

**COMMISSIONER'S COURT
REGULAR SESSION**

November 22, 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-November 11, 2016-Regular Session

14,374 On the motion by Evans, second by McMahan, for the Court to approve the minutes from November 11, 2016-Regular Session; no one opposed **Motion carries**.

____ The Court recessed Regular Session to go into the Public Hearing as posted at 10:02 am

NOTICE OF PUBLIC HEARING

Please be advised that a public hearing regarding the submission of a request from the Hunt County Commissioners' Court to the Texas Department of Agriculture requesting that Hunt County remain a regulated county subject to Chapter 76 of the Texas Agriculture Code and requesting suspension of the special provision applicable to Hunt County that prohibits the aerial application of regulated herbicides from April 15 through September 1 of each year will be held on Tuesday, November 22, 2016, at 10:00 AM, in the Auxiliary Courtroom, 2700 Johnson Street, Greenville, Texas 75401.

This hearing is considered an Open Meeting, and shall be conducted as such, therefore the public is welcome to attend. Should you have any questions, please feel free to contact Amanda Blankenship at 903-408-4146

____ The Court closed the Public Hearing at 10:14 am and returned to Regular Session

- 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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account Employee Benefits line item, adding deposits from Hunt County District Attorney's Office in the amounts of \$35,445.12, \$11,690.80 and \$15,683.64 recently awarded seizures – Beverly Gilmore, Financial Controller
2. The renewal of a Commercial Lease Agreement between the Hunt County's Sheriff's Department (tenant) and Stan Chaney (landlord) for property located at 2669 East Quinlan Parkway, Quinlan, Texas – Alan Geer, Lieutenant
3. The renewal of the Annual Elevator Maintenance Contract with Oracle Elevator effective December 1, 2016 through November 30, 2017. The fee for Courthouse and Criminal Justice Center elevators will be \$6,387.00, as per terms and conditions of Formal Bid #095-13 and Addendum A for Formal Bid 095-13, for the Greenville Exchange Building in the amount of \$12,620.00 – Cheryl Lowry, Purchasing Agent
4. The proposal for the boundary and topographical survey of the Hunt County Courthouse from Stovall & Associates. Proposed fee is \$3,750.00. Survey is required for the development of architectural plans and specifications for the rehabilitation/restoration work of the Hunt County Courthouse on the grant received from the Texas Historical Commission – Cheryl Lowry, Purchasing Agent
5. The proposal for the pre-renovation asbestos survey and lead-based paint survey of the Hunt County Courthouse from EcoSystems Environmental, Inc. Proposed fee is \$4,600.00. These surveys are

required for the development of architectural plans and specification for the rehabilitation/restoration work of the Hunt County Courthouse on the grant received from the Texas Historical Commission – Cheryl Lowry, Purchasing Agent

14,375 On the motion by Latham, second by Martin, 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:

14,376 On the motion by Evans, second by McMahan, for the Court to approve the request from the Hunt County Commissioners’ Court to the Texas Department of Agriculture requesting that Hunt County remain a regulated county subject to Chapter 76 of the Texas Agriculture Code and requesting suspension of the special provision applicable to Hunt County that prohibits the aerial application of regulated herbicides from April 15 through September 1 of each year, with this change to take effect January 1, 2017-Eric Evans, Commissioner, Pct. 1; no one opposed **Motion carries.**

14,377 On the motion by McMahan, second by Evans, for the Court to award RFP #151-17, Financing of Heavy Equipment for Precinct 2, to the responsible bidder who submitted the lowest and best bid pursuant to Texas Local Government Code §262.027(a)(1). Bids will be opened and available for inspection in the County Purchasing Office on November 21, 2016, pursuant to Texas Local Government Code §262.026, awarded to Signature Public Funding – Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.**

14,378 On the motion by Martin, second by Latham, for the Court to award RFP #152-17, Financing of Heavy Equipment for Precinct 3, to the responsible bidder who submitted the lowest and best bid pursuant to Texas Local Government Code §262.027(a)(1). Bids will be opened and available for inspection in the County Purchasing Office on November 21, 2016, pursuant to Texas Local Government Code §262.026, awarded to Signature Public Funding – Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.**

14,379 On the motion by Evans, second by McMahan, for the Court to approve the canvass for the November 8th, 2016-General Election-Mina Cook, Elections Administrator; no one opposed **Motion carries. See attachment.**

14,380 On the motion by McMahan, second by Evans, for the Court to approve the canvass order and certificate for the November 8th, 2016 Bond Election-Mina Cook, Elections Administrator; no one opposed **Motion carries. See attachments.**

6. An Interagency Operation Agreement by and between Greenville
ISD Police Department and Hunt County – Buddy Oxford, Chief

_____ This item to be moved to Old Business.

14,381 On the motion by Martin, second by Latham, for the Court to approve an Annual Auditor's Examination Letter to the Texas Commission on Jail Standards per Texas Local Government Code §351.0415(d)-Jimmy Hamilton, County Auditor; no one opposed **Motion carries. See attachment.**

14,382 On the motion by Latham, second by Martin, for the Court to authorize, per Attorney General Guidelines, the County Auditor's Office to conduct the audit of the FY 2016 Chapter 59 Seizure Account report for Precinct 4 Constable's Office-Kent Layton, Precinct 4 Constable; no one opposed **Motion carries.**

14,383 On the motion by Evans, second by McMahan, for the Court to approve the final amendments to the FY 2015-2016 Hunt County Budget-Jimmy Hamilton, County Auditor; no one opposed **Motion carries.**

14,384 On the motion by McMahan, second by Martin, for the Court to approve the Monthly Treasurer's Report for October 2016-Delores Shelton, Treasurer; no one opposed **Motion carries. See attachment.**

14,385 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2510 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

14,386 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2604 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

14,387 On the motion by Martin, second by Latham, for the Court to approve the request to construct electrical power distribution facilities across CR 3315, FEC Order #1611001413 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

14,388 On the motion by Martin, second by Latham, for the Court to approve the request to construct electrical power distribution facilities across CR 3315, FEC Order #1608002965 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

14,389 On the motion by Martin, second by Latham, for the Court to approve the Final Plat for Live Oak Estates in Precinct 3-S. Clements Homes; no one opposed **Motion carries.**

14,390 On the motion by Martin, second by Latham, for the Court to approve the Final Plat for Lucky's Ranch in Precinct 3-Stovall & Associates; no one opposed **Motion carries.**

14,391 On the motion by Martin, second by Latham, for the Court to approve the Final Plat for Martin Family Addition Precinct 3-Stovall & Associates; no one opposed **Motion carries.**

14,392 On the motion by McMahan, second by Evans, for the Court to approve accounts payable; no one opposed **Motion carries.**

_____ No line item budget transfers.

PAYROLL & PERSONNEL:

Jail count: 303- *See attachment*

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| <u>COUNTY COURT AT LAW #2</u> | Remove Janie Hammargren, Bailiff, due to retirement. Effective 11/30/16 |
| <u>DISTRICT ATTORNEY</u> | Add Elijah Bell, Clerk, part time at \$8.00 per hour. Effective 11/14/16. |
| <u>HUMAN RESOURCES</u> | Add Jenna Ackenback, Floater, seasonal at \$10.00 per hour. Effective 11/8/16. |
| <u>JAIL</u> | Add Caden Hammond, Detention Officer, at \$31,491.24. Effective 11/20/16. |

14,393 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel. None opposed **Motion carries.**

14,394 On the motion by Martin, second by Latham, for the Court to exit Regular Session to go into Executive Session at 10:47 a.m.

VII. EXECUTIVE SESSIONS

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

14,395 On the motion by McMahan, second by Evans, for the Court to exit Executive Session and return to Regular Session 11:04 a.m.

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

 None

IX. ADJOURN

14,396 On the motion by McMahan, second by Evans, for the Court to adjourn at 11:04 a.m.
No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2016.

Hunt County Judge

Attest:

Hunt County Clerk