

**COMMISSIONER'S COURT
REGULAR SESSION**

July 12, 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 10:00 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; Judge John L. Horn-presiding; Jennifer Lindenzweig, County Clerk and Tammi Byrd for Jimmy Hamilton, Auditor.

Commissioner Tod McMahan, Precinct 2, was absent.

III. MINUTES-June 28, 2016-Regular Session

14,182 On the motion by Evans, second by Martin, for the Court to approve the minutes from June 28, 2016-Regular Session as 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 donation of ten (10) Metal Ballot Boxes (No Hunt County Property Tags) from Hunt County Voter Registration to Fayette

County Voter Registration per Local Government Code §263.152
– Cheryl Lowry, Purchasing Agent

2. The renewal of the Hardware IT Support Level 2 Maintenance Agreement for Hunt County for period of October 1, 2016 through September 30, 2017 with Net Data Corporation in the amount of \$12,000.00; to be paid from the Justice Court Technology Fund – Cheryl Lowry, Purchasing Agent. *See attachment.*
3. The completion of 16.0 hours of Continuing Professional Education Credit from The University of Texas at Austin – The LBJ School of Public Affairs for Texas Basic Public Purchasing (Counties/Municipalities) for Cheryl Lowry – Cheryl Lowry, Purchasing Agent. *See attachment.*
4. The completion of 18.0 hours of Continuing Professional Education Credit from TXPAA (Texas Public Purchasing Association) by Cheryl Lowry pursuant to Texas Local Government Code §262.011 (p) – Cheryl Lowry, Purchasing Agent. *See attachment.*

14,183 On the motion by Latham, second by Evans, 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:

14,184 On the motion by Latham, second by Evans, for the Court to approve the quarterly report for the Audie Murphy/American Cotton Museum-Susan Lanning, Director; no one opposed **Motion carries.**

14,185 On the motion by Martin, second by Latham, for the Court to approve the quarterly report for the Boys & Girls Club of Northeast Texas-Joshua Slinkard, Director of Operations; no one opposed **Motion carries.**

14,186 On the motion by Evans, second by Martin, for the Court to authorize Judge John Horn, County Judge, to sign a letter of intent from Hunt County on behalf of Hickory Creek SUD for a STEP grant-Mike Wemhoener, General Manager; no one opposed **Motion carries.**
See attachment.

14,187 On the motion by Latham, second by Evans for the Court to approve the presentation and offer of “MyidealDoctor” to county employees during open enrollment with a requirement

of a minimum of 10 employees to sign up for the voluntary benefit with payroll deduction-Barry and Terri Hogan, Liberty National; no one opposed **Motion carries.** *See attachment.*

14,188 On the motion by Martin, second by Latham, for the Court to approve the 2016-2017 TAC Employee Health and Dental Benefit Renewal-Delores Shelton, Treasurer; no one opposed **Motion carries.** *See attachment.*

14,189 On the motion by Martin, second by Latham, for the Court to send recommendations to Lake Tawakoni Planning and Zoning Commissioner in regard to Article 6 of the Lake Tawakoni Planning Commission Zoning Ordinance, to institute a study and propose changes and or amendments to the Ordinance by adding additional zoning district(s) for resorts and/or resort type developments and uses-Daniel Ray, County Civil Attorney; no one opposed **Motion carries.** *See attachment.*

14,190 On the motion by Martin, second by Latham, for the Court to approve the request to construct electrical power distribution facilities across CR 3201 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,191 On the motion by Martin, second by Latham, for the Court to approve the request to construct electrical power distribution facilities across CR 3408 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,192 On the motion by Martin, second by Evans, for the Court to approve the acceptance of High Bids receive don a recent Resale Auction. The property list included 132 properties of which 125 were sold for a combined total of \$81,499.00. All properties located in The Villages of Lone Oak/Lone Oak Land Development (list attached)-Linebarger Goggan Blair & Sampson, LLP; no one opposed **Motion carries.** *See attachment.*

14,193 On the motion by Martin, second by Evans, for the Court to approve accounts payable; no one opposed **Motion carries.**

14,194 On the motion by Evans, second by Latham 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: 338- *See attachment*

<u>JAIL</u>	Demote Gregory Nottingham to Detention Officer at \$30,451.24. Effective 7/13/16. Promote Scotty York to Sergeant at \$35,711.00. Effective 7/13/16.
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<u>PCT. 1</u>	Remove Sonny Baxley due to resignation. Effective 7/14/16,
<u>SHERIFF</u>	Promote Daniel Looney to Captain at \$46,162.00. Effective 7/3/16. Promote Jacob Smith to Lieutenant at \$45,160.00. Effective 7/6/16

14,195 On the motion by Evans, second by Martin, for the Court to approve payroll and personnel. None opposed **Motion carries.**

14,196 On the motion by Evans, second by Martin, for the Court to adjourn to Executive Session at 10:47 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), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County – Daniel Ray, County Civil Attorney
3. 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

14,197 On the motion by Evans, second by Martin, 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.

1. None

14,198 On the motion by Evans, second by Martin, for the Court to adjourn at 10:59 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2016.

Hunt County Judge

Attest:

Hunt County Clerk