

**COMMISSIONER'S COURT
REGULAR SESSION**

December 8, 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 presiding. Judge John Horn was absent. Jimmy Hamilton, Auditor was present. Jennifer Lindenzweig, County Clerk was present.

Invocation was given by Commissioner Martin.

Pledge of Allegiance was led by Commissioner Latham.

13,933 On the motion by Martin, second by McMahan, for the Court to approve the minutes from November 24, 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. 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. None

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

13,934 On the motion by Martin, second by McMahan, for the Court to approve the Hunt County Clerk Fee Schedule, effective January 1, 2016-Jennifer Lindenzweig, County Clerk. None opposed **Motion carries. See attachment.**

13,935 On the motion by Evans, second by McMahan, for the Court to approve the Monthly Treasurer's Report for September and October 2015-Delores Shelton, Treasurer. None opposed **Motion carries. See attachment.**

13,936 On the motion by McMahan, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2514 in Precinct 2 with normal stipulations-Farmers Electric Cooperative. None opposed **Motion carries.** *See attachment*

13,937 On the motion by McMahan, second by Evans, for the Court to approve the acceptance of high bids received on Resale Properties as follows; None opposed **Motion carries.**

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R113196	Steven L. Santos	\$2,450.00
Property Description: A0820 Parker M L, Tract 112, Acres 7.96		
R113195	Steven L. Santos	\$1,650.00
Property Description: A0820 Parker M L, Tract 111, Acres 3.96		
R29121	Nextlots Now LLC	\$5,500.00
Property Description: A0625 Lane J, Tract 28, Acres 1.45		
R23191	Nextlots Now LLC	\$2,000.00
Property Description: A0223 Casteel S M, Tract 33, Acres 1.0		
R23190	Nextlots Now LLC	\$5,000.00
Property Description: A0223 Casteel S M, Tract 32, Acres 2.774		
R23185	Nextlots Now LLC	\$2,000.00
Property Description: A0223 Casteel S M, Tract 24, Acres 1.158		

13,938 On the motion by Evans, second by McMahan, for the Court to approve a Service Agreement for HVAC support by and between Trane Building Services and Hunt County for 2500 Stonewall Street, Greenville, Texas in the amount of \$8,124.00-Jimmy Moore, Maintenance Director. None opposed **Motion carries.** *See attachment.*

13,939 On the motion by Martin, second by Evans, for the Court to approve of accounts payable. None opposed **Motion carries.**

13,940 On the motion by Evans, second by Martin, for the Court to approve line item budget transfers. None opposed. **Motion carries.**

PAYROLL & PERSONNEL:

Jail count: 282- *See attachment*

HEALTH DEPARTMENT-MEDICAL

Add Trisha Altamirano, ImmTrack Specialist, at \$27,040.00. Effective 12-18-15.

Remove Misti Wade, Clerk, position terminated. Effective 11-25-15.

<u>JAIL</u>	Remove Katie McDonald, Detention Officer, due to termination. Effective 12-3-15.
<u>JUVENILE</u>	Add Kameshia Cooper, Supervision Officer, at \$27,636.00. Effective 12-28-15. Change Michael Dial, Supervision Officer, to \$29,061.00 for certifications. Effective 12-1-15 Remove Garth Willard, Supervision Officer, due to resignation. Effective 12-1-15.
<u>MAINTENANCE</u>	Change Mark Harrison, Maint. Tech III, to \$30,160.00. Effective 12-7-15 Transfer William Stover, Custodian, to Exchange Building at \$27,720.00. Effective 12-7-15
<u>PRECINCT 2</u>	Add Watson Stephens, Equipment Operator, at \$16.00 per hour. Effective 12-7-15,
<u>SHERIFF</u>	Add Hunter P. Hall, Patrol Deputy, at \$37,311.00. Effective 12-7-15. Change Jose E. Torres, from Deputy to CID at \$43,696.00. effective 12-7-15,

13,941 On the motion by Martin, second by Latham, for the Court to approve payroll and personnel. None opposed **Motion carries.**

EXECUTIVE SESSIONS

13,942 On the motion by Evans, second by Martin, for the Court to adjourn to Executive Session at 10:17 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 Concerning any Pending Litigation by Hunt County against Volkswagen Aktiengesellschaft, Volkswagen Group of America, Inc., Audi

Aktiengesellschaft, and/or Audi of America, LLC-Daniel Ray, County Civil Attorney

13,943 On the motion by Evans, second by McMahan, for the Court to adjourn Executive Session at 10:47 a.m. None opposed **Motion carries.**

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

13,944 On the motion by Martin, second by Evans, for the Court to approve litigation against Volkswagen Aktiengesellschaft, Volkswagen Group of America, Inc., Audi Aktiengesellschaft, and/or Audi of America, LLC-Daniel Ray, County Civil Attorney. None opposed **Motion carries**

13,945 On the motion by Martin, second by McMahan, for the Court to approve an Indemnity Agreement by and between Hunt County Commissioner's Court and Plains Pipeline, L.P. in the amount of \$50,000.00-Daniel Ray, County Civil Attorney. None opposed **Motion carries.**

13,946 On the motion by McMahan, second by Evans, for the Court to adjourn at 10:50 a.m. None opposed **Motion carries.**

Minutes approved the _____ day of _____, 2015.

Hunt County Judge

Attest:

Hunt County Clerk