

COMMISSIONER'S COURT
REGULAR SESSION
November 28, 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.

III. MINUTES- November 14, 2017 – Regular Session & Public Hearings

14,889 On the motion by Latham, second by Martin, for the Court to approve the minutes from November 14, 2017-Regular Session & Public Hearings as written; no one opposed **Motion carries.**

_____ The Court recessed at 10:02 a.m. and reconvened into regular session at 10:03 a.m.

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. 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

Item died for lack of a motion.

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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit of \$21,934.46 to the Employee Benefits line item-Chief Buddy Oxford
2. A sixty (60) month renewal contract with Pitney Bowes for postage machine and scale located in the Hunt County Tax Office; effective dates will be December 30, 2017 through December 29, 2022, with cost of \$489.31/monthly or \$1,467.93 quarterly – Cheryl Lowry, Purchasing Agent
3. The purchase of a five (5) APX 8000 All Band Portable Radios, Model 3.5 with full Keypad and Dual Display, plus single unit chargers from Motorola Solutions. Cost of radios will be \$3,988.80 each and \$112.50 each for unit chargers; for a total cost \$20,506.50, to be funded from Jail Technology Expense Funds-Cheryl Lowry, Purchasing Agent.

14,890 On the motion by McMahan, second by Latham 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:

14,891 On the motion by Evans, second by McMahan, for the Court to approve a Joint Resolution between Hunt County Elections Administrator and the Democratic & Republican Party Chairman of Hunt County to hold a joint Primary on March 6, 2018 & Primary Run-Off, if necessary on May 22, 2018-Mina Cook, Elections Administrator; no one opposed **Motion carries. See attachment.**

14,892 On the motion by Martin, second by Latham, for the Court to approve the final amendments to the FY 2016-17 Hunt County Budget-Jimmy Hamilton, County Auditor; no one opposed **Motion carries. Filed in the County Clerk's Office**

14,893 On the motion by McMahan, second by Evans, for the Court to approve the request for a variance for frontage width along CR 2661 due to this being the remainder of the original tract

of land for Arias Addition in Precinct 2-Julio Arias; no one opposed **Motion carries. See attachment.**

14,894 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 2242 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

14,895 On the motion by Latham, second by Martin, for the Court to approve the upgrade of approximately 450 feet of CR 4618 from dirt to rock in Precinct 4 with normal stipulations, money is in escrow-Jim Latham, Precinct 4 Commissioner; no one opposed **Motion carries. See attachment.**

14,896 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Arias Addition in Precinct 2-Julio Arias; no one opposed **Motion carries.**

14,897 On the motion by Martin, second by Latham, for the Court to approve the acceptance of high bid(s) received on Personal Property (Mobile Home Only) as follows; no one opposed **Motion carries. See attachment.**

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
323410	Jorge Guandique	\$11,310.85	\$5,001.00

14,898 On the motion by Latham, second by McMahan, for the Court to approve accounts payable; no one opposed **Motion carries.**

14,899 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: 367, *see attachment*

<u>PRECINCT 2</u>	Remove Charley Regan due to retirement. Effective 10/31/17.
<u>JAIL</u>	Re-instate Karen Hathcock to Sergeant from Detention Officer at \$37,885.00. Effective 11/19/17. Move Christopher Holcombe from Sgt. to Detention Officer at \$32,531.00 + \$2400.00 STEP. Effective 11/19/17. Remove Cody Neal, Jailer, due to termination. Effective 11/22/17.

14,900 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

14,901 On the motion by McMahan, second by Evans, for the Court to adjourn to Executive Session at 10:35 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

14,902 On the motion by Evans, second by McMahan, for the Court to adjourn the Executive Session and return to Regular Session at 10:55 a.m., no one opposed **Motion carries.**

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

 None

X. ADJOURN

14,903 On the motion by Evans, second by McMahan, for the Court to adjourn at 10:56 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2017.

Hunt County Judge

Attest:

Hunt County Clerk