

**COMMISSIONER'S COURT
REGULAR SESSION**

November 10, 2015

Attachments

The Hunt County Commissioner's Court met this day at 10:00 with Commissioners Eric Evans, Tod McMahan, and Phillip Martin. Judge John Horn was presiding. Jimmy Hamilton, Auditor was present. Jennifer Lindenzweig, County Clerk was present. Commissioner Jim Latham was absent.

Invocation was given by Commissioner Martin.

Pledge of Allegiance was led by Judge Horn.

13,890 On the motion by Evans, second by McMahan, for the Court to approve the minutes from October 27, 2015-Regular Session and November 3, 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 RPB #122-15 Janitorial & Paper Supplies Contract for Hunt County for the period of January 1, 2016 through December 31, 2016 with Chaney Paper – Cheryl Lowry, Purchasing Agent. *See attachment.*
2. Request for the County Auditor's Office to conduct the audit of the FY 2015 Chapter 59 State Asset Forfeiture Report by Law Enforcement Agency – Beverly Gilmore, Financial Controller. *See attachment.*
3. The Equitable Sharing Agreement and Certification for FY 2015 – Beverly Gilmore, Financial Controller. *See attachment.*

13,891 On the motion by McMahan, second by Evans, 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:

13,892 On the motion by Martin, second by Evans, for the Court to approve entering into a Service Contract with Metro-Repro, Inc. effective November 10, 2015 through November 9, 2017; this is for the maintenance on the plat scanner/printer that is used by the 911 Coordinator's Office. Two (2) year fee is \$990.00, to be paid from 911 Hardware Repair & Maintenance Fund-Cheryl Lowry, Purchasing Agent. None opposed **Motion carries**. *See attachment*.

13,893 On the motion by McMahan, second by Evans, for the Court to approve Phase Two (2) HVAC upgrade Proposal from GT Mechanical HVAC Services to replace (17) seventeen existing Carrier package rooftop units at the Hunt County Justice Center. Total cost \$91,600.00. If additional helicopter pick-up is required add \$4,375.00; Funding from Maintenance Expendable Equipment Fund-Cheryl Lowry, Purchasing Agent. None opposed **Motion carries**. *See attachment*.

13,894 On the motion by Martin, second by Evans, for the Court to approve the purchase of a new DVR Surveillance Camera System for the 354th District Court from Pro-TechT, LLP in the amount of \$11,590.06. Funding from Courthouse Security Expendable Equipment Fund-Cheryl Lowry, Purchasing Agent. None opposed **Motion carries**. *See attachment*.

13,895 On the motion by Evans, second by McMahan, for the Court to approve the purchase of a new DVR Surveillance Camera System for the County Court at Law #1 from Pro-TechT, LLP in the amount of \$8,819.70. Funding from Courthouse Security Expendable Equipment Fund-Cheryl Lowry, Purchasing Agent. None opposed **Motion carries**. *See attachment*

13,896 On the motion by McMahan, second by Evans, for the Court to approve the purchase of a new DVR Surveillance Camera System for the County Court at Law #2 from Pro-TechT, LLP in the amount of \$10,719.50. Funding from Courthouse Security Expendable Equipment Fund-Cheryl Lowry, Purchasing Agent. None opposed **Motion carries**. *See attachment*

13,897 On the motion by Evans, second by McMahan, for the Court to approve the Resolution for the Hunt County party Chairs to agree to a Joint Primary Contract for the 2016 Primary. Mina Cook, Elections Administrator. None opposed **Motion carries**. *See attachment*.

13,898 On the motion by Martin, second by Evans, for the Court to approve the allocation of votes for the Board of Directors of Hunt County Appraisal District for the 2016-2017 term; 868 votes for Charlie Patterson, 868 votes for Tyson Cox-John L. Horn, County Judge. None opposed **Motion carries**. *See attachment*

13,899 On the motion by Evans, second by Martin, for the Court to approve the annual Auditor's Examination Letter to the Texas Commission on Jail Standards per LGC 351.0415(d)-Jimmy Hamilton, Auditor. **Motion carries.** *See attachment.*

13,900 On the motion by Martin, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 3321 in Precinct 3 with normal stipulations-Farmers Electric Cooperative. None opposed **Motion carries.**

13,901 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2208 in Precinct 2 with normal stipulations-Farmers Electric Cooperative. None opposed **Motion carries.**

13,902 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 3 with normal stipulations-Farmers Electric Cooperative. None opposed **Motion carries.**

13,903 On the motion by Martin, second by Evans, for the Court to approve the upgrade of approximately 1,900 feet of CR 4803 from dirt to rock in Precinct 4, money in escrow-Jim Latham, Precinct 4 Commissioner. None opposed **Motion carries.** *See attachment.*

13,904 On the motion by Martin, second by Evans, for the Court to approve placing Indian Trail, approximately .286 miles of rock, back on the Precinct 3 Hunt County Maintenance Program; removed by mistake-Phillip Martin, Precinct 3 Commissioner. None opposed **Motion carries.**

14. Request of a variance for a septic system on property in Whiskers #4, Lots 63-66 A & B in Precinct 3; under the minimum requirement of 1.5 acres as stated in the existing subdivision requirements – Julia Orvis

____ No action required

ADDENDUM:

13,905 On the motion by Martin, second by Evans, for the Court to approve the modification to add the Northern District of Texas as a rider to the Hunt County Jail Intergovernmental Agreement-Jerry Stevens, Jail Administrator. None opposed **Motion carries.** *See attachment.*

13,906 On the motion by Martin, second by McMahan, for the Court to approve of accounts payable. None opposed **Motion carries.**

____ No line item budget transfers

PAYROLL & PERSONNEL:**Jail count: 255- *See attachment***

<u>COUNTY ATTORNEY</u>	Add Trevor Melvin, Assistant County Attorney, at \$62,120.00. Effective 11-16-15, Add Matthew Morris, Assistant County Attorney, at \$62,160.00. Effective 11-2-15.
<u>COUNTY CLERK</u>	Change Libby Dunham, Criminal Supervisor, to \$32,760.00. Required certification. Effective 11-6-15. Change Gloria Hinojos, Deputy Clerk, to \$25,990.00. Required certification. Effective 11-6-15, Change Sheila Marshall, Deputy Clerk, to \$27,730.00. Required certification. Effective 11-6-15. Change Michelle Martinez, Deputy Clerk, to \$25,990.00. AOP certification. Effective 11-6-15. Change Beth Peoples, Deputy Clerk, to \$26,250.00. Required certification. Effective 11-6-15. Change Tammie Raney, Civil/Probate Supervisor, to Required certification. \$33,712.00. Effective 11-6-15. Change Christie Wooten, Chief Deputy, to \$38,260.00. Required certification. Effective 11-6-15.
<u>DISTRICT CLERK</u>	Remove Brittney Abbott, Deputy Clerk, due to resignation. Effective 11-6-15. Add Makenzie Morgan, Deputy Clerk, hourly, at \$9.50 per hour. Effective 11-9-15.
<u>JUVENILE</u>	Remove Camera Alexander, Supervision Officer, due to resignation. Effective 10-27-15. Add Gerardo Trevino, Supervision Officer, at \$27,636.00. Effective 11-16-15.
<u>TAX ASSESSOR</u>	Raise Malicia Broyles, Deputy Clerk, to \$29,205.00. Effective 11-9-15. Raise Lane Croxton, Deputy Clerk, to \$33,090.00. Effective 11-9-15. Raise Debbie Ducote, Deputy Clerk, to \$29,205.00. Effective 11-9-15. Remove Phillip Greenway, due to resignation. Effective 11-13-15.
<u>TREASURER</u>	Add Elisha Adair, Part time clerk, at \$8.00 per hour. Effective 11-10-15.

13,907 On the motion by McMahan, second by Evans, for the Court to approve payroll and personnel. None opposed **Motion carries.**

EXECUTIVE SESSIONS

13,908 On the motion by Martin, second by Evans, for the Court to adjourn to Executive Session at 10:28 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
4. As permitted by Texas Government Code §551.071 (1) and (2), Consults with Attorney and take action Concerning Release of Escrow Funds and Release of Liability Agreement between ONEOK Sterling III Pipeline, LLC and Hunt County, Texas – Abigail K. Sullivan, Assistant County Civil Attorney

13,909 On the motion by Evans, second by McMahan, for the Court to adjourn Executive Session at 10:42 a.m. None opposed **Motion carries.**

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

13,910 On the motion by McMahan, second by Evans, for the Court to approve the Release of Escrow Funds and Release of Liability Agreement between ONEOK Sterling III Pipeline, LLC and Hunt County, Texas-Abigail K. Sullivan, Assistant County Civil Attorney. *See attachment.*

13,911 On the motion by Evans, second by McMahan, for the Court to adjourn at 10:43 a.m. None opposed **Motion carries.**

Minutes approved the _____ day of _____, 2015.

Attest:

Hunt County Clerk

Hunt County Judge