

**COMMISSIONER'S COURT  
REGULAR SESSION**

**April 26, 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 Commissioner Evans.

**I. CALL MEETING TO ORDER**

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

**II. ROLL CALL**

The following were called and present:

Commissioner Eric Evans, Precinct 1-presiding; Commissioner Tod McMahan, Precinct 2; Commissioner Phillip Martin, Precinct 3; Tammie Byrd, Asst. County Auditor and Christie Wooten, County Clerk Chief Deputy

The following were called and absent:

Commissioner Jim Latham, Precinct 4; County Judge John Horn

**III. MINUTES-April 12, 2016-Regular Session**

**14,0090** On the motion by Martin, second by McMahan, for the Court to approve the minutes from April 12, 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 completion of continuing education hours for the V.G. Young Institute of Count Government, February 16-18, 2016, for Commissioners Eric Evans, Tod McMahan and Jim Latham-John L. Horn. *See attachments.*
2. Certification of continuing education for Delores Shelton for the following classes: 2015 Certificate of Compliance for Certified County Treasurer; 2015 Certificate of Compliance for Public Funds Investment Act and 2015 Certificate of Membership for County Investment Academy-Delores Shelton, Treasurer. *See attachments.*
3. Consent to extend annual contract #116-14 for Vehicle Oil/Filter Change, State Inspection and Car Wash for an additional 12 months, beginning June 1, 2016 through May 31, 2017; current vendor, Valvoline Express Care agrees to extend current bid as per Bid Award attached-Cheryl Lowry, Purchasing Agent. *See attachment.*
4. Consent to extend annual contract #102-14 for Vehicle Fuel & Oil for an additional twelve (12) months, beginning June 1, 2016 through May 31, 2017; current vendor, Douglas Distributing agrees to extend current bid as per Bid Award attached-Cheryl Lowry, Purchasing Agent. *See attachment.*
5. Consent to renew the contract between Phase II Investments and Hunt County for the lease of approximately two (2) acres in Caddo Mills, Texas, located 1/4 mile west of the intersection of FM 36 on south service road of I-30 for the stockpile of road materials; lease term June 15, 2016 through June 14, 2017 at the same annual lease amount \$1,800.00 as previous year-Cheryl Lowry, Purchasing Agent. *See attachment.*
6. Consent to purchase one (1) 2016 Ford F250, Crew Cab 4x4, 6.2L Truck from Sam Pack's Five Star Ford per State of Texas Contract #071-072 at 2014 pricing, at a total cost of \$32,946.67 to be paid from Precinct 2 Equipment Fund-Cheryl Lowry, Purchasing Agent. *See attachment.*
7. Consent to purchase one (1) Plot Wave 360 Digital Color Copier/Printer for the County Clerk's Office from Metro-Repro, Inc. at a total cost of \$15,000.00 (price includes trade in of Digital

System S# MDH003719 & Universal Scanner S# PKU549431P-Hunt County Property #013550, amount for trade-in \$10,488.00) to be paid from County Clerk Records Management Equipment Fund-Cheryl Lowry, Purchasing Agent. *See attachment.*

**14,091** On the motion by McMahan, 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:

**14,092** On the motion by Martin, second by McMahan, for the recognition of Governor Abbott's proclamation of Public Purchasing Month for the month of March 2016-John L. Horn; no one opposed **Motion carries.** *See attachment.*

**14,093** On the motion by Martin, second by McMahan, for the Court to approve a proclamation in recognition of Mental Health Awareness Month in Hunt County for the month of May-Karla Meeks; no one opposed **Motion carries.** *See attachment.*

**14,094** On the motion by McMahan, second by Martin, for the Court to approve the quarterly report for the Audie Murphy/American Cotton Museum-Susan Lanning, Director; no one opposed **Motion carries.**

4. The quarterly report for the Boys and Girls Club of Northeast Texas-Jenny Kreuger

\_\_\_\_\_ Moved to Old Business next meeting

**14,095** On the motion by McMahan, second by Martin, for the Court to approve the quarterly report for the Lakes Regional Community Center-John Delaney, Director; no one opposed **Motion carries.** *See attachment*

6. A presentation given by the Hunt County Master Gardner's Association-Master Gardner's Association. For the year of 2015, there were a total of 3182 volunteer hours, equivalent to \$73,408.74.

\_\_\_\_\_ No action, presentation

**14,096** On the motion by Martin, second by McMahan for the Court to approve the revision of the Hunt County Subdivision Rules and Regulations related to the general prohibition of "flag-shaped" lots-Daniel Ray, County Civil Attorney; no one opposed **Motion carries.** *See attachment.*

**14,097** On the motion by McMahan, second by Martin, for the Court to approve an Interlocal Agreement by and between the North Central Texas County of Governments and Hunt County to construct a tele-communications tower on property located at 2801 Stuart Street-Tony Herr, Technical Project Manager; no one opposed **Motion carries**. *See attachment*.

**14,098** On the motion by Martin, second by McMahan, for the Court to approve the Formal Bid #14-116, Premix Oil and Sand, award to all responsive vendors as per Bid Award attached and LGC §262.027(e); a one (1) year contract, effective April 13, 2016 through April 12, 2017-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries**. *See attachment*.

**14,099** On the motion by McMahan, second by Martin for the Court to approve the Hunt County Treasurer's Monthly Report for March 2016-Delores Shelton, Treasurer; no one opposed **Motion carries**. *See attachment*.

**14,100** On the motion by Martin, second by McMahan, for the Court to approve the County Road Inventory as reported by each Commissioner-Diane McNair; no one opposed **Motion carries**. *See attachment*.

**14,101** On the motion by Martin, second by McMahan, for the Court to approve the construction of electrical power distribution facilities across CR 3430 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries**. *See attachment*.

**14,102** On the motion by McMahan, second by Martin, for the Court to approve the upgrade of approximately 150 feet on CR 4516 from dirt to rock in Precinct 4, money in escrow-Commissioner Jim Latham, Precinct 4; no one opposed **Motion carries**. *See attachment*.

**14,103** On the motion by McMahan, second by Martin, for the Court to approve the Final Plat for Caddo Park Estates in Precinct 2; no one opposed **Motion carries**.

**14,104** On the motion by Martin, second by McMahan, for the Court to approve accounts payable; no one opposed **Motion carries**.

**14,105** On the motion by McMahan, 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: 308-** *See attachment*

**COUNTY CLERK**

Raise Libby Dunham, Criminal Supervisor, to \$34,000.00. Effective 4/18/16.

	Raise Tiffany Lothringer, Deputy Clerk, to \$32,000.00. Effective 4/18/16.
<b><u>JAIL</u></b>	<p>Add Robyn Boyd, Detention Officer, at \$30,451.24. Effective 4/15/16.</p> <p>Add Lisa Goble, Detention Officer, at \$30,451.24. Effective 4/18/16.</p> <p>Promote Steven North, from Detention Officer to Jail Sgt. at \$35,711.00. Effective 4/18/16.</p> <p>Add Matthew Regan, Detention Officer, at \$30,451.24. Effective 4/24/16.</p> <p>Transfer Brandon Westbrook, from Jail Sgt to Detention Officer, at \$30,451.24 + \$2,400.00 STEP. Effective 4/14/16</p> <p>Remove Timothy Whitehead, Detention Officer, due to termination. Effective 4/14/16.</p>
<b><u>SHERIFF</u></b>	Remove Jay Shallow, Patrol Deputy, due to resignation. Effective 5/1/16.

**14,106** On the motion by Martin, second by McMahan, for the Court to approve payroll and personnel. None opposed **Motion carries.**

**14,107** On the motion by Martin, second by McMahan, for the Court to adjourn to Executive Session at 10:30 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

**14,108** On the motion by Martin, second by McMahan, for the Court to adjourn Executive Session and return to Regular Session at 11:09 am; no one opposed **Motion carries**.

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

**14,109** On the motion by McMahan, second by Martin, for the Court to approve the immediate filing of a suit against all parties involved with or responsible for the Volkswagen emissions fraud, including the list of 88 parties attached to the minutes, and any other parties indentified at a later time: Volkswagen Aktiengesellschaft; Volkswagen Group of America, Inc.; Volkswagen Group of America Chattanooga Operations, LLC; Audi Aktiengesellschaft; Audi of America, LLC; Dr. Ing. H.c.F. Porsche Aktiengesellschaft; Porsche Cars North America, Inc.; Robert Bosch, LLC and Robert Bosch GmbH; no one opposed **Motion carries**.

**14,110** On the motion by McMahan, second by Martin, for the Court to adjourn at 11:11 a.m. No one opposed **Motion carries**.

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

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

Attest:

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