

**COMMISSIONER'S COURT
REGULAR SESSION
January 10, 2017**

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 27, 2016 Regular Session
December 28, 2016 Special Session**

14,451 On the motion by Evans, second by McMahan, for the Court to approve the minutes from December 27, 2016-Regular Session and December 28, 2016-Special 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 contract renewal between Greg Ray and Hunt County (Precinct 4) for the lease of approximately 56 ½ acres on CR 4105, Commerce, Texas. Leased premises is used for the stock pile, oil mix and equipment storage. Lease term is effective January 1, 2017 through December 31, 2017 with an annual lease amount of \$5,000.00 – Cheryl Lowry, Purchasing Agent. *See attachment.*
2. A certificate of completion awarded to Jennifer Lindenzweig, for completing the required 20 hours of Continuing Education for 2016 as prescribed in §51.605 of the Texas Government Code – Jennifer Lindenzweig, County Clerk. *See attachment*
3. The bond renewal for Doc Pierce, Precinct 2 Constable – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records as 2017-68*
4. A bond renewal for Matthew Hatfield, Precinct 2 Deputy Constable – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bonds Records as 2017-69*
5. A continuing education transcript for Randy Wineinger, Tax Assessor/Collector – Jennifer Lindenzweig, County Clerk. *See attachment.*

14,452 On the motion by Latham, second by Martin, 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:

14,453 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; no one opposed **Motion carries. See attachments.**

2. A presentation from Performance Solutions on electrical usage on energy savings for the Hunt County Exchange Building – Joe Davis

____ Presentation, no action

3. The Project Agreement between Hunt County and Hickory Creek Special Utility District – Charles Edwards, Resource Management & Consulting

____ Move to Old Business

14,454 On the motion by McMahan, second by Evans, for the Court to approve amendments to the FY 2016-2017 Hunt County Budget-Jimmy Hamilton, Auditor; no one opposed **Motion carries.**

14,455 On the motion by Latham, second by Martin, for the Court to approve the request to construct electrical power distribution facilities across CR 4912 in Precinct 4 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

14,456 On the motion by Evans, second by McMahan, 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>
R75766	D'ANNA BATES	\$2,000.00
Property Description: S4555 POLLARD ADDITION BLK 6 LOT 1 HCAD Situs: 4400 FOURTHST GREENVILLE, TX 75401		
R1464	CLIFFORD S WHITE JR	\$700.00
Property Description: S4285 ORIG TOWN OF GREENVILLE BLK 170 LOT 1CA (PT OF E 1/21C HCAD Situs: HEMPHILL ST GREENVILLE, TX 75401		
R42128	ESMERALDA LOPEZ & ANTONIO RODRIGUEZ	\$3,000.00
Property Description: S2535 COLLEGE HILL ADDITION BLK 38 LOT 8-9 HCAD Situs: 4620 SPENCER ST GREENVILLE, TX 75401		
R75474	HENRY EARL EVANS & MARGIE EVANS	\$500.00
Property Description: LOT 4, BLK 13, PERRINADDITION HCAD Situs: CORNER OF LOCUST & THIRD ST, CELESTE		
R32180	NEXTLOTS NOW, LLC	\$16,600.00
Property Description: A0820 PARKER M L, TRACT 69, 5.742 ACRES HCAD Situs: 2541 FM 2874 GREENVILLE, TX 75401		
R115742	NEXTLOTS NOW, LLC	\$16,500.00
Property Description: A0318 FERGUSON LYDIA, TRACT 147, 5 ACRES HCAD Situs: HWY 224 COMMERCE, TX 75428		

ADDENDUM:

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

1. The Specific Use Permit for Rayburn County Electric Cooperative’s proposed electric power station (Switchback) within the jurisdiction of the Tawakoni Planning & Zoning Commission – Frank Paloma

14,457 On the motion by Martin, second by Latham, for the Court to approve the Specific Use Permit in accordance with the Lake Tawakoni Planning & Zoning recommendation to the Commissioner’s Court; no one opposed **Motion carries**.

14,458 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries**.

14,459 On the motion by Evans, second by McMahan, for the Court to approve line item transfers.

PAYROLL & PERSONNEL:

Jail count: 298- *See attachment*

<p style="text-align: center;"><u>JAIL</u></p>	<p>Remove Timothy Herman, Detention Officer, due to termination. Effective 12/31/16.</p> <p>Remove Cameron Robinson, Detention Officer, due to resignation. Effective 12/31/16.</p>
<p style="text-align: center;"><u>SHERIFF</u></p>	<p>Add Christopher Hall, Patrol Deputy, at \$38,430.00. Effective 1/17/17.</p> <p>Remove Gene Peoples, Patrol Deputy, due to termination. Effective 12/31/16.</p>

14,460 On the motion by McMahan, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries**.

14,461 On the motion by Evans, second by McMahan, for the Court to exit Regular Session to go into Executive Session at 10:44 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 (1), 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 Civil Attorney regarding the contract and job progress of L.F. Miller Construction-Daniel Ray, County Civil Attorney

14,462 On the motion by Evans, second by McMahan, for the Court to exit Executive Session and return to Regular Session 11:18 a.m.

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

1. None

IX. ADJOURN

14,463 On the motion by McMahan, second by Evans, for the Court to adjourn at 11:18 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2017.

Hunt County Judge

Attest:

Hunt County Clerk