

**COMMISSIONER'S COURT
REGULAR SESSION**

April 28, 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. Christie Wooten, Chief Deputy was present for Jennifer Lindenzweig, County Clerk.

Invocation was given by Commissioner Martin.

Pledge of Allegiance was led by Judge Horn.

___ Regular Session is recessed to go into Public Hearing.

Public Hearing: Regarding the recommendation of the Lake Tawakoni Planning & Zoning Commission concerning Bill and Linda Anderson's application of a variance to place a mobile home in SF-20, Single Family District

___ Public Hearing is closed. The Court is back in Regular Session.

13,639 On the motion by McMahan, second by Evans, for the Court to approve the minutes from April 14, 2015-Regular Session as written. Aye 4 Nay 0 **Motion carries.**

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.

___ Jerry Miller-addressed the Court regarding road conditions on Simmons Drive, Lone Oak, Texas.

___ Greg Sims-addressed the Court regarding his support of Buc-ees coming to Hunt 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. The successful completion of Continuing Education Training for Eric Evans from the V.G. Young Institute of County Government – Jennifer Lindenzweig, County Clerk. *See attachment.*
2. The successful completion of Continuing Education Training for Tod McMahan from the V.G. Young Institute of County Government – Jennifer Lindenzweig, County Clerk. *See attachment.*
3. The successful completion of Continuing Education Training for Phillip Martin from the V.G. Young Institute of County Government – Jennifer Lindenzweig, County Clerk. *See attachment.*
4. The successful completion of Continuing Education Training for Jim Latham from the V.G. Young Institute of County Government – Jennifer Lindenzweig. *See attachment.*
5. The addition of seized and awarded Manufactured 20 ft Tandem Axle Pipe Rail Trailer (VIN # removed), to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller. *See attachment.*
6. The extension of annual contract #116-14 for Vehicle Oil/Filter Change, State Inspection and Car Wash for an additional 12 months, beginning June 1, 2015 thru May 31, 2016; current vendor, Valvoline Express Care agrees to extend current bid as per Bid Award – Cheryl Blue, Purchasing Agent. *See attachment.*
7. The extension of annual contract #102-13 for Vehicle Fuel & Oil for an additional 12 months, beginning June 1, 2015 thru May 31, 2016; current vendor, Douglas Distributing agrees to extend current bid as per Bid Award attached – Cheryl Blue, Purchasing Agent. *See attachment.*

13,640 On the motion by Evans, second by McMahan, the Court approved all items as listed above. Aye 4 Nay 0 **Motion carries.**

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

13,641 On the motion by Martin, second by Latham, for the Court to approve the purchase and installation of a new DVR Surveillance Camera System for the 196th District Court from Pro-Tech, LLC in the amount of \$12,390.36; funding transferred from Purchasing Contingency to the

196th Equipment Fund-Cheryl Blue, Purchasing Agent. Aye 4 Nay 0 **Motion carries.** *See attachment.*

13,642 On the motion by McMahan, second by Evans, for the Court to approve the Buc-ee's Sales Tax Rebate Agreement-Daniel Ray County Civil Attorney. Aye 4 Nay 0 **Motion carries.** *See attachment*

13,643 On the motion by McMahan, second by Evans, for the Court to accept the Final Plat for the Cedar Line Addition; conditional upon soil test-Tod McMahan, Pct. 2 Commissioner. Aye 4 Nay 0 **Motion carries.**

13,644 On the motion by Martin, second by Latham, for the Court to approve the Audie Murphy/American Cotton Museum's quarterly report-Susan Lanning. Aye 4 Nay 0 **Motion carries.**

13,645 On the motion by Evans, second by McMahan, for the Court to approve the Lakes Regional Community Center's quarterly report-John Delaney. Aye 4 Nay 0 **Motion carries.** *See attachment.*

3. The Boys & Girls Club quarterly report – Jenny Kreuger

____ Moved to Old Business

13,646 On the motion by Martin, second by Latham, for the Court to re-appoint Matt Wolff to the North Texas Behavioral Health Authority Board of Directors-John L. Horn. Aye 4 Nay 0 **Motion carries.**

13,647 On the motion by Evans, second by Latham, for the Court to approve the designation of Jeff Kovach to the Bail Bond Board as a representative of the District Attorney's Office-Nobie Walker, District Attorney. Aye 4 Nay 0 **Motion carries.**

13,648 On the motion by Latham, second by Martin, for the Court to approve the resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Funds

through the Small Towns Environment Program (STEP); and authorizing the County Judge to act as the County's Chief Executive Officer and authorized representative in all matters pertaining to the County's participation in the Community Development Program-Mary Kay Thomas, Amazing Grants. Aye 4 Nay 0 **Motion carries.** *See attachment.*

13,649 On the motion by Martin, second by Latham, for the Court to grant authorization for the County Judge to enter into an agreement with Combined Consumers Special Utility District; CCSUD agrees to provide the services addressed in the TxCDBG STEP application-Mary Kay Thomas, Amazing Grants. Aye 4 Nay 0 **Motion carries.** *See attachments.*

13,650 On the motion by Latham, second by Martin, for the Court to approve the Treasurer's Monthly Reports for February & March of 2015-Delores Shelton, Treasurer. Aye 4 Nay 0 **Motion carries.** *See attachments.*

13,651 On the motion by Martin, second by Evans, for the Court to approve the ARTS Program Agreement between Texas Association of Counties, (TAC) and Hunt County with the stipulation this agreement may be withdrawn-Delores Shelton, Treasurer. Aye 4 Nay 0 **Motion carries.** *See attachment.*

13,652 On the motion by Latham, second by Martin, for the Court to approve the Hunt County Depository Contract Award to American National Bank-Delores Shelton, Treasurer. Aye 4 Nay 0 **Motion carries.** *See attachments.*

13,653 On the motion by McMahan, second by Evans, for the Court to approve to change the name from Brook Lane to Hidden Oak Dr. on the Final Plat in Hidden Meadows Phase One in Precinct 2. This name change was originally done by the Court June 25, 2007 #10,295, as reflected in those minutes, but did not reference where the road was located-Tod McMahan, Pct. 2 Commissioner. Aye 4 Nay 0 **Motion carries.**

13,654 On the motion by Evans, second by McMahan, for the Court to approve the re-naming of a section of CR 1120 to E CR 1120 which comes off of N FM 36-Kathy Herron, 911 Coordinator.

13,655 On the motion by Martin, second by Evans, for the Court to accept a resolution and high bid received on Resale Property as follows. Aye 4 Nay 0 **Motion carries.** *See attachment.*

<u>Account#</u>	<u>Purchaser</u>	<u>High Bid</u>
R42016	Robert Shepherd	\$2,000.00

Property Address: Lot 2, Block 28, College Hill Addition

13,656 On the motion by Evans, second by McMahan, for the Court to approve accounts payable. Aye 4 Nay 0 **Motion carries.**

13,657 On the motion by Evans, second by McMahan, for the Court to approve line item transfers. Aye 4 Nay 0 **Motion carries.** *On file in the County Clerk's Office.*

PAYROLL & PERSONNEL:

<u>COMMISSIONER PCT. 4</u>	Change Fransico Ramirez, Equipment Operator, from Part time to full time at \$31,000.00. Effective 4-27-15.
<u>CONSTABLE PCT. 4</u>	Remove Rita Graham, Clerk, due to termination. Effective 4-20-15.
<u>HOMELAND SECURITY</u>	Add Tony Bradley, Part time, at \$15.00 per hour. Effective 4-27-15.
<u>INFORMATION SYSTEMS</u>	Add Brandon Brand, IT Assistant, at \$32,460.00. Effective 4-27-15.
<u>JAIL</u>	Remove Nathan Herndon, Detention Officer, due to resignation. Effective 5-4-15. Remove Manuel Paredes, Detention Officer, due to termination. Effective 4-16-15. Add Shaun Turner, Detention Officer, at \$29,411.24. Effective 5-1-15
<u>JUVENILE DETENTION</u>	Add Dameyon Evans, Supervision Officer, at \$26,596.00. Effective 4-27-15. Add Kim Osborne, Supervision Officer, at \$26,596.00. Effective 4-27-15.
<u>SHERIFF</u>	Remove Sabre Tweedy, Communications, due to resignation. Effective 4-10-15.

13,658 On the motion by Latham, second by Evans, for the Court to approve payroll and personnel. Aye 4 Nay 0 **Motion carries.**

13,659 On the motion by Latham, second by Martin, for the Court to adjourn to Executive Session at 10:55 a.m. Aye 4 Nay 0 **Motion carries.**

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

13,660 On the motion by Latham, second by Martin, for the Court to adjourn Executive Session and returned to Regular Session at 11:25 a. m. Aye 4 Nay 0 **Motion carries.**

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

13,661 On the motion by McMahan, second by Martin, for the Court to approve a letter lodging no objection to legislation regarding the Creation of Double R Municipal Utility District Nos. 1 and 2 if certain legal requirements are met by the developer and the City of Josephine, Texas-John L. Horn. Aye 4 Nay 0 **Motion carries. See attachment.**

13,662 On the motion by McMahan, second by Evans, for the Court to approve the City/County Plat Approval Agreement by and between the City of Josephine and Hunt County-John L. Horn. Aye 4 Nay 0 **Motion carries. See attachment.**

13,663 On the motion by Latham, second by Evans, for the Court to uphold the recommendation of the Lake Tawakoni Planning & Zoning Commission concerning Bill and Linda Anderson's application of a variance to place a mobile home in SF-20 Single Family District-John L. Horn. Aye 4 Nay 0 **Motion carries.**

13,664 On the motion by Martin, second by Latham, for the Court to uphold the recommendation of the Lake Tawakoni Planning & Zoning Commission concerning a proposal presented by Mr. Marcus Smith, Texas Land & Lakes & Mr. Craig Malan, MLA Consulting Engineers regarding a Zoning variance for Residential Development being considered in Hunt County at Ice Point-John L. Horn. Aye 4 Nay 0 **Motion carries.**

13,665 On the motion by McMahan, second by Evans, for the Court to adjourn at 12:05 p.m. Aye 4 Nay 0 **Motion carries.**

Minutes approved the _____ day of _____, 2015.

Attest:

Hunt County Judge

Hunt County Clerk