

**COMMISSIONER'S COURT  
REGULAR SESSION**

**April 25, 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 Christie Wooten, Chief Deputy for Jennifer Lindenzweig, County Clerk. Commissioner Jim Latham-Precinct 4 was absent

**III. MINUTES-April 11, 2017 Regular Session**

**14,601** On the motion by Evans, second by McMahan, for the Court to approve the minutes from April 11, 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.

\_\_\_\_ **Gary Bailey**-Hunt County D. A.; **Thomas Willess**;

**V. OLD BUSINESS**

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

**14,602** On the motion by McMahan, second by Evans for the Court to approve the Final Plat for Castlerock Oakridge Phase 2 in Precinct 2-Tod McMahan, Precinct 2 Commissioner; 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. The extension of annual contract #116-14 for Vehicle Oil/Filter Change, State Inspection and Car Wash for an additional 12, months, beginning June1, 2017 through May 31, 2018. Current vendors, Valvoline Express Care and Kwik Kar Wash agree to extend current bid as per Bid Award attached – Cheryl Lowry, Purchasing Agent
2. The extension of annual contract #102-13 for Vehicle Fuel & Oil for an additional twelve (12) months, beginning June 1, 2017 through May 31, 2018. Current vendor, Douglass Distributing agrees to extend current bid as per Bid Award attached – Cheryl Lowry, Purchasing Agent
3. The extension of annual contract for the Tire Removal & Recycling for an additional twelve (12) months, beginning June 1, 2017 through May 31, 2018. Current vendor, 360 Tire Group, LLC agrees to extend current bid as per Bid Award attached – Cheryl Lowry, Purchasing Agent

**14,603** 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:

**14,604** On the motion by McMahan, second by Evans, for the Court to approve the quarterly report for the Northeast Texas Children’s Museum-Sharline Freeman, Director; no one opposed **Motion carries.** *See attachment.*

**14,605** On the motion by Martin, second by McMahan, for the Court to approve the quarterly report for the Audie Murphy/American Cotton Museum-Susan Lanning, Director; no one opposed **Motion carries.**

3. The Transportation Bond sales and review of future time tables – David Medanich, Hilltop Securities

\_\_\_\_ Item dropped from agenda, this item was done at a previous meeting.

**14,606** On the motion by Evans, second by McMahan, for the Court to approve the formation of a Hunt County Committee for the evaluation of proposals received as per Formal Proposal, RFP #160-17, Inmate Food Service Contract. The committee will consist of a single representative from the Jail Division, Sheriff’s Office Training, Sheriff’s Office Administration. From the Auditor’s office a representative will be in attendance as an advisor. Committee members are Sherman, Looney, Oxford, McNair. The Purchasing Department will provide

assistance to the committee, but will not have a vote in the final recommendations of the committee to the Commissioner's Court – Cheryl Lowry, Purchasing **Motion carries.**

**14,607** On the motion by Evans, second by McMahan, for the Court to approve the Engagement letter for GASB OPEB Valuation for Hunt County between Gabriel, Roeder, Smith & Co (GRS) for Actuarial Services as required for GASB 45 OPEB Valuation for Hunt County for the 2016-2017 fiscal year at a proposed fee of \$4,640.00 plus \$125.00 NCTCOG administration fee; total fee \$4,765.00, to be paid for from the GASB 34 Compliance Fund- Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries. See attachment.**

**14,608** On the motion by Martin, second by McMahan, for the Court to approve the Business Associate Agreement between Gabriel, Roeder, Smith & Co (GRS) and Hunt County. This formal agreement specifies GRS responsibilities in case of a data breach. With a formal agreement in place, it helps the County and provides documentation of GRS responsibility to protect the County's data – Cheryl Lowry, Purchasing; no one opposed **Motion carries. See attachment.**

**14,609** On the motion by Evans, second by McMahan, for the Court to approve the Annual Fire Sprinkler Inspection Contract for the Hunt County Greenville Exchange Building at 2500 Stonewall. Contract is for the period of May 24, 2017 through May 23, 2018, with American Fire Protection Group, Inc. (formally known as Mutual Sprinklers, Inc.) for the annual inspection of (1) 6" back flow preventer, (8) floors fire alarm system. The Annual Fire Sprinkler Inspection fee is \$1,800.00; fee to be paid from Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries. See attachment.**

**14,610** On the motion by Martin, second by McMahan, for the Court to approve adding a part-time employee to jail staff as Inmate Services Coordinator; salary to be paid from the Jail Commissary Account-Randy Meeks, Sheriff; no one opposed **Motion carries.**

**14,611** On the motion by Martin, second by McMahan for the Court to approve an amendment to the Hunt County Sheriff's Crime Control 2016-17 Budget to include a "Donations" line item with an amount of \$3,000.00-Buddy Oxford, Chief; no one opposed **Motion carries.**

**14,612** On the motion by McMahan, second by Evans, for the Court to grant the Authorization for the County Judge to apply for Unclaimed Property Capital Credits through the Texas Comptroller's Office-John Horn, County Judge; no one opposed **Motion carries.**

**14,613** On the motion by Evans, second by Martin, for the Court to approve a Resolution approving and authorizing the County Judge to execute an agreement for Mutual Aid Law Enforcement with the cities of Caddo Mills, Celeste, Commerce, Hawk Cove, Josephine, Lone

Oak, Quinlan, Royse City, West Tawakoni and Wolfe City, Greenville, The Independent School Districts of Greenville, Commerce and Quinlan, and Texas A&M University-Commerce, pursuant to Texas Government Code, Chapter 791: making certain findings and provisions related to the subject; and providing for an effective date (same resolution passed during the March 14, 2017 Commissioner's Court; this one includes the city of Josephine) – Daniel Ray, County Civil Attorney; no one opposed **Motion carries. See attachment**

**14,614** On the motion by McMahan, second by Evans, for the Court to approve the Treasurer's Monthly Report for March 2017-Delores Shelton, Treasurer; no one opposed **Motion carries. See attachment**

**14,615** On the motion by McMahan, second by Evans, for the Court to approve a request to construct electrical power distribution facilities across CR 2178 in Precinct 2 with normal stipulations-Farmer's Electric Cooperative; no one opposed **Motion carries. See attachment**

**14,616** On the motion by McMahan, second by Evans, for the Court to approve a request to construct electrical power distribution facilities across CR 2617 in Precinct 2 with normal stipulations-Farmer's Electric Cooperative; no one opposed **Motion carries. See attachment**

**14,617** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for G & S Roberts Addition in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

**14,618** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Hunt 1903 Addition in Precinct 2-Scott T. Hunt/Matt Busby; no one opposed **Motion carries.**

**14,619** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Sanchez Addition in Precinct 2-Owens Land Surveying; no one opposed **Motion carries.**

**14,620** On the motion by Martin, second by McMahan, for the Court to approve the Preliminary Plat for Wieland South Substation Addition, Lot 1, Block 1 in Precinct 3-Delta Engineers, Inc; no one opposed **Motion carries.**

**14,621** On the motion by Evans, 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 attachments**

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
<b>R72106</b>	Mario Ricardo	<b>\$4,375.00</b>
	Piedrasanta Soto	

Property Description: 0.4318 Acres, Lot 1B, Blk 264, Orig. Town of Greenville  
HCAD Situs: 2713 Texas St, Greenville TX

**R42066** Al Schaefer **\$3,224.00**  
Property Description: S2535 College Hill Addition, Blk33, Lot 1A, Acres .264  
HCAD Situs: 4616 Pickett St, Greenville TX

**R78820** Jerry Leeth **\$1,800.00**  
Property Description: S4990 South Hill Addition, Blk 4, Lot 2, Acres .1538  
HCAD Situs: 4011 Park St, Greenville TX

**14,622** On the motion by Martin, second by McMahan, for the Court to approve accounts payable; no one opposed **Motion carries.**

**14,623** 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: 325- *See attachment***

<b><u>HUMAN RESOURCES</u></b>	Add Diane McDowell, Floater, at \$10.00 per hour. Effective 4/19/17.
<b><u>JAIL</u></b>	Remove John Acker, Detention Officer, due to resignation. Effective 5/1/17.
<b><u>SHERIFF</u></b>	Promote Ren Saxton to CID Sergeant at \$45,007.00. Effective 4/23/17.  Promote David Wilson to CID Sergeant at \$45,007.00. Effective 4/23/17

**14,624** On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

**14,625** On the motion by Evans, second by McMahan, for the Court to exit Regular Session to go into Executive Session at 10:40 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

**14,626** On the motion by Evans, second by McMahan, for the Court to exit Executive Session and return to Regular Session 10:47 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**

**14,627** On the motion by Evans, second by McMahan, for the Court to adjourn at 10:48 a.m. No one opposed **Motion carries.**

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

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

Attest:

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