

COMMISSIONER'S COURT
REGULAR SESSION
December 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 10:00 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.

_____ The Court recessed at 10:00 a.m. for a presentation to Jimmy Hamilton, Auditor, for his years of service to Hunt County.

_____ The Court reconvened to Regular Session at 10:10 am.

III. MINUTES- November 28, 2017 – Regular Session

14,903 On the motion by Evans, second by McMahan, for the Court to approve the minutes from November 28, 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.

_____ Michael Lewis regarding drought and fireworks

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. Acceptance of Bond for Delores Shelton – Jennifer Lindenzweig, County Clerk
2. The renewal of the contract between Greg Ray and Hunt County Precinct 4, for the lease of approximately 56 ½ acres of CR 4105, Commerce, Texas; used for stock pile, oil mix and equipment storage; lease term is effective January 1, 2018 through December 31, 2018 at the rate of \$5,000.00. – Cheryl Lowry, Purchasing Agent

14,904 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:

1. A presentation from the Texas AgriLife Extension Service Office – Sara Allen / Sara Latham, Agents

 Presentation only, no action

14,905 On the motion by Evans, second by McMahan, for the Court to approve the Hunt County Fire Association quarterly report-Chief Robert Whitehead; no one opposed **Motion carries. See attachment.**

14,906 On the motion by McMahan, second by Evans, for the Court to approve Formal Bid #164-18, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2018 through December 31, 2018 as per Bid Award. The Purchasing Department recommends award to Discount Wheel & Tire Company (only responsive vendor) the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries. See attachment.**

14,907 On the motion by Martin, second by Latham, for the Court to approve a correction to the Texas Department of State Health Services (DSHS) Contract for the Texas Electronic Registration Remote System (TER) for the Hunt County Clerk's Office, that was approved by the Court on July 26, 2016 under item #14,204; correction from contract #537-1700001 to **#HHSREV100000456** –Jennifer Lindenzweig, County Clerk; no one opposed **Motion carries. See attachment.**

14,908 On the motion by McMahan, second by Evans, for the Court to approve an assignment of a Right-Of-Way Option Agreement from Country Side Developments to Hunt County, Texas and a resolution by the Commissioner's Court to exercise the option-Daniel Ray, County Civil Attorney; no one opposed **Motion carries. See attachment.**

14,909 On the motion by Evans, second by McMahan, for the Court to approve an Interlocal Agreement with the City of Blue Ridge, “City-County Plat Approval Agreement,” granting authority to City of Blue Ridge to regulate all subdivision plats and approve all related permits within its extra-territorial jurisdiction in Hunt County-Daniel Ray, County Civil Attorney; no one opposed **Motion carries. See attachment.**

14,910 On the motion by Evans, second by McMahan, for the Court to approve an Interlocal Agreement with the City of Blue Ridge, “City-County Environmental Health Services Agreement,” establishing Hunt County’s authority to regulate health issues including septic and food-service service issues within the City of Blue Ridge extra-territorial jurisdiction within Hunt County-Daniel Ray, County Civil Attorney; no one opposed **Motion carries. See attachment.**

14,911 On the motion by Martin, second by Latham, for the Court to approve the Monthly Treasurer’s Report for September and October-Delores Shelton, Treasurer; no one opposed **Motion carries. See attachment.**

14,912 On the motion by Latham, second by McMahan, for the Court to approve amendments to the FY 2017-2018 Hunt County Budget-Jimmy Hamilton, Auditor; no one opposed **Motion carries. Filed in the County Clerk’s Office.**

14,913 On the motion by Latham, second by McMahan, for the Court to approve a request for variance for frontage width at 6380 FM 499 in Precinct 4-Jim Latham, Precinct 4 Commissioner; no one opposed **Motion carries.**

14,914 On the motion by Latham, second by McMahan, for the Court to approve accounts payable; no one opposed **Motion carries.**

14,915 On the motion by Evans, second by Martin, for the Court to approve line item transfers; no one opposed **Motion carries.**

PAYROLL & PERSONNEL:

Jail count: 328, *see attachment*

<u>AUDITOR</u>	Remove Jimmy Hamilton, Auditor, due to retirement. Effective 12/31/17.
<u>DISTRICT CLERK</u>	Raise Carol Killough, Deputy, to \$12.00 per hour. Effective 12/4/17.
<u>JAIL</u>	Remove Treva Massey, Detention Officer, due to resignation. Effective 12/8/17
<u>PRECINCT 1</u>	Remove Lloyd Leslie, Equipment Operator, due to retirement. Effective 11/30/17.

14,916 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

14,917 On the motion by McMahan, second by Evans, for the Court to adjourn to Executive Session at 10:50 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

14,918 On the motion by McMahan, second by Evans, for the Court to adjourn the Executive Session and return to Regular Session at 11:08 a.m., no one opposed **Motion carries.**

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

_____ None

X. ADJOURN

14,919 On the motion by McMahan, second by Evans, for the Court to adjourn at 11:08 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2017.

Attest:

Hunt County Clerk

Hunt County Judge