

**COMMISSIONER'S COURT
REGULAR SESSION**

September 27, 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 Commissioner Latham.

I. CALL MEETING TO ORDER

This meeting of the Hunt County Commissioner's Court was called to order by Commissioner Jim Latham, Precinct 4 Commissioner, Judge Pro Tem, 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-presiding; Jimmy Hamilton, Auditor and Jennifer Lindenzweig, County Clerk.

III. MINUTES-September 13, 2016-Regular Session

14,299 On the motion by Evans, second by McMahan, for the Court to approve the minutes from September 13, 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. The "Judge Edition" feature of the newly approved Tyler Odyssey Software Contract and to authorize the County Judge to execute the Agreement-Jimmy Hamilton-Auditor

14,300 On the motion by Martin, second by Evans, for the Court to approve the "Judge Edition" feature with Tyler Odyssey and authorize the County Judge or Judge Pro Tem to execute the agreement; no one opposed **Motion carries**. *See attachment*.

2. The sale of one (1) 2010 Dodge Charger (VIN #2BB3AA4CT2AH119052, H/C Tag #13579) with the following equipment: Emergency lights attached to outside rear view mirrors, front windshield Stealth Visor light bar emergency lights, emergency lights attached to the front grill, emergency lights Whelen attached to the rear of vehicle, emergency light bars on the rear deck, Jotto Desk console, Kustom Signals Raptor RP 1 radar with two heads, Code 3 model 3672L4 siren with “6085” written on bracket and radio antenna & one (1) 2010 Dodge Charger (VIN #2B3AA4CT9AH119064, H/C Tag #13572) with the following equipment: Whelen emergency light bar, emergency light bars on the rear deck, Jotto Desk console, Kustom Signals Pro 1000 radar with two heads, Code 3 model 3672L4 siren, Setina prisoner partition, rear plastic transport seat, mounted weapons rack with two weapon locks and radio antenna. Vehicles will be sold from the Hunt County Sheriff’s Department Inventory to Farmersville ISD Police Department for the purchase price of \$1,500.00, per each vehicle – Cheryl Lowry, Purchasing Agent

 This item was stricken from the agenda.

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 one (1) 2010 Dodge Charger (VIN #2B3AA4CT2AH119052, H/C Tag #13579), with the following equipment: Emergency lights attached to outside rear view mirrors, front windshield Stealth Visor light bar emergency lights, emergency lights attached to the front grill, emergency lights Whelen attached to rear of vehicle, emergency light bars on the rear deck, Jotto Desk console, Kustom Signals Raptor RP 1 radar with two heads, Code 3 model 3672L4 siren with “6085” written on bracket and radio antenna, from the Hunt County Sheriff’s Department inventory to City of West Tawakoni Police Department – Cheryl Lowry, Purchasing Agent
2. The donation of one (1) 2009 Dodge Charger (VIN #2B3LA43T99H537029, H/C Tag #13570), with the following equipment: Emergency lights attached to outside rear view mirrors, front windshield Stealth Visor light bar emergency lights,

emergency light bars on the rear deck, Jotto Desk console, one (1) radar with two heads (H/C #08828), Code 3 model 3672L4 siren, radio antenna and cobra power inverter, from the Hunt County Sheriff's Department inventory to City of Celeste Police Department – Cheryl Lowry, Purchasing Department

3. The donation of one (1) 2006 Chevrolet Truck (VIN #1GCHK23U66F168951, H/C Tag #13596) from the Hunt County Sheriff's Department inventory to Celeste Volunteer Fire Department – Cheryl Lowry, Purchasing Agent
4. The renewal of the Annual Contract with Medicine Chest Pharmacies located in Sulphur Springs, Texas for Prescription Drugs utilized by the Hunt County Jail. Contract effective November 1, 2016 through October 31, 2017 – Cheryl Lowry, Purchasing Agent

14,301 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.*

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

14,302 On the motion by McMahan, second by Evans, for the Court to approve a Proclamation declaring October 2016 Domestic Violence Awareness Month in Hunt County- Cheryl Bahm; no one opposed **Motion carries.** *See attachment.*

14,303 On the motion by Martin, second by Evans, for the Court to transferring the salary of an Investigator in the amount of \$41,572.00, in the District Attorney's Office to two (2) Clerks positions; currently supplemented through the District Attorney's Forfeiture Fund-Nobie Walker, District Attorney; no one opposed **Motion carries.** *See attachment.*

14,304 On the motion by Evans, second by McMahan, for the Court to approve the District Attorney's Forfeiture Fund Budget for FY 2016-2017-Nobie Walker, District Attorney; no one opposed **Motion carries.**

14,305 On the motion by Evans, second by McMahan, for the Court to approve a Resolution authorizing submission of an application to the Texas Department of Agriculture on behalf of Hickory Creek SUD for a TxCDBG STEP grant-John L. Horn; no one opposed **Motion carries.** *See attachment.*

14,306 On the motion by Martin, second by Evans, for the Court to approve a Fire Protection Agreement Contract by and between Hunt County and Fire Departments within Hunt County at

the rate of \$2,400.00 per month and \$1,916.00 per month to be divided by departments for run overages-John L. Horn; no one opposed **Motion carries.** *See attachments.*

14,307 On the motion by McMahan, second by Evans, for the Court to approve Formal Bid #147-16, Road Rock, Twelve (12) Month Contract effective October 8, 2016 through October 7, 2017, awarded to all qualified bidders per attached bid award tabulation and §LGC 262.027(e)-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.** *See attachment.*

14,308 On the motion by Martin, second by McMahan, for the Court to approve the Monthly Treasurer Report for August 2016-Delores Shelton, Treasurer; no one opposed **Motion carries.** *See attachment.*

14,309 On the motion by Evans, second by McMahan, for the Court to approve the Annual Renewal of the TAC County Choice Silver Program (Untied Healthcare Supplement Policy for over 65 Retirees)-Delores Shelton, Treasurer; no one opposed **Motion carries.** *See attachment.*

14,310 On the motion by Martin, second by Evans, for the Court to approve the amendments to the FY 2015-2016 Hunt County Budget-Jimmy Hamilton, Auditor; no one opposed **Motion carries.** *On file in the Hunt County Clerk's Office.*

14,311 On the motion by McMahan, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2526 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,312 On the motion by McMahan, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2648 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,313 On the motion by McMahan, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2173 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,314 On the motion by Martin, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 3208 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,315 On the motion by McMahan, second by Martin, for the Court to approve the Preliminary Plat for Kelly Ranch Estates Phase 1 in Precinct 2-Paul Renfro; no one opposed **Motion carries.**

14,316 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Knowlton Addition in Precinct 2-Owens Land Surveying; no one opposed **Motion carries.**

14,317 On the motion by Martin, second by Evans, for the Court to approve the acceptance of bids of the following properties; no one opposed **Motion carries. See attachments.**

<u>Account #</u>	<u>Purchaser</u>	<u>Amount</u>
74724	Jean Wilson	\$2,400.00
Property Description: Orig. Town of Wolfe City, Blk. 128, Lot 4 (E/2 of 4, all of 5)		
114896	Michael Hashaway	\$1,700.00
Property Description: Orig. Town of Wolfe City, Blk. 43, Lot 1A w ½ of Lot 1 all of Lot 2		
114897	Gary L. Steinbring	\$1,266.00
Property Description: Orig. Town of Wolfe City, Blk. 43, Lot 11 w ½ of Lot 12		
74357	Gary L. Steinbring	\$1,146.00
Property Description: Orig. Town of Wolfe City, Blk 12, Lot 2, 3 (40' of 3)		
120464	Barbara Ann Woodruff	\$1,350.00
Property Description: Orig. Town of Wolfe City, Blk. 61, Lot 1		
42235	Chad H. Mashburn	\$5,800.00
Property Description: S2540 College Park Addition, Blk. 9, Lot 1B, 2B		

14,318 On the motion by Evans, second by McMahan, for the Court to approve accounts payable; no one opposed **Motion carries.**

14,319 On the motion by Martin, second by Evans, for the Court to approve line item transfers; no one opposed **Motion carries.**

PAYROLL & PERSONNEL:

Jail count: 303- See attachment

<u>COUNTY ATTORNEY</u>	Remove James Michael Pierce, Investigator, due to retirement. Effective 9/30/16.
<u>COUNTY CLERK</u>	Raise Katie Jones, Deputy Clerk, to \$27,430.00 and transfer from fund 81 to fund 10-621. Effective 9/26/16.
<u>DISTRICT CLERK</u>	Add Vicki Brothers, Deputy Clerk, at \$30,810.00. Effective 10/3/16.
<u>IT DEPARTMENT</u>	Promote Brandon Brand to IT Director at \$47,476.00. Effective 10/3/16. Remove Mike Davis, IT Director, due to retirement. Effective 10/31/16.
<u>JAIL</u>	Add John Cota, Jailer, at \$30,451.24. Effective 9/26/16. Add Alec Edwards, Detention Officer, at \$30,451.24. Effective 9/16/16. Remove Alfreda Linson, Detention Officer, due to resignation. Effective 9/22/16.

PURCHASING

Remove Herman Orange due to retirement. Effective 9/30/16.

14,320 On the motion by McMahan, second by Evans, for the Court to approve payroll and personnel. None opposed **Motion carries.**

14,321 On the motion by Evans, second by Martin, for the Court to adjourn to Executive Session at 10:41 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

14,322 On the motion by Evans, second by McMahan, for the Court to adjourn Executive Session and return to Regular Session at 10:48 am; no one opposed **Motion carries.**

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

_____ None

IX. ADJOURN

14,323 On the motion by Martin, second by Evans, for the Court to adjourn at 10:49 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2016.

Hunt County Judge

Attest:

Hunt County Clerk