

**COMMISSIONER'S COURT
REGULAR SESSION
August 8, 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 10:03 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-July25, 2017 Regular Session

14,743 On the motion by Latham, second by Martin, for the Court to approve the minutes from July 25, 2017-Regular Session as written; no one opposed **Motion carries**.

___ The Court recessed Regular Session to enter into a Public Hearing as posted at 10:05 am:

NOTICE OF PUBLIC HEARING

Please be advised that the Hunt County Commissioner's Court intends to hold a Public Hearing on Tuesday, August 8, 2017 at 10:00 a.m. at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom to consider an Order amending Sections V(9)(A)(2)(b), VI(2)(B), VI(2)(E), VI(2)(F), VI(2)(K), VI(2)(S), and Appendix C of the Hunt County Subdivision Regulations pursuant to the requirements of the Local Government Code, including but not limited to Section 232.101 (rules promoting the health, safety, or general welfare of the county and the safe, orderly, and healthful development of the unincorporated area of the county).

This hearing is considered an Open Meeting, and shall be conducted as such, therefore the public is welcome to attend. Should you have any questions, please feel free to contact Amanda Blankenship at 903-408-4146.

_____ The Court closed the Public Hearing at 10:06 am and returned to the Regular Session.

- 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. The Official Bond and Oath for Cheryl Lowry – Cheryl Lowry, Purchasing Agent

_____ This item is stricken from the agenda.

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

14,744 On the motion by McMahan, second by Evans for the Court to accept the Quarterly Report for the Hunt County Fire Association-Ryan Biggers; no one opposed **Motion carries**. *See attachment.*

2. An update from the Hunt County Chief Appraiser regarding new office facility – Brent South, Chief Appraiser

_____ This item is stricken from the agenda.

14,745 On the motion by McMahan, second by Evans, for the Court to approve an Order amending Sections V(9)(2)(B), VI(2)(B), VI(2)(E), VI(2)(F), VI(2)(K), VI(2)(S), and Appendix C of the Hunt County Subdivision Rules and Regulations pursuant to the requirements of the Local Government Code, including but not limited to Section 232.101 (rules promoting the health, safety, or general welfare of the county and the safe, orderly, and healthful development of the unincorporated area of the county). and to remove the lot size stipulation at the bottom of appendix C – Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries**. *See attachment*

14,746 On the motion by McMahan, second by Evans, for the Court to approve the request to re-route existing electrical power distribution facilities across CR 2624 in Precinct 2 with normal stipulations – Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

14,747 On the motion by Martin, second by Latham, for the Court to approve the upgrade of 120 feet at the intersection of CR 3508 and CR 3506 to widen the road approximately 3 feet in Precinct 3, money has been placed in escrow – Rayburn Electric Cooperative; no one opposed **Motion carries. See attachment.**

14,748 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat of Dixie Addition, an addition in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

7. The Replat of Final Plat of a Replat of Lot 10 in Fox Prairie, Phase 4, an addition in Precinct 2 – Stovall & Associates

_____ This item is stricken from the agenda.

14,749 On the motion by Latham, second by Martin, for the Court to approve the Final Plat of Vowell Addition, an addition in Precinct 4-Stovall & Associates; no one opposed **Motion carries.**

14,750 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

14,751 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: 339

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| <u>INFORMATION SYSTEMS</u> | Add Christopher Sampson, Information Systems Asst. at \$34,540.00. Effective 8/1/17. |
| <u>JAIL</u> | Add Joseph Henry, Detention Officer, at \$31,491.24. Effective 8/14/17. Add Hailey Jones, Detention Officer, at \$31,491.24. Effective 8/13/17. Remove Gina Lopez, Detention Officer, due to resignation. Effective 8/11/17. |

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|---------------------------|---|
| <u>MAINTENANCE</u> | Remove Charlene Duncan, Custodian, due to retirement. Effective 8/4/17. Raise Anita Smith, Custodian, to \$29,800.00. Effective 8/14/17. |
| <u>PRECINCT 2</u> | Change Fredrick Hollowell to full time at \$35,360.00. Effective 7/31/17. |
| <u>PRECINCT 3</u> | Add Keith Curnutt, Precinct Worker, at \$31,200.00. Effective 8/14/17. |
| <u>SHERIFF</u> | Add Melody Backus, Admin. Reception, at \$26,550.00. Effective 8/7/17. |

14,752 On the motion by Martin, second by Latham, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

VII. EXECUTIVE SESSIONS

1. None

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

 None

IX. ADJOURN

14,753 On the motion by Evans, second by McMahan, for the Court to adjourn at 10:20 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2017.

Hunt County Judge

Attest:

Hunt County Clerk