

**COMMISSIONER'S COURT
REGULAR SESSION**

December 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 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-December 13, 2016 Regular Session

14,427 On the motion by Latham, second by Evans, for the Court to approve the minutes from December 13, 2016-Regular Session as written; 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 the Hunt County Commissioner's Court intends to hold a Public Hearing on Tuesday, December 27, 2016 at 10:00 a.m. at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom to consider an Order adopting rules governing plats and subdivisions pursuant to the requirements of the Local Government Code, including but not limited to Section 232.101 (rules promoting the health, safety, or general welfare of the county and the safe, orderly, and healthful development of the unincorporated area of the county), Section 232.103 (minimum lot frontage requirements), and 232.104 (minimum set-back requirements).

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 10:03 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. The presentation of the Master Registrar Certification to Gloria Hinojos of the County Clerks' Office – Jennifer Lindenzweig, County Clerk
 2. The presentation of the 5-Star Award of Excellence-Exemplary to the Hunt County Clerks' Office from the Texas Vital Statistics Unit – Jennifer Lindenzweig, County Clerk
 3. A bond renewal, #601045628, for Randy Wineinger, Tax Assessor/Collector – Jennifer Lindenzweig, County Clerk.
Filed in the County Clerk's Bond Records as 2016-34
 4. A bond renewal, #601045630, for Randy Wineinger, Tax Assessor/Collector – Jennifer Lindenzweig, County Clerk.
Filed in the County Clerk's Bond Records as 2016-35
 5. The Crimeshield bond renewal for Randy Wineinger, Tax Assessor/Collector – Jennifer Lindenzweig, County Clerk.
Filed in the County Clerk's Bond Records as 2016-36
 6. A bond renewal for Almina Cook, Elections Administrator – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-37*
 7. A bond renewal for Randy Meeks, Sheriff – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-38*

8. A bond renewal for Aaron Williams, Justice of the Peace, Precinct 3 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-41*
9. A bond renewal for Noble D. Walker, District Attorney – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-39*
10. A bond renewal for Jennifer Reeves, Justice of the Peace, Precinct 2 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2016-40.*

14,428 On the motion by Evans, second by McMahan, 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:

1. An order adopting the Revised Subdivision Rules and Regulations – Daniel Ray, County Civil Attorney

____ This item to be discussed after Executive Session

14,429 On the motion by Latham, second by Martin, for the Court to approve the Resolution Authorizing Submission of the 2017/2018 Texas Community Development Program Application and approve the Agreement between Hunt County and North Hunt Special Utility District-Cloy Richards, Grant Works; no one opposed **Motion carries. See attachments.**

14,430 On the motion by Latham, second by Evans, for the Court to approve Formal Bid #149-17, Vehicle Tires & Tire Service twelve (12) month contract, effective January 1, 2017 through December 31, 2017 as per Bid Award. The Purchasing Department recommends award to American Tire Distributors and Discount Wheel & Tire Company, the lowest and best vendors which best conforms to the bid specifications as per the Bid Tabulation American Tire Distributors will be the supplier of the Firestone Tires (Buyboard Contract #471-14, pricing) on behalf of Discount Wheel & Tire and Discount Wheel & Tire will be the service provider for the Firestone Tires-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries. See attachment.**

14,431 On the motion by Martin, second by Latham, for the Court to approve a resolution opposing retaining information filed within the e-File system and plans to make it available to attorneys and the public for free or an undetermined fee through re:SearchTX in the new future-Jennifer Lindenzweig, County Clerk; no one opposed **Motion carries. See attachment.**

14,432 On the motion by Evans, second by McMahan, for the Court to approve amendments to the FY 2016-2017 Hunt County Budget-Jimmy Hamilton, Auditor; no one opposed **Motion carries.**

14,433 On the motion by Martin, second by Latham, for the Court to approve the Treasurer's Monthly report for November 2016-Delores Shelton, Treasurer; no one opposed **Motion carries.** *See attachment.*

14,434 On the motion by Latham, second by Martin, for the Court to approve the upgrade of approximately 1,600 feet of CR 4519 from dirt to rock in Precinct 4, money is in escrow-Jim Latham, Commissioner, Pct. 4; no one opposed **Motion carries.** *See attachment.*

14,435 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2710 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,436 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across Alice Circle (PR) in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,437 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat of a Replat of Lot 202, Sky Meadows Addition in Precinct 2-Owens Land Surveying; no one opposed **Motion carries.**

14,438 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Cam Addition in Precinct 2-Owens Land Surveying; no one opposed **Motion carries.**

14,439 On the motion by Martin, second by Latham, for the Court to approve the Final Plat for Texas Ranchitos South in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

14,440 On the motion by Martin, second by Latham, for the Court to approve the Final Plat for Coyle Addition, in Precinct 3; no one opposed **Motion carries.**

14,441 On the motion by Martin, second by Latham, for the Court to approve the acceptance of high bids received on Resale Properties as follows; no one opposed **Motion carries.**

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
84311	Juan & Maria Serrano	\$2,450.00
Property Description: S5310 Waco Bay Estate Addition, Blk P, Lot 74-85		

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
43828	Roman Vara	\$2,062.00
Property Description: E-Z Living Acres West Addition, Lot 243-246		
48626	William Lloyd Bridges	\$1,323.00
Property Description: King Script Cove Addition, Blk 1, Lot 17-19A		
124791, 124792	Chad Williams	\$200.00
Property Description: Tract #1: A0668 McCarty James, Tract 12-1, Acres 0.03 & Tract No.2: S4110 Mountain View Club Addition Blk1, Lot 32B, Acres 0.006		
49596	Stephen Card	\$4,100.00
Property Description: Kitsee Ridge Addition #1, Blk D, Lot 1 & 2		
39431	Jeremy & Amanda Christian	\$2,100.00
Property Description: Arrowhead Addition 1 st Installment, Lot 97 (West 25' of Lot 97)		
76095, 76097	Vicky Clay	\$1,700.00
Property Description: Tract No. 1: S4605 Quinlan North Addition, 1 st Installment, Lot 127 & Tract No. 2: Quinlan North Addition 1 st Installment, Lot 128		
76187	Shane Murphy	\$4,150.00
Property Description: S4606 Quinlan North Addition, 2 nd Installment, Lot 92, Acres 0.459		
87222	Stephen Card	\$478.00
Property Description: Whiskers Retreat, Installment #1, Blk 8, Lot 640		
76123, 76124, 76125, 76126	Michael Hatfield	\$3,900.00
Property Description: Tract No. 1: S4605 Quinlan North Addition, 1 st Installment, Lot 153 & Tract No. 2: S4605 Quinlan North Addition, 1 st Installment, Lot 153B & Tract No. 3: S4605 Quinlan North Addition, 1 st Installment, Lot 154 & Tract No. 4: S4605 Quinlan North Addition, 1 st Installment, Lot 154B		
76181	Shane Murphy	\$1,850.00
S4606 Quinlan North Addition, 2 nd Installment, Lot 86, Acres 0.459		
85493, 85494	Johnny L. Mailes	\$650.00
Property Description: Tract No. 3: Waco Bay Estates Addition, Blk 1C, Lot 24, Waco Bay Phase 1 & Tract No.: 4 Waco Bay Estates Addition, Blk, 1C, Lot 25, Waco Bay Phase 1		

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
49288	Stephen Card	\$1,836.00
Property Description: King Script Cove Addition, Blk 3, Lot 246-250A		
76209	Juan & Maria Serrano	\$9,312.00
Property Description: S4607 Quinlan North Addition 3 rd Installment, Lot 7, Acres 3.8913		
88783, 88784, 88785, 88786, 88787, 88788		
	Stephen Card	\$900.00
Property Description: Tract No. 1: Whiskers Retreat, Installment #5, Lot 541 & Tract No. 2: Whiskers Retreat, Installment #5, Lot 541B & Tract No. 3: Whiskers Retreat, Installment #5, Lot 541C & Tract No. 4: Whiskers Retreat, Installment #5, Lot 542 & Tract No. 5: Whiskers Retreat, Installment #5, Lot 542B & Tract No. 6: Whiskers Retreat, Installment #5, Lot 542C		
38942	Douglas P. Dalton	\$6,400.00
Property Description: A1348 Alvarado Eligio, Tract No. 12, Acres 2.2355		
53798	Stephen Card	\$4,700.00
Property Description: Orig Town of Cash, Blk 8, Lot 15B, LTS S1/2 15-18		
86898	Juan & Maria Serrano	\$800.00
Property Description: Whiskers Retreat, Installment No. 1, Blk 2, Lot 285A-286B		
49077	Robby Davis	\$1,292.00
Property Description: King Script Cove Addition, Blk 2, Lot 486-490A		
43815, 43817	Roman Vara	\$420.00
Property Description: Tract No. 5: E-Z Living, Acres West Addition, Lot 230 & Tract No. 6: E-Z Living Acres West Addition, Lot 232		

14,442 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

14,443 On the motion by Martin, second by Evans, for the Court to approve line item transfers.

PAYROLL & PERSONNEL:

Jail count: 306- *See attachment*

<u>354th District Court</u>	Remove Benny Brothers, Bailiff, due to retirement. Effective 12-31-16.
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<u>DISTRICT ATTORNEY</u>	<p>Raise Sandra Bell, Investigator, to \$42,654.00 + \$6,000.00 State. Effective 1-2-17.</p> <p>Promote Tommy Grandfield, Chief Investigator, at \$48,702.00 + \$6,000.00 State. Effective 1-2-17.</p> <p>Promote Calvin Grogan, 1st ADA, at \$75,355.00 + \$17,332.00-forfeiture funds. Effective 1-2-17.</p> <p>Raise Jeff Kovach, ADA, to \$71,235.00 + \$2,500.00 forfeiture funds, + \$4,500.00 State. Effective 1-2-17.</p> <p>Raise Steve Lilly, ADA, to \$71,235.00 + \$16,870.00 forfeiture funds. Effective 1-2-17.</p>
<u>JAIL</u>	<p>Remove Ryan Hilbrand, Detention Officer, due to termination. Effective 12-31-16,</p> <p>Remove Dezi Hite, Detention Officer, due to resignation. Effective 1-5-17.</p> <p>Remove Melissa Kellar, Detention Officer, due to termination. Effective 12-14-16.</p>

14,444 On the motion by Latham, second by Martin, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

14,445 On the motion by McMahan, second by Evans, for the Court to exit Regular Session to go into Executive Session at 10:28 a.m.

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 of the
update and revision of the Lake Tawakoni Planning and Zoning Ordinance –
Daniel Ray, County Civil Attorney

14,446 On the motion by Evans, second by McMahan, for the Court to exit Executive Session and return to Regular Session 11:47 a.m.

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

1. An order adopting the Revised Subdivision Rules and Regulations – Daniel Ray, County Civil Attorney

14,447 On the motion by McMahan, second by Evans for the Court to approve the proposed Subdivision Rules and Regulations with the correction to page 20 Section 2, is to read the short plat submittal process will be the same as that for a final plat except for those items in Section V, 6, j(11) and Section V, 7, A(4), (5) and (6); correction to page 29 Section S, heading should read Streets in subdivision with lots less than 1.5 acres; correction to page 30, Section T, the heading should read Streets in subdivisions with lots greater than or equal to 1.5 acres; and to authorize the County Civil Attorney to draft an Order and authorize the County Judge to sign the Order to be included in the minutes; no one opposed **Motion carries. See attachment.**

IX. ADJOURN

14,448 On the motion by McMahan, second by Evans, for the Court to adjourn at 11:51 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2017.

Hunt County Judge

Attest:

Hunt County Clerk