

**COMMISSIONER'S COURT
REGULAR SESSION**

October 25, 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-October 11, 2016-Regular Session

14,341 On the motion by Latham, second by Martin, for the Court to approve the minutes from October 11, 2016-Regular Session with a correction to item #14,325 (3) under consent from 2009 to 2010 as presented by Cheryl Lowry, Purchasing Agent; 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 renewal of annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which ended September 30, 2016 with Rutherford, Taylor & Company as per the terms and conditions of engagement letter dated October 17, 2016 – Cheryl Lowry, Purchasing Agent. *See attachment.*
2. The purchase of one (1) Canon MS-300 Microfilm Scanner Main Unit with Interface PCB Laser Printer and Workstation Pedestal from Scanner Express at a total cost of \$5,560.00; includes trade of Canon MP-90 Reader/Printer (Hunt County property #05435, amount for trade-in allowance \$1,500.00) to be paid from County/District Court Technology Funds – Cheryl Lowry, Purchasing Agent. *See attachment.*
3. The donation of one (1) 2009 Dodge Charger (VIN #2B3LA43T19H537025, H/C Tag #13548), with the following equipment: Whelen light bar, Jotto Console, NXC Radar Box (H/C Tag #08824), Gun Rack and Stalker Radar (H/C Tag #08300) from the Hunt County Sheriff's Department inventory to Quinlan Police Department – Cheryl Lowry, Purchasing Agent. *See attachment.*
4. The purchase of five (5) 2017 Chevrolet Tahoe's 2WD 9C1 from Reliable Chevrolet per Tarrant County Contract #2016-006, pricing at \$32,786.75 each for a total cost of \$163,933.75, to be paid for from Sheriff's Department Equipment Funds – Cheryl Lowry, Purchasing Agent. *See attachment.*
5. The purchase of one (1) Doosan DX190W-5 US40 two(2) Piece Boom Excavator, one (1) 72" Ditch Bucket #BS8B72, one (1) 36" Bucket #HF46-036 and one (1) Roto-Tilt R-6 from R.B. Everett & Co. in the amount of \$212,848.46. Pricing per Texas Local Government Purchasing Cooperative – BuyBoard Contract #424-13; funding from Precinct 2 Equipment Funds – Cheryl Lowry, Purchasing Agent. *See attachment.*
6. The purchase of one (1) 2016 John Deere 770G Motor Grader from RDO Equipment Company in the 40,155.91. Pricing per Texas Local Government Purchasing Cooperative – BuyBoard Contract #424-13; funding from Precinct 3 Equipment Funds – Cheryl Lowry, Purchasing Agent

____ #6 moved to old business next meeting due to typographical error in purchase amount.

7. The purchase of one (1) 2017 Peterbilt 567 Truck/Tractor from Rush Truck Center, DFW in the amount of \$111,811.00. Pricing per Texas Local Government Purchasing Cooperative – BuyBoard Contract #430-13; funding from Precinct 3 Equipment Funds – Cheryl Lowry, Purchasing Agent. *See attachment.*

14,342 On the motion by Martin, second by Latham, for the Court to approve items #1-5 & #7 as listed above; no one opposed **Motion carries.**

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

14,343 On the motion by Martin, second by Latham, for the Court to approve the quarterly report for the Audie Murphy/American Cotton Museum-Susan Lanning, Director; no one opposed **Motion carries.**

14,344 On the motion by Evans, second by McMahan, for the Court to approve the quarterly report for the Boys & Girls Club of Northeast Texas-Josh Slinkard; no one opposed **Motion carries. See attachment.**

14,345 On the motion by Latham, second by Martin, for the Court to approve a Proclamation recognizing November 2016 as Home Care & Hospice Month in Hunt County-John L. Horn; no one opposed **Motion carries. See attachment.**

14,346 On the motion by McMahan, second by Evans, for the Court to approve the Reimbursement Resolutions regarding the following future expenditures to be financed:

- Judicial and Law Enforcement Computer System
- Hunt County Courthouse Rehabilitation and Restoration
- Road & Bridge Precinct #2 Equipment
- Road & Bridge Precinct #3 Equipment – Jimmy Hamilton, Auditor; no one opposed **Motion carries. See attachment.**

14,347 On the motion by Evans, second by McMahan, for the Court to authorize the County Auditor’s Office to conduct the audit of the FY 2016 Chapter 59 Asset Forfeiture Report for the Hunt County District Attorney’s Office-Nobie Walker, District Attorney/Jimmy Hamilton, Auditor; no one opposed **Motion carries.**

14,348 On the motion by Evans, second by McMahan, for the Court to approve the Treasurer's Monthly Report for September 2016-Delores Shelton, Treasurer; no one opposed **Motion carries.** *See attachment.*

14,349 On the motion by Latham, second by Martin, for the Court to approve a Resolution for Homeland Security to proceed with a grant application to acquire and deploy a Collaborative Sensing of the Atmosphere (CASA WX) radar-David Jones; no one opposed **Motion carries.** *See attachment.*

14,350 On the motion by Latham, second by Martin, for the Court to approve the award of Formal Proposal RFP #148-16, CASA WX RADAR PROJECT for Hunt County Office of Homeland Security. The Collaborative Adaptive Sensing of the Atmosphere (CASA WX) project is a multi-sector partnership dedicated to engineering revolutionary weather-sensing networks. The Purchasing Department recommends Ridgeline Instruments, Inc., the only responsive bidder. Price for services defined in Proposal \$478,000.00. Hunt County is applying for a federal grant through the Hazard Mitigation Grant Program (HMGP) which requires 25% matching funds to the federal contribution of 75%. The site chosen is atop Whitley Hall on the campus of Texas A&M University-Commerce. The University is providing the site, pedestal design and installation-to include installation of the radar, network connectivity, power and other considerations toward achieving the 25% matching funds requirement of the grant. Other entities are also providing financial donations to finish out the full 25% requirement. Cheryl Lowry, Purchasing Agent / David Jones, CRI Coordinator; no one opposed **Motion carries.** *See attachment.*

14,351 On the motion by McMahan, second by Evans, for the Court to approve entering into the AIA Agreement between Hunt County and Architexas-Architecture, Planning and Historic Preservation, Inc. This will be for the development of architectural plans and specifications for the rehabilitation work of the Hunt County Courthouse-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.** *See attachment.*

14,352 On the motion by Evans, second by McMahan, for the Court to approve the Proposal from LF Miller Construction on the Change Orders Request on Formal Bid #145-16, Replacement of Concrete Sidewalks. The repairs and fees would be paid from Courthouse Repair & Maintenance. Cheryl Lowry, Purchasing Agent Proposal as follows; no one opposed **Motion carries.** *See attachment.*

Change Order Request #1 - Remove and dispose of existing street curb/gutter at all area where concrete sidewalks are being removed and replaced. Install new 24" TxDot Type 2 curb and gutter. Install 1/2" expansion and seal between new sidewalk, new curb and gutter per TxDot

standard sidewalk detail. Provide traffic control signs and channeling devices per TCP 2-1a (modified). Proposed fee \$34,800.00

Change Order Request #2 – Remove and dispose of 18” wide by 6” deep strip of existing asphalt in front of new gutter. Install 18” wide by 6” deep new asphalt paving to allow transition from existing asphalt parking grade to new gutter grade. Proposed fee \$6,800.00

14,353 On the motion by Latham, second by Martin, for the Court to approve the proposal from Everest Construction Group, Inc. in the amount of \$89,750.00. Proposal is for the buckling metal framing, damaged drywall, ceiling tiles and floor tiles in JP1-2 Office, Courtroom and Public Restrooms. Funding from Building Repair & Maintenance-2801 Stuart Street CJC. Consideration recommended under LGC §262.024 – Emergency Purchase due to the damage and safety issues – Cheryl Lowry, Purchasing Agent / Jimmy Moore, Maintenance Director; no one opposed **Motion carries. See attachment.**

14,354 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

14,355 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: 303- See attachment

<u>CONSTABLE, PCT 4</u>	Remove Rosemond Doiron, Deputy Constable, due to resignation. Effective 10/28/16.
<u>ELECTIONS ADMINISTRATOR</u>	Add Kay Denman, Deputy Clerk, temporary part time at \$9.00 per hour. Effective 10/24/16. Add Patricia Lattig, Deputy Clerk, temporary part time at \$9.00 per hour. Effective 10/13/16. Add Jackie Ray, Deputy Clerk, temporary part time at \$9.00 per hour. Effective 10/13/16.
<u>JAIL</u>	Remove Gloria Matthews, Detention Officer, due to termination. Effective 10/24/16. Transfer Paul Tooley, from Jail to Sheriff Deputy, effective 10/24/16.
<u>PRECINCT 3</u>	Increase Donald Ross, Pct. Worker, to \$33,820.80. Effective 10/25/16.
<u>SHERIFF</u>	Remove Danna Harrison, Dispatch, due to resignation. Effective 11/5/16. Transfer Marco Robles from SO to County Attorney

14,356 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.

 None

IX. ADJOURN

14,357 On the motion by McMahan, second by Evans, for the Court to adjourn at 11:01 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2016.

Hunt County Judge

Attest:

Hunt County Clerk