

**COMMISSIONER'S COURT  
REGULAR SESSION**

**March 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; Judge John Horn-presiding; Jimmy Hamilton, Auditor and Jennifer Lindenzweig, County Clerk. Commissioner Jim Latham-Precinct 4 was absent.

**III. MINUTES-March 14, 2017 Regular Session**

**14,562** On the motion by Evans, second by McMahan, for the Court to approve the minutes from March 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. The proposal from Rigid Excavation in the amount of \$49,800.00. This is to clear all trees within the county easement, grub the soil for roots and stumps, relocate ditch 4 ft. further from the roadway at 15 inches with drainage from the intersection of CR 2526 & CR 2560. Scope of work will run 2250 ft. east along CR 2526 and 3170 ft. south along CR 2560 – Tod McMahan

\_\_\_\_\_ This item was stricken from the agenda.

**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 completion of continuing education hours for the V.G. Young Institute of County Government Conference, February 8-10, 2017 in Austin, Texas for:  
Commissioner Eric Evans – 16 hours  
Commissioner Tod McMahan – 16 hours  
Commissioner Phillip Martin – 14 hours  
Commissioner Jim Latham – 10 hours
2. The completion of continuing education hours for Delores Shelton, County Treasurer, for the County Treasurer's Association of Texas, the Public Funds Investment Act and the 2016 County Investment Academy– Delores Shelton, County Treasurer
3. A Renewal Service Contract with Metro-Repro, Inc., effective April 1, 2017 through March 31, 2018. This is for the maintenance on the plat scanner/printer that is used by the County Clerk's Office. Annual fee is \$2,436.00, to be paid from County Clerk Records Management Equipment Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent

**14,563** On the motion by Martin, second by Evans, 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:

**14,564** On the motion by McMahan, second by Evans, for the Court to approve a proclamation marking April 2017, Child Abuse Prevention Month in Hunt County-Lori Cope, CASA Director; no one opposed **Motion carries. See attachment.**

2. The quarterly report for the Boys & Girls Club of Northeast Texas  
– Joshua Slinkard

\_\_\_\_\_ This item will be moved to Old Business at the next meeting.

**14,565** On the motion by McMahan, second by Martin, for the Court to approve the Proposal from Rigid Excavation in the amount of \$39,450.00. This is to clear all trees within the county easement, grub the soil for roots and stumps, relocate ditch 4 ft. further from the roadway at 15 inches with drainage from the intersection of CR 2526 & CR 2560. Scope of work will cover complete clearing of lot 1-9 and lot 23, and 70' entry for lots 10,11,14-22, with 7 culvert installs on lots 14,17,18,19, phase 2 entry, 22 and 23 – Tod; no one opposed **Motion carries. See attachment**

**14,566** On the motion by Evans, second by McMahan, for the Court to approve Formal Bid #156-17, Clear Span Concrete Bridges and Concrete Box Culverts, award all items to Yoder Bridge. One Year Contract, effective April 14, 2017 through April 13, 2018 – Cheryl Lowry, Purchasing; no one opposed **Motion carries. See attachment.**

**14,567** On the motion by Evans, second by McMahan, for the Court to approve Formal Bid #157-17, Road Oil and Emulsion for Seal Coat, award to all responsive vendors as per Bid Award Attached and LGC §262.027(e). One Year Contract, effective April 23, 2017 through April 22, 2018 - Cheryl Lowry, Purchasing; no one opposed **Motion carries. See attachment.**

**14,568** On the motion by Martin, second by McMahan, for the Court to approve Formal Bid #158-17, Premix Oil and Sand, award to all responsive vendors as per Bid Award Attached and LGC §262.027(e). One Year Contract, effective April 13, 2017 through April 12, 2018 – Cheryl Lowry, Purchasing Agent; one opposed **Motion carries. See attachment.**

7. The award of engineering services for the Texas Department of Agriculture STEP grant for Hickory Creek SUD to Daniel & Brown, Inc. – Mike Wemhoener, General Manager

\_\_\_\_ This item will be moved to Old Business at the next meeting.

8. The award of administrative services for the Texas Department of Agriculture STEP grant for Hickory Creek SUD to Resource Management & Consulting Co. – Mike Wemhoener, General Manager

\_\_\_\_ This item will be moved to Old Business at the next meeting.

**14,569** On the motion by Evans, second by McMahan, for the Court to approve the Treasurer's Monthly Report for February 2017-Delores Shelton, Treasurer; no one opposed **Motion carries. See attachment.**

**14,570** On the motion by Martin, second by McMahan, for the Court to approve the amendments to the FY 2016-17 Hunt County Budget-Jimmy Hamilton, Auditor; no one opposed **Motion carries.**

**14,571** On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2173 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.**

**14,572** On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2412 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.**

**14,573** 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 Electrical Cooperative; no one opposed **Motion carries.**

**14,574** On the motion by McMahan, second by Evans for the Court to approve the request to construct electrical distribution facilities across CR 2706 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.**

**14,575** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Solar Gate Two in Precinct 2-Michael James; no one opposed **Motion carries.**

**14,576** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for a Replat of Lot 8, Manana One in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

**14,577** On the motion by Martin, second by Evans, 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>
<b>R41888</b>	Rogelio Osorio Benitez	\$1,700.00
<b>Property Description: S2535 College Hill Addition Blk 11 Lot 16, 18 Acres .1377</b>		
<b>HCAD Situs: 2219 College St, Greenville, TX 75428</b>		

<b>R71265</b>	<b>Dimeon Kelly</b>	<b>\$1,896.00</b>
<b>Property Description: S4385 Orig Town of Greenville, Blk 142 Lot 1, 2A, Acres .1555</b>		
<b>HCAD Situs: 2001 Mill St, Greenville, TX 75401</b>		

<b>R113193</b>	<b>Timothy Melton</b>	<b>\$3,000.00</b>
<b>Property Description: A0820 Parker M L Tract 109, Acres 6.6</b>		
<b>HCAD Situs: Off CR 4410, Commerce, TX 75428</b>		

**14,578** On the motion by Evans, second by McMahan for the Court to approve accounts payable; no one opposed **Motion carries.**

**14,579** 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: 349- *See attachment***

<b><u>JAIL</u></b>	Add Billy Attaway, Detention Officer, at \$31,491.24. Effective 4/9/17.  Remove John Cota, Detention Officer, due to resignation. Effective 4/7/17.  Add William Robrecht, Detention Officer, at \$31,491.24. Effective 4/10/17.
<b><u>PRECINCT 3</u></b>	Raise David Morgan, Equipment Operator, to \$32,240.00 Effective 3/27/17.  Raise Mark Patterson, Mechanic, to \$39,936.00. Effective 3/27/17.  Raise Kevin Sorrow, Equipment Operator, to \$37,440.00. Effective 3/27/17.
<b><u>PURCHASING</u></b>	Add Tammy Himes, Purchasing Assistant, at \$33,700.00. Effective 4/3/17.
<b><u>SHERIFF</u></b>	Remove Harry Washington, interdiction/patrol, due to resignation. Effective 3/24/17.

**14,580** On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

**14,581** On the motion by Evans, second by McMahan, for the Court to exit Regular Session to go into Executive Session at 10:19 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

**14,582** On the motion by McMahan, second by Evans, for the Court to exit Executive Session and return to Regular Session 11:12 a.m.; no one opposed **Motion carries.**

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

\_\_\_\_\_ No action taken

**IX. ADJOURN**

**14,583** On the motion by McMahan, second by Evans, for the Court to adjourn at 11:13 a.m. No one opposed **Motion carries.**

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

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

Attest:

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