

**COMMISSIONER'S COURT
REGULAR SESSION**

February 14, 2017

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-January 24, 2017 Regular Session

14,496 On the motion by Evans, second by McMahan, for the Court to approve the minutes from January 24, 2017-Regular 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-State Hwy 50

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 Renewal and Upgrade Service Agreement with SOE Software Corporation for term agreement of three (3) years as of January 1, 2017 until January 31, 2020. This renewal is for the Hunt County Elections Clarity Election Suite Hosting and Support Agreement for Clarity Election Night Reporting

(ENR). The Clarity ENR One Time Implementation Fee of \$3,000.00 and Clarity ENR Annual Assurance Fee \$3,500.00. Total of \$6,500.00 for 1/1/17-1/31/18, \$3,500.00 for 1/31/18-1/31/19 and \$3,500.00 for 1/31/19 – 1/31/20, to be paid from Election Administration Software Maintenance and Repair. Cheryl Lowry, Purchasing Agent and Mina Cook, Elections Administrator

2. The purchase of one (1) 2017 Chevrolet 3500 Express (15 passenger) Van from Caldwell Country Chevrolet; pricing per Texas Local Government Purchasing Cooperative – Buyboard Contract #521-16. Total cost of \$31,760.00 to be paid from Juvenile Probation Equipment Fund – Cheryl Lowry, Purchasing Agent
3. The purchase of one (1) 2017 Brazos 40' Pit Boss Belly Dump Trailer (VIN #4B9BKDK2XHH054434) from Brazos Trailers. Total cost of \$27,500.00 to be paid from Precinct 4 Equipment Funds-Cheryl Lowry, Purchasing Agent
4. The acceptance of the Informal Competitive quote/proposal from Integrity Steel Works for the purchase and installation of eight (8) new swinging detention grade doors with food pass hinges in the amount of \$16,106.34, to be paid from Jail Other Repair & Maintenance Funds – Cheryl Lowry, Purchasing Agent

14,497 On the motion by Martin, second by Latham, 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:

14,498 On the motion by McMahan, second by Evans, for the Court to approve the presentation of the 2016 Hunt County Fire Association report-Ryan Biggers; no one opposed **Motion carries. See attachment.**

14,499 On the motion by McMahan, second by Evans, for the Court to approve the 2016 Annual Report and 2017 Plan of Work for the Hunt County Historical Commission-Carol Taylor, President; no one opposed **Motion carries.**

14,500 On the motion by McMahan, second by Evans, for the Court to approve the correction of a typing error on page 6 in the Hunt County Subdivision Regulations-ON-SITE SEWAGE FACILITY ZONE (OSSFZ) should state chapter “285” not chapter “287”-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries. See attachment.**

14,501 On the motion by Martin, second by Latham, for the Court to approve the Treasurer's Monthly Report for January 2017-Delores Shelton, Treasurer; no one opposed **Motion carries.** *See attachment.*

14,502 On the motion by Latham, second by Martin, for the Court to approve the Racial Profiling Report for Hunt County Constable, Precinct 2-Doc Pierce, Precinct 2 Constable; no one opposed **Motion carries.** *See attachment.*

14,503 On the motion by Evans, second by McMahan, for the Court to approve a resolution in support of a grant application for the Transition to P25 Compliant Radio System-Danile Looney, Captain; no one opposed **Motion carries.** *See attachment.*

14,504 On the motion by Latham, second by Martin, for the Court to approve a resolution authorizing the Hunt County Office of Homeland Security to apply for a Hazard Mitigation Grant-Richard Hill, Director; no one opposed **Motion carries.** *See attachment.*

14,505 On the motion by McMahan, second by Evans, for the Court to approve an Interagency Agreement by and between the State, Hunt County and Texas A&M University-Commerce in regards to the CASA radar system-Richard Hill, Director; no one opposed **Motion carries.** *See attachment.*

14,506 On the motion by Martin, second by Latham, for the Court to approve a resolution pertaining to SB2-John L. Horn, County Judge; no one opposed **Motion carries.** *See attachment.*

14,507 On the motion by Martin, second by McMahan, for the Court to approve a resolution pertaining to State mandates-John L. Horn, County Judge; no one opposed **Motion carries.** *See attachment.*

14,508 On the motion by McMahan, second by Evans, for the Court to approve a resolution pertaining to Indigent Criminal Defense-John L. Horn, County Judge; no one opposed **Motion carries.** *See attachment.*

14,509 On the motion by Latham, second by Martin, for the Court to approve a resolution in support of Online Voting Registration-Mina Cook, Elections Administrator; no one opposed **Motion carries.** *See attachment.*

14,510 On the motion by Evans, second by McMahan, for the Court to approve the upgrade of approximately 400 feet of Cr 1047 from dirt to rock in Precinct 1, money is in escrow-Eric Evans, Precinct 1 Commissioner; no one opposed **Motion carries.** *See attachment.*

14,511 On the motion by Evans, second by McMahan, for the Court to approve the upgrade of approximately 1,685 feet of CR 1120 East from dirt to rock in Precinct 1, money is in escrow- Eric Evans, Precinct 1 Commissioner; no one opposed **Motion carries.** *See attachment.*

14,512 On the motion by McMahan, second by Evans, for the Court to approve the request to construct to electrical power distribution facilities across CR 2510 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment*

14,513 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2546 in Precinct 2 with normal stipulations; no one opposed **Motion carries.** *See attachment.*

14,514 On the motion by McMahan, second by Evans, for the Court to approve the Preliminary Plat for Los Establos Lots 17R & 22R Phase 1B & Phase 2 in Precinct 2-Dominion Asset Development, LLC; no one opposed **Motion carries.**

14,515 On the motion by McMahan, second by Evans, for the Court to approve the Final Replat of Lots 11 and 12 of Mallard Brook Estates in Precinct 2-Steve Hestwood; no one opposed **Motion carries.**

14,516 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for FM 1903 Business Park in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

14,517 On the motion by Latham, second by Martin for the Court to approve accounts payable; no one opposed **Motion carries.**

14,518 On the motion by Martin, second by Evans, for the Court to approve line item transfers; no one opposed **Motion carries.**

PAYROLL & PERSONNEL:

Jail count: 327- *See attachment*

<u>DISTRICT CLERK</u>	Add Carol Killough, Deputy Clerk, at \$10.00 per hour, part time. Effective 2/6/17.
<u>JAIL</u>	Add Randall Briggs, Detention Officer, at \$31,491.24. Effective 1/29/17. Demote Branden Chambers from Sgt. To Detention Officer, at \$31,491.00 + \$2400 STEP. Effective 1/29/17. Add Jacqueline Farmer, Detention Office, at \$31,491.24. Effective 2/22/17.

	Remove Gregory Nottingham, Detention Officer, due to termination. Effective 2/2/17.
<u>SHERIFF</u>	Transfer Joshua Richardson from jail to patrol at \$38,430.00. Effective 2/26/17.

14,519 On the motion by Martin, second by Latham, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

14,520 On the motion by Evans, second by McMahan, for the Court to exit Regular Session to go into Executive Session at 11:02 a.m.; no one opposed **Motion carries.**

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 including Volkswagen and Fiat lawsuits – 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

14,521 On the motion by Evans, second by McMahan, for the Court to exit Executive Session and return to Regular Session 11:33 a.m.; no one opposed **Motion carries.**

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

_____ None

IX. ADJOURN

14,522 On the motion by Evans, second by McMahan, for the Court to adjourn at 11:33 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2017.

Hunt County Judge

Attest:

Hunt County Clerk