

**COMMISSIONER'S COURT
REGULAR SESSION
September 12, 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- August 22, 2017 – Regular Session / Public Hearing
- August 28, 2017 – Public Hearing/Budget Adoption**

14,779 On the motion by Evans, second by McMahan, for the Court to approve the minutes from August 22, 2017-Regular Session/Public Hearing and August 28, 2017-Public Hearing/Budget Adoption 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. 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 Kent Layton, Precinct 4 Constable
– Jennifer Lindenzweig, County Clerk

_____ This item is stricken from the agenda.

2. The renewal of an Interlocal Agreement by and between Hunt County and Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases – John L. Horn, County Judge
3. The renewal of the Annual Psychiatric Services Contract for the Hunt County Jail. This service will be performed primarily by video-conference (tele-medicine). Renewal of the annual contract effective dates is October 1, 2017 through September 30, 2018, to Erica Swicegood, MD of Flower Mound, Texas for an annual cost of \$50,000.00 per year – Cheryl Lowry, Purchasing Agent
4. The renewal of the Annual Physician Services Contract for the Hunt County Jail. This service will be provided to the inmates. Renewal of the annual contract effective date this October 15, 2017 through October 14, 2018, to Roxana L. Cruz, MD for a monthly fee of \$3,908.33 (annual cost of \$46,900.00 per year). This is an increase from previous annual contract fee of \$3,650.00 (annual cost of \$43,800.00 per year). – Cheryl Lowry, Purchasing Agent
5. The purchase of a REMAN MXS C-15 Engine from Holt Cat in the amount of \$34,337.18 and Core Charge of \$14,379.08, for a total cost of \$48,716.26. When engine is replaced Hunt County will receive a check in the amount of \$14,379.08, for the Core Exchange. This purchase is for Precinct 4 with funding from Precinct 4 Equipment Repair & Maintenance – Cheryl Lowry, Purchasing Agent
6. Acknowledging the acceptance of Texas Bond #TX823927, effective September 16, 2017 through September 16, 2019 in the amount of \$5,000.00 for Cheryl Lowry, Hunt County Purchasing Agent as require by §262.011(c) of the Texas Local Government Code – Cheryl Lowry, Purchasing Agent

14,780 On the motion by Martin, second by Latham for the Court to approve consent calendar items #2- #6 as listed; no one opposed **Motion carries.** *See attachments.*

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

1. A Certificate of Achievement presented to Sara Allen, County Extension Agent for Hunt County – John L. Horn

____ Presentation, [see attachment](#).

2. A request from the Children’s Museum for permission to see the property located between the access road for State Highway 24 and Prim Street – Sharline Freeman, Director

____ This item is stricken from the agenda.

14,781 On the motion by Latham, second by Martin, for the Court to approve a Resolution Releasing the Right of Reverter on the Deed of Property to the Northeast Texas Children's Museum, Recorded in Volume 414, Page 586 of the Hunt County Deed Records – Bonnie Hunter, Executive Director of the CEDC / Donna Tavener, President, Northeast Texas Children’s Museum; no one opposed **Motion carries. See attachment**

14,782 On the motion by Latham, second by Martin, for the Court to approve a Release and Termination of Right of Reverter in favor of the Northeast Texas Children’s Museum – Bonnie Hunter, Executive Director of the CEDC; no one opposed **Motion carries. See attachment.**

5. An update from Hunt County Chief Appraiser in regards to new office facility – Brent South, Chief Appraiser

____ Presentation, no action

14,783 On the motion by McMahan, second by Evans, for the Court to approve the Sheriff & Constable Fees, with no changes from last year, effective January 1, 2018 – Jennifer Lindenzweig, County Clerk no one opposed **Motion carries. See attachment.**

14,784 On the motion by McMahan, second by Evans, for the Court to acknowledge an order appointing Cheryl Lowry as the County Purchasing Agent; effective September 16, 2017 through September 15, 2019; salary of \$48,900 per year and changing to \$50,367 on October 1, 2017 – John L. Horn, County Judge; no one opposed **Motion carries. See attachment.**

14,785 On the motion by Martin, second by Latham, for the Court to acknowledge an order signed by the District Judges, setting the salaries for the County Auditor, Assistant Auditors and District Court Reporters – John L. Horn; no one opposed **Motion carries. See attachment.**

14,786 On the motion by Latham, second by Martin, for the Court to acknowledge an order signed by the District Judges, setting the salaries for the District Court Coordinators and the District Court Bailiffs – John L. Horn no one opposed **Motion carries.** *See attachment.*

14,787 On the motion by Latham, second by Martin, for the Court to approve an Order appointing Richard Hill as Fire Marshal for the term of two years beginning September 1, 2017 and ending August 31, 2019-John L. Horn; no one opposed **Motion carries.** *See attachment.*

14,788 On the motion by McMahan, second by Evans, for the Court to approve an Order setting the day of the week and location of regular term schedule of the Hunt County Commissioner's Court meetings-John L. Horn, County Judge; no one opposed **Motion carries.** *See attachment.*

14,789 On the motion by Martin, second by Evans, for the Court to approve an Agreement with Kofile Technologies, contract #TXMAS-13-36010 for Phase 1: Preservation of Manuscript Records and Plat Digitization as approved in the County Clerk's 2017-2018 Archive Plan in the amount of \$669,478.30; to be paid from the County Clerk's Record Archive funds and the County Clerk's Records Management and Preservation funds – Jennifer Lindenzweig, County Clerk; no one opposed **Motion carries.** *See attachment.*

14,790 On the motion by Evans, second by McMahan, for the Court to approve the purchase and installation of a new Audio/Video System for the Hunt County 354th District Court from Pro-TechT, LLP in the amount of \$49,650.55. With the terms, upon acceptance, of a 75% deposit of \$37,237.92, required from ProTechT in order to purchase equipment; funding will be from Contingency Expenses – Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.** *See attachment.*

14,791 On the motion by Martin, second by Latham, for the Court to approve the submission of a Law Enforcement Application for Participation on behalf of the Sheriff's Office-Randy Meeks, Sheriff; no one opposed **Motion carries.** *See attachment.*

14,792 On the motion by Martin, second by Latham, for the Court to approve the request to bore at the intersection of CR 3602 and CR 3603 on the west side of CR 3602 within the CCSUD easement north approximately 800 feet in Precinct 3 – Combined Consumers; no one opposed **Motion carries.** *See attachment.*

14,793 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2322 in Precinct 2 with normal stipulations – Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,794 On the motion by Martin, second by Latham, for the Court to approve the request to construct electrical power distribution facilities across CR 3522 in Precinct 3 and the request to construct electrical power distribution facilities across CR 3408 in Precinct 3 with normal stipulations– Farmer Electric Cooperative; no one opposed **Motion carries**. *See attachments*

14,795 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for R & S Addition in Precinct 2-Stovall & Associates, the Final Plat for Noble Business Park Addition in Precinct 2-Stovall & Associates and the Final Plat for Kirby Addition in Precinct 2-Roger Kirby, Owner; no one opposed **Motion carries**.

14,796 On the motion by Martin, second by Latham, for the Court to approve the Final Plat for Sullivan Acres East Addition in Precinct 3-Stovall & Associates; no one opposed **Motion carries**.

14,797 On the motion by Evans, second by McMahan, for the Court to approve the acceptance of high bids received on Resale Properties as follows:

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R20391	Nextlots Now LLC	\$4,300.00
Property Description: A0028 Anderworth E F, Tract 24, Acres 1.22		
HCAD Situs: Spur 178 Commerce, TX 5428		

14,798 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries**.

14,799 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: 346, *see attachment*

<u>AGRILIFE EXTENSION</u>	Add Lisa Gossett, 4H Program Assistant, at \$11.00 per hour with retirement. Effective 9/5/17
<u>JAIL</u>	Remove James Henrichs, Detention Officer, due to resignation. Effective 8/31/17. Add Robert Shirley, Detention Officer, at \$31,491.24. Effective 9/10/17. Add Timothy Tanton, Detention Officer, at \$31,491.24. Effective 8/28/17.

14,800 On the motion by Martin, second by Latham, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

14,801 On the motion by Evans, second by McMahan, for the Court to adjourn to Executive Session at 10:42 a.m., no one opposed **Motion carries.**

VIII. 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
4. As permitted by Texas Government Code §551.087(1) and (2),
– Deliberation Regarding Economic Development Negotiations;
Conduct Closed Meeting to (1) discuss and deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations, and (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) – Daniel Ray, County Civil Attorney

14,802 On the motion by McMahan, second by Evans, for the Court to adjourn the Executive Session and return to Regular Session at 11:22 a.m., no one opposed **Motion carries.**

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

None

X. ADJOURN

14,803 On the motion by McMahan, second by Evans, for the Court to adjourn at 11:23 a.m.
No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2017.

Hunt County Judge

Attest:

Hunt County Clerk