

COMMISSIONER'S COURT
REGULAR SESSION
February 27, 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 Jennifer Lindenzweig, County Clerk.

III. MINUTES- February 13, 2018 – Regular Session

14,988 On the motion by Latham, second by Martin, for the Court to approve the minutes from February 13, 2018-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. 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. A Crimeshield bond for Randy Wineinger, Tax Assessor/Collector, effective 02/19/2018 to 02/19/2019 – Jennifer Lindenzweig, County Clerk

2. The purchase of one (1) 2018 Brazos 40' Pit Boss Belly Dump Trailer from Brazos Trailers; total cost of \$27,500.00 to be paid from Precinct 4 Equipment Funds – Cheryl Lowry, Purchasing Agent
3. FY 2018 SAVNS Maintenance Grant Contract between the Office of the Attorney General and Hunt County – John L. Horn, County Judge

14,989 On the motion by Evans, second b McMahan, for the Court to approve all consent items as listed above; no one opposed **Motion carries.** *See attachments.*

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

14,990 On the motion by McMahan, second by Evans, for the Court to approve the quarterly report for the Hunt County Fire Association-Ryan Biggers; no one opposed **Motion carries.** *See attachment*

14,991 On the motion by Latham, second by Martin, for the Court to approve the PPIG-CHASE Paymentech; forms for the Merchant ID and Credit Card processing agreements with Chase and Tyler Technology-Odyssey-Tammi Byrd, Auditor/Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.**

14,992 On the motion by Evans, second by McMahan, for the Court to approve the Monthly Treasurer's Report for January 2018-Delores Shelton, Treasurer; no one opposed **Motion carries.** *See attachment.*

14,993 On the motion by McMahan, second by Evans, for the Court to approve the request for a utility variance for the Replat of Lot 1, 3, and 4, Block A of Agape World Addition in Precinct 2-Ron Reed; no one opposed **Motion carries.** *See attachment.*

14,994 On the motion by Martin, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 3133 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,995 On the motion by Martin, second by Latham, for the Court to approve the request to construct electrical power distribution facilities across CR 3229 in Precinct 3 and with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,996 On the motion by Latham, second by Martin, for the Court to approve the request to construct electrical power distribution facilities across CR 4111 in Precinct 4 and with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

14,997 On the motion by Latham, second by Martin, for the Court to approve the request to construct electrical power distribution facilities across CR 4206 in Precinct 4 and with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

14,998 On the motion by McMahan, second by Evans, for the Court to approve the request to add Quail Lane to the Hunt County Maintenance Program of approximately 940 feet of seal coat as this road has been maintained by the county for at least ten years in Precinct 2-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries.**

10. The Final Plat for Elizabeth Estates in Precinct 3 – Owens Land Surveying

 Move to Old Business

14,999 On the motion by McMahan, second by Evans, for the Court to approve the Replat of Lot 1, 3, and 4, Block A of Agape World Addition in Precinct 2-Ron Reed; no one opposed **Motion carries.**

15,000 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries. See attachment.**

15,001 On the motion by Evans, second by McMahan, for the Court to approve line item budget transfers; no one opposed **Motion carries. See attachment**

PAYROLL & PERSONNEL:

Jail count: 314, *see attachment*

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| <u>HUMAN RESOURCES</u> | Remove Tammy Walden due to termination. Effective 2/16/18. |
| <u>JAIL</u> | Remove Billy Attaway, passed away. Effective 2/17/18. Add Robert Gayden III, Detention Officer, at \$32,531.00. Effective 2/23/18. |

15,002 On the motion by McMahan, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

15,003 On the motion by McMahan, second by Evans, for the Court to exit Regular Session and enter Executive Session at 10:16 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

ADDENDUM:

1. As permitted by Texas Local Government Code § 551.087:
(1) Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described as: Project Cloth

15,004 On the motion by McMahan, second by Evans, for the Court to exit Executive Session and return to Regular Session at 10:40 a.m. No one opposed **Motion carries.**

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

1. None

X. ADJOURN

15,005 On the motion by McMahan, second by Evans, for the Court to adjourn at 10:42 a.m.
No one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2018.

Attest:

Hunt County Clerk

Hunt County Judge