

COMMISSIONER'S COURT  
REGULAR SESSION  
April 10, 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; Judge John Horn-presiding; Tammi Byrd, Auditor and Jennifer Lindenzweig, County Clerk. Absent was Commissioner Jim Latham-Precinct 4.

**III. MINUTES- March 27, 2018 – Regular Session and Public Hearing**

**15,046** On the motion by Evans, second by McMahan, for the Court to approve the minutes from March 27, 2018-Regular Session and Public Hearing as written; no one opposed **Motion carries.**

\_\_\_\_ The Court Recessed at 10:02 a.m. to enter into Public Hearings as posted

**NOTICE OF PUBLIC HEARING**

Please be advised that the Hunt County Commissioner's Court intends to hold a Public Hearing on April 10, 2018 at 10:00 a.m. at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom to consider a Resolution to amend a Tax Abatement Agreement entered into on November 14, 2017 via Resolution #14,873 governing Tax Abatement for the Leon Solar Reinvestment Zone, being a part of that tract of land described in a Deed recorded in Volume 318, Page 565 of the Deed Records of Hunt County, Texas pursuant to the requirements of the Texas Tax Code, including but not limited to Section 312.402(e) (rules governing modifications to 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.

**NOTICE OF PUBLIC HEARING**

Please be advised that the Hunt County Commissioner's Court intends to hold a Public Hearing on April 10, 2018 at 10:00 a.m. at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom to consider a Resolution of the Commissioners Court of Hunt County, Texas to amend a Tax Abatement Agreement entered into on November 14, 2017 via Resolution No. 14,873 governing

Tax Abatement for the Sterling Solar Reinvestment Zone, being a part of those tracts of land described in a Deed recorded in Volume 164, Page 321 and Volume 164, Page 323 of the Real Property Records of Hunt County, Texas pursuant to the requirements of the Texas Tax Code, including but not limited to Section 312.402(e) (rules governing modifications to 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- 08-4146.

## **NOTICE OF PUBLIC HEARING**

Please be advised that the Hunt County Commissioner's Court intends to hold a Public Hearing on April 10, 2018 at 10:00 a.m. at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom to consider a Resolution of the Commissioners Court of Hunt County, Texas to amend a Tax Abatement Agreement entered into on November 14, 2017 via Resolution No. 14,873 governing Tax Abatement for the Hallmark Solar Reinvestment Zone, being known as those tracts of land described as the First Tract, Second Tract, Tract One of the Third Tract, Tract Two of the Third Tract, Tract Three of the Third Tract, the Fourth Tract, the Sixth Tract and part of the Seventh Tract in a Deed as recorded in Volume 550, Page 529 of the Deeds Records of Hunt County, Texas, and being part of that tract of land described in a Deed as recorded in Volume 519, Page 322 of the Deed Records of Hunt County, Texas, and being known as those tracts of land described as the First Tract and the Second Tract in a Deed as recorded in Volume 382, Page 810 of the Real Property Records of Hunt County, Texas, and being known as that tract of land described in a Deed as recorded in Volume 574, Page 330 of the Deed Records of Hunt County, Texas, and being known as that tract of land described in a Deed as recorded in Volume 339, Page 180 of the Real Property Records of Hunt County, Texas, and being known as that tract of land described in a Deed as recorded in Volume 580, Page 583 of the Deed Records of Hunt County, Texas and being known as part of that tract of land described in a Deed as recorded in Volume 1493, Page 646 of the Official Public Records of Hunt County, Texas pursuant to the requirements of the Texas Tax Code, including but not limited to Section 312.402(e) (rules governing modifications to 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 closed the Public Hearings and reconvened into Regular Session at 10:04 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. 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. The donation of five (5) Scott-Self Contained Breathing Apparatuses (H/C Tag #00290, 00291, 00292, 002944 & 00296) from the Hunt County Sheriff's Department inventory to Commerce Emergency Corps.-Cheryl Lowry, Purchasing Agent

**15,047** On the motion by Martin, second by McMahan, for the Court to approve all consent items as listed above; no one opposed **Motion carries.**

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

**15,048** On the motion by McMahan, second by Evans, for the Court to **(a)** approve a Resolution to amend a Tax Abatement Agreement entered into on November 14, 2017 via Resolution # 14,873 governing Tax Abatement for the Leon Solar Reinvestment Zone; **(b)** approve a Resolution to amend a Tax Abatement Agreement entered into on November 14, 2017 via Resolution #14,873 governing Tax Abatement for the Sterling Solar Reinvestment Zone; **(c)** approve a Resolution to amend a Tax Abatement Agreement entered into on November 14, 2017 via Resolution #14,873 governing Tax Abatement for the Hallmark Solar Reinvestment Zone – Katrina Pemberton, Assistant County Civil Attorney; no one opposed **Motion carries. See attachments**

**15,049** On the motion by McMahan, second by Martin, for the Court to **(a)** approve the Amended FM 2642 Scope of Services Amendment #1 to Work Authorization. The Scope of Services for the FM 2642 Project is reduced to reflect the assumption of funding and lead agency status by TxDOT upon completion of Preliminary Design (30%) and Environmental Services – W.D. “Dee” Hilton; **(b)** approve the Amendment #1 Schedule a of Task Authorization for the FM 2642 Project. Schedule A, as amended, reduces the Original Authorization of \$1,996,690 by \$1,255,790 resulting in Amended Authorization Amount of \$740,900 – W.D. “Dee” Hilton; **(c)** approve the recommendation of the Hunt County Transportation Steering Committee that the Commissioner's Court approve a grant of \$35,000.00 to the City of Quinlan for three (3) projects under the Main Street Sidewalk Reconstruction and South Church Street and Spur 264 Sidewalk Reconstruction Projects – Katrina Pemberton, Assistant County Civil Attorney; no one opposed **Motion carries. See attachments**

7. The proposed amendment to 2007 ‘Communications Ste Lease Agreement’ with T-Mobile Northeast, LLC – Katrina Pemberton, Assistant County Civil Attorney

\_\_\_\_ Item to be discussed after Executive Session

15,050 On the motion by Evans, second by McMahan, for the Court to approve the Bid for materials supply for the Hickory Creek SUD TxCDBG STEP water line improvements grant #7217006 as recommended by DBI Engineers, awarded to Ferguson-Eddy Daniel; no one opposed **Motion carries. See attachment.**

15,051 On the motion by Martin, second by Evans, for the Court to approve amendments to Hunt County FY 2017-18 Budget-Tammi Byrd, Auditor; no one opposed **Motion carries. See attachment.**

15,052 On the motion by McMahan, second by Evans, for the Court to approve naming a private driveway, White Bay Dr., due to the existing 4 addressed there and the addition of 1-2 more; in Precinct 2 off FM 1903-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries. See attachment.**

15,053 On the motion by Martin, second by Evans, for the Court to approve the request to re-route existing electrical power distribution facilities across CR 3208 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

**15,054** On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Fox Meadows, Phase 1 an addition in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

**15,055** On the motion by Martin, second by McMahan, for the Court to approve accounts payable; no one opposed **Motion carries.**

15,056 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: 304, *see attachment*

<b><u>JAIL</u></b>	Add Antonio Belteton, Detention Officer, at \$32,531.00. Effective 4/4/18.  Remove Jeffery Dodd, Detention Officer, due to resignation. Effective 4/7/18.  Add Shane Fairchild, Detention Officer, at \$32,531.00. Effective 4/9/18.  Add Layne White, Detention Officer, at \$32,531.00. Effective 4/6/18.
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15,057 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

**15,058** On the motion by McMahan, second by Evans, for the Court to exit Regular Session and enter Executive Session at 10:33 a.m.; no one opposed **Motion carries.**

#### **VIII. EXECUTIVE SESSION**

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

**15,059** On the motion by McMahan, second by Evans, for the Court to exit Executive Session and return to Regular Session at 10:44 a.m.; no one opposed **Motion carries.**

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

7. The proposed amendment to 2007 ‘Communications Ste Lease Agreement’ with T-Mobile Northeast, LLC – Katrina Pemberton,  
Assistant County Civil Attorney

       Move item to Old Business for the next Regular Session

#### **X. ADJOURN**

15,060 On the motion by Evans, second by McMahan, for the Court to adjourn at 10:45 a.m.; no one opposed **Motion carries.**

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Attest:

\_\_\_\_\_  
Hunt County Clerk

\_\_\_\_\_  
Hunt County Judge