

**COMMISSIONER'S COURT
REGULAR SESSION**

August 11, 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.

13,770 On the motion by Latham, second by Martin, for the Court to approve the minutes from July 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:

 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 Certificate of Attendance for the 2015 Vital Statistics Regional Conference awarded to Sheila Marshall – Jennifer Lindenzweig, County Clerk. *See attachment.*
2. Request to purchase one (1) 2015 Chevrolet ¾ ton truck from Reliable Chevrolet per State of Texas Contract #071-072-A1 pricing at a total cost of \$29,818.70 to be paid from the Sheriff's Department Equipment Fund - Cheryl Lowry, Purchasing Agent. *See attachment.*
3. Request to purchase one (1) Model i121 iFX JetScan Currency and Scanner in the amount of \$6,665.00 and to enter into a Software Support Agreement in the amount of \$395.00 annually with Cummins-Allison

Corp. for the Hunt County Tax Office; to be paid from Tax Office VIT Funds – Cheryl Lowry, Purchasing Agent. *See attachment.*

4. Consent to approve renewal of Meal Service Contract for Hunt County Jail and Hunt County Juvenile Detention Center for period of October 1, 2015 through September 30, 2016 with Five Star Correctional Services. Meal prices have increased per attached for Hunt County Jail. There was no meal price increase for the Hunt County Juvenile Detention Center – Cheryl Lowry – Purchasing Agent. *See attachment.*

13,771 On the motion by Latham, second by Martin, for the Court to approve all items as listed above. Aye 4 Nay 0 **Motion carries.**

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

13,772 On the motion by Evans, second by Martin, for the Court to take action on the Proposal for the purchase and installation of a new fully addressable Silent Knight fire alarm panel with full building notification, sprinkler supervision and elevator recall for the Hunt County Jail from Alarm Solutions in the amount of \$97,000.00; funding from Hunt County Jail Commissary Fund-Cheryl Lowry, Purchasing Agent. Aye 4 Nay 0 **Motion carries.** *See attachment.*

13,773 On the motion by Horn, second by Martin, for the Court to approve the appointment of Jency Holbert to the North Texas Behavioral Health Authority Board of Directors-John L. Horn. Aye 5 Nay 0 **Motion carries.**

13,774 On the motion by McMahan, second by Evans, for the Court to conditionally approve of Final Plat for 34 South Business Park; conditional on the building setback lines on the revised Mylar to show 50 feet from State Highway and 25 feet from County Road in Precinct 2-Kelly Harris Aye 4 Nay 0 **Motion carries.**

13,775 On the motion by Martin, second by Evans, for the Court to approve the Preliminary Plat for Nautical Shores in Precinct 3-Marcus Smith and Craig Malan. Aye 4 Nay 0 **Motion carries.**

13,776 On the motion by Latham, second by Martin, for the Court to approve the upgrade of approximately 250 additional feet on CR 4705 from dirt to rock in Precinct 4 for Craig Porter, money deposited in escrow-Jim Latham, Precinct 4 Commissioner. Aye 4 Nay 0 **Motion carries.** *See attachments.*

13,777 On the motion by Latham, second by Martin, for the Court to approve changing the name of CR 4521 to CR 4522 due to conflict of a private road name; road maintained by the county-Jim Latham, Precinct 4 Commissioner. Aye 4 Nay 0 **Motion carries.** *See attachment.*

13,778 On the motion by Martin, second by Evans, for the Court to approve the acceptance of high bids received on Resale Properties as follows: *see attachment.*

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R71527	Hunt 3210, LLC	\$7,500.00
Property Description: Org. Town of Greenville, Block_177, Lot 1H		
HCAD Situs: 1218 Morse St Greenville, TX 75401		

13,779 On the motion by Evans, second by McMahan, for the Court to approve accounts payable. Aye 4 Nay 0 **Motion carries.**

13,780 On the motion by McMahan, second by Evans, for the Court to approve of line item budget transfers. Aye 4 Nay 0 **Motion carries.** *Filed in the Hunt County Clerk's Office.*

PAYROLL & PERSONNEL:

Jail count: 261- *See attachment*

<u>HEALTH DEPT. -MEDICAL</u>	Remove Alicia Edwards, clerk, due to resignation. Effective date 8-7-15.
<u>HUMAN RESOURCES</u>	Remove Tricia Davidson, HR Assist., due to termination. Effective 7-31-15.
<u>JAIL</u>	Remove Shannon Kellum, Detention Officer, due to resignation. Effective 8-2-15. Add Corrina Riley, Detention Officer, at \$19,411.24. Effective 8-17-15. Add Timonthy Whitehead, Detention Officer, at \$29,411.24. Effective 8-11-15.
<u>JUVENILE DETENTION</u>	Promote Nicole Davis to Clerical, at \$31,040.00. Effective 8-2-15.

<u>MAINTENANCE</u>	Remove Jean Davidson, Custodian 2, due to termination. Effective 7-31-15.
<u>PRECINCT 2</u>	Change Charles Clay, Equipment Operator from part time to full time at \$32,240.00. Effective 8-17-15.
<u>SHERIFF</u>	<p>Promote Henry T. Grandfield, Captain, at \$45,122.20. Effective 8-16-15.</p> <p>Promote Daniel L. Looney, Lieutenant, at \$44,120.00. Effective 8-16-15.</p> <p>Demote David R. Wilson, Deputy, at \$36,271.08 + \$4000.00 STEP. Effective 8-16-15</p> <p>Promote William F. Whitten, Sergeant, at \$42,656.12. Effective 8-16-15.</p>

13,781 On the motion by Martin, second by Evans, for the Court to approve payroll and personnel. Aye 4 Nay 0 **Motion carries.**

EXECUTIVE SESSIONS

13,782 On the motion by McMahan, second by Evans, for the Court to adjourn to Executive Session at 10:45 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 §551.072, Real Property, regarding the possible acquisition of property – John L. Horn

13,783 On the motion by Martin, second by Latham, for the Court to adjourn Executive Session at 11:17 a.m. Aye 4 Nay 0 **Motion carries.**

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

13,784 On the motion McMahan, second by Martin, 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-Daniel Ray, County Civil Attorney. Aye 4 Nay 0 **Motion carries. See attachment.**

13,785 On the motion by Evans, second by McMahan, for the Court to adjourn at 11:19 a.m.

Aye 4 Nay 0 **Motion carries.**

Minutes approved the _____ day of _____, 2015.

Hunt County Judge

Attest:

Hunt County Clerk