

**COMMISSIONER'S COURT  
REGULAR SESSION**

**October 13, 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.

**13,852** On the motion by Evans, second by Latham, for the Court to approve the minutes from September 22, 2015-Regular Session and October 2, 2015-Special 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. 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 renewal of the Interlocal Agreement by and between Hunt County and Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases – John L. Horn, County Judge.  
*See attachment*
2. The proposed expenditures for the Crime Control Fund for FY 2015-2016 – Buddy Oxford, Chief Deputy. *See attachment*
3. The proposed expenditures for the Federal Forfeiture Fund for FY 2015-2016 – Buddy Oxford, Chief Deputy. *See attachment*

**13,853** On the motion by Martin, second by Latham, for the Court to approve all items as listed above; none opposed **Motion carries**.

**ADDENDUM:**

1. The renewal of the Annual Elevator Maintenance Contract with Oracle Elevator effective December 1, 2015 through November 30, 2016; the fee for County elevators will be \$6,201.00, as per terms and conditions of Formal Bid #095-13 – Cheryl Lowry, Purchasing Agent. *See attachment*
2. The renewal of Warranty, Support and License Agreement with Hart Intercivic effective December 1, 2015 through November 30, 2018; fee will be \$28,057.00 per year to be paid from Voter Registration Software Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent. *See attachment*
3. To acknowledge acceptance of Texas Bond #TX823927, effective September 16, 2015 through September 16, 2017 in the amount of \$5,000.00 for Cheryl Lowry, Hunt County Purchasing Agent as required by §262.011(c) of the Texas Local Government Code – Cheryl Lowry, Purchasing Agent. *See attachment. Filed in the County Clerk's Office Bond Records as B 2015-361*

**13,854** On the motion by Evans, second by McMahan, for the Court to approve all items as listed above; none opposed **Motion carries**.

**ADDENDUM**

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

**13,855** On the motion by McMahan, second by Evans, for the Court to approve the Formal Proposal #132-16, Annual Physician Services Contract for the Hunt County Jail. This service will be provided to the inmates. The Purchasing Department recommends the annual contract, beginning October 15, 2015 through October 14, 2016 to Roxana L. Cruz, MD for monthly fee of \$3,650.00 (annual cost of \$43,800.00). – Cheryl Lowry, Purchasing; none opposed, **Motion carries**. *See attachment*.

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

**13,856** On the motion by Latham, second by Martin, for the Court to approve The Northeast Texas Children’s Museum’s quarterly report – Sharline Freeman, Director. None opposed **Motion carries.** *See attachment.*

**13,857** On the motion by Martin, second by Evans, for the Court to approve a Resolution authorizing the Commissioner’s Court of Hunt County to submit an application to the Texas Department of Agriculture for STEP funding on behalf of Combined Consumers Special Utility District and authorizing the County Judge to act as the authorized representative for Hunt County in all matters pertaining to the application – Mary Kay Thomas, Amazing. None opposed **Motion carries.** *See attachment.*

**13,858** On the motion by Martin, second by Latham, for the Court to authorize the County Judge to enter into an agreement with Combined Consumers Special Utility District; Combined Consumers SUD agrees to provide the services addressed in the TxCDBG application – Mary Kay Thomas, Amazing Grant. None opposed **Motion carries.** *See attachment.*

**13,859** On the motion by Martin, second by Latham, for the Court to approve the Hunt County Sheriff’s Office entering into a cooperative agreement with the United States Department of Justice, Drug Enforcement Administration (DEA); an agreement in which the DEA has agreed to reimburse the Sheriff’s Office \$17,548 for overtime payment made to the Deputy employed by the Sheriff’s Office; payment not to include any costs for benefits. Sheriff’s Office is requesting an amount of \$3,698.17 for the cost of benefits to be paid from the Sheriff – Randy Meeks, Sheriff/Buddy Oxford, Chief Deputy. None opposed **Motion carries.** *See attachments.*

**13,860** On the motion by Evans, second by McMahan, for the Court to approve the Treasurer’s monthly report for August 2015 – Delores Shelton, Treasurer. None opposed **Motion carries.** *See attachment*

**13,861** On the motion by Martin, second by Latham, for the Court to approve the request to construct electrical power distribution facilities across CR 3101 in Precinct 3 with normal stipulations – Farmers Electric Cooperative. None opposed **Motion carries.** *See attachment.*

**13,862** On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across Caddo Lane in Precinct 2 with normal stipulations– Farmers Electric Cooperative. None opposed **Motion carries.** *See attachment.*

**13,863** On the motion by Latham, second by Evans, for the Court to approve the upgrade of an additional 200 feet of CR 4906 from dirt to rock in Precinct 4 – Jim Latham, Commissioner Precinct 4; money in escrow. None opposed **Motion carries.** *See attachment.*

**13,864** On the motion by Evans, second by Martin, for the Court to accept high bids received on Resale Properties as follows:

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
34337	Cameron Berry	\$9,155.00
Property Description: A0933 Rivier William K, Tract B-23, Acres 4 Gaillards Woods		
R111038	Estate of Charles H. Pope Craig Pope and Keith Pope	\$1,000.00
Property Description: 0.731 Acres, Lot 1A, Block 402, Original Town of Greenville, HCAD Situs: 2216 Jordan St Greenville, TX 75401		
R71289	Iram G. Flores and Gina P. Caballero	\$2,000.00
Property Description: S4385 Original Town of Greenville, Blk 144, Lot 4A HCAD Situs: Marshall St Greenville, TX 75401		
None opposed <b>Motion carries. See attachment.</b>		

**13,865** On the motion by McMahan, second by Evans, for the Court to approve of accounts payable. None opposed **Motion carries.**

\_\_\_\_\_ No line item budget transfers

**PAYROLL & PERSONNEL:**

**Jail count: 264- See attachment**

<b><u>AG-EXTENSION</u></b>	Change Diane Belger, Administrative Support, from \$11.00 to \$12.00 per hour. Effective 10-01-15.
<b><u>COUNTY ATTORNEY</u></b>	Add Azhar Hussain, Assistant County Attorney, at \$61,120.00. Effective 10-05-2015.
<b><u>DISTRICT CLERK</u></b>	Add Brittany Abbott, Deputy Clerk, part time at \$10.00 per hour. Effective 10-01-15.
<b><u>JAIL</u></b>	Add Jeffrey Quick, Detention Officer, at \$30,451.24. Effective 10-07-15.  Remove James Schaffner, Detention Officer, due to resignation. Effective 10-18-15.
<b><u>JUVENILE DETENTION</u></b>	Remove Alejandra Castaneda, Supervision Officer, due to resignation. Effective 09-30-15.  Remove Edith Harrison, Supervision Officer, due to termination. Effective 10-11-15.
<b><u>JUVENILE PROBATION</u></b>	Add Steven Murphy, Probation Officer, at \$35,000.00. Effective 10-12-15

<b><u>PRECINT 2</u></b>	Change Harold Hubbard, Equipment, from part time to full time at \$33,280.00. Effective 9-28-15
<b><u>SHERIFF</u></b>	Add Richard Clark, Dispatch, at \$26,530.00. Effective 10-06-15.

**13,866** On the motion by Martin, second by Latham, for the Court to approve payroll and personnel. None opposed **Motion carries.**

## **EXECUTIVE SESSIONS**

**13,867** On the motion by Martin, second by Latham, for the Court to adjourn to Executive Session at 10:30 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

**13,868** On the motion by McMahan, second by Evans, for the Court to adjourn Executive Session at 11:19 a.m. None opposed **Motion carries.**

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

\_\_\_\_ None

**13,869** On the motion by Evans, second by McMahan, for the Court to adjourn at 11:20 a.m. None opposed **Motion carries.**

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

\_\_\_\_\_  
Hunt County Judge

Attest:

\_\_\_\_\_  
Hunt County Clerk