

COMMISSIONER'S COURT  
REGULAR SESSION  
March 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-** March 13, 2018 – Regular Session and Public Hearing

**15,024** On the motion by Latham, second by Evans, for the Court to approve the minutes from March 13, 2018-Regular Session and Public Hearing 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 2017 Certificate of Compliance for completing the required hours of continuing education for Delores Shelton – Jennifer Lindenzweig, County Clerk

2. Entering into a Renewal Service Contract with Metro-Repro, Inc., effective April 1, 2018 through March 31, 2019. This is for the maintenance on the plat scanner/printer that is used by the County Clerk's Office. Annual Fee is \$2,436.00, to be paid from County Clerk Records Management Equipment Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent
3. The recognition of the State of Texas Comptroller of Public Accounts Certification of Cheryl Lowry – John L. Horn, County Judge

15,025 On the motion by Evans, second by 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:

15,026 On the motion by McMahan, second by Evans, for the Court to approve a proclamation designating the month of April 2018 as Child Abuse Prevention in Hunt County, Texas-Lori Cope, Director; no one opposed **Motion carries. See attachment**

15,027 On the motion by Martin, second by Latham, for the Court to approve the quarterly report for the Boys & Girls Club of Northeast Texas-Kevin Heath; no one opposed **Motion carries. See attachment**

15,028 On the motion by McMahan, second by Evans, for the Court to approve the donation of a 16ft manufactured livestock trailer (VIN # removed, HC Tag #00640) to the Hopkins County Sheriff's Office-Buddy Oxford, Chief Deputy; no one opposed **Motion carries. See attachment.**

15,029 On the motion by McMahan, second by Evans, for the Court to approve the donation of a 20ft manufactured GN trailer (VIN # removed, HC Tag #00630) to the Hopkins County Sheriff's Office-Buddy Oxford, Chief Deputy; no one opposed **Motion carries. See attachment.**

15,030 On the motion by Martin, second by Latham, for the Court to approve Formal Bid #166-18, Steel Culverts, award to all responsive vendors as per Bid Award attached and LGC §262.027(e). Twenty-four (24) month contract, effective April 23, 2018 through April 22, 2020-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries. See attachment.**

15,031 On the motion by Martin, second by Latham, for the Court to approve Formal Bid #167-18, Road Oil and Emulsion for Seal Coat, award to all responsive vendors as per Bid Award attached and LGC §262.027(e). Twelve (12) month contract, effective April 23, 2018

through April 22, 2019-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries. See attachment.**

15,032 On the motion by Evans, second by McMahan, for the Court to approve Formal Bid #168-18, Premix Oil and Sand, award to all responsive vendors as per Bid Award attached and LGC §262.027(e). Twelve (12) month contract, effective April 13, 2018 through April 12, 2019-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries. See attachment**

15,033 On the motion by Martin, second by Latham, for the Court to approve Formal Bid #169-18, Clear Span Concrete Bridges and Concrete Box Culverts, award all items to Yoder Bridge, the only responsive vendor. Twelve (12) month contract, effective April 14, 2018 through April 13, 2019-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries. See attachment**

15,034 On the motion by Evans, second by McMahan, for the Court to approve the Treasurers' Monthly Report February 2018-Delores Shelton, Treasurer; no one opposed **Motion carries. See attachment**

15,035 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2260 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment**

15,036 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2620 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment**

15,037 On the motion by Martin, second by Latham, for the Court to approve the upgrade of CR 3430 from dirt to rock (approximately 300 feet) in Precinct 3, money is in escrow-Phillip Martin, Precinct 3 Commissioner; no one opposed **Motion carries. See attachment**

**15,038** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Bailey Addition in Precinct 2-Alex Aguilar; no one opposed **Motion carries.**

**15,039** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Tektonics Addition Precinct 2-John Wright; no one opposed **Motion carries.**

15,040 On the motion by Evans, second by McMahan, for the Court to approve line item budget transfers; no one opposed **Motion carries.**

**PAYROLL & PERSONNEL:**

Jail count: 314, *see attachment*

<b><u>COUNTY CLERK</u></b>	Add Rory McGahan, Deputy Clerk, at \$29,000.00. Effective 3/26/18.  Add Kathi Troublefield, Deputy Clerk, at \$29,000.00. Effective 3/26/18.
<b><u>HUMAN RESOURCES</u></b>	Transfer Jamie Petty, H/R Assistant from Highway Patrol, at \$29,000.00. Effective 4/2/18.
<b><u>JAIL</u></b>	Remove Josh Klopfenstien due to resignation. Effective 3/24/18.
<b><u>PRECINCT 3</u></b>	Remove Gary Dooley due to retirement. Effective 4/27/18.

**15,041** On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

**15,042** On the motion by Martin, second by Evans, for the Court to exit Regular Session and enter Executive Session at 10:32 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

**15,043** On the motion by Evans, second by Martin, for the Court to exit 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.**

**15,044** On the motion by Evans, second by McMahan, for the Court to approve accounts payable with the exception of the invoices from Tyler Technologies; no one opposed, **Motion carries.**

**X. ADJOURN**

**15,045** 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 \_\_\_\_\_, 2018.

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Hunt County Judge

Attest:

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Hunt County Clerk