

**COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**February 28, 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-February 14, 2017 Regular Session**

**14,523** On the motion by Evans, second by McMahan, for the Court to approve the minutes from February 14, 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.

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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit of \$32,526.94 to the Employee Benefits line item – Beverly Gilmore, Financial Controller

2. The completion of 6 hours of Educational Training at the District 4 County Judges and Commissioner's Conference in Mt. Pleasant on December 1, 2016 – Phillip Martin, Precinct 3 Commissioner
3. The Renewal and Upgrade Service Agreement with Spectrum Enterprise (formally Time Warner Cable) for term agreement of (48) forty-eight months at \$330.00/month. This renewal is for the Hunt County Tax Office Fiber Internet (25-Mbps); to be paid from Tax Assessor Communication Fund – Cheryl Lowry, Purchasing Agent
4. The acceptance of the 4RE and Vista Proposal from Watch Guard for In-Car Systems. This is for the purchase of (1) one Server, 3U Rack Mount 16 DATA Drive Serve, Intel Xeon E-51620 V3, (7) seven Hard Drive, Server, 4TB and 4RE System Setup, Configuration Testing and Training; for a total amount of \$12,575.00, to be paid from the Sheriff's Department Expendable Equipment – Cheryl Lowry, Purchasing Agent

     **Item #4 was stricken from the agenda**

**14,524** On the motion by Latham, second by Martin, for the Court to approve items #1 through #3 as listed above; no one opposed **Motion carries.** *See attachments.*

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

**14,525** On the motion by Latham, second by Martin, for the Court to approve the re-appointment of Tom Brown to the Lakes Regional Community Center Board of Trustees for a (2) two year term beginning on March 1, 2017-John L. Horn, County Judge; no one opposed **Motion carries.** *See attachment.*

**14,526** On the motion by Evans, second by McMahan, for the Court to approve the award of next bidder in order of ranking to Formal Bid #145-16, Replacement of Concrete Sidewalks at the Hunt County Courthouse to Everest Construction Group, Inc., in the amount of \$79,800.00. Award recommended due to previous Contractor Contract being terminated due to being unable to meet the requirements of the award (LGC §262.027(g). Funding from Courthouse Repair & Maintenance and to approve the proposal from Everest Construction Group, Inc. on the Change Order Request on Formal Bid #146-16, Replacement of Concrete Sidewalks. Total of change order request \$49,500.00; to be paid from Courthouse Repair & Maintenance – Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.**

**14,527** On the motion by Latham, second by Martin, for the Court to approve the Products and Services Agreement between BridgePay Network Solutions, LLC and Hunt County for the Tyler Eagle Recorder conversion needed for the eCommerce (web) credit cards-Jennifer Lindenzweig, County Clerk; no one opposed **Motion carries.** *See attachment.*

**14,528** On the motion by Martin, second by Latham, for the Court to approve the amendments to the FY 2016-17 Hunt County Budget-Jimmy Hamilton, County Auditor; no one opposed **Motion carries.**

**14,529** On the motion by McMahan, second by Evans, for the Court to approve the Hunt County Transportation Steering Committee recommendation (i) acceptance of the qualifications presented by Freese & Nichols, Inc. in response to the Request for Qualifications posted by Hunt County seeking program management and engineering design services for the Hunt County Transportation Bond Program and (ii) authorization for the Hunt County Transportation Steering Committee to negotiate scope of work, timelines and project fee schedules with Freese and Nichols, Inc. for the projects defined in the Hunt County Transportation Bond Program – John L. Horn, County Judge; no one opposed **Motion carries.**

**14,530** On the motion by McMahan, second by Evans, for the Court to approve a (2) two year Road Maintenance Bond for Caddo Fork Estates in Precinct 2-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries.** *Filed in the County Clerk's s Bond records as 2017-79*

**14,531** On the motion by McMahan, second by Evans, for the Court to approve a variance as applicable to the County's Subdivision and Land Development Rules and Regulations to a portion on Phase 2 of Los Establos in Precinct 2-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries.** *See attachment.*

**14,532** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Deer Crossing Phase 2 in Precinct 2-Larry Chreene; no one opposed **Motion carries.**

**14,533** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Macmoy & Sons Addition in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

**14,534** On the motion by Martin, second by Latham, for the Court to approve the recommendation of a Final Plat for Thomas Addition Lots 1 & 2, Block 1, in Precinct 3, from the Lake Tawakoni Planning & Zoning Commission-Ralph Thomas, Owner; no one opposed **Motion carries.**

**14,535** On the motion by Latham, second by Martin, for the Court to approve the acceptance of high bids received on Resale Properties as follows; no one opposed **Motion carries**. *See attachment.*

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R24592	Douglas P. Dalton	\$2,700.00
Property Description: 1.0 Acre, Tract 89, Lydia Ferguson Survey, Abstract 318		
HCAD Situs: CR 4311, Commerce, Texas		

**14,536** On the motion by Latham, second by Martin for the Court to approve accounts payable; no one opposed **Motion carries**.

**14,537** On the motion by Martin, second by Latham, for the Court to approve line item transfers; no one opposed **Motion carries**.

**PAYROLL & PERSONNEL:**

**Jail count: 346- *See attachment***

<b><u>DISTRICT CLERK</u></b>	Raise Allyson Ashley, Court Clerk, to \$33,437.00. Effective 1/30/17.
<b><u>JAIL</u></b>	Remove Hillary Bateman, Detention Officer, due to resignation. Effective 3/5/17.  Promote Chris Holcombe to Sergeant at \$36,782.00. Effective 2/26/17.
<b><u>SHERIFF</u></b>	Move Joshua Radney from Sergeant to Deputy at \$38,430.00 + \$4000 STEP. Effective 3/12/17.

**14,538** On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries**.

**14,539** On the motion by Evans, second by McMahan, for the Court to exit Regular Session to go into Executive Session at 10:24 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

**14,540** On the motion by Evans, second by McMahan, for the Court to exit Executive Session and return to Regular Session 10:46 a.m.; no one opposed **Motion carries.**

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

**14,541** On the motion by McMahan, second by Evans, for the Court to Authorize the County Civil Attorney to file an Amicus Brief in regard to the Fort Bend County Case; no one opposed **Motion carries.**

**IX. ADJOURN**

**14,542** On the motion by McMahan, second by Evans, for the Court to adjourn at 10:47 a.m. No one opposed **Motion carries.**

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Hunt County Judge

Attest:

\_\_\_\_\_  
Hunt County Clerk