

**COMMISSIONER'S COURT
REGULAR SESSION**

February 9, 2016

Attachments

The Hunt County Commissioner's Court met this day at 10:00 in regular session at 2700 Jonson Street, Greenville, Texas in the Auxiliary Courtroom.

Invocation was given by Commissioner Martin.

Pledge of Allegiance to the American and Texas Flags was led by Judge Horn.

I. CALL MEETING TO ORDER

This meeting of the Hunt County Commissioner's Court was called to order by Judge John Horn at 10:00 a.m.

II. ROLL CALL

The following were called and present:

Commissioner Eric Evans, Precinct 1; Commissioner Tod McMahan, Precinct 2;
Commissioner Phillip Martin, Precinct 3; Commissioner Jim Latham, Precinct 4;
County Judge, John Horn presiding; Jimmy Hamilton, County Auditor and Jennifer
Lindenzweig, County Clerk

III. MINUTES-January 26, 2015-Regular Session

13,992 On the motion by Evans, second by Latham, for the Court to approve the minutes from January 26, 2016-Regular Session as written; none opposed **Motion carries.**

IV. 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 Commissioner's Court may not respond or take any action on citizen comments.

 None

V. OLD BUSINESS

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

1. None

VI. 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 Racial Profiling Reports for the following agencies: Precinct 2 Constable, County Attorney's Office and the Sheriff's Office – John L. Horn. *See attachments.*
2. Completion of the required 20 hours of continuing education for 2015 as prescribed in §51.605 of the Texas Government Code for Jennifer Lindenzweig from the County & District Clerks' Association of Texas – Jennifer Lindenzweig, County Clerk. *See attachment.*
3. The Harford Crimeshield Bond for Randy Wineinger, Tax Assessor-Jennifer Lindenzweig, County Clerk. *See attachment. Filed in the County Clerk's Bond Records #2016-7*

13,993 On the motion by Latham, second by Martin, 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:

13,994 On the motion by Martin, second by Evans, for the Court to accept the Hunt County AgriLife Extension Agent's Plan of Work for 2016-Sara Allen/Sara Latham. None opposed **Motion carries. See attachment**

13,995 On the motion by Evans, second by McMahan, for the Court to approve the Boys & Girls Club quarterly report-Jenny Kreuger, Director. None opposed **Motion carries.**

13,996 On the motion by Evans, second by McMahan, for the Court to approve the nomination of Celeste Prather for the Child Welfare/Protective Services Board-John Byrd. None opposed **Motion carries. See attachment**

4. An ordinance to authorize the sale of fireworks, by permit holders, to the public in celebration of Texas Independence Day, San Jacinto Day and Memorial Day – David Alexander

____ Citizens were allowed to address the Court on this issue prior to any action from the Court.

Calvin Travers-opposed; Dennis Simmons-opposed; Mike Lewis-opposed; Cheryl Lahar-opposed; Lonny Hardcastle-in favor

____ A motion was made by Latham for the Court to approve this Ordinance; **motion dies** for lack of a second. No further action.

13,997 On the motion by Evans, second by Martin, for the Court to approve a Re-plat of Part Lot 4 of Wagner Subdivision in Precinct 1-Eric Evans, Precinct 1 Commissioner. None opposed **Motion carries.**

13,998 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Smith Estates in Precinct 2-Owens Land Survey. None opposed **Motion carries.**

13,999 On the motion by McMahan, second by Martin, for the Court to approve the Final Plat for Marshall Business Park in Precinct 2-Stovall & Associates. None opposed **Motion carries.**

14,000 On the motion by McMahan, second by Evans, for the Court to approve the remaining easement running through the middle of property in Buena Vista, Lot 10 and Lot 10-A and showing removal by separate instrument in Precinct 2-Ray Hughes, Owner. None opposed **Motion carries.**

14,001 On the motion by Martin, second by Latham, for the Court to approve the Final Plat for Nautical Shores, Phases 2 & 3 in Precinct 3-Marcus Smith & Craig Malan. None opposed **Motion carries.**

14,002 On the motion by Martin, second by Evans, for the Court to approve Formal Bid #134-16, Recycled Asphalt & Concrete one (1) year contract, effective February 12, 2016 through February 11, 2017, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e); noting Congress Materials LLC has changed their name to Strata Materials LLC as per the attached letter-Cheryl Lowry, Purchasing Agent. None opposed **Motion carries. See attachment.**

14,003 On the motion by McMahan, second by Evans, for the Court to approve the thirty-six (36) month Master Service Agreement with Peoples Communication for the Broadband Option A-Internet Access & Voices Services for David McNabb, JP4 office; services will be \$399.85/month to be paid from JP4 Justice Court Communications Fund & Justice Court Tech Fund-Communications-Cheryl Lowry, Purchasing Agent. None opposed **Motion carries. See attachment.**

14,004 On the motion by Martin, second by Latham, for the Court to amendments to the FY 2015-16 Hunt County Budget-Jimmy Hamilton, County Auditor. None opposed **Motion carries. Filed in the County Clerk's Office.**

14,005 On the motion by McMahan, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2508 in Precinct 2 with normal stipulations-Farmers Electric Cooperative. None opposed **Motion carries. See attachment.**

14,006 On the motion by Latham, second by Martin, for the Court to approve accounts payable. None opposed **Motion carries.**

14,007 On the motion by Evans, second by McMahan, for the Court to approve line item budget transfers. None opposed **Motion carries. Filed in the County Clerk's Office.**

PAYROLL & PERSONNEL:

Jail count: 305- See attachment

<u>COUNTY CLERK</u>	Remove Katie Jones, due to resignation. Effective 2-12-16.
<u>JAIL</u>	Add Kolbe Perdue, Detention Officer, at \$30,451.24. Effective 2-15-16.
<u>JP 1, PLC 1</u>	Add Misty Bayer, Court Clerk, at \$27,000.00. Effective 2-8-16.
<u>JUVENILE</u>	Add Nathaniel Dykes, Supervision Officer, at \$27,636.00. Effective 2-1-16. Change Martin Harris, Lead Officer, at \$31,601.00. Effective 1-31-16, Add Brittini Oakley, Supervision Officer, at \$27,636.00. Effective 2-1-16.

14,008 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel. None opposed **Motion carries.**

VI. EXECUTIVE SESSIONS

1. None

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

1. None

14,009 On the motion by McMahan, second by Evans, for the Court to adjourn at 11:07 a.m. None opposed **Motion carries.**

Minutes approved the _____ day of _____, 2016.

Attest:

Hunt County Judge

Hunt County Clerk