

**COMMISSIONER'S COURT
REGULAR SESSION**

October 27, 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.

13,870 On the motion by Latham, second by Martin, for the Court to approve the minutes from October 13, 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.

____ Chris Jabin-Villages of Lone Oak

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 2016 United Healthcare for Hunt County Retirees who are over 65 years old (Medicare Supplemental Policy) – Delores Shelton, Treasurer. *See attachment*
2. The renewal of annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which ended September 30, 2015 with Rutherford, Taylor & Company as per the terms and conditions of engagement letter dated October 16, 2015 – Cheryl Lowry, Purchasing Agent. *See attachment*
3. A Service Agreement with Rapiscan System effective October 1, 2015 through September 30, 2016; this is for the machine used at the security point of entry to scan purses, bags and other items

brought into the courthouse. Total cost of \$4,200.00 to be paid from the Courthouse Security Equipment Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent. *See attachment*

4. The renewal of the Annual Contract with Medicine Chest Pharmacies located in Sulphur Springs, Texas for Prescription Drugs utilized by the Hunt County Jail; effective November 1, 2015 through October 31, 2016 – Cheryl Lowry, Purchasing Agent. *See attachment*
5. The purchase of one (1) 2016 Chevrolet 1500 Silverado 4x4 CrewCab Truck from Caldwell Country Ford-Chevrolet per Texas Local Government Purchasing Cooperative-Buyboard Contract #430-13, in the amount of \$29,840.00 to be paid from the Sheriff's Equipment Funds – Cheryl Lowry, Purchasing Agent. *See attachment*
6. The purchase of two (2) 2016 Dodge Grand Caravans from Dodge City of McKinney per State of Texas Contract #071-072A pricing; total cost of \$42,779.36 to be paid from Commissary Funds – Cheryl Lowry, Purchasing Agent. *See attachment*
7. Request for the County Auditor's Office to conduct the audit of the FY 2015 Chapter 59 Asset Forfeiture Report for the Hunt County District Attorney's Office – Nobie Walker

13,871 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:

13,872 On the motion by McMahan, second by Martin, for the Court to approve the acceptance of \$29,000.00 as full and final payment for repairs required to bring JR Court, Teri Court and Teri Circle into compliance with county road minimum standards for seal coat roads-Tod McMahan, Precinct 2 Commissioner. None opposed **Motion carries.**

13,873 On the motion by McMahan, second by Evans, for the Court to approve the acceptance of the following roads in the Southfork Subdivision Phase V into the County Road Maintenance Program: JR Court-approximately 3,125 linear feet, Teri Court-approximately 1,736 linear feet and Teri Circle-approximately 428 linear feet in Precinct 2-Tod McMahan, Precinct 2

Commissioner. Motion was made by McMahan to amend the original motion to include Jockeying Circle and necessary linear footage, second by Martin. None opposed **Motion carries.** *See attachment.*

13,874 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Trinity Addition in Precinct 2-Bobby Stovall, Stovall & Associates. None opposed **Motion carries.**

13,875 On the motion by Evans, second by McMahan, for the Court to approve the Audie Murphy/American Cotton Museum's quarterly report-Susan Lanning, Director. None opposed **Motion carries.**

13,876 On the motion by McMahan, second by Evans, for the Court to approve a Resolution on the adoption of the FY 2016 Hunt County Indigent Defense Grant Program-John L. Horn. None opposed **Motion carries.** *See attachment*

13,877 On the motion by Latham, second by Martin, for the Court to approve a Proclamation naming November 2015 Home Care & Hospice Month in Hunt County-John L. Horn. None opposed **Motion carries.** *See attachment.*

13,878 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2526 in Precinct 2 with normal stipulations- Farmers Electric Cooperative. None opposed **Motion carries.** *See attachment.*

13,879 On the motion by Martin, second by Latham, for the Court to approve the acceptance of high bids received on Resale Properties as follows: None opposed **Motion carries.** *See attachment.*

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R70880	Sammy G. Laing	\$750.00
Property Description: S4385 Original Town of Greenville, Block 71, Lot 1B, 6 HCAD Situs: 4203 Stonewall Street, Greenville, Texas 75401		
43669,43670	William Chappell	\$1,575.00
Property Description: Tract No. 1 & 2, E-Z Living Acres West Addition Lots 61 and N ½ 62		

13,880 On the motion by McMahan, second by Latham, for the Court to approve of accounts payable. None opposed **Motion carries.**

_____ No line item budget transfers

PAYROLL & PERSONNEL:

Jail count: 254- *See attachment*

<u>COUNTY ATTORNEY</u>	Remove Peter Giesecking, Assist. CA, due to resignation. Effective 10-23-15. Change Brent Gleason, Asst. CA, to \$65,960.00. Effective 11-9-15. Change Azhar Hussain, Asst. CA, to \$64,160.00. Effective 10-26-15.
<u>DISTRICT ATTORNEY</u>	Transfer Joseph T. O'Neill, Asst. DA, from CA office, at \$69,160.00. Effective 11-9-15
<u>HEALTH DEPARTMENT</u>	Add Brittney M. White, Environmental Officer, at \$33,280.00. Effective 10-28-15.
<u>JAIL</u>	Remove John Acker, Detention Officer, due to resignation. Effective 10-30-15. Add Michael Bixler, Detention Officer, at \$30,451.24. Effective 11-8-15.
<u>JUVENILE DETENTION</u>	Add Camera Alexander, Supervision Officer, at \$27,636.00. Effective 10-19-15. Add Glenda Armstrong, Supervision Officer, at \$27,636.00. Effective 10-19-15. Add Shakiva Johnson, Supervision Officer, at \$27,636.00. Effective 11-2-15.

13,881 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel. None opposed **Motion carries.**

EXECUTIVE SESSIONS

13,882 On the motion by McMahan, second by Evans, for the Court to adjourn to Executive Session at 10:26 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

13,883 On the motion by Evans, second by McMahan, for the Court to adjourn Executive Session at 10:55 a.m. None opposed **Motion carries.**

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

_____ None

13,884 On the motion by Martin, second by Latham, for the Court to adjourn at 10:56 a.m. None opposed **Motion carries.**

Minutes approved the _____ day of _____, 2015.

Hunt County Judge

Attest:

Hunt County Clerk