

**COMMISSIONER'S COURT
REGULAR SESSION
December 13, 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 22, 2016-Regular Session
December 5, 2016-Special Session**

14,401 On the motion by Evans, second by McMahan, for the Court to approve the minutes from November 22, 2016-Regular Session and December 5, 2016-Special Session as written; no one opposed **Motion carries**.

_____ The Court recessed Regular Session to go into the Public Hearing as posted at 10:03 am

NOTICE OF PUBLIC HEARING

Please be advised that a public hearing regarding a request to revise a Subdivision Plat at a public hearing by the Hunt County Commissioner's Court at their regular meeting at the Courthouse Auxiliary Building, 2700 Johnson Street, Greenville Texas, on **Tuesday, December 13, 2016, beginning at 10:00 a.m.** The proposed revision would revise a subdivision plat of Sundown Ranch, Phase 2 as recorded in Volume 400 page 1607 of the Hunt County Plat Record filed in Cabinet E-181. The purpose of the proposed revision is to remove an area dedicated as a roadway, which runs from east to west from U.S. Highway 69 for a distance of approximately 1295 feet across unimproved property to the eastern border of Sundown Ranch Phase Two.

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 10:04 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. An Interagency Operation Agreement by and between Greenville ISD Police Department and Hunt County – Buddy Oxford, Chief

_____ 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. A bond renewal of the Hunt County Public Officials Position – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-18.*
 2. A bond renewal for Michael Petrea, Deputy Constable, Precinct 4 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-23.*
 3. A bond renewal for Michael Ball, Deputy Constable, Precinct 1 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-20.*
 4. A bond renewal for John L. Horn, County Judge – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-24.*
 5. A bond renewal for Matthew Regan, Deputy Constable, Precinct 4 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-25.*

6. A bond renewal for Eric Evans, Commissioner, Precinct 1 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bonds Records as 2016-26.*
7. A bond renewal for Phillip Martin, Commissioner, Precinct 3 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-27.*
8. A bond renewal for F. Duncan Thomas, Judge, County Court at Law #2 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bonds Records as 2016-28.*
9. A bond renewal for Merrick Wayne Money, Justice of the Peace, Precinct 1, Place 1 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-29.*
10. A bond renewal for Kent Layton, Constable, Precinct 4 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-30.*
11. A bond renewal for Terry Jones, Constable, Precinct 1 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-31.*
12. A bond renewal for Joel Littlefield, County Attorney – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-32.*
13. A bond renewal for Jim Latham, Commissioner, Precinct 4 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-33.*
14. The re-appointment of Carol Taylor to the Hunt County Historical Commission; term to begin on January 1, 2017 through December 31, 2018 – John L. Horn, County Judge
15. The approval of the Hunt County Historical Commission's elected board members listed as follows:
 - Carol Taylor – Chair
 - John Byrd – Vice Chair
 - Susan Lanning – Treasurer
 - John Armstrong – Secretary
 - Marsha Cooper

Waco Hale
Reggie Loftan
Jimmie Woffard
Clay Wood
Judy Wood

16. A budget amendment to the Hunt County Sheriff's Office Crime Control Account; adding a deposit of \$6,164.65 to the Employee Benefits line item – Beverly Gilmore, Financial Controller

17. Amendment to the Hunt County Sheriff's Office Equitable Sharing Agreement and Certification for FY 2016 – Beverly Gilmore, Financial Controller. *See attachment.*

14,402 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:

ADDENDUM:

1. Building line variance for 2216 Branden Lane, Caddo Mills, Texas 75135 – Tod McMahan, Precinct 2 Commissioner

14,403 On the motion by McMahan, second by Evans, for the Court to approve the building line variance for 2216 Branden Lane, Caddo Mills, Texas 75135-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries. See attachment.**

14,404 On the motion by Martin, second by Latham, for the Court to approve the proposed revision to revise a subdivision plat of Sundown Ranch, Phase 2 as recorded in Volume 400 page 1607 of the Hunt County Plat Record filed in Cabinet E-181. The purpose of this proposed revision is to remove an area dedicated as a roadway, which runs from east to west from U.S. Highway 69 for a distance of approximately 1295 feet across unimproved property to the eastern border of Sundown Ranch Phase Two-Daniel Ray, County Civil Attorney; no one opposed **Motion carries.**

14,405 On the motion by Martin, second by Latham, for the Court to approve a resolution authorizing the Quinlan Economic Development Corporation, a Type B Economic Development Corporation, to undertake a project within Hunt County by providing water infrastructure improvements, generally located at SH 276 and FM 751, Quinlan, Hunt County, Texas; and providing for an immediate effective date-John Adel, City Manager, City of Quinlan; no one opposed **Motion carries. See attachment.**

14,406 On the motion by McMahan, second by Evans, for the Court to approve a resolution in support of the construction of SH 276, from 0.5 mile west of FM 36 to SH 34-John L. Horn, County Judge; no one opposed **Motion carries.** *See attachment.*

14,407 On the motion by Latham, second by Evans, for the Court to approve authorizing an administrative service provider, Grant Works, for the 2017-2018 Texas CDBG Community Development Fund application services-Stacey Nicholson, General Manager, North Hunt Special Utility District; no one opposed **Motion carries.**

14,408 On the motion by Evans, second by McMahan, for the Court to approve authorizing an engineering service provider, Daniel Brown Engineering, for the 2017-2018 Texas CDBG Community Development Fund application services-Stacey Nicholson, General Manager, North Hunt Special Utility District; no one opposed **Motion carries.**

14,409 On the motion by Latham, second by Martin, for the Court to approve a resolution designating and Grant Works, administration service provider and Daniel Brown Engineering, an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund-Stacey Nicholson, General Manager, North Hunt Special Utility District; no one opposed **Motion carries.** *See attachment.*

14,410 On the motion by Latham, second by Martin, for the Court to approve a Citizen Participation Plan for Hunt County-Stacey Nicholson, General Manager, North Hunt Special Utility District; no one opposed **Motion carries.** *See attachment.*

14,411 On the motion by McMahan, second by Evans, for the Court to approve the Hunt County Clerk's Fee Schedule, effective January 1, 2017-Jennifer Lindenzweig, County Clerk; no one opposed **Motion carries.** *See attachment.*

14,412 On the motion by Evans, second by Latham, for the Court to approve the 2016 VAV's with Electric Heat Inspections Proposal for the Hunt County Exchange Building located at 2500 Stonewall from Trane U.S., Inc.; VAV inspection fee is \$7,252.00-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.** *See attachment.*

14,413 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2268 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,414 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2218 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,415 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2647 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries**. *See attachment*.

14,416 On the motion by Martin, second by Latham, for the Court to approve naming a private driveway/easement, Private Road 3142, due to the road currently having 4 addressed and wishing to add a 5th; located off of CR 3103-Phillip Martin, Precinct 3 Commissioner; no one opposed **Motion carries**. *See attachment*.

14,417 On the motion by Evans, second by McMahan, for the Court to approve the Final Plat for Olivias Meadow Addition in Precinct 1-Stovall & Associates; no one opposed **Motion carries**.

14,418 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Silva Subdivision, Lots 1-6, Block 1, in Precinct 2 pending building set back line be added to plat-Elizabeth & Jorge Silva; no one opposed **Motion carries**.

14,419 On the motion by Martin, second by Latham, for the Court to approve the Revised Sundown Ranch, Phase II in Precinct 3-Phillip Martin, Precinct 3 Commissioner, Phil Weatherford, Owner; no one opposed **Motion carries**.

14,420 On the motion by Martin, second by Latham, for the Court to approve the Final Plat for the Gadelkarim Addition in Precinct 3 pending the building set back line be added to the plat-Owens Land Surveying; no one opposed **Motion carries**.

14,421 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries**.

14,422 On the motion by Evans, second by McMahan, for the Court to approve line item transfers.

PAYROLL & PERSONNEL:

Jail count: 302- *See attachment*

<u>354th DISTRICT COURT</u>	Transfer Norris Nix, Bailiff, from DA at \$47,976.00. Effective 1/1/17.
<u>COUNTY CLERK</u>	Raise Mercades Brown, Deputy Clerk, to \$27,340.00. Effective 12/5/16. Raise Kameshia Cooper, Deputy Clerk, to \$26,540.00. Effective 12/5/16.

	<p>Raise Sarah Cuello, Deputy Clerk, to \$27,540.00. Effective 12/5/16.</p> <p>Raise Libby Dunham, Criminal Supervisor, to \$36,540.00. Effective 12/5/16.</p> <p>Raise Gloria Hinojos, Deputy Clerk, to \$30,540.00. Effective 12/5/16.</p> <p>Raise Becky Landrum, Property Supervisor, to \$32,040.00. Effective 12/5/16.</p> <p>Raise Misty Lutz, Deputy Clerk, to \$26,540.00. Effective 12/5/16.</p> <p>Raise Christie Wooten, Chief Deputy, to \$41,670.00. Effective 12/5/16.</p>
<u>COUNTY COURT AT LAW #2</u>	Transfer Alvin Joel Gibson, Bailiff, from SO at \$47,976.00. Effective 12/5/16.
<u>DISTRICT ATTORNEY</u>	Add Allison Flanagan, Asst. DA, at \$71,235.00. Effective 1/3/17.
<u>JAIL</u>	<p>Add Jessica Brock, Detention Officer, at \$31,491.24 + \$3600 Step, effective 12/12/16.</p> <p>Remove Dylan Drozeski, Jailer, due to termination. Effective 11/22/16.</p> <p>Add Maegan Guinn, Detention Officer, at \$31,491.24. Effective 12/7/16</p>
<u>PRECINCT 3</u>	<p>Add David Morgan, Equipment Operator, at \$31,200.00. Effective 12/12/16</p> <p>Add Justin Nitcholas, Precinct Worker, at \$32,448.00. Effective 12/19/16.</p>
<u>SHERIFF</u>	<p>Remove Richard Clark, Dispatch, due to retirement. Effective 12/10/16.</p> <p>Add Deanna Harrison, Dispatch, at \$27,920.00 + \$2000 Step. Effective 12/11/16.</p> <p>Add Ashley Paige Sandlin, Dispatch, at \$27,920.00. Effective 12/11/16.</p>

14,423 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel. None opposed **Motion carries.**

14,424 On the motion by Martin, second by Latham, for the Court to exit Regular Session to go into Executive Session at 10:28 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

14,425 On the motion by Latham, second by Martin, for the Court to exit Executive Session and return to Regular Session 10:44 a.m.

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

 None

IX. ADJOURN

14,426 On the motion by Evans, second by McMahan, for the Court to adjourn at 10:45 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2016.

Hunt County Judge

Attest:

Hunt County Clerk