

COMMISSIONER'S COURT
REGULAR SESSION
December 22, 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.

13,947 On the motion by Martin, second by Evans, for the Court to approve the minutes from December 8, 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:

1. Acknowledgement of the County Clerk's Office receiving the 2015 Five Star Award for Excellence in Vital Registration – Jennifer Lindenzweig, County Clerk

 No action; information purposes

13,948 On the motion by McMahan, second by Evans, for the Court to approve the award of Formal Bid #133-16, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2016 through December 31, 2016 as per Bid Award. The Purchasing Department recommends award to Discount Wheel & Tire Company; the lowest and best vendor which best

conforms to the bid specifications as per the Bid Tabulation-Cheryl Lowry, Purchasing Agent. None opposed **Motion carries.** *See attachment*

13,949 On the motion by McMahan, second by Evans, for the Court to approve a Resolution of Support for the Round IX Grant Funding from the Texas Historic Courthouse Preservation Program-Cheryl Lowry, Purchasing Agent. None opposed **Motion carries.** *See attachment.*

13,950 On the motion by Martin, second by Latham, for the Court to approve the Proposal from Del Rio Construction Services for the pavement and stairway work at the Criminal Justice Center in the amount of \$23,560.00, to be paid from the Hunt County Repair & Maintenance Funds-Cheryl, Lowry, Purchasing Agent. None opposed **Motion carries.** *See attachment*

13,951 On the motion by Evans, second by McMahan, for the Court to approve the amendments to the FY 2015-2016 Hunt County Budget-Jimmy Hamilton, County Auditor. None opposed **Motion carries.** *Filed in the County Clerk's Office.*

13,952 On the motion by McMahan, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2412 in Precinct 2-Farmers Electric Cooperative with normal stipulations-Farmers Electric Cooperative. None opposed **Motion carries.** *See attachment.*

13,953 On the motion by McMahan, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2323/2316 in Precinct 2 with normal stipulations-Farmers Electric Cooperative. None opposed **Motion carries.** *See attachment.*

13,954 On the motion by Evans, second by McMahan, for the Court to approve the addition of approximately 140 feet of CR 1158 (road surface=52' rock and 88' of oil sand), on the Hunt County Road Maintenance Program as it is maintained by Precinct 1-Eric Evans, Precinct 1 Commissioner. None opposed. **Motion carries.**

13,955 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for the Ryan Duncan Addition located in Precinct 2-Tod McMahan, Precinct 2 Commissioner. None opposed. **Motion carries.**

13,956 On the motion by Martin, second by Latham, for the Court to approve the Final Plat for the J&G Bryant Addition located in Precinct 3-Phillip Martin, Precinct 3 Commissioner. None opposed. **Motion carries.**

13,957 On the motion by McMahan, second by Evans, for the Court to approve of an agreement with Tyler Technologies for professional services-John Galbraith, Tyler Technologies. None opposed **Motion carries.** *See attachment.*

13,958 On the motion by Latham, second by Martin, for the Court to approve accounts payable. None opposed **Motion carries.**

PAYROLL & PERSONNEL:

Jail count: 311- *See attachment*

<u>COUNTY CLERK</u>	Remove Michelle Martinez, Deputy Clerk, due to resignation. Effective 1/1/16. Add Sarah Ware, Deputy Clerk, at \$22,370.34. Effective 1-11-16.
<u>DISTRICT ATTORNEY</u>	Remove Daryl Cash, Investigator, due to retirement. Effective 12-31-15.
<u>HUMAN RESOURCES</u>	Add Barbara Baker, Floater, at \$10.00 per hour. Effective 12-15-15.
<u>JAIL</u>	Add Leslye Jackson, Detention Officer, at \$30,451.24. Effective 12-15-15,
<u>PRECINCT 3</u>	Transfer Kevin Chambers, Equipment Operator, from Precinct 2 to Precinct 3, at \$34,320.00, Effective 1-4-16. Change Justin Nitcholas, Equipment Operator, to \$31,200.00. Effective 12-21-15. Change Kevin Sorrow, Equipment Operator, to \$35,734.40. Effective 12-21-15. Change Charles Stewart, Equipment Operator, to \$33,196.00. Effective 12-21-15. Change Jimmy Whitehead, Equipment Operator, to \$33,196.00. Effective 12-21-15,
<u>SHERIFF</u>	Remove Michael Ball, Patrol Deputy, due to retirement. Effective 12-31-15. Transfer Marco Robles, Patrol Deputy, from Courthouse Security, at \$37,311.00. Effective 1-3-16.

13,959 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel. None opposed **Motion carries.**

EXECUTIVE SESSIONS

None

13,960 On the motion by Evans, second by McMahan, for the Court to adjourn at 10:20 a.m.

None opposed **Motion carries.**

Minutes approved the _____ day of _____, 2016.

Hunt County Judge

Attest:

Hunt County Clerk