

**COMMISSIONER'S COURT  
REGULAR SESSION  
June 27, 2017**

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-June 13, 2017 Regular Session**

**14,680** On the motion by Latham, second by Martin, for the Court to approve the minutes from June 13, 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

       **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 completion of 25 hours of educational instruction during the 4<sup>th</sup> Annual County Treasurers' Continuing Education Seminar presented to Delores Shelton – Delores Shelton, Treasurer

2. The purchase of one (1) 2017 Dodge Grand Caravan with Rear Entry Wheel Chair Ramp from Dodge City of McKinney. Pricing per Texas Local Government Purchasing Cooperative – Buyboard Contract #521-16. Total cost of \$31,562.35 to be paid from the jail commissary-Cheryl Lowry, Purchasing Agent
3. The auction of 1994 GMC Sierra Model #3500 Truck (VIN #1GTHC39K9RE544651, H/C Tag #13439), 1998 Chevrolet Model #3500 Truck (VIN #1GCGC34R5WE105046, H/C Tag #13382) and 2005 International Model #9200 Truck/Tractor (VIN #3HSCEAHRX5N003324, H/C Tag #13587) from Hunt County Precinct 3 Inventory. Date and time of auction to be determined – Cheryl Lowry, Purchasing Agent

**14,681** On the motion by McMahan, second by Evans, for the Court to approve all items listed under consent; no one opposed **Motion carries. See attachments.**

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

1. The quarterly report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director

\_\_\_\_\_ Move to Old Business

**14,682** On the motion by Evans, second by McMahan, for the Court to approve the quarterly report for the Boys & Girls Club of Northeast Texas – Josh Slinkard, Director; no one opposed **Motion carries.**

1. The reclassification of Stuart Blaine Roberts’ position from a G-7 to a G-8, increasing his salary by \$3,642.00 – Buddy Oxford, Chief

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

**14,683** On the motion by Martin, second by Latham, for the Court to approve the Prospective Child Welfare/Protective Services Board member application for Robert Jordan – John Byrd; no one opposed **Motion carries. See attachment**

**14,684** On the motion by Evans, second by McMahan, for the Court to approve the request from the USDA in regards to the purchase of a thermal device for the County Trapper in the amount of \$5,500.00 to be paid with Purchasing contingency and to be included in the Homeland Security Inventory– John L. Horn; no one opposed **Motion carries. See attachment.**

**14,685** On the motion by McMahan, second by Evans, for the Court to approve the Hunt County Holiday Schedule for 2018-John L. Horn; no one opposed **Motion carries**. *See attachment.*

**14,686** On the motion by Evans, second by McMahan, for the Court to approve the Treasurer's monthly report for May 2017-Delores Shelton, Treasurer; no one opposed **Motion carries**. *See attachment*

**14,687** On the motion by McMahan, second by Evans, for the Court to approve the naming of a private driveway/easement to the Three Oaks, due to there being three existing addresses there and the need to add three more-Kathy Herron, 911 Coordinator; no one opposed **Motion carries**.

**14,688** On the motion by Martin, second by Latham, for the Court to approve the construction of electrical power distribution facilities across 3140 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries**. *See attachment*

**14,689** On the motion by Martin, second by Latham, for the Court to approve the upgrade of CR 3508 from dirt to rock of approximately 572 feet connecting each end of the road in Precinct 3-Phillip Martin, Precinct 3 Commissioner; no one opposed **Motion carries**.

**14,690** On the motion by McMahan, second by Evans, for the Court to the Preliminary Plat for The Dominion in Precinct 2-Texas Shire, LLC; no one opposed **Motion carries**.

**14,691** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Los Establos Lots 17R & 22R, Phase 1B & Lots 23-52, Phase 2 in Precinct 2-Todd Wintters, Engineering Concepts & Design; no one opposed **Motion carries**.

**14,692** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Dry Creek Ranch in Precinct 2-Stovall & Associates; no one opposed **Motion carries**.

**14,693** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat of Lot 2R1 & 2R2, Agape World Addition in Precinct 2-Marc Harrienger; no one opposed **Motion carries**.

**14,694** On the motion by McMahan, second by Evans, for the Court to approve the Preliminary Plat for Quinlan North Switchyard Addition, Lot 1, Block 1 in Precinct 2-Brian Patrick, R-Delta Engineers, Inc. ; no one opposed **Motion carries**.

**14,695** On the motion by Martin, second by Latham, for the Court to approve the Final Plat for Silver Hawk Stables in Precinct 3-Stovall & Associates; no one opposed **Motion carries.**

**14,696** On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

**14,697** 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: 333**

<b><u>JAIL</u></b>	Add Cody Neal, Detention Officer, at \$31,491.24. Effective 6/18/17.  Add J. W. Reeves, Detention Officer, at \$31,491.24. Effective 6/18/17.
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**14,698** On the motion by McMahan, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

**14,699** On the motion by Martin, second by Evans, for the Court to exit Regular Session to go into Executive Session at 10:21 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

**14,700** On the motion by McMahan, second by Evans, for the Court to exit Executive Session and return to Regular Session 10:40 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**

**14,701** On the motion by Evans, second by McMahan, for the Court to adjourn at 10:41 a.m.  
No one opposed **Motion carries.**

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

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

Attest:

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