

**COMMISSIONER'S COURT  
REGULAR SESSION**

**April 12, 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 Phillip Martin, Precinct 3;  
Commissioner Jim Latham, Precinct 4; County Judge, John Horn presiding; Jimmy  
Hamilton, County Auditor and Jennifer Lindenzweig, County Clerk

The following were called and absent:

Commissioner Tod McMahan, Precinct 2;

**III. MINUTES-March 22, 2016-Regular Session**

**14,067** On the motion by Evans, second by Martin, for the Court to approve the minutes from March 22, 2016-Regular Session written; no one 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 purchase of two (2) Maverick 24' Boom Joy Stick (\$47,323.00/each), one (1) 50' Rotary w/swivel (\$14,674.00), one (1) Ditcher on Hitch Post Assembly (\$11,661.00), two (2) Mount kit for Case Tractor 130 Puma with factory mounting and oil (\$6,042.00/each). To be purchased from Alamo Industrial per HGAC Contract #GR01-15 / HGAC Program for a total of cost of \$133,065.00; to be paid from Precinct 2 Equipment Funds – Cheryl Lowry, Purchasing Agent

**14,068** On the motion by Latham, second by Martin, for the Court to approve all items as listed above; no one opposed **Motion carries.**

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

**14,069** On the motion by Martin, second by Latham, for the Court to the appointment of Sherry Sheffield to replace Jency Holbert as Hunt County's representative on the north Texas Behavioral Health Authority Board-John L. Horn; no one opposed **Motion carries.**

**14,070** On the motion by Martin, second by Evans, for the Court to approve an Interlocal Agreement with Combined Consumers Special Utility District for the Texas Department of Agriculture Grant contract #7215036-Mary Kay Thomas/Combined Consumers; no one opposed **Motion carries. See attachment.**

**14,071** On the motion by Martin, second by Latham, for the Court to approve the adoption of the Texas Department of Agriculture Policy for the Code of Conduct for Procurement-Mary Kay Thomas/Combined Consumers; no one opposed **Motion carries. See attachment.**

**14,072** On the motion by Martin, second by Latham, for the Court to approve establishing the Selection Review Committee for selecting and rating proposals for grant administration and engineering services for the County's grant award through the Texas Department of Agriculture; no one opposed **Motion carries. See attachment**

**14,073** On the motion by Evans, second by Latham, for the Court to approve the request by Combined Consumers SUD to appoint Drew Roberts, Manager of CCSUD and Lisa Thompson, HR Director to the Selection Review Committee; the Court also appointed Phillip Martin, Commissioner Pct. 2 and Cheryl Lowry, Hunt County Purchasing Agent-Mary Kay Thomas/Combined Consumers; no one opposed **Motion carries.**

**14,074** On the motion by Evans, second by Latham, for the Court to approve the Final Plat for Texas Ranchitos Addition in Precinct 1-Stovall & Associates; no one opposed **Motion carries.**

**14,075** On the motion by Evans, second by Martin, for the Court to approve the Final Plat for Caddo Addition in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

**14,076** On the motion by Evans, second by Martin for the Court to approve a resolution authorizing the creation of the North central Texas Regional 9-1-1 Emergency Communications District-John L. Horn; no one opposed **Motion carries. See attachment.**

**14,077** On the motion by Latham, second by Martin, for the Court to approve a request to discontinue the collection of the \$2.00 electronic filing transaction fee currently collected by the Hunt County Clerk on all civil case filings as approved by the Commissioner's Court on March 11, 2014 under item #13,074 as permitted by Texas Government Code §72.031(c); discontinuation to be effective April 15, 2016-Jennifer Lindenzweig, County Clerk; no one opposed **Motion carries.**

**14,078** On the motion by Martin, second by Latham, for the Court to approve amendments to the FY 2015-16 Hunt County Budget-Jimmy Hamilton, Auditor; no one opposed **Motion carries. Filed in the County Clerk's Office**

**14,079** On the motion by Evans, second by Martin, for the Court to approve changing the road surface of County Road 2606 (5,550 feet) to rock as it was mistakenly entered on Precinct 2's road inventory-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries.**

**14,080** On the motion by Evans, second by Latham, for the Court to grant permission to construct electrical power distribution facilities across County Road 2422 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

**14,081** On the motion by Martin, second by Latham, for the Court to approve the acceptance of high bids received on Resale Properties as follows: no one opposed **Motion carries. See attachments.**

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R39211	Lyndon Stromberg	\$3,000.00
Property Description: S2115 Arnold M M Addition Blk B, Lot 2B		
HCAD Situs: 4502 Oneal St. Greenville, Texas 75401		
R72883	Jessica Olivo	\$700.00
Property Description: S4385 Orig Town of Greenville, Blk 444, Lot 5		
HCAD Situs: 1901 Fuller St Greenville, Texas 75401		

**14,082** On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries**.

**14,083** On the motion by Evans, second by Martin, for the Court to approve of line item transfers; no one opposed **Motion carries**. *Filed in the County Clerk's Office.*

**PAYROLL & PERSONNEL:**

**Jail count: 309-** *See attachment*

<b><u>COUNTY ATTORNEY</u></b>	Remove Azhar Hussain, Asst. County Attorney, due to resignation. Effective 3-25-16.  Raise Trevor Melvin, Asst. County Attorney, to \$63,160.00. Effective 4/11/16.  Raise Matthew Morris, Asst. County Attorney, to \$63,160.00. Effective 4/11/16.  Add Truitt Rosane, Asst. County Attorney, at \$61,160.00. Effective 4/11/16.
<b><u>COUNTY CLERK</u></b>	Add Misty Lutz, Deputy Clerk, at \$22,370.00. Effective 5/9/16.  Remove Beth Peoples, Deputy Clerk, due to resignation. Effective 4/29/16.
<b><u>JAIL</u></b>	Add Dylan Drozeski, Detention Officer, at \$30,451.24. Effective 4/1/16.  Add Paul Tooley, Detention Officer, at \$30,451.24. Effective 4/5/16.
<b><u>JUVENILE-DETENTION</u></b>	Change Crystal Rodriquez, Supervision Officer, to \$29,061.00 for certification pay. Effective 3/22/16.
<b><u>JUVENILE-PROBATION</u></b>	Remove Reggie Washington, Probation Officer, due to resignation. Effective 4/1/16.
<b><u>PCT 3</u></b>	Add Donald Ross, Precinct worker, at \$30,160.00. Effective 4/11/16.
<b><u>911 COORDINATOR</u></b>	Add Carol Fisk, Administrative Asst., at \$29,000.00 . Effective 4/11/16.

**14,084** On the motion by Martin, second by Latham, for the Court to approve payroll and personnel. None opposed **Motion carries**.

\_\_\_ The posted Addendum was stricken from the agenda

**14,085** On the motion by Latham, second by Martin, for the Court to adjourn to Executive Session at 10:39 am; no one opposed **Motion carries**.

## **VII. EXECUTIVE SESSIONS**

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 or Contemplated Litigation by or against Hunt County – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code §551.072, Real Property, regarding the regarding the potential sale of property ID #77205, Lot 24, Block H, Rolling Hills Section 1, Lone Oak, Hunt County, Texas pursuant to Local Government Code Section 272.001(b)(1) – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code § 551.071 (1) and (2) Consultation with County Civil Attorney regarding sales tax repayment plan offer from Texas Comptroller and status of previous repayment plan – Daniel Ray, County Civil Attorney

**14,086** On the motion by Latham, second by Evans, for the Court to adjourn Executive Session and return to Regular Session at 10:58 am; no one opposed **Motion carries**.

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

**14,087** On the motion by Evans, second by Martin, for the Court to allow the County Civil Attorney, Daniel Ray, to receive a settlement agreement of \$5,200.00 in regard to road damage in Precinct 2 with the Crawfords; no one opposed **Motion carries**.

**14,088** On the motion by Martin, second by Latham, for the Court to approve the sale of property ID #77205, Lot 24, Block H, Rolling Hills North Park Section 1, Lone Oak, Hunt County, Texas in the amount of \$150.00 to Darrell Moses; no one opposed **Motion carries**.

**14,089** On the motion by Evans, second by Martin, for the Court to adjourn at 11:00 a.m. No one opposed **Motion carries**.

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Attest:

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Hunt County Judge

Hunt County Clerk