

**COMMISSIONER'S COURT
REGULAR SESSION**

May 12, 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.

13,666 On the motion by Evans, second by McMahan, for the Court to approve the minutes from April 28, 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.

 None

OLD BUSINESS

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

13,667 On the motion by Martin, second by Latham, for the Court to approve The Boys & Girls Club quarterly report-Jenny Krueger. Aye 4 Nay 0 **Motion carries. See attachment.**

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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit of \$44,671.42 of which \$1,500.00 will be moved into the Community Programs line item – Beverly Gilmore, Financial Controller
2. The donation from the Hunt County Sheriff's Office Inventory to the Hopkins County Sheriff's Office of a manufactured 20 ft. Tandem Axel Pipe Rail Trailer (VIN #removed) – Beverly Gilmore, Financial Controller

3. The donation from the Hunt County Sheriff's Office Inventory to the Delta County Sheriff's Office of a 20 ft. Top-Hat Flatbed Utility Trailer (VIN #removed) – Beverly Gilmore, Financial Controller
4. The donation from the Hunt County Sheriff's Office Inventory to the Delta County Sheriff's Office of a Ford 4000 Diesel Tractor (VIN #removed) – Beverly Gilmore, Financial Controller
5. The addition of seized and awarded 16 ft. manufactured Flatbed Trailer (VIN #removed) to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller

 #5 was stricken as it had previously been approved at a prior Court Session.

6. The donation from the Hunt County Sheriff's Office Inventory to the Delta County Sheriff's Office of a 16 ft. manufactured Flatbed Trailer – Beverly Gilmore, Financial Controller
7. The renewal of the contract between Phase II Investments and Hunt County for the lease of approximately 2 acres in Caddo Mills, Texas located ¼ mile west of the intersection of FM 36 on south service road of I-30 for the stockpile of road materials; Lease term June 15, 2015 thru June 14, 2016 at the same annual lease amount of \$1,800.00 as previous year – Cheryl Blue, Purchasing Agent. *See attachment*
8. The renewal of the annual contract with Fuelman of DFW for County Fuel Cards; effective May 22, 2015 thru May 22, 2016 with no price increase – Cheryl Blue, Purchasing Agent. *See attachment*
9. The renewal of the Service Agreement for electric services provided to Precinct 1 & Precinct 2 barns with Direct Energy for a period of thirty-six (36) months, effective May 1, 2015 thru May 1, 2018 at the rate of \$.05366 per KWH – Cheryl Blue, Purchasing Agent. *See attachment*
10. The purchase of one (1) 2015 F250 ¾ ton Reg. Cab Truck from Sam Pack's Five Star Ford per State of Texas Contract #071-072-AT 2014 pricing. Total cost of \$21,984.02 to be paid from the funding transfer from Contingency to Maintenance Equipment Fund-Cheryl Blue, Purchasing Agent

13,668 On the motion by Martin, second by Latham, for the Court to approve items #1 through #4, striking #5, then items #6 through #10 as listed above. Aye 4 Nay 0 **Motion carries.**

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

13,669 On the motion by Latham, second by Martin, for the Court to approve The Northeast Children's Museum's quarterly report-Sharline Freeman, Director. Aye 4 Nay 0 **Motion carries.** *See attachment.*

13,670 On the motion by Martin, second by Latham, for the Court to approve the request for variance from 1 ½ acre to one (1) acre for the placement of an aerobic septic system for the purpose of accommodating a single family dwelling, not a mobile home but a modular home. Aye 4 Nay 0 **Motion carries.**

13,671 On the motion by McMahan, second by Evans, for the Court to approve the upgrade of approximately 760 feet of CR 2506 from dirt to oil sand in Precinct 2, money deposited into escrow-Tod McMahan, Precinct 2 Commissioner. Aye 4 Nay 0 **Motion carries.** *See attachment*

13,672 On the motion by Evans, second by Martin, for the Court to approve Formal Bid #129-15, All Hauling, Twelve (12) Month Contract effective May 13, 2015 through May 12, 2016 awarded to Swinson Excavation the lowest and best vendor per attached bid award-Cheryl Blue, Purchasing Agent. Aye 4 Nay 0 **Motion carries.** *See attachment*

13,673 On the motion by Evans, second by McMahan, for the Court to approve Tire Removal & Recycling annual contract effective June 1, 2015 through May 31, 2016 awarded to 360 Tire Group, LLC, the lowest and best vendor per attached bid tabulation-Cheryl Blue, Purchasing Agent. Aye 4 Nay 0 **Motion carries.** *See attachment.*

13,674 On the motion by Latham, second by Martin, for the Court to approve accounts payable. Aye 4 Nay 0 **Motion carries.**

13,675 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:

Jail count: 304- *See attachment*

<u>COMMISSIONER PCT. 2</u>	Add Dewayne Brigham, Operator, at \$31,200.00. Effective 5-11-15. Ad Willie Dowell, Operator, hourly at \$12.00 per hour. Effective 5-11-15. Add Matthew Regan, Seasonal Help, hourly at \$10.50 per hour. Effective 5-11-15. Remove John Thomas, Operator, due to resignation. Effective 5-8-15.
<u>JUVENILE DETENTION</u>	Add Michael Graham, Supervision Officer, at \$26,596.00. Effective 5-18-15. Change Krista Walker, Supervision Officer, at \$29,061.00 due to certification. Effective 5-10-15.
<u>JUVENILE PROBATION</u>	Change Kimberly Garrett, Probation Officer, at \$33,890.00 due to certification. Effective 5-11-15.
<u>SHERIFF</u>	Add Jennifer Smith, Communications, at \$25,490.00. Effective 5-17-15.

13,676 On the motion by Latham, second by Martin, for the Court to approve payroll and personnel. Aye 4 Nay 0 **Motion carries.**

13,677 On the motion by McMahan, second by Evans, for the Court to adjourn to Executive Session at 10:25 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

13,678 On the motion by Latham, second by Martin, for the Court to adjourn Executive Session and return to Regular Session at 11:07 a. m. Aye 4 Nay 0 **Motion carries.**

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

The Court addressed items #6, #7 & #8 from Action Items.

13,679 On the motion by Latham, second by Martin, for the Court to approve a Resolution making the written findings required under §2254.103(d), Texas Government Code in order to enter certain types of legal contracts-Daniel Ray, County Civil Attorney. Aye 4 Nay 0 **Motion carries. See attachment.**

13,680 On the motion by Martin, second by Evans, for the Court to approve a Resolution authorizing an Environmental Civil Enforcement Contract with Scott & Ray, PLLC and authorizing the County Judge to sign on behalf of the County with correction to the contract to reflect a change from the word “City” to “County”-Daniel Ray, County Civil Attorney. Aye 4 Nay 0 **Motion carries. See attachment.**

13,681 On the motion by Evans, second by McMahan, for the Court to approve a Resolution authorizing and Environmental Civil Enforcement Contract with Connelly Baker Wotring, LLP, and authorizing the County Judge to sign on behalf of the County-Daniel Ray, County Civil Attorney. Aye 4 Nay 0 **Motion carries.**

13,682 On the motion by Latham, second by Martin, for the Court to adjourn at 11:10 a.m. Aye 4 Nay 0 **Motion carries.**

Minutes approved the _____ day of _____, 2015.

Hunt County Judge

Attest:

Hunt County Clerk