

**COMMISSIONER'S COURT
REGULAR SESSION
January 24, 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 Christie Wooten, Chief Deputy for Jennifer Lindenzweig, County Clerk.

**III. MINUTES-January 10, 2017 Regular Session
January 17, 2017 Special Session**

14,469 On the motion by Latham, second by Martin, for the Court to approve the minutes from January 10, 2017-Regular Session and January 17, 2017-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.

Jan Paul Kruger-to correct easement issues

V. OLD BUSINESS

A. ACTION ITEMS – Discuss and possibly take action on the following
14,470 On the motion by Evans, second by McMahan for the Court to approve the Project Agreement between Hunt County and Hickory Creek Special Utility District-Charles Edwards, Resource Management & Consulting; no one opposed **Motion carries**.

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 adding a deposit of \$38,963.75 to the Employee Benefits line item-Beverly Gilmore, Financial Controller

14,471 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:

14,472 On the motion by Latham, second by Martin, for the Court to approve the presentation of the 2017 AgriLife Plan of Work-Sara Allen/Sarah Latham; no one opposed **Motion carries.** *See attachment.*

14,473 On the motion by Martin, second by Latham, for the Court to approve the quarterly report for the Audi Murphy/American Cotton Museum-Susan Lanning, Director; no one opposed **Motion carries.**

14,474 On the motion by Evans, second by McMahan, for the Court to approve the quarterly report for the Boys & Girls Club of Northeast Texas-Joshua Slinkard, Director; no one opposed **Motion carries.**

14,475 On the motion by Latham, second by Martin, for the Court to approve a Resolution of the Commissioner's Court in support of the addition of Fannin County to Sulphur River Regional Mobility Authority (SuRRMA)-John L. Horn, County Judge; no one opposed **Motion carries.** *See attachment.*

14,476 On the motion by Martin, second by Latham, for the Court to approve a Fire Protection Agreement Contract by and between the Tawakoni South Volunteer Fire Department and Hunt County-Michael Atkins; no one opposed **Motion carries.** *See attachment.*

14,477 On the motion by Martin, second by Latham, for the Court to approve formal bid #153-17, Recycled Asphalt & Concrete (1) one year contract, effective February 12, 2017 through February 11, 2018, awarded to all qualified bidders per attached bid award tabulation and LGC §262.027(e)-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.** *See attachment.*

14,478 On the motion by McMahan, second by Evans, for the Court to approve the Proposal from HDR, Inc. on the Security Design Services for the Hunt County Restoration Project. The amount proposed is \$21,300.00. This fee is typically funded by the THC (Texas Historical Commission) and reimbursed under the THCPP (Texas Historic Courthouse Preservation Program) with a \$20,000.00 allowance per Funding Agreement-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.** *See attachment.*

14,479 On the motion by McMahan, second by Evans, for the Court to approve the Proposal from HDR, Inc. on the IT/Data Design Services for the Hunt County Restoration Project. The amount proposed is \$21,300.00. This fee is typically not funded by the THC (Texas Historical Commission) and reimbursable under the THCPP (Texas Historic Courthouse Preservation Program) per Funding Agreement-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.** *See attachment.*

14,480 On the motion by Latham, second by Martin, for the Court to approve the Contract for Fines & Fees Collection Services submitted by Linebarger, Goggan, Blair & Sampson, LLP, on behalf of and for the Hunt County Justice of the Peace Courts-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.** *See attachment.*

14,481 On the motion by Martin, second by Latham, for the Court to approve the monthly Treasurer's Report for December 2016-Delores Shelton, Treasurer; no one opposed **Motion carries.** *See attachment.*

14,482 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2560 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,483 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2440 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,484 On the motion by McMahan, second by Latham, for the Court to approve a fireworks ordinance permitting retail fireworks permit holders to sell fireworks to the public in celebration of Texas Independence Day, San Jacinto Day and Memorial Day-John L. Horn, County Judge; Martin Opposed, **Motion carries.** *See attachment.*

14,485 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Lot 6R & Lot 7R in Harmon Addition being a replat of Lot 7, part of Lot 7 and part of Lot 8 in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

14,486 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Carter & Carter Addition in Precinct 2-H.D. Fetty Land Surveyor; no one opposed **Motion carries.**

14,487 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat of 410 Ranch in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

14,488 On the motion by Martin, second by Latham, for the Court to approve a Replat of a Final Plat of the Coyle Addition in Precinct 3-Owens Land Surveying; no one opposed **Motion carries.**

14,489 On the motion by Latham, second by Evans, for the Court to approve the acceptance of high bids received on Resale Properties as follows; Martin abstained, no one opposed **Motion carries. See attachment.**

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
47614	Melissa Walker	\$1,686.00
Property Description: HUNDLEY PARK ADDITION, BLK 2, AKA L1		
48735	Lloyd Bridges	\$440.00
Property Description: KING SCRIPT COVE ADDITION, BLK 1, LOT 313, 313A		
116208	David Moody	\$1,990.00
Property Description: ORIG TOWN OF LONE OAK, BLK 112, LOT 1		
49441, 49443	David Moody	\$1,600.00
Property Description: 49441 – TRACT NO. 1 KIOWA VILLAGE ADDITION, BLK 3, LOT 14, SECT 1 & 49443 – TRACT NO. 2: KIOWA VILLAGE ADDITION, BLK 3, LOT 16, SECT 1		
303909	Daniel Edward Tijerina	\$1,155.00
Property Description: S4911 TOM SAWYER COUNTRY UNRECORDED LOT 6, ACRES .35, AKA BEING N ½ LOT 6 BEING A PART OF A 53.37 ACRE TRACT IN THE J. MCCARTY SURVEY A033		
46544	David Moody	\$1,270.00
Property Description: HIGHLAND ACRES, LOT 91, SECT 3		
21653	Sarah Spradling	\$1,400.00
Property Description: A0086 BROWN RICHARD, TRACT 1, ACRES .312		
129077	Jerry McGee	\$7,500.00
Property Description: S2317 BRANDEN MANER PH II, BLK 2, LOT 18, ACRES 1.273 SAVE & EXCEPT 2.727 ACRES		

70096 **Melissa Walker** **\$864.00**
Property Description: TRACT NO. 2: ORIG TOWN OF COMMERCE, BLK 62, LOT 5B

52681 **Thorpe Thompson** **\$3,102.00**
Property Description: TRACT NO. 1: NORRIS, P. A. ADDITION, BLK 2, LOT 48, 49, 50, 51 & 52

47623 **Melissa Walker** **\$1,422.00**
Property Description: HUNDLEY PARK ADDITION, BLK 2, LOT 8A

54605 **Melissa Walker** **\$1,662.00**
Property Description: ORIG TOWN OF COMMERCE, BLK 36A, LOT 6

54194 **Kris Wright** **\$2,100.00**
Property Description: ORIG TOWN OF COMMERCE, BLK 5, LOT 3

47611 **Melissa Walker** **\$813.00**
Property Description: HUNDLEY PARK ADDITION, BLK 2, LOT 1D

54535 **Kris Wright** **\$5,100.00**
Property Description: ORIG TOWN OF COMMERCE, BLK 32, LOT 1

14,490 On the motion by Latham, second by Martin for the Court to approve accounts payable; no one opposed **Motion carries.**

14,491 On the motion by McMahan, second by Evans, for the Court to approve line item transfers; no one opposed **Motion carries.**

PAYROLL & PERSONNEL:

Jail count: 331- *See attachment*

<u>JAIL</u>	Remove Miranda Hickey, Detention Officer, due to resignation. Effective 1/11/17. Add Kenneth Marriott, Detention Officer, at \$31,491.00. Effective 1/30/17.
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14,492 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

14,493 On the motion by McMahan, second by Evans, for the Court to exit Regular Session to go into Executive Session at 10:38 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 Civil Attorney regarding the contract and job progress of L.F. Miller Construction – Daniel Ray, County Civil Attorney

14,494 On the motion by Evans, second by McMahan, for the Court to exit Executive Session and return to Regular Session 11:59 a.m.

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

1. The acceptance of approximately 300 feet of PR 2741 into the Hunt County Road Maintenance Program to CR 2741 in Precinct 2 – Tod McMahan, Pct. 2 Commissioner

Motion by McMahan for the Court to approve the acceptance of approximately 300 feet of PR 2741 into the Road Maintenance Program to CR 2741 in Precinct 2; **motion dies for lack of 2nd on the motion.**

2. The upgrade of approximately 300 feet on CR 2741 from dirt to rock in Precinct 2 – Tod McMahan, Pct. 2 Commissioner

___ No action, due to item 1 not being passed.

IX. ADJOURN

14,495 On the motion by Evans, second by McMahan, for the Court to adjourn at 12:00 p.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2017.

Hunt County Judge

Attest:

Hunt County Clerk