

**COMMISSIONER'S COURT  
REGULAR SESSION**

**May 10, 2016**

**Attachments**

The Hunt County Commissioner's Court met this day at 10:00 in regular session at 2700 Johnson 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 John L. Horn.

**I. CALL MEETING TO ORDER**

This meeting of the Hunt County Commissioner's Court was called to order by Judge John L. Horn at 10:03 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; Judge  
John L. Horn-presiding; Jimmy Hamilton, Auditor and Jennifer Lindenzweig, County  
Clerk.

**III. MINUTES-April 26, 2016-Regular Session**

**14,111** On the motion by Evans, second by McMahan, for the Court to approve the minutes from April 26, 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:

**14,112** On the motion by Martin, second by Latham, for the court to accept the quarterly report for the Boys and Girls Club of Northeast Texas-Josh Slinkard. No one opposed, **Motion carries**.  
*See attachment.*

## **ADDENDUM:**

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

1. An ordinance to authorize the sale of fireworks, by permit holders, to the public in celebration on Memorial Day, 2016 – Tod McMahan, Precinct 2 Commissioner

The court heard from the following citizens prior to any motion being made: Patty White-for; Chief Kilpatrick on behalf of the City of West Tawakoni-against; Cheryl Lahar-against; Mary Bullard-for; Rex Nelson-for; Lonny Hardcastle-for.

**14,113** On the motion by McMahan, second by Latham for the Court to pass an ordinance to authorize the sale of fireworks, by permit holders, to the public in celebration on Memorial Day 2016. **Opposed**-Evans, Martin; **For**- McMahan, Latham and Horn; **Motion carries**. *See attachment.*

## **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 extension of the annual contract for the Tire Removal & Recycling for an additional twelve (12) months, beginning June 1, 2016 through May 31, 2017; current vendor, 360 Tire Group, LLC agrees to extend current bids as per Bid Award attached – Cheryl Lowry, Purchasing Agent. *See attachment.*
2. The renewal of the annual contract with Fuelman of DFW for County Fuel Cards; effective May 22, 2016 through May 22, 2017 with no price increase – Cheryl Lowry, Purchasing Agent. *See attachment*
3. Consent to purchase one (1) 2016 Dodge Grand Caravan SE from Dodge City of McKinney per State of Texas Contract #071-072A pricing; for a total cost of \$21,389.68 to be paid from Sheriff's Equipment Fund – Cheryl Lowry, Purchasing Agent. *See attachment.*
4. To enter into the Purchasing Cooperative Interlocal Agreement between Upshur County and Hunt County for the purpose of Hunt County to “piggyback” off of the Upshur County Pug Milling Contract with Material Resources, Inc. – Cheryl Lowry, Purchasing Agent. *See attachment*

**14,114** On the motion by Evans, second by Martin, for the Court to approve all items as listed above; no one opposed with the correction to item #2 to show the name change from Fuelman of DFW to Fleetcor Inc.; no one opposed, **Motion carries.**

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

**14,115** On the motion by Evans, second by McMahan, for the Court to approve the award of Formal Bid #142-16, All Hauling, twelve (12) month contract effective May 13, 2016 through May 12, 2017; Purchasing Department recommends award to Swinson Excavation the lowest and best vendor per attached bid award-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.** *See attachment.*

**14,116** On the motion by Martin, second by Latham, for the Court to approve the proposal from Johnson Controls for the Metasy Building Management System Upgrade in the amount of \$42,650.00; upgrade on A/C controls for the Courthouse, Juvenile Center and Criminal Justice Center, to be funded from Hunt County Other Capital Improvements Fund-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.** *See attachment.*

**14,117** On the motion by McMahan, second by Evans, for the Court to approve the increase of State Administration Fee and Private Vaccines-Pam Andrews; no one opposed **Motion carries.** *See attachment.*

**14,118** On the motion by McMahan, second by Evans, for the Court to approve the Northeast Texas Child Abduction Response Team (CART) Mutual Aid Task Force Agreement and Amendment 1-Lt. Roger Seals, HSCO and Mike Rambo CART Program Coordinator; no one opposed **Motion carries.** *See attachment.*

**14,119** On the motion by McMahan, second by Evans for the Court to approve the construction of electrical cable distribution facilities across CR 2596 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.**

**14,120** On the motion by McMahan, second by Evans, for the Court to approve the boring of electrical cable distribution facilities on CR 2710 in Precinct 2 with normal stipulations-Farmers Electric Cooperative, no one opposed **Motion carries.**

**14,121** On the motion by Latham, second by Martin, for the Court to approve the upgrade of approximately 4,700 feet on CR 4306 from dirt to rock in Precinct 4, money already in escrow-Commissioner Jim Latham; no one opposed **Motion carries.** *See attachment.*

**14,122** On the motion by Martin, second by Latham for the Court to approve amendments to the FY 2016-16 Hunt County Budget-Jimmy Hamilton, Auditor; no one opposed **Motion carries.** *Filed in the County Clerk's Office.*

**14,123** On the motion by Martin, second by Evans, for the Court to approve for the County Judge's Office to file claim with Texas Comptroller of Public Accounts for unclaimed Capital Credits pursuant to Local Government Code 381.004 and Texas Property Code Section 74.062-John L. Horn; no one opposed **Motion carries.**

**14,124** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Koop Land in Precinct 2-Stoval & Associates; no one opposed **Motion carries.**

**14,125** 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>
R90717	Cynthia Stephens	\$300.00
Property Description: Lot 10, Block 7, Wright Subdivision		
HCAD Situs: 2915 Walnut Street		
 R71756	 Bernard F Guiette Sr	 \$250.00
Property Description: Lot 4, Blk 205, Orig. Town of Greenville		
HCAD Sits: 3022 Spencer Street		
 R71757	 Bernard F Guiette Sr	 \$250.00
Property Description: Lot 5&6, Blk 205, Orig. Town of Greenville		
HCAD Situs: 3024 Spencer Street		

**14,126** On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

**14,127** On the motion by Evans, second by McMahan, 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*

<b><u>JAIL</u></b>	Add Jaime Aguirre, Detention Officer, at \$30,451.24. Effective 5-18-16.  Remove Dyllon Brown, Detention Officer, due to resignation. Effective 5-17-16,  Add Joshua Brown, Detention Officer, at \$30,451.24. Effective 5-22-16,
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**JUVENILE DETENTION**

Remove Stacie Hammond, Supervision Officer, due to termination. Effective 4-27-16.

Change Shakiva Johnson, Supervision Officer, to \$29,061.00 for 6 month salary increase. Effective 5-2-16.

Remove Christopher Terry, Supervision Officer, due to termination. Effective 4-28-16.

**14,128** On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel. None opposed **Motion carries.**

**VII. EXECUTIVE SESSIONS**

1. None

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

1. None

**14,129** On the motion by Latham, second by Martin, for the Court to adjourn at 10:52 a.m. No one opposed **Motion carries.**

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

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

Attest:

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Hunt County Clerk