

COMMISSIONER'S COURT
REGULAR SESSION
January 9, 2018

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; Tammi Byrd, Auditor and Christie Wooten, Chief Deputy for Jennifer Lindenzweig, County Clerk.

III. MINUTES- December 27, 2017 – Regular Session

14,932 On the motion by Martin, second by Latham, for the Court to approve the minutes from December 27, 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.

____ None

V. OLD BUSINESS

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

1. A presentation of the 2017 Exemplary 5 Star Award to the Hunt County Clerk's Office from the Texas Health and Human Services, Vital Statistics Unit-Jennifer Lindenzweig, County Clerk

____ Strike from the agenda

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 Continuation Certificate for surety bond **#601045628** in the amount of \$100,000.00 for Randy Wineinger, Hunt County Tax Assessor/Collector in effect until 01/01/2019 – Jennifer Lindenzweig, County Clerk
2. A Continuation Certificate for surety bond **#601045630** in the amount of \$100,000.00 for Randy Wineinger, Hunt County Tax Assessor/Collector in effect until 01/01/2019
3. A Continuation Certificate for surety bond **#32S160608** for John L. Horn, County Judge in effect until 01/01/2019 – Jennifer Lindenzweig, County Clerk
4. A bond for Don Morrison, Precinct 3 Constable; effective 12/31/2017 through 12/31/2020 – Jennifer Lindenzweig, County Clerk
5. A bond for Tammi Byrd, County Auditor, effective 01/01/2018 through 12/31/2019 – Jennifer Lindenzweig, County Clerk
6. A bond renewal of the Hunt County Public Officials Position Surety Bond effective 12/26/2017 through 12/26/2018 – Jennifer Lindenzweig, County Clerk
7. Certificate of Completion for the required 20 hours of continuing education for 2017 as required by Texas Government Code §51.605 – Jennifer Lindenzweig, County Clerk

14,933 On the motion by Evans, second by McMahan 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:

14,934 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.**

14,935 On the motion by Evans, second by McMahan, for the Court to approve a Field Agreement among the U.S. Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services and Texas AgriLife Extension Service – Wildlife Services and Texas Wildlife Damage Management Association, Inc. and Hunt County in the amount of \$3,200.00/mo for the period of January 1, 2018 to termination for mitigation of damage due to injurious wildlife species – John L. Horn; no one opposed **Motion carries. See attachment.**

14,936 On the motion by Evans, second by McMahan, for the Court to accept the resignation letter and salary/benefit declination of Aaron Williams, Justice of the Peace, Precinct 3, Place 1-Daniel Ray, County Civil Attorney; no one opposed **Motion carries. See attachment.**

14,937 On the motion by McMahan, second by Martin, for the Court to validate the proposed Assistant Auditor Salaries: Judge Bench, 196th District Judge; no one opposed **Motion carries. See attachment.**

- a. Stacy Sehl-First Assistant Auditor-\$52,549/year
- b. Brittini Turner-Senior Assistant Auditor-\$45,757/year
- c. Brenda Wells-Internal Auditor-\$38,880/year
- d. New Employee TBD-\$36,600/year

14,938 On the motion by Latham, second by Martin, for the Court to approve the Final Plat for Speight Addition in Precinct 4-Stovall & Associates; no one opposed **Motion carries.**

14,939 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

14,940 On the motion by Martin, second by Latham, for the Court to approve line item budget transfers-Tammi Byrd, Auditor; no one opposed **Motion carries.**

PAYROLL & PERSONNEL:

Jail count: 322, *see attachment*

<u>CONSTABLE, PCT 4</u>	Remove Gail Pannell, passed away. Effective 12/29/17
<u>JAIL</u>	Remove Jaime Aguirre, Detention Officer, due to termination. Effective 1/5/2018. Remove Christopher Holcombe, Jailer, due to termination. Effective 1/5/2018. Add Crystal Rood, Detention Officer, at \$32,531.00. Effective 1/8/2018. Remove Ruben Vargas, Detention Officer, due to resignation. Effective 1/20/2018.
<u>TAX ASSESSOR</u>	Remove Maribel Chavez, Deputy Clerk, due to resignation. Effective 1/12/2018.

14,941 On the motion by McMahan, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

14,942 On the motion by Martin, second by Latham, for the Court to exit Regular Session and enter Executive Session at 10:13 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 §551.071 (1) and (2) Consultation with County Civil Attorney on item requiring confidential, attorney/client advice: appointment of Justice of the Peace to serve remaining term of Aaron Williams, Justice of the Peace Precinct 3, Place 1 – Daniel Ray, County Civil Attorney

14,943 On the motion by McMahan, second by Evans, for the Court to exit Executive Session and return to Regular Session at 10:29 a.m. No one opposed **Motion carries.**

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

1. None

X. ADJOURN

14,944 On the motion by Evans, second by McMahan, for the Court to adjourn at 10:29 a.m. No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2018.

Hunt County Judge

Attest:

Hunt County Clerk