

**COMMISSIONER'S COURT
REGULAR SESSION**

March 24, 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.

13,607 On the motion by Evans, second by Latham, the Court approved the minutes from March 10, 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.

____ Garth Wiebe-concerns with CR 1095 not being maintained by County

____ Thresa Looney-concerns with safety issues with CR 1095 not being maintained by County

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. Enter into the Renewal Service Contract with Metro-Repro, Inc., effective April 1, 2015 through March 31, 2016; this is for the maintenance on the plat scanner/printer that is used by the County Clerk's Office; annual fee is \$2,436.00, to be paid from County Clerk Records Management Equipment Repair & Maintenance Fund – Cheryl Blue, Purchasing Agent. *See attachment.*

13,608 On the motion by Latham, second by Martin, the Court approved items as listed above.

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

13,609 On the motion by Martin, second by Latham, the Court approved a proclamation for Child Abuse Awareness Month, April 2015, in Hunt County. *See attachment.*

13,610 On the motion by Latham, second by Martin, the Court approved a resolution expressing intent to reimburse certain expenditures from the proceeds of future tax-exempt obligations-Robert R. Collins III. *See attachment*

13,611 On the motion by Martin, second by Evans, the Court approved the Order providing for the issuance of Hunt County, Texas Tax Note, Series 2015; levying a tax payment thereof; prescribing the form of said note; approving a paying agent/registrar agreement and purchase agreement; and enacting other provision relating thereto-Robert R. Collins III. *See attachment*

13,612 On the motion by McMahan, second by Latham, the Court approved the Order providing for the issuance of Hunt County, Texas General Obligation Refunding Bond, Series 2015; levying a tax in payment thereof; prescribing the form of said bond; approving a paying agent/registrar agreement and purchase agreement; and enacting other provision relating thereto-Robert R. Collins III. *See attachment.*

13,613 On the motion by Latham, second by Martin, the Court approved the upgrade of approximately 1,000 feet on CR 4906 from dirt to rock in Precinct 4-Jim Latham, Precinct 4 Commissioner. *See attachment.*

13,614 On the motion by Evans, second by McMahan, the Court approved a Master Agreement between Gabriel, Roeder, Smith & Co (GRS) for Actuarial Services as required for GASB 45 OPEB Valuation for Hunt County for the 2015 & 2016 fiscal years at a proposed fee of \$5,860.00 (fees for this Master Agreement per the Interlocal Agreement also to be approved on this date between North Central Council of Governments, GRS and Hunt County)-Cheryl Blue, Purchasing Agent. *See attachment.*

13,615 On the motion by Evans, second by McMahan, the Court approved an Interlocal Agreement for cooperative Purchasing for Actuarial Shared Services between North Central

Council Governments (NCTCOG) and Hunt County-Cheryl Blue, Purchasing Agent. *See Attachment.*

13,616 On the motion by Martin, second by Latham, the Court approved Formal Bid #125-15, Premix Oil and Sand to all responsive vendors as per Bid Award; One (1) year contract, effective April 13, 2015 through April 12, 2016-Cheryl Blue, Purchasing Agent. *See attachment.*

13,617 On the motion by Martin, second by Latham, the Court approved Formal Bid #126-15, Clear Span Concrete Bridges and Concrete Box Culverts, award all items to Yoder Construction; One (1) year contract, effective April 14, 2015 through April 13, 2016-Cheryl Blue, Purchasing Agent. *See attachment.*

13,618 On the motion by Evans, second by Latham, the Court approved Formal Bid #127-15, Road Oil and Emulsion for Seal Coat. Award Road Oil to Bryan & Bryan, the only responsive vendor; award emulsions to Ergon Asphalt & Emulsion and Western Emulsions for emulsions; award road glue to EP&A Envirotac, the only responsive vendor for road glue as per Bid Award; One (1) year contract, effective April 23, 2015 through April 22, 2016-Cheryl Blue, Purchasing Agent. *See attachment.*

13,619 On the motion by Latham, second by Martin, the Court approved accounts payable.

13,620 On the motion by Martin, second by Latham, the Court approved line item transfers.

PAYROLL & PERSONNEL:

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| <u>DISTRICT ATTORNEY</u> | Remove Lauren Hudgeons, ADA, due to resignation. Effective 3-27-15. Transfer Jeff Kovach, ADA, from County Attorney, at \$68,120.00. Effective 4-1-15. |
| <u>JAIL</u> | Add Jessica Smithson, Detention Officer, at \$29,411.24. Effective 3-23-15. |
| <u>PRECINCT 3</u> | Add David Morgan, Equipment Operator, at \$29,120.00. Effective 3-23-15. |
| <u>PROBATION</u> | Transfer Kim Garret, Probation Officer, from Juvenile Detention, at \$31,040.00. Effective 3-30-15. |
| <u>SHERIFF</u> | Add Lee Neal, Communications Officer, at \$25,490.00. Effective 3-23-15. |

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| | Remove Lee Neal, Communications Officer, due to resignation. Effective 3-24-15. |
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13,621 On the motion by Evans, second by Martin, the Court approved payroll and personnel.

13,622 On the motion by Latham, second by Martin, the Court adjourned to Executive Session at 10:36 a.m.

EXECUTIVE SESSIONS

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

13,623 On the motion by McMahan, second by Evans, the Court adjourned Executive Session and returned to Regular Session at 10:46 a. m.

_____ No Action was taken on any item discussed in Executive Session.

13,624 On the motion by Evans, second by Latham, the Court adjourned at 10:47 a.m.

Minutes approved the _____ day of _____, 2015.

Hunt County Judge

Attest:

Hunt County Clerk