

COMMISSIONER'S COURT
REGULAR SESSION
March 13, 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 27, 2018 – Regular Session

15,006 On the motion by Latham, second by Martin, for the Court to approve the minutes from February 27, 2018-Regular Session as written; no one opposed **Motion carries**.

_____ The Court recessed at 10:02 a.m. to enter into Public Hearing as posted

NOTICE OF PUBLIC HEARING

Please be advised that the Hunt County Commissioner's Court intends to hold a Public Hearing on Tuesday, March 13, 2018 at 10:00 a.m. at 2700 Johnson Street, Greenville, Texas, 75401 in the Auxiliary Courtroom to consider a Resolution of the Commissioners Court of Hunt County, Texas to designate 29.483 acres of land, to be known as the 4300 Jackson Street Reinvestment Zone, being a part of that tract of land described in a Deed recorded in Volume 462, Page 351 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 312.201 (rules governing the Designation of a Reinvestment Zone), and to consider approval of a Tax Abatement Agreement pursuant to the requirements of Texas Tax Code, including but not limited to Section 312.204 (rules governing County Tax Abatement Agreements).

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 reconvened in 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. The Final Plat for Elizabeth Estates in Precinct 3-Owens Land Surveying

_____ This item stricken at the request of Commissioner Martin

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 completion of 14 hours of continuing education at the 2018 V.G. Young Conference in College Station, Texas for Phillip Martin – Phillip Martin, Precinct 3 Commissioner
2. The completion of 16 hours of continuing education at the 2018 V.G. Young Conference in College Station, Texas for Eric Evans – Eric Evans, Precinct 1 Commissioner
3. The completion of 20 hours of continuing education at the 2018 V.G. Young Conference in College Station, Texas for Tod McMahan – Tod McMahan, Precinct 2 Commissioner
4. The completion of 12 hours of continuing education at the 2018 V.G. Young Conference in College Station, Texas for Jim Latham – Jim Latham, Precinct 4 Commissioner
5. A Bond Continuation Certificate for Almina Cook, Elections Administrator, effective February 3, 2018 to February 3, 2019 – Jennifer Lindenzweig, County Clerk

6. The addition of a seized and awarded 20ft Manufactured GN Livestock Trailer (VIN # removed) to the Sheriff's Office Inventory – Buddy Oxford, Chief
7. The addition of a seized and awarded 16ft Manufactured GN Livestock Trailer (VIN # removed) to the Sheriff's Office Inventory – Buddy Oxford, Chief

15,007 On the motion by Latham, second by Martin, 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:

15,008 On the motion by McMahan, second by Evans, for the Court to approve the Racial Profiling Report/ Tier 1 for Hunt County Constable Precinct 4-Kent Layton, Precinct 4 Constable; no one opposed **Motion carries. See attachment**

15,009 On the motion by Evans, second by McMahan, for the Court to approve a Resolution of the Commissioner's Court of Hunt County, Texas to designate 29.483 acres of land, to be known as the 4300 Jackson Street Reinvestment Zone, being a part of that tract of land described in a Deed recorded in Volume 462, Page 351 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 §312.201 (rules governing the Designation of a Reinvestment Zone), and making the finding that the designation would contribute to the retention or expansion of primary employment or would attract major investment in the zone that would be a benefit to the property to be included in the zone and would contribute to the economic development of the county Daniel Ray, County Civil Attorney; no one opposed **Motion carries.**

15,010 On the motion by McMahan, second by Evans, for the Court to approve a Tax Abatement Agreement pursuant to the requirements of Texas Tax Code, including but not limited to §312.204 (rules governing County Tax Abatement Agreements) as presented – Daniel Ray, County Civil Attorney; no one opposed **Motion carries. See attachment.**

15,011 On the motion by Latham, second by Martin, for the Court to approve the amendments to the FY 2017-18 Hunt County Budget-Tammi Byrd, Auditor; no one opposed **Motion carries. See attachment.**

15,012 On the motion by McMahan, second by Evans, for the Court to approve a request to set poles in the Hunt County right-of-way along the east and west side of CR 2114 with normal stipulations-GEUS; no one opposed **Motion carries. See attachment.**

[15,013](#) On the motion by Martin, second by Latham, for the Court to approve the naming of a private driveway/easement, Callaway Lane, due to there already being 2 addresses there and the need to add 1 more; located off FM 2101-Phillip Martin, Precinct 3 Commissioner; no one opposed **Motion carries. See attachment.**

15,014 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Horseshoe Estates, an addition to Hunt County in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

15,015 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Truly Estates, an addition to Hunt County in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

15,016 On the motion by McMahan, second by Evans, for the Court to approve the Preliminary Plat for Fox Meadows, Phase 1 & 2, an addition to Hunt County Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

[15,017](#) On the motion by Martin, second by Latham, for the Court to approve the acceptance of high bids received on Resale Properties as follows; no one opposed **Motion carries. See attachment**

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R27389	Duane & Rita Daley	\$4,660.00

Property Description: A0504 Hart John, Tract 7, Acres .3145
HCAD Situs: 4918 Washington St. Greenville, TX. 75401

15,018 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

[15,019](#) On the motion by Latham, second by Martin, for the Court to approve line item budget transfers; no one opposed **Motion carries. See attachment**

PAYROLL & PERSONNEL:

Jail count: 317, **see attachment**

<u>HUMAN RESOURCES</u>	Add Jan Rominger, Floater, at \$10.00 per hour. Effective 3/12/18.
<u>JAIL</u>	Remove Jahbiv Estrada, due to termination. Effective 3/7/18.

	<p>Add Skyler Hunter, Detention Officer, at \$32,531.00. Effective 3/15/18.</p> <p>Remove Eric Qualls, due to resignation, effective 3/10/18.</p>
<u>PRECINCT 3</u>	<p>Add Kevin Hoefar, Pct. Worker, at \$33,280.00. Effective 3/12/18.</p> <p>Remove Manuel Ortiz, due to retirement, effective 3/9/18.</p> <p>Raise Donald Ross to \$35,360.00, effective 3/12/18.</p> <p>Raise Charles Stewart to \$36,920.00, effective 3/12/18</p> <p>Raise Donna Terry to \$34,320.00, effective 3/12/18</p>

15,020 On the motion by Latham, second by Martin, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

15,021 On the motion by Evans, second by McMahan, for the Court to exit Regular Session and enter Executive Session at 10:25 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

15,022 On the motion by Evans, second by McMahan, 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

15,023 On the motion by Evans, second by Martin, for the Court to adjourn at 10:41 a.m.; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2018.

Attest:

Hunt County Clerk

Hunt County Judge