

**COMMISSIONER'S COURT  
REGULAR SESSION**

**November 24, 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.

**13,914** On the motion by Latham, second by Martin, for the Court to approve the minutes from November 10, 2015-Regular Session, November 16, 2015-Special Session and November 17, 2015-Workshop 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.

\_\_\_\_\_ Steven Pollard-roads in Country Wood Estates

\_\_\_\_\_ Winfred Shelburn-county roads

**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 purchase of six (6) 2016 Chevrolet Tahoe's 4x2 PPV from Caldwell Country Chevrolet per Texas Local Government Purchasing Cooperative – Buyboard Contract #430-13, pricing; at a total cost of \$207,310.00 to be paid for from Sheriff's Equipment Funds – Cheryl Lowry, Purchasing Agent. *See attachment.*
2. Consent to auction surplus county equipment as per list included in agenda packet; date and time of auction to be determined – Cheryl Lowry, Purchasing Agent. *See attachment.*

3. The donation of one (1) 4x8 Flatbed Trailer (VIN # removed) from Hunt County Sheriff's Department Inventory (Property #00558) to the City of Celeste – Cheryl Lowry, Purchasing Agent

**13,915** 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:

**13,916** On the motion by Latham, second by Martin, for the Court to approve a Resolution in support of Project Restore Greenville-John L. Horn, County Judge. None opposed **Motion carries**. *See attachment*.

**13,917** On the motion by Latham, second by Martin, for the Court to authorize Judge Horn to nominate Sheryl Zelhart to the Regional Aging Advisory Committee; committee member Denise Ayers' term will end next month-John L. Horn, County Judge. None opposed **Motion carries**. *See attachment*.

**13,918** On the motion by Martin, second by Evans, for the Court to approve the purchase of a Historical Plaque for the Hunt County Courthouse in the amount of \$450.00-Carol Taylor, Historical Commission. None opposed **Motion carries**.

**13,919** On the motion by Evans, second by McMahan, for the Court to approve a Resolution and Agreement to contribute right of way funds for the Spur 1570 Project in the amount of \$54,803.00-John L. Horn, County Judge. None opposed **Motion carries**. *See attachment*

**13,920** On the motion by Evans, second by McMahan, for the Court to approve authorization for the County Judge to sign a Program Information Sheet and an Affidavit in regards to the Spur 1570 Project-John L. Horn, County Judge. None opposed **Motion carries**. *See attachment*

**13,921** On the motion by Evans, second by McMahan, for the Court to approve a Final Plat for Hudgeons Estates located in Precinct 2-Owens Land Surveying. None opposed **Motion carries**.

**13,922** On the motion by Martin, second by Latham, for the Court to approve a Resolution allocating votes to the Hunt County Appraisal District Board of Directors nominees which are Charlie Patterson and Tyson Cox-John L. Horn, County Judge. None opposed **Motion carries**. *See attachment*

**13,923** On the motion by Martin, second by Latham, for the Court to approve the final amendments to the FY 2015-2015 Hunt County Budget-Jimmy Hamilton, County Auditor. None opposed **Motion carries**. *Filed in the County Clerk's Office*.

**13,924** On the motion by Evans, second by Martin, for the Court to approve upgrade of approximately 960 feet of CR 1074 from dirt to rock in Precinct 1, money is in escrow-Eric Evans, Precinct 1 Commissioner. None opposed **Motion carries.** *See attachment.*

**13,925** On the motion by Martin, second by Latham, for the Court to approve the placement of a fire hydrant at the northwest corner of CR 3303 and CR 3304 located in Precinct 3-Cash Special Utility District. None opposed **Motion carries.** *See attachment.*

**13,926** On the motion by Evans, second by McMahan, for the Court to approve the Final Plat for Chinchilla Ranch in Precinct 1-Stovall & Associates. None opposed **Motion carries.**

**13,927** On the motion by Evans, second by McMahan, for the Court to approve the Final Plat for Ehrhart Addition in Precinct 1-Nathan Ehrhart. None opposed **Motion carries.**

**13,928** On the motion by Latham, second by Martin, for the Court to approve of accounts payable. None opposed **Motion carries.**

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

**PAYROLL & PERSONNEL:**

**Jail count: 266-** *See attachment*

<b><u>HUMAN RESOURCES</u></b>	Add Nancy Oliver, Floater, at \$10.00 per hour. Effective 11-17-15.
<b><u>JAIL</u></b>	Add John Acker, Detention Officer, at \$30,451.24. Effective 11-18-15.  Remove Robby Lamb, Detention Officer, due to resignation. Effective 11-20-15.  Add Treva Massey, Detention Officer, at \$30,451.24. Effective 12-1-15.
<b><u>TAX ASSESSOR</u></b>	Add Alison Cardon, Deputy Clerk, at \$25,000.00. Effective 11-16-15.
<b><u>TREASURER</u></b>	Remove Mandi Carpenter, Records Management, due to resignation. Effective 11-5-15.

**13,929** On the motion by Latham, second by Martin, for the Court to approve payroll and personnel. None opposed **Motion carries.**

**EXECUTIVE SESSIONS**

**13,930** On the motion by Evans, second by McMahan, for the Court to adjourn to Executive Session at 10:45 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

**13,931** On the motion by Evans, second by McMahan, for the Court to adjourn Executive Session at 11:18 a.m. None opposed **Motion carries.**

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

\_\_\_\_ None

**13,932** On the motion by McMahan, second by Evans, for the Court to adjourn at 11:19 a.m. None opposed **Motion carries.**

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

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

Attest:

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