

**COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**September 22, 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.

**13,828** On the motion by Latham, second by Martin, for the Court to approve the minutes from September 8, 2015-Regular Session as written; none opposed **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. Returning Property ID #77205, Lot 24, Block H, Rolling Hills Section 1, Lone Oak, Hunt County, Texas 75453, to the tax roll to complete the sale of this land to Darrell Moses – Paul Arnold

       Strike from agenda

**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 completion of 13 hours of continuing education for Phillip Martin from the V.G. Young Institute of County Government – Phillip Martin, Precinct 3 Commissioner. *See attachment.*
2. The renewal of the annual contract for Psychiatric Services for the Hunt County Jail; service to be performed primarily by video-conference (tele-medicine). The Purchasing Department and the Sheriff's Department recommend renewal of the annual contract beginning October 1, 2015 through September 30, 2016, to Erica Swicegood, M.D.

of Flower Mound, Texas, for and annual cost of \$50,000.00 per year – Cheryl Lowry, Purchasing Agent. *See attachment.*

3. The approval of a (36) thirty-six month Customer Service Agreement with UniFirst for the Uniform Rental. Pricing per Buyboard Cooperative Purchasing Contract #416-12 – Cheryl Lowry, Purchasing Agent. *See attachment.*
4. Amending the Hunt County Sheriff's Office Federal Forfeiture Account to create a K9 Drug Dog Purchase line item in the amount of \$7,500.00 – Randy Meeks, Sheriff
5. The purchase of a new K9 Dog from Dragon Kennels in the amount of \$7,500.00 – Randy Meeks, Sheriff
6. FY 2016 SAVNS Maintenance Grant Contract between the Office of the Attorney General and Hunt County – John L. Horn, County Judge. *See attachment.*
7. FY 2016 R-12 Service Agreement Renewal Notice and R-12 Maintenance Renewal between Appriss and Hunt County as described in 4.3.5 of the SAVNS Grant Contract – John L. Horn. *See attachment.*

**13,829** On the motion by Evans, second by McMahan, for the Court to approve all items as listed above; none opposed **Motion carries.**

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

**13,830** On the motion by Evans, second by McMahan, for the Court to approve the Lakes Regional Quarterly report-John Delaney; none opposed, **Motion carries.** *See attachment.*

**13,831** On the motion by Latham, second by Martin, for the Court to approve a Proclamation for 4-H and Youth Development Week, October 5-10, 2015. None opposed **Motion carries.** *See attachment.*

**13,832** On the motion by Evans, second by McMahan, for the Court to approve a Proclamation for Domestic Violence Awareness Month; October 2015-John L. Horn, County Judge. None opposed **Motion carries.** *See attachment.*

**13,833** On the motion by Latham, second by Martin, for the Court to approve an Order setting the day of the week and location of regular term schedule of Hunt County Commissioners' Court meetings; 2700 Johnson St. Greenville, Texas 75401, Auxiliary Courtroom, 2<sup>nd</sup> & 4<sup>th</sup> Tuesday of

each month at 10:00 a.m. with exception of those months in which the Commissioners' Court has designated an official County Holiday. None opposed **Motion carries.** *See attachment.*

5. The acknowledgement of the order appointing Cheryl Lowry as the County Purchasing Agent; effective September 16, 2015 ending September 15, 2017; salary of \$41,540.00 per year and changing to \$42,580.00 on October 1, 2015. – John L. Horn

\_\_\_\_\_ No action required. *Filed in the Hunt County Clerk's Office under OPR as DEPT 2015-358*

**13,834** On the motion by McMahan, second by Evans, for the Court to approve the Advance Funding Agreement Termination Amendment for bridge replacement or rehabilitation off the State system for the bridges located at both Bearpen Creek on CR 2595 and at East Caddo Creek Branch on CR 2132 in Hunt County-Todd McMahan, Precinct 2 Commissioner. None opposed **Motion carries.** *See attachments.*

**13,835** On the motion by Latham, second by Martin, for the Court to approve the nominations of Charlie Patterson and Tyson Cox for the Hunt County Appraisal District Board of Directors for the 2016-2017 terms-John L. Horn, County Judge. None opposed **Motion carries.**

**13,836** On the motion by Martin, second by Evans, for the Court to approve the fee schedule for the Sheriff & Constable fees for 2016, with no changes-Jennifer Lindenzweig, County Clerk. None opposed **Motion carries.** *See attachment.*

**13,837** On the motion by Evans, second by McMahan, for the Court to approve Formal Bid #130-15, Asphalt Hot & Cold Mix-Twelve (12) Month Contract effective September 24, 2015 through September 23, 2016, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e)-Cheryl Lowry, Purchasing Agent. None opposed **Motion carries.** *See attachment.*

**13,838** On the motion by Evans, second by McMahan, for the Court to approve Formal Bid #131-15, Road Rock, Twelve (12) Month Contract effective October 8, 2015 through October 8, 2016, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e)-Cheryl Lowry, Purchasing Agent. None opposed **Motion carries.** *See attachment.*

**13,839** On the motion by McMahan, second by Evans, for the Court to approve a Variance for an on-site surface irrigation system at 3944 PR 2280 in Precinct 2-William Chappell. None opposed **Motion carries.** *See attachment.*

**13,840** On the motion by Martin, second by Latham, for the Court to approve the Final Plat for Nautical Shores, Phase 1 in Precinct 3 with the stipulation that the bond is filed-Craig Malan, PE, HP Civil Engineering. None opposed **Motion carries.**

**13,841** On the motion by McMahan, second by Evans, for the Court to approve the Replat of Lot 217 of Sky Meadows, Phase II in Diaz Addition in Precinct 2-Karina Diaz. None opposed **Motion carries.**

\_\_\_\_\_ go to #15

**13,842** On the motion by Martin, second by Evans, for the Court to approve Amendments to the FY 2014-2015 Hunt County Budget-Jimmy Hamilton, County Auditor. None opposed **Motion carries.** *On file in the County Clerk's Office.*

\_\_\_\_\_ go back to #14

14. The upgrade of CR 2156 from rock to oil sand as provided for in County Road Policy, Section 11, Upgrade of County Roads, Paragraph E. This would be an upgrade of 4,752 linear feet at a cost of approximately \$72,000.00 in Precinct 2 – Commissioner Tod McMahan

\_\_\_\_\_ After the Court heard from Chris Blakemore, Heather Papageorgia, Cory Summers and Julia Blakemore this item was withdrawn from the agenda.

**13,843** On the motion by Latham, second by Martin, for the Court to approve of accounts payable. None opposed **Motion carries.**

**13,844** On the motion by Evans, second by McMahan, for the Court to approve of line item transfers. None opposed **Motion carries.** *On file in the Hunt County Clerk's Office.*

**PAYROLL & PERSONNEL:**

**Jail count: 276- *See attachment***

<b><u>JAIL</u></b>	Remove Diane Daniel, Detention Officer, due to retirement. Effective 9-30-15.  Remove Roderick Jackson, Detention Officer, due to termination. Effective 9-10-15.  Remove Holly Mayers, Detention Officer, due to termination. Effective 9-11-15.  Add Teresa Quast, Detention Officer, at \$29,411.24. Effective 9-27-15.
<b><u>JUVENILE-DETENTION</u></b>	Remove Gregory Branch, Supervision Officer, due to resignation. Effective 9-16-15.

<p style="text-align: center;"><b><u>JUVENILE-PROBATION</u></b></p>	<p>Add Edith Harrison, Supervision Officer, at \$26,596.00. Effective 9-21-15.</p> <p>Add Crystal Rodriguez, Supervision Officer, at \$26,596.00. Effective 9-21-15.</p> <p>Remove Holly Santana, Probation Officer, due to resignation. Effective 9-25-15.</p>
<p style="text-align: center;"><b><u>PRECINCT 3</u></b></p>	<p>Remove Ernest Jenkins, Equipment Operator, due to retirement. Effective 8-30-15.</p>

**13,845** On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel. None opposed **Motion carries.**

### **EXECUTIVE SESSIONS**

**13,846** On the motion by Evans, second by McMahan, for the Court to adjourn to Executive Session at 11:00 a.m. None opposed **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

**13,847** On the motion by Evans, second by McMahan, for the Court to adjourn Executive Session at 11:25 a.m. None opposed **Motion carries.**

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

\_\_\_\_\_ None

**13,848** On the motion by McMahan, second by Evans, for the Court to adjourn at 11:27 a.m. None opposed **Motion carries.**

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

Attest:

---

Hunt County Judge

---

Hunt County Clerk