

**COMMISSIONER'S COURT
REGULAR SESSION**

June 9, 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.

13,699 On the motion by Latham, second by Martin, for the Court to approve the minutes from May 26, 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:
 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. Amending the Hunt County Sheriff's Office Crime Control Account Budget to include a donation in the amount of \$750.00 for the North East Texas Crisis Center – Randy Meeks, Sheriff/Beverly Gilmore, Financial Controller
2. Consent to enter into Cooperative Purchasing Agreement with County of Fannin to "piggyback" off of Hunt County Road Oil & Seal Coat Emulsions Formal Bid #127-15 – Cheryl Blue, Purchasing Agent. *See attachment.*

13,700 On the motion by Evans, second by McMahan, for the Court to approve all items as listed above. Aye 4 Nay 0 **Motion carries.**

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

___The Court moved to item #4

13,701 On the motion by McMahan, second by Latham, for the Court to approve the adoption of the proposed Hunt County Logo and to authorize the Auditor to reimburse the Greenville Chamber of Commerce \$900.00 for expenses. Aye 4 Nay 0 **Motion carries.** *See attachment.*

___The Court moved to item #1, and combined #1 & #2

13,702 On the motion by Horn, second by McMahan, for the Court to approve an Interlocal Agreement by and between Hunt and Collin Counties for the upgrade of approximately 3/10 mile of CR 2652 from dirt to asphalt; approve the agreement by and between Hunt County and Thomas Williams, developer for The Meadows, for the upgrade of approximately 3/10 mile of CR 2652 from dirt to asphalt-Daniel Ray, County Civil Attorney. Aye 5 Nay 0 **Motion carries.** *See attachment.*

___The Court moved to item #5

5. An Indemnity Agreement by and between Hunt County Commissioner's Court and Plains Pipeline, L.P. – Daniel Ray, County Civil Attorney

___Moved to Old Business

___The Court moved to item #3

13,703 On the motion by Martin, second by Evans, for the Court to possible revisions to the Hunt County Subdivision Rules and Regulations with the addition to the revisions to include addressing concrete streets and concrete drives over culverts pending review of R.O.W. liability-John L. Horn. Aye 4 Nay 0 **Motion carries.** *See attachment of proposed Plat Application.*

13,704 On the motion by McMahan, second by Evans, for the Court to grant permission to construct electrical power distribution facilities across CR 2418 in Precinct 2-Farmers Electric Cooperative. Aye 4 Nay 0 **Motion carries.** *See attachment.*

7. The approval of Final Plat for Garcia Addition in Precinct 3 – Phillip Martin, Precinct 3 Commissioner

____ Moved to Old Business

13,705 On the motion by Latham, second by Evans, for the Court to approve the upgrade of approximately 667 feet of CR 4705 from dirt to rock in Precinct 4; money in escrow-Jim Latham, Precinct 4 Commissioner. Aye 4 Nay 0 **Motion carries.** *See attachment.*

13,706 On the motion by McMahan, second by Evans, for the Court to approve the upgrade of approximately 1,351 feet of CR 2142 from dirt to rock in precinct 2; money in escrow-Tod McMahan, Precinct 2 Commissioner. Aye 4 Nay 0 **Motion carries.** *See attachment.*

13,707 On the motion by Latham, second by Martin, for the Court to approve accounts payable. Aye 4 Nay 0 **Motion carries**

13,708 On the motion by Evans, second by McMahan, for the Court to approve line item budget transfers. Aye 4 Nay 0 **Motion carries.** *Filed in the County Clerk's Office.*

PAYROLL & PERSONNEL:

Jail count: 306- *See attachment*

<u>AGRILIFE EXTENSION</u>	Add Leora Bouyssou, Admin. Assistant, at \$32,528.00. Effective 6-15-15. Remove Sylvia Gay, Admin. Assistant, due to retirement. Effective 6-30-15.
<u>HUMAN RESOURCES</u>	Add Lana Adams, Floater, at \$10.00 per hour. Effective 6-1-15. Add Rita Graham, Floater, at \$10.00 per hour. Effective 6-8-15. Remove Melissa Hill, Floater, due to termination. Effective 6-1-15.
<u>JAIL</u>	Add Anna Higgins, Detention Officer, at \$29,411.24. Effective 5-29-15.
<u>JUVENILE DETENTION</u>	Add Michael Dial, Supervision Officer, at \$26,596.00. Effective 6-1-15. Remove Michael Graham, Supervision Officer, due to termination. Effective 6-2-15. Remove Kimberly Osborne, Supervision Officer, due to resignation. Effective 6-3-15.
<u>JUVENILE PROBATION</u>	Add Cindy Cooley, Deputy Chief, at \$55,000.00. Effective 6-1-15.

<u>PRECINCT 1</u>	Remove Cody Malone, Equipment Operator, due to resignation. Effective 6-4-15.
<u>PRECINCT 2</u>	Raise Jason Turney, Equipment Operator, to \$34,840.00. Effective 6-8-15.
<u>PRECINCT 3</u>	Remove David Morgan, Equipment Operator, due to resignation. Effective 6-5-15 Raise Jason White, Foreman, to \$47,028.80. Effective 6-8-15.

13,709 On the motion by Martin, second by Latham, for the Court to approve payroll and personnel. Aye 4 Nay 0 **Motion carries.**

EXECUTIVE SESSIONS

13,710 On the motion by McMahan, second by Evans, for the Court to adjourn to Executive Session at 10:55 a. m. Aye 4 Nay 0 **Motion carries.**

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
3. As permitted by Texas Government Code §551.074 Personnel Matters-Sandy Orange, Human Resources Director

13,711 On the motion by McMahan, second by Evans, for the Court to adjourn Executive Session and return to Regular Session at 11:05 a. m. Aye 4 Nay 0 **Motion carries.**

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

____ None

13,712 On the motion by Evans, second by McMahan, for the Court to adjourn at 11:06 a.m. Aye 4 Nay 0 **Motion carries.**

Minutes approved the _____ day of _____, 2015.

Hunt County Judge

Attest:

Hunt County Clerk