer (Partial VIN #001409) from Hunt County Sheriff's Department Inventory (Property #09437) to the Hopkins County Sheriff's Department – Cheryl Blue, Purchasing Agent
5. The acceptance of Proposals from Harrison, Walker & Harper for Exterior Stair Restoration; repairs and fees to be paid from the Project Contingency Funds – Cheryl Blue, Purchasing Agent. *Proposals are as follows:*
 - (a) Change Order Request #2 – Underpinning of building corner repair and replace terra cotta as required, tuckpoint of mortar as required. (pricing based on Helical Engineer visit and recommendation to use 5 piles per attached excludes any waterproofing, adjustments or work on windows and other interior finishes, insurance, bond & fee) – Proposed fee \$13,738.00. *See attachment*
 - (b) Change Order Request #3 – To remove existing soil and provide 24" select fill per recommendation from Geotech report on North and South sides site concrete. Includes insurance, bond & fee – Proposed fee \$8,979.00. *See attachment*
 - (c) Change Order Request #4 – To provide and replace forty two (42) extra terra cotta pieces that were broken and non-repairable on North and South sides. Includes insurance, bond & fee – Proposed fee \$18,233.00. *See attachment*
6. The Racial Profiling Report for Hunt County Constable, Precinct 4 – Kent Layton, Constable, Precinct 4. *See attachment*

13,595 On the motion by Martin, second by Latham, the Court approved items as listed above.

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

13,596 On the motion by Latham, second by Martin, the Court approved the presentation of the County Extension 2015 Plan of Work-Jimmy Dickey, Board Chairman. *See attachment.*

13,597 On the motion by Martin, second by Evans, the Court approved the request of Hunt County entering into a four (4) year contract with Texas Commission on law Enforcement

(TCOLE) to become a TCOLE Public Test Site at the Hunt County Sheriff's Office-Buddy Oxford, Chief Deputy. *See attachment*

13,598 On the motion by Evans, second by McMahan, the Court approved the E-Verify contract Amendment for Contract #23939173 from the Texas Department of Family and Protective Services-John L. Horn, County Judge. *See attachment*

13,599 On the motion by McMahan, second by Latham, the Court approved the acceptance of approximately 2800 feet of Hunt County Road, Irma Drive (surface: seal coat) in Blockdale Meadows Addition, into the Hunt County Road Maintenance Program in Precinct 2-Tod McMahan, Precinct 2 Commissioner

13,600 On the motion by Latham, second by Martin, the Court approved the request to install four-inch water lines along county right-of-way on CR 4105 and CR 4201 where needed in Precinct 4-Daniel & Brown. *See attachment.*

13,601 On the motion by Latham, second by Martin, the Court approved the request to set poles along county right-of-way on CR 4305 in Precinct 4 with normal stipulations-GEUS. *See attachment.*

13,602 On the motion by McMahan, second by Evans, the Court approved the Replat of Seville Estates Lot 14, Lot 15 and Lot 16 in Precinct 2-Tod McMahan, Precinct 2 Commissioner

13,603 On the motion by Martin, second by Latham, the Court approved the reappointment of W. D. "Dee" Hilton as a director representing Hunt County on the Sulphur River Regional Mobility Authority (SuRRMA) Board of Directors-John L. Horn, County Judge

13,604 On the motion by Latham, second by Martin, the Court approved accounts payable.

 No line item transfers

PAYROLL & PERSONNEL:

<u>JAIL</u>	Remove Carl Anderson, Detention Officer, due to resignation. Effective 3/3/15. Remove Christine Lewis, Detention Officer, due to resignation. Effective 2/24/15. Add Dustin Mullins, Detention Officer, at \$29,411.24. Effective 3/23/15.
<u>JUVENILE</u>	Change Jose Herrera, Clerk/JSO, at \$28,505.00. Certified as Juvenile Supervision Officer. Effective 3/2/15.

13,605 On the motion by Latham, second by Evans, the Court approved payroll and personnel.

EXECUTIVE SESSIONS

 None

13,606 On the motion by Latham, second by Martin, the Court adjourned at 10:15 a. m.

Minutes approved the _____ day of _____, 2015.

Hunt County Judge

Attest:

Hunt County Clerk