

**COMMISSIONER'S COURT
REGULAR SESSION**

October 11, 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 Horn.

I. CALL MEETING TO ORDER

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

III. MINUTES-September 27, 2016-Regular Session

14,324 On the motion by Latham, second by Martin, for the Court to approve the minutes from September 27, 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 proposed expenditures for the Crime Control Fund for FY 2016-2017 – Beverly Gilmore, Financial Controller. *See attachment.*

2. The proposed expenditures for the Federal Forfeiture Fund for FY 2016-2017 – Beverly Gilmore, Financial Controller. *See attachment.*
3. The donation of one (1) 2009 Dodge Charger (VIN #2B3AA4CT9AH144580, H/C Tag #13563), with the following equipment Whelen light bar, Code 3 siren box, Body Guard vehicle cage, rear deck lights, Kustom signal radar front and rear antenna, body guard gun rack, Jotto desk console and spot light, from the Hunt County Sheriff's Department inventory to City of Lone Oak Police Department – Cheryl Lowry, Purchasing Agent. *See attachment.*
4. The donation of one (1) 2009 Dodge Charger (VIN #2B3LA43T89H537023, H/C Tag #13547), with the following equipment: Mirror lights, rear deck lights, visor lights, U.S. Radar, Inc. front and rear antenna (H/C Tag #08830), Code 3 siren box, Patriot products gun rack, external radio antenna, spot light, Jotto desk console, from the Hunt County Sheriff's Department inventory to City of Lone Oak Police Department – Cheryl Lowry, Purchasing Agent
5. The renewal of the Annual Air Cooled System Contract for the Hunt County Greenville Exchange Building located at 2500 Stonewall with Trane U.S., Inc., in the amount of \$8,496.00 – Cheryl Lowry, Purchasing Agent. *See attachment.*
6. The purchase of one (1) 2017 Chevrolet 2500 HD Silverado 4x4 Crew Cab SWB Truck from Caldwell County Ford-Chevrolet per Texas Local Government Purchasing Cooperative – Buyboard Contract #430-13, pricing; for a total cost of \$37,625.00 to be paid for from Homeland Security Equipment Funds – Cheryl Lowry, Purchasing Agent. *See attachment.*

14,325 On the motion by Martin, second by Latham, for the Court to approve all items as listed above; no one opposed **Motion carries.**

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

14,326 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.**

14,327 On the motion by Latham, second by Martin, for the Court to approve a Funding Agreement and Resolution entered into by and between the State of Texas acting by and through the Texas Historical Commission and Hunt County in regards to the grant funds in the amount of \$642,440.00 awarded to Hunt County for the funding assistance for the development of architectural plans and specifications for the rehabilitation/restoration work of the Hunt County Courthouse, not to exceed \$351,583.00 in matched funds-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries. See attachment.**

14,328 On the motion by Latham, second by Martin, for the Court to approve the Hunt County Sheriff's Office applying for a reimbursable grant from North Central Texas Council of Governments in the amount of \$24,764.66 for the upgrade of the Eventide VR725 Voice Recorder to new Eventide Next Gen Nexlog 740 Voice Recorder-Wayne Gilmore, Dispatch Supervisor; no one opposed **Motion carries. See attachment.**

14,329 On the motion by McMahan, second by Evans, for the Court to approve the construction of electrical distribution facilities across CR 2526 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.**

14,330 On the motion by McMahan, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2584 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.**

14,331 On the motion by McMahan, second by Evans, for the Court to approve the construction of electrical power distribution facilities across CR 2454 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.**

14,332 On the motion by McMahan, second by Evans, for the Court to approve the Final Replat for Union Valley Estates, Lot 12, Lot 13, Lot 14, Lot 15 & Lot 16 in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

14,333 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for 1565 North Addition in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

14,334 On the motion by Latham, second by Martin, 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>
R90686	Rito Diaz	\$632.12

Property Description: Lot 20, Block 5, Wright Subdivision
HCAD Situs: 4002 Spencer Street, Greenville

R75474 Weldon Davis \$1,003.00

Property Description: Lot 4, Block 13, Perrin Addition
HCAD Situs: corner of Locust and Third Street, Celeste

R71978 Michael King & Josephine Durkin \$1,600.00

Property Description: 1.28 Acres, Lot 2, Block 240, Org Town of Greenville
HCAD Situs: 3113 Logan Street, Greenville

R71746 Michael King & Josephine Durkin \$500.00

Property Description: Lot 7B, Block 204, Org Town of Greenville (previously called Lot 10, 11)
HCAD Situs: 2713 Wright Street, Greenville

R113194 Phillip & Lori Aaron \$2,000.00

Property Description: 1.12 Acres, M L Parker Survey, Abstract 820 (landlocked)
HCAD Situs: closest road is CR 4306, Greenville

14,335 On the motion by Latham, second by Evans, for the Court to approve accounts payable; no one opposed **Motion carries.**

14,336 On the motion by Evans, second by McMahan, for the Court to approve line item transfers; no one opposed **Motion carries.**

PAYROLL & PERSONNEL:

Jail count: 301- *See attachment*

<u>AG EXTENSION</u>	Remove Diane Belger, due to termination. Effective 10/6/16.
<u>COUNTY CLERK</u>	Remove Tammie Raney, Deputy Clerk, due to retirement. Effective 10/28/16.
<u>IT/INFORMATION SYSTEMS</u>	Add Ruben Reyna, IT Assistant, at \$32,500.00. Effective 10/3/16.
<u>JAIL</u>	Add Alexandro Carr, Detention Officer, at \$31,491.24. Effective 10/23/16. Add Wendy Karr, Detention Officer, at \$31,491.24. Effective 10/24/16.
<u>PRECINCT 3</u>	Remove Michel Law, Equip Operator, due to resignation. Effective 10/4/16. Remove Justin Nitcholas, Equip Operator, due to resignation. Effective 9/27/16.
<u>TREASURER</u>	Add Mandi Carpenter, Part Time, at \$10.00 per hour. Effective 10/3/16.

14,337 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel. None opposed **Motion carries.**

14,338 On the motion by McMahan, second by Evans, for the Court to adjourn to Executive Session at 10:23 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

14,339 On the motion by McMahan, second by Evans, for the Court to adjourn Executive Session and return to Regular Session at 10:37 am; no one opposed **Motion carries.**

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

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IX. ADJOURN

14,340 On the motion by McMahan, second by Evans, for the Court to adjourn at 10:37 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2016.

Hunt County Judge

Attest:

Hunt County Clerk