

**COMMISSIONER'S COURT
REGULAR SESSION**

April 11, 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 Christie Wooten, Chief Deputy for Jennifer Lindenzweig, County Clerk.

III. MINUTES-March 28, 2017 Regular Session

14,584 On the motion by Evans, second by McMahan, for the Court to approve the minutes from March 28, 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.

 Buck Entriken-repair of the roads; **Diane Brown**-road concerns; **Linda Kinney**-bad roads; **Glenn Straws**-CR 2454; **Willy Hagler**-road conditions; **Tammie Entriken**-lack of road maintenance

V. OLD BUSINESS

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

14,585 On the motion by Latham, second by Martin for the Court to approve the quarterly report for the Boys & Girls Club of Northeast Texas-Joshua Slinkard; no one opposed **Motion carries**.

14,586 On the motion by Evans, second by McMahan, for the Court to approve 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; no one opposed **Motion carries. See attachment.**

14,587 On the motion by Evans, second by McMahan, for the Court to approve 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; no one opposed **Motion carries. See attachment.**

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. None

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

14,588 On the motion by Martin, second by Latham, for the Court to approve a proclamation marking May 2017, Motorcycle Safety & Awareness Month in Hunt County, Texas-Roxanne “Blade” Garcia, Forbidden Souls MC; no one opposed **Motion carries. See attachment.**

2. A presentation by Sam Heinz with Public Sector Personnel Consultants regarding the Salary, Compensation and Classification Study for Hunt County – Sam Heinz, Consultant

___ No action, presentation only

3. Transportation Bond Program Presentation – Freese & Nichols and W. D. Hilton

___ No action

14,589 On the motion by McMahan, second by Evans, for the Court to approve an agreement between Hunt County and Freese & Nichols for Professional Engineering Services-W.D. Hilton and Dr. Ray Keck, HCTSC Co-Chairs; no one opposed **Motion carries. See attachment**

14,590 On the motion by Martin, second by Latham, for the Court to approve the Hunt County Transportation Plan Total Projects Budget and Bond Program Budget for first year implementation-W.D. Hilton and Ray Keck, HCTSC Co-Chairs/ Chris Bosco and Wayne Hart, Freese and Nichols; no one opposed **Motion carries. See attachment.**

___ The Court recessed at 11:05 a.m.

___ The Court reconvened at 11:10 a.m.

14,591 On the motion by McMahan, second by Evans, for the Court to approve the amendments to the Hunt County Subdivision Rules and Regulations to include: *page 37 – change section “E” to “D” and “F” to “E”; *page 48 – add Commissioner’s Court Certificate of Approval signature lines; no one opposed **Motion carries. See attachment.**

14,592 On the motion by McMahan, second by Evans, for the Court to approve the Preliminary Plat for Castlerock Oakridge Phase 2 in Precinct 2-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries.**

8. The Final Plat for Castlerock Oakridge Phase 2 in Precinct 2 – Tod McMahan, Precinct 2 Commissioner

____ Moved to Old Business at the next meeting.

14,593 On the motion by Evans, second by McMahan, for the Court to approve the Final Plat for Lot 4R of Redbud Estates being a re-plat of part of Lot 3 and part of Lot 4 of Redbud Estates in Precinct 1-Glenn Godwin; no one opposed **Motion carries.**

14,594 On the motion by Martin, second by Latham, 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>
89768	Juan D. Serrano & Maria I. Serrano	\$1,498.00

Property Description: Whiskers Retreat Phase 2-2, Lot 363, Acres .86

87978, 87979	Juan D. Serrano	\$2,242.00
87980, 87981	Maria I. Serrano	
87982, 87983		

Property Description: Tract #1-6, Whiskers Retreat, Inst #3, Lots #31, 31B, 32, 32B, 33 and 33B

86679, 86690	Juan D. Serrano Maria I. Serrano	\$1,012.00
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Property Description: Tract #1-2, Whiskers Retreat, Instal #1, Lots #86 & 98

86769, 86770	Juan D. Serrano Maria I. Serrano	\$1,264.00
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Property Description: Whiskers Retreat, Instal # 1, Lots # 182 and 183

86720	W. Ward Guffey	\$573.00
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Property Description: Whiskers Retreat, Instal # 1, Lot 131

87977

Juan D. Serrano
Maria I. Serrano

\$1,236.00

Property Description: Whiskers Retreat, Instal # 1, Lot 29A, Lts 29-30 A&B

14,595 On the motion by Latham, second by Martin for the Court to approve accounts payable; no one opposed **Motion carries.**

14,596 On the motion by Evans, second by McMahan for the Court to approve line item transfers; no one opposed **Motion carries.**

PAYROLL & PERSONNEL:

Jail count: 321- *See attachment*

<u>COUNTY ATTORNEY</u>	Change Brian Durst, Asst. County Attorney, to \$65,055.00. Effective 4/3/17. Remove Matthew Morris, Asst. County Attorney, due to resignation. Effective 3/29/17.
<u>HUMAN RESOURCES</u>	Add Tracie Bjorkgren, Floater, at \$10.00 per hour. Effective 4/6/17.
<u>JAIL</u>	Add Jeffery Dodd, Detention Officer, at \$31,491.24. Effective 4/9/17. Add Eric Qualls, Detention Officer, at \$31,491.24. Effective 4/24/17.
<u>PRECINCT 1</u>	Remove Granville Dawson, due to retirement. Effective 3/31/17.
<u>PRECINCT 3</u>	Remove Justin Nitcholas, due to resignation. Effective 4/9/17.

14,597 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

14,598 On the motion by Evans, second by McMahan, for the Court to exit Regular Session to go into Executive Session at 11:21 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

14,599 On the motion by Evans, second by McMahan, for the Court to exit Executive Session and return to Regular Session 11:42 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

14,600 On the motion by McMahan, second by Evans, for the Court to adjourn at 11:43 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2017.

Hunt County Judge

Attest:

Hunt County Clerk