

**COMMISSIONER'S COURT  
REGULAR SESSION**

**June 23, 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.

**13,713** On the motion by Latham, second by Martin, for the Court to approve the minutes from June 9, 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:

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

\_\_\_\_ Strike from agenda, move to New Business next meeting

**13,714** On the motion by Martin, second by Evans for the Court to approve the Final Plat for Garcia Addition in Precinct 3. Aye 4 Nay 0 **Motion carries.**

**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. None

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

**13,715** On the motion by Martin, second by McMahan, for the Court to approve adding the Hunt County Kids Foundation to the jury pay list-Vonda Jack. Aye 4 Nay 0 **Motion carries.**

*See attachment.*

**13,716** On the motion by Evans, second by Latham, for the Court to approve the design specs for the Hunt County Logo-Paul Kelley. Aye 4 Nay 0 **Motion carries.** *See attachment.*

**13,717** On the motion by Latham, second by Martin, for the Court to award a contract for materials supply for the County's TxCDBG contract #7214036 for Shady Grove WSC to Underground Utility Supply at \$102,791.71; the lowest and best bidder-Eddy Daniel. Aye 4 Nay 0 **Motion carries.** *See attachment.*

**13,718** On the motion by Latham, second by Martin, for the Court to award a contract for waterline boring for the County's TxCDBG contract #7214036 for Shady Grove WSC to Terry Black Construction at \$76,980.00; the lowest and best bidder-Eddy Daniel. Aye 4 Nay 0 **Motion carries.** *See attachment.*

**13,719** On the motion by Latham, second by Evans, for the Court to approve a revised Resolution authorizing an Environmental Civil Enforcement Contract with Scott & Ray PLLC and authorizing the County Judge to sign on behalf of the County; to approve a revised Resolution authorizing an Environmental Civil Enforcement Contract with 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.** *See attachments.*

**13,720** On the motion by Evans, second by McMahan, for the Court to approve the Treasurer's monthly report for May 2015-Delores Shelton, Treasurer. Aye 4 Nay 0 **Motion carries.** *See attachment.*

**13,721** On the motion by Evans, second by McMahan, for the Court to approve an Interlocal Agreement by and between Hunt County and the Board of Regents of the Texas A&M University System for the use and benefit of Texas A&M Forest Service, for the lease of office space situated in the Hunt County Sheriff's Department located at 2801 Stuart Street, Greenville, Hunt County, Texas; SREO File No. 1510013; OGC File No. 2006-0012349. Aye 4 Nay 0 **Motion carries.** *See attachment.*

**13,722** On the motion by Martin, second by Evans, for the Court to approve the Final Plat in the Rolling Hills Subdivision to reflect the correct road name from Lake View Circle to Lake View Drive-Phillip Martin, Precinct 3 Commissioner. Aye 4 Nay 0 **Motion carries.** *See attachment.*

**13,723** On the motion by Martin, second by Latham, for the Court to approve the Final Plat in the Highland Acres Subdivision to reflect the correct road name from Lakeview Drive to CR 3415-Phillip Martin, Precinct 3 Commissioner. Aye 4 Nay 0 **Motion carries.** *See attachment.*

**13,724** On the motion by Martin, second by Evans, for the Court to approve the Final Plat in the Highland Acres Subdivision, Section Two (2), to reflect the correct road name from Lakeview Drive to Lakeview Circle and Miller's Road to CR 3415-Phillip Martin, Precinct 3 Commissioner. Aye 4 Nay 0 **Motion carries.** *See attachment.*

**13,725** On the motion by McMahan, second by Evans, for the Court to grant permission to construct electrical power distribution facilities across CR 2452 in Precinct 2 with normal stipulations-Tod McMahan, Precinct 2 Commissioner. Aye 4 Nay 0 **Motion carries.** *See attachment.*

**13,726** On the motion by McMahan, second by Evans, for the Court to accept the high bid received on Resale Properties as follows: Aye 4 Nay 0 **Motion carries.** *See attachment.*

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
78629	Criterion Assets, LLC.	\$1,643.00

Property Address: Shenandoah Station, Lot 4, Deed of Record Volume 843 Page 127 and Constable deed filed as document No. 2011-6151

**13,727** On the motion by Latham, second by Martin, for the Court to approve accounts payable. Aye 4 Nay 0 **Motion carries.**

**13,728** On the motion by Evans, second by Martin, for the Court to approve line item budget transfers. Aye 4 Nay 0 **Motion carries.** *On file in the County Clerk's Office.*

**PAYROLL & PERSONNEL:**

**Jail count: 304- *See attachment***

<b><u>HEALTH DEPT. –MEDICAL</u></b>	Add Carolyn White, Nurse/RN, at \$23.00 per hour. Effective 6-29-15.
<b><u>HUMAN RESOURCES</u></b>	Add Christina Uzialko, Floater, at \$10.00 per hour. Effective 6-15-15,
<b><u>JAIL</u></b>	Remove Kelly Craven, LVN, due to resignation. Effective 7-10-15.  Remove Larry Freeman, Detention Officer, due to resignation. Effective 6-22-15,
<b><u>JUVENILE DETENTION</u></b>	Add Gregory Branch, Supervision Officer, at \$26,596.00. Effective 6-22-15.  Add Alejandra Casteneda, Supervision Officer, at \$26,596.00. Effective 6-22-15.
<b><u>PRECINCT 2</u></b>	Add Charles Clay, Precinct Worker, at \$15.00 per hour. Effective 6-29-15.
<b><u>SHERIFF</u></b>	Remove James Schellinger, Patrol Deputy, due to resignation. Effective 6-27-15,  Remove Daniel Vose, Patrol Deputy, due to resignation. Effective 6-15-15.

**13,729** On the motion by Martin, second by Latham, for the Court to approve payroll and personnel. Aye 4 Nay 0 **Motion carries.**

**EXECUTIVE SESSIONS**

       None

**13,730** On the motion by McMahan, second by Evans, for the Court to adjourn at 10:43 a.m.  
Aye 4 Nay 0 **Motion carries.**

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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Hunt County Judge

Attest:

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Hunt County Clerk