

**COMMISSIONER'S COURT  
REGULAR SESSION  
October 24, 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 Jennifer Lindenzweig, County Clerk.

**I. MINUTES- October 10, 2017 – Regular Session & Public Hearing**

**14,845** On the motion by Evans, second by Martin, for the Court to approve the minutes from October 10, 2017-Regular Session as written; no one opposed **Motion carries.**

**II. 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

**III. OLD BUSINESS**

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

1. None

**IV. 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 renewal of Annual Contract with Medicine Chest Pharmacies located in Sulphur Springs, Texas for Prescription Drugs utilized by the Hunt County Jail; contract effective November 1, 2017 through October 31, 2018 – Cheryl Lowry, Purchasing Agent

2. The renewal of Annual Air Cooled System Service Agreement for the Hunt County Greenville Exchange Building at 2500 Stonewall with Trane U.S., Inc.; effective January 1, 2018 through December 31, 2018. The annual fee will be \$9,348.00; funding from Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent
3. The renewal of the Service Contract with Metro-Repro, Inc., effective November 10, 2017 through November 9, 2018. This is for the maintenance on the plat scanner/printer that is used by the 911 Coordinator's Office. One (1) year fee is \$659.00, funding from 911 Hardware Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent
4. The renewal of RFB #122-15, Janitorial & Paper Supplies Contract for Hunt County for the period of January 1, 2018 through December 31, 2018 with Chaney Paper – Cheryl Lowry, Purchasing Agent
5. The renewal of the Annual Elevator Maintenance Contract with Oracle Elevator effective December 1, 2017 through November 30, 2018. The fee for Courthouse elevators will be \$4,560.96, Criminal Justice Center elevators will be \$1,826.04 and the Hunt County Exchange Building will be \$6,600.00 as per terms and conditions of Formal Bid #095-13 & Addendum – Cheryl Lowry, Purchasing Agent
6. The purchase on one (1) 2018 Chevrolet 1500 Silverado 4x4 Crew Cab from Caldwell Country Chevrolet. Pricing per Texas Local Government Purchasing Cooperative – Buyboard Contract #521-16. Total cost of \$34,210.00, funding from Environmental Enforcement Equipment Fund – Cheryl Lowry, Purchasing Agent
7. The proposal from Inter-County Communications, Inc. for the purchase and installation of Whelen Legacy, Duo light bar with full t/d red, blue, amber rear, Whelen CenCom Sapphire, Whelen 100w speaker, Partition, GB console with arm rest cup holder 3 port power plug, pen holder, dual gun lock, rear plastic seat with enter belt system, cargo partition, 2 push bumper lights, 2 push bumper int lights, d/c lights on rear hatch, 2 hatch lights, 2 rear int lights, rear wing lights, laptop swing arm, laptop cradle cf31, laptop charger cf31, Stalker Dual, Watch Guard 4RE System &

Graphics Kits. These will be for the up-fitting on two (2) 2018 Chevrolet Tahoes. Price will be \$16,854.50 for each vehicle. Funding from Sheriff's Expendable Equipment – Cheryl Lowry, Purchasing Agent

8. The Auction of a 1993 12G Caterpillar Motorgrader (S/N #61M15051, H/C Tag #12344) from Hunt County Precinct 3 Inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent

**Item #8 is stricken from the agenda**

9. The Auction of Surplus County Vehicles as per list included in agenda packet. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
10. The sale of a 1999 Champion Motorgrader, Model 710, (Unit #23, VIN #028967, H/C Tag # 12023) from Hunt County Precinct 1 Inventory to Hunt County Precinct 3, in the amount of \$27,500.00; funding from Precinct 3 Equipment Fund – Cheryl Lowry, Purchasing Agent
11. The donation of one (1) 2000 S&H Cargo Trailer (VIN #140KA11C2YA040398, H/C Tag #00618) from the Hunt County Sheriff's Inventory to the Quinlan Independent School District Police Department – Cheryl Lowry, Purchasing Agent
12. The request, per Attorney General guidelines, for the Auditor's Office to conduct the audit of the FY 2017 Chapter 59 Asset Forfeiture Report for the Hunt County District Attorney's Office – Nobie Walker, District Attorney
13. The proposed budget for the Hunt County District Attorney's Office Forfeiture Fund for October 1, 2017 through September 30, 2018 – Nobie Walker, District Attorney
14. The Chapter 59 Asset Forfeiture Report for the Hunt County Constable, Precinct 4 – Kent Layton, Precinct 4 Constable

**14,846** On the motion by Evans, second by McMahan for the Court to approve consent calendar items #1-7 and #9-14 as listed; no one opposed **Motion carries.** *See attachments.*

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

1. A presentation of the Hunt County Master Gardener's Association to the Commissioners' Court for 20 years of support to the organization – Lissa King, President

\_\_\_\_\_ Presentation only; no action taken

**14,847** On the motion by Martin, second by Latham, for the Court to approve the Quarterly report for the Audie Murphy/American Cotton Museum-Susan Lanning, Director; no one opposed **Motion carries.**

\_\_\_\_\_ Move Item #3 to end of Regular Business

**14,848** On the motion by McMahan, second by Evans, for the Court to approve a Proclamation proclaiming November 2017 as Home Care and Hospice Month in Hunt County; no one opposed **Motion carries. See attachment**

**14,849** On the motion by McMahan, second by Evans, for the Court to approve the purchase and installation of a new Audio System for the Hunt County Commissioner's Court from Pro-TechT, LLP, in the amount of \$17,836.10. Additional purchase from CDWG in the amount of \$1,612.71 for one (1) HP ProBook 650 G3 16GB Ram Laptop with mic input which will work with the new Audio System sound recorder program in Windows Software that will record audio files; these files can then be saved and sent as needed. Total of \$19,448.81, for Audio System & Laptop; funding will be from Miscellaneous Expenses – Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries. See attachment.**

**14,850** On the motion by Latham, second by Martin, for the Court to approve the County Choice Silver-2018 Retiree Medical Program Renewal, Plan F excluding the prescription drug plan-Delores Shelton, Treasurer; no one opposed **Motion carries. See attachment.**

**14,851** On the motion by Evans, second by McMahan, for the Court to approve the adoption of the FY 2018 Hunt County Resolution for the Indigent Defense Grant Program-Diane McNair, Auditor's Assistant; no one opposed **Motion carries. See attachment**

**14,852** On the motion by Martin, second by Latham, for the Court to approve changing the Tuesday, December 26, 2017 Commissioners' Court to Wednesday, December 27, 2017 due to the 26<sup>th</sup> being a County Holiday; same time and location-John L. Horn, County Judge; no one opposed **Motion carries.**

**14,853** On the motion by Evans, second by McMahan, for the Court to approve naming a section of what was assumed to be CR 1037 to CR 1030. This section of the road is off FM 3427

and tees into CR 1037. This is a county maintained road and is approximately .068 mile of oil sand-Eric Evans, Precinct 1 Commissioner; no one opposed **Motion carries. See attachment.**

**14,854** 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; to construct electrical power distribution facilities across CR 2560 in Precinct 2; and to construct electrical power distribution facilities across CR 2208 in Precinct 2 with normal stipulations – Farmer Electric Cooperative; no one opposed **Motion carries.**

**14,855** On the motion by Evans, second by McMahan, for the Court to approve the Final Plat for Lipseyland Addition in Precinct 1-Stovall & Associates; no one opposed **Motion carries.**

**14,856** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for BHP Water Tower Addition in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

**14,857** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat of a Replat of Lot 1 & Lot 2 of Noble Business Park in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

**14,858** On the motion by McMahan, second by Evans, for the Court to approve the Preliminary Plat for Poetry Square Estates in Precinct 2-Bobby Crowell; no one opposed **Motion carries.**

**14,859** On the motion by Martin, second by Latham, for the Court to approve the Preliminary Plat for Elizabeth Estates in Precinct 3-Owens Land Surveying; no one opposed **Motion carries.**

**14,860** On the motion by Evans, second by McMahan, for the Court to approve the acceptance of high bids on Resale Properties as follows; no one opposed **Motion carries. See attachments**

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
<b>88283, 88284, 88285</b>	Juan D. Serrano & Maria I. Serrano	<b>\$4,572.00</b>
Property Description: Whiskers RetreatInst # 3, Lot 344, 345 & 346		
<b>52446, 52447, 52448</b>	Jocotal LLC Series “Q”	<b>\$1,524.00</b>
Property Description: Newcom’s Addition, Block 2, Lot 1, 2 & 3		

**14,861** On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

**14,862** On the motion by Latham, second by Evans, for the Court to approve line item transfers.

**PAYROLL & PERSONNEL:**

**Jail count: 358, *see attachment***

<b><u>AUDITOR</u></b>	Remove Michelle Gregory due to resignation. Effective 10/20/17.
<b><u>HOMELAND SECURITY</u></b>	Add Michael Keck, Part Time Emergency Mgmt., at \$15.00 per hour. Effective 10/16/17.
<b><u>JAIL</u></b>	Remove William Robrecht due to resignation. Effective 7/30/17.
<b><u>PRECINCT 1</u></b>	Add Keith Turney, Driver/Pct. Worker, at \$33,040.00. Effective 10/23/17.

**14,863** On the motion by Latham, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

**14,864** On the motion by McMahan, second by Evans, for the Court to approve a resolution approving the lease of the Hunt County Fairgrounds to the Hunt County Fair Association with the following changes: adding Section XVI; amending Section IX subsection 2 to \$5 million total and \$2 million each occurrence; term of lease is October 24, 2017 through October 23, 2067; no one opposed **Motion carries. *See attachment***

\_\_\_\_\_ The Court recessed at 10:46 a.m.

\_\_\_\_\_ The Court reconvened at 10:53 a.m.

3. A presentation on the progress of the planning grant for the courthouse restoration – David Chase / Anne Stimmel, ArchiTexas

\_\_\_\_\_ Presentation only, no action taken

**14,865** On the motion by Latham, second by Evans, for the Court to adjourn to Executive Session at 11:21 a.m., no one opposed **Motion carries.**

**VI. 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, and bond claims related to Villages at Lone Oak Subdivision – 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 §551.071 (1) and (2) Consultation with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County including Deanna J. Robinson v. Hunt County, Texas, Et Al., No 3:17-CV-0513K, U.S. District Court for the Northern District of Texas, Dallas Division and Deanna J. Robinson v. Sheriff Randy Meeks, Et. Al., No 3:17-CV-606, U.S. District Court for the Northern District of Texas, Dallas Division – Tom Brandt/Frank Valenzuela, Fanning Harper Martinson Brandt & Kutchin, P.C.
5. As permitted by Texas Government Code 551.074, Personnel Matters – Sandy Orange, Human Resources Director

**14,866** On the motion by McMahan, second by Evans, for the Court to adjourn the Executive Session and return to Regular Session at 11:59 a.m., no one opposed **Motion carries.**

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

\_\_\_\_\_ None

**VIII. ADJOURN**

**14,867** On the motion by McMahan, second by Evans, for the Court to adjourn at 12:00 p.m. No one opposed **Motion carries.**

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

Attest:

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

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