

**COMMISSIONER'S COURT
REGULAR SESSION
August 9, 2016**

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

III. MINUTES-July 26, 2016-Regular Session

MINUTES-June 13-15, 21-22, 2016-Budget Workshops

14,219 On the motion by Latham, second by Martin, for the Court to approve the minutes from July 26, 2016-Regular Session and June 13-15, 21-22, 2016-Budget Workshops 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 FY 2017 Tobacco Grant from the Texas Department of State Health Services, Tobacco Prevention Control Branch Tobacco Enforcement Program – Daniel Looney, Captain. *See attachment.*

2. The renewal of Meal Service Contract for Hunt County Justice Center for a period of October 1, 2016 through September 30, 2017 with Five Star Correctional Services. Meal prices have increased per attached for Hunt County Jail. Five Star Correctional will continue to provide the Hunt County Juvenile Department sack lunches on an as needed basis for Juveniles who must be transported back and forth to court during week days. Price for sack lunches will remain at \$1.053 – Cheryl Lowry, Purchasing Agent. *See attachment*

14,220 On the motion by Evans, second by McMahan, for the Court to approve all items as listed above; no one opposed, **Motion carries.** *See attachments.*

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

14,221 On the motion by McMahan, second by Evans, for the Court to approve Formal proposal #143-16, Third Party Financing of Heavy Equipment for Hunt County, Precinct 2 to BB&T (Branch Banking and Trust Company) the lowest and best proposer. Proposal bid tabulation attached-Cheryl Lowry, Purchasing Agent/ Jimmy Hamilton, County Auditor; no one opposed **Motion carries.** *See attachment.*

14,222 On the motion by Latham, second by Martin, for the Court to approve the quarterly report for the Northeast Texas Children’s Museum-Sharline Freeman, Director; no one opposed **Motion carries.** *See attachment.*

14,223 On the motion by Martin, second by Latham, for the Court to approve renting office space to the Child & Family Guidance Center at the Juvenile Detention Center at \$10.00 per square foot (\$1,000 per year) for one year-John L. Horn; no one opposed **Motion carries.**

14,224 On the motion by Latham, second by Martin, for the Court to accept the Planning Project Grant in the amount of \$642,440 from the Texas Historical Commission on behalf of the Hunt County Courthouse; funding for the development of architectural plans and specifications-Cheryl Lowry, Purchasing Agent/John L. Horn, County Judge; no one opposed **Motion carries.** *See attachment.*

14,225 On the motion by Latham, second by Martin, for the Court to approve Judges and Alternate Judges for elections for the 2016-2018 term-Mina Cook, Elections Administrator; no one opposed **Motion carries.** *See attachment.*

14,226 On the motion by Evans, second by McMahan, for the Court to approve the Order of General Election to be held on November 8, 2016-Mina Cook, Elections Administrator; no one opposed **Motion carries.** *See attachment.*

14,227 On the motion by McMahan, second by Evans, for the Court to approve a Junk Yard Permit for M & M Auto Salvage & Recycling-Deanna Upchurch, Representative for William Mirizio, Applicant; no one opposed **Motion carries.** *See attachment.*

14,228 On the motion by Martin, second by Latham for the Court to approve an Agreement between Hunt County Clerk and Kofile Technologies for Archival Microfilm and Off-Site Storage at the rate of \$0.05/image (\$4,500-\$5,00 annual) for a term of one year-Jennifer Lindenzweig, County Clerk; no one opposed **Motion carries.** *See attachment.*

14,229 On the motion by McMahan, second by Evans, for the Court to approve an Interlocal Agreement for office space situated in the Hunt County Sheriff's Office for the use and benefit of the Texas A&M Forest Service by and between Hunt County and the Board of Regents of the Texas A&M University system for a term of five years, beginning on August 1, 2016 through July 21, 2021-John L. Horn, County Judge; no one opposed **Motion carries.** *See attachment.*

14,230 On the motion by Latham, second by Martin, for the Court to approve the amendments to the FY 2015-2016 Hunt County Budget-Jimmy Hamilton, County Auditor; no one opposed **Motion carries.** *Amendments are filed with the County Clerk.*

14,231 On the motion by McMahan, second by Evans, for the Court to approve the construction of electrical distribution facilities across CR 2548 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.**

14,232 On the motion by Latham, second by Martin, for the Court to approve the construction of electrical power distribution facilities across CR 4315 in Precinct 4 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.**

14,233 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Chumley Addition in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

14,234 On the motion by McMahan, second by Evans, for the Court to approve the Preliminary Plat for Una Lago Estates in Precinct 2-Brad Taylor; no one opposed **Motion carries.**

14,235 On the motion by Martin, second by Latham, for the Court to approve the Final Plat for Biggers Addition in Precinct 3-Frank Owens; no one opposed **Motion carries**.

14,236 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries**.

14,237 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: 330- *See attachment*

<u>HUMAN RESOURCES</u>	Add Linda Alexander, Floater, at \$10.00 per hour, effective 8/8/16.
<u>JPI-1</u>	Raise Margie Mills, Clerk, to \$10.50 per hour, effective 8/1/16.
<u>JAIL</u>	Remove Jessica Brock, Jailer, due to resignation. Effective 8/4/16. Remove Garrett Dollgener, Jailer, due to resignation. Effective 7/28/16, Remove Steven North, Jail Sgt., due to termination. Effective 8/9/16.
<u>JUVENILE PROBATION</u>	Add Shakiva Johnson, Transport Officer, at \$29,000.00. Effective 8/15/16.
<u>PCT 1</u>	Ad Walton Sims, Equipment Operator, at \$34,112.00. Effective 8/8/16
<u>SHERIFF</u>	Promote Sam Stephens, Patrol Sgt., at \$43,696.00. Effective 8/3/16

14,238 On the motion by Martin, second by Latham, for the Court to approve payroll and personnel. None opposed **Motion carries**.

14,239 On the motion by Evans, 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), 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
4. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County's attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion with attorney regarding Hunt County v. Grady and Republic – status report and mediation – Baker Wotring, LLP

14,240 On the motion by McMahan, second by Evans, for the Court to adjourn Executive Session and return to Regular Session at 11:13 am; no one opposed **Motion carries.**

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

 None

14,241 On the motion by Martin, second by Latham, for the Court to adjourn at 11:14 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2016.

Hunt County Judge

Attest:

Hunt County Clerk