

**COMMISSIONER'S COURT
REGULAR SESSION
November 14, 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.

 The Court recessed at 10:01 a.m. to enter into Public Hearing

NOTICE OF PUBLIC HEARING

Please be advised that the Hunt County Commissioner's Court intends to hold a Public Hearing on Tuesday, November 14, 2017 at 10:00 a.m. at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom to consider a Resolution of the Commissioners Court of Hunt County, Texas to enter into a Tax Abatement Agreement pursuant to the requirements of Texas Tax Code, including but not limited to Section 312.402 (rules governing County Tax Abatement Agreements) and designating 100 acres of land, to be known as the Leon Solar Reinvestment Zone, being a part of that tract of land described in a Deed recorded in Volume 318, Page 565 of the Deed Records of Hunt County, Texas, as a Reinvestment Zone pursuant to the requirements of the Texas Tax Code, including but not limited to Section 312.401 (rules governing the Designation of a Reinvestment Zone).

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.

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Agreements) and designating 99.745 acres of land, to be known as the Sterling Solar Reinvestment Zone, being a part of those tracts of land described in a Deed recorded in Volume 164, Page 321 and Volume 164, Page 323 of the Real Property Records of Hunt County, Texas, as a Reinvestment Zone pursuant to the requirements of the Texas Tax Code, including but not limited to Section 312.401 (rules governing the Designation of a Reinvestment Zone).

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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 and reconvened into regular session at 10:04 a.m.

III. MINUTES- October 24, 2017 – Regular Session

14,868 On the motion by Latham, second by Martin, for the Court to approve the minutes from October 24, 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.

____ John Clark-HCTAD purchase of church building

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 acceptance of the Emergency Management Performance Grant for FY 2017 – David Alexander, Homeland Security
2. The Auction of a 2002 Chevrolet Avalanche (S/N #3GNEK13T02G102643, H/C Tag #00619) from Hunt County Sheriff's Department Inventory; date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
3. Bond Rider for Timothy S. Linden, Judge, County Court at Law #1, increasing his current bond from \$10,000.00 to \$100,000.00, effective October 31, 2017 due to SB 40, passed by the 85th Legislature, requiring that a judge in a statutory county court that presides over guardianship proceedings and probate proceedings must execute a bond in the amount of \$100,000.00 for a court in a county with a population of 125,000 or less – Jennifer Lindenzweig, County Clerk
4. Bond Rider for F. Duncan Thomas, Judge, County Court at Law #2, increasing his current bond from \$10,000.00 to \$100,000.00, effective November 1, 2017 due to SB 40, passed by the 85th Legislature, requiring that a judge in a statutory county court that presides over guardianship proceedings and probate proceedings must execute a bond in the amount of \$100,000.00 for a court in a county with a population of 125,000 or less – Jennifer Lindenzweig, County Clerk

5. The addition of seized and awarded Carry On Single Axle Flatbed Trailer (VIN #removed) to the Sheriff's Office Inventory – Buddy Oxford, Chief
6. Per Attorney General guidelines, request for County Auditor's Office to conduct the audit of the FY 2017 Chapter 59 State Asset Forfeiture Report by Law Enforcement Agency – Beverly Gilmore, Financial Controller
7. The Equitable Sharing Agreement and Certification for FY 2017 – Beverly Gilmore, Financial Controller

14,869 On the motion by Martin, second by Evans for the Court to approve consent calendar as listed; no one opposed **Motion carries.** *See attachments.*

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

14,870 On the motion by Latham, second by Martin, 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.*

14,871 On the motion by Evans, second by McMahan, for the Court to approve the canvassing of the November 7th, 2017 Constitutional Amendment Election-Mina Cook, Elections Administrator; no one opposed **Motion carries.** *See attachment*

____ Move Item #3 to end of Regular Business

4. An order approving the purchase of Real Property located at 3301 Ridgecrest Road, Greenville, Hunt County, Texas, by the Hunt County Appraisal District and the sale of the Real Property located at 4801 King Street Greenville, Texas by the district as required by Texas Tax Code §6.051(b); finding such action is taken within the time required by Texas Tax Code §6.051(b) – Brent South, Chief Appraiser

____ Move item #4 to Old Business for the next meeting.

14,872 On the motion by Evans, second by McMahan, for the Court to approve an order by the District Courts of Hunt County, Texas clarifying the salaries of 4 of the Assistant County Auditors-J. Andrew Bench, 196th District Judge; no one opposed **Motion carries.** *See attachment.*

14,873 On the motion by Latham, second by Martin, for the Court to approve Resolution of the Commissioner's Court of Hunt County, Texas to enter into a Tax Abatement Agreement pursuant to the requirements of Texas Tax Code, including but not limited to §312.402 (rules governing County Tax Abatement Agreements) and designating 100 acres of land, to be known as the Leon Solar Reinvestment Zone; A Resolution of the Commissioner's Court of Hunt County, Texas to enter into a Tax Abatement Agreement pursuant to the requirements of Texas Tax Code, including but not limited to §312.402 (rules governing County Tax Abatement Agreements) and designating 99.745 acres of land, to be known as the Sterling Solar Reinvestment Zone; A Resolution of the Commissioner's Court of Hunt County, Texas to enter into a Tax Abatement Agreement pursuant to the requirements of Texas Tax Code, including but not limited to §312.42 (rules governing County Tax Abatement Agreements) and designating 815.46 acres of land, to be known as the Leon Hallmark Reinvestment Zone – Daniel Ray, County Civil Attorney; no one opposed **Motion carries. See attachments.**

14,874 On the motion by McMahan, second by Evans, for the Court to approve the Hunt County Attorney's Office purchasing two (2) new hand held mobile radios from Inter-County Communications, Inc. for use by the investigators-Joel Littlefield, County Attorney; no one opposed **Motion carries. See attachment.**

14,875 On the motion by Latham, second by Martin, for the Court to approve a budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit of \$12,686.42 to the Employee Benefits line item-Buddy Oxford, Chief; no one opposed **Motion carries.**

14,876 On the motion by Evans, second by McMahan, for the Court to approve a Resolution allocating votes for the Board of Directors of Hunt County Appraisal District for the 2018-2019 term; Charlie Patterson, 872 votes and Tyson Cox, 871 votes-John L. Horn, County Judge; no one opposed **Motion carries. See attachment.**

14,877 On the motion by McMahan, second by Evans, for the Court to approve the request to enter into a Mutual-Aid Agreement for the Cooperation on Law Enforcement Efforts between the following Sheriff's Offices; Collin, Tarrant, Grayson, Rockwall, Denton, Cooke, Wise, Montague and Hunt Counties-Buddy Oxford, Chief; no one opposed **Motion carries. See attachment.**

14,878 On the motion by McMahan, second by Evans, for the Court to approve the Annual Auditor's Examination Letter to the Texas Commission on Jail Standards per LGC Chapter 351.0415(d)-Jimmy Hamilton, County Auditor; no one opposed **Motion carries. See attachment.**

14,879 On the motion by Latham, second by Martin, for the Court to approve the sale of a Caterpillar 12G motor grader, (SN #61M15051, H/C Tag #12344) from Hunt County Precinct 3 inventory to Hunt County Precinct 4 in the amount of \$30,000.00; funding from Precinct 4 Equipment Fund-Jim Latham, Precinct 4 Commissioner and Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.**

14,880 On the motion by Evans, second by McMahan, for the Court to approve the Final Plat for Young 2017 Addition in Precinct 1-Stovall & Associates; no one opposed **Motion carries.**

14,881 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat of Osborne Addition, a replat of Lot 54 of Quinlan South Addition in Precinct 2-Elizabeth Darling Osborne; no one opposed **Motion carries.**

14,882 On the motion by Martin, second by Latham, for the Court to approve the Final Plat for Horne 3509 Addition in Precinct 3-Leroy Horne, Owner and/or Matt Busby, Boundary Solutions; no one opposed **Motion carries.**

14,883 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

_____ No line item transfers.

PAYROLL & PERSONNEL:

Jail count: 369, *see attachment*

<u>AUDITOR</u>	Add Bailey Beliew, Asst. Auditor, at \$29,000.00. Effective 11/20/17.
<u>CONSTABLE, PCT. 1</u>	Add Sara Arce, Clerk, at \$13.33 per hour. Effective 10/30/17.
<u>JAIL</u>	Promote Jerrod Jordan from DO to Sergeant, at \$37,885.00. Effective 11/5/17. Add Britain Lane, Detention Officer, at \$32,531.00. Effective 10/30/17. Add Amy Roberts, Detention Officer, at \$32,531.00. Effective 10/27/17. Remove Amy Roberts, Detention Officer, due to termination. Effective 11/6/17.
<u>PRECINCT 1</u>	Add Johnny Milton, Equipment Operator, at \$34,080.00. Effective 11/6/17.

14,884 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

_____ The Court moved back to item #3 under New Business, Action Items

3. A presentation of voting machines from Hart Intercivic – Ken Trethewey, Hart Intercivic Representative / Mina Cook, Elections Administrator

_____ Presentation only, no action taken

14,885 On the motion by McMahan, second by Evans, for the Court to adjourn to Executive Session at 11:20 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, bond claims related to Villages at Lone Oak Subdivision, and Scott Clements / S Clements Homes – 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

14,886 On the motion by McMahan, second by Evans, for the Court to adjourn the Executive Session and return to Regular Session at 11:28 a.m., no one opposed **Motion carries.**

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

14,887 On the motion by McMahan, second by Evans, for the Court to move forward with the unpermitted culvert law suit.

X. ADJOURN

14,888 On the motion by McMahan, second by Evans, for the Court to adjourn at 11:29 a.m.
No one opposed **Motion carries**.

Minutes approved the _____ day of _____, 2017.

Hunt County Judge

Attest:

Hunt County Clerk