

COMMISSIONER'S COURT
REGULAR SESSION
April 24, 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- April 10, 2018 – Regular Session and Public Hearing

15,061 On the motion by Evans, second by McMahan, for the Court to approve the minutes from April 10, 2018-Regular Session and Public Hearing with a correction under consent, item #1 to properly reflect H/C Tag #s 00290, 00291, 00292, 00294; 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.

 Dan Thompson, Kirby-Smith Machinery, Inc.-introduction as new governmental sales rep for Hunt County.

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. To extend/renew the Annual Fire Sprinkler Inspection Contract for the Hunt County Greenville Exchange Building at 2500 Stonewall. Contract is for the period of May 24, 2018 through May 23, 2019, with American Fire Protection Group, Inc., for the annual

inspection of 1 (one) fire pump, one (1) 6” back flow preventer, eight (8) floors fire alarm system. The Annual Fire Sprinkler Inspection fee is \$1,800.00. Fee to be paid from Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent

2. The renewal of the annual Sales and Service Agreement with Nestle Waters North America, Inc., effective April 9, 2018 through 2019– Cheryl Lowry, Purchasing Agent
3. To extend/renew annual contract #116-14 for Vehicle Oil/Filter Change and State Inspection for an additional 12 months, beginning June 1, 2018 through May 31, 2019. Current vendor Valvoline Express Care agreed to extend current bid as per Bid Award attached – Cheryl Lowry, Purchasing Agent
4. To extend/renew annual contract for the Tire Removal & Recycling for an additional twelve (12) months, beginning June 1, 2018 through May 31, 2019. Current vendor, 360 Tire Group, LLC, agrees to extend/renew current bid as per Bid Award attached – Cheryl Lowry, Purchasing Agent
5. To purchase one (1) 2019 Chevrolet 1500 Silverado Double Cab, 4 door truck from Caldwell County Chevrolet for the Hunt County Sheriff’s Department. Pricing per Buyboard Cooperative Contract #521-16. Total cost of \$24,349.00. Funding to come from Federal Forfeiture Fund – Cheryl Lowry, Purchasing Agent

15,062 On the motion by Martin, second by Latham, 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:

15,063 On the motion by McMahan, second by Evans, for the Court to approve a proclamation for Motorcycle Safety & Awareness Month for the month of May 2018-Santina “Echo” Dickman, Forbidden Souls MC, Secretary; no one opposed **Motion carries. See attachment**

15,064 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.**

____ The Court recessed at 10:17 a.m. to enter into a Public Hearing as posted

Request to Revise Subdivision Plat

18 APR 12 AM 10:22

NOW COME KENNETH & CATHY MUSGRAVE, real property owners in the below mentioned tract, and file this Request of the Hunt County Commissioner's Court for Permission to Revise the Plat of Lot Ten (10) of Highland Ridge, an addition in Hunt County, Texas, according to the map of plat thereof recorded in Volume 400, Page 1469, Plat Records, Hunt County, Texas.

Mr. & Mrs. Kenneth Musgrave are requesting said revision to divide the 4.28 acres into two different lots. The first would be 2-acres in size, and the second is the existing home and structures on 2.28 acres. Access to the 2-acre plat is CR 2418. The purpose is to sell existing home and structures and build new home on the 2-acre plat on CR 2418.

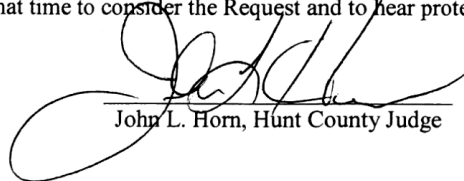
Request dated: 03-16-18

Respectfully submitted,

Kenneth & Cathy Musgrave

TO THE PUBLIC:

BE ADVISED that the above referenced Request to Revise Subdivision Plat will be considered and possibly acted upon at a public hearing by the Hunt County Commissioner's Court at their regular meeting in the Commissioner's Courtroom, Courthouse Auxiliary Building, 2700 Johnson Street, Greenville Texas, on April 24, 2018, beginning at 10:00 a.m. The court will meet at that time to consider the Request and to hear protests to the revision of the plat, if any.



John L. Horn, Hunt County Judge

_____ The Court closed the Public Hearing and returned to Regular Session at 10:20 a.m.

15,065 On the motion by McMahan, second by Evans, for the Court to approve the request to revise subdivision plat of lot 10 (ten) of Highland Ridge, an addition in Hunt County, Texas according to the map of plat thereof recorded in Volume 400, Page 1469, Plat Records, Hunt County, Texas-Kenneth and Cathy Musgrave; no one opposed **Motion carries.**

15,066 On the motion by Martin, second by Latham, for the Court to authorize the County Judge to execute the Project Completion Report for Hunt County (Combined Consumers SUD) STEP #7215036-Mary kay, Amazing Grants; no one opposed **Motion carries. See attachment.**

15,067 On the motion by Latham, second by Martin, for the Court to approve the re-appointment of Danny Duncan to the SuRRMA Board of Directors for another two (2) year term-Delbert Horton, Chairman; no one opposed **Motion carries.**

15,068 On the motion by Martin, second by Latham, for the Court to approve the award of Formal Bid #107-18, Used 2005 John Deere Tractor 6420 with side mower boom for Precinct 3 to Travis County Equipment Specialist the only responsive bidder in the amount of \$37,500.00. Removing the delivery fee. Funding from Precinct 3 Equipment Fund-Cheryl Lowry, Purchasing Agent no one opposed **Motion carries. See attachment.**

15,069 On the motion by McMahan, second by Evans, for the Court to approve the request to place six (6) new single phase power line road crossing across CR 2452 in Poetry Square Estates, in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment**

15,070 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2244 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment**

15,071 On the motion by Martin, second by Latham, for the Court to approve the upgrade of approximately 786 feet of CR 3207 from dirt to rock in Precinct 3, money in escrow-Phillip Martin, Precinct 3 Commissioner; no one opposed **Motion carries. See attachment.**

15,072 On the motion by Martin, second by Latham, for the Court to approve the upgrade of approximately 179.52 feet of CR 3525 from dirt to rock in Precinct 3, money in escrow-Phillip Martin, Precinct 3 Commissioner; no one opposed **Motion carries. See attachment.**

15,073 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Twin Pines Estates Phase 1 in Precinct 2-James Webb; no one opposed **Motion carries.**

15,074 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Griggs Acres in Precinct 2-Scott Clement; no one opposed **Motion carries.**

15,075 On the motion by Evans, second by McMahan, for the Court to approve the acceptance of high bids received on Resale Properties as follows; no one opposed **Motion carries. See attachments**

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R70506	Eric Allen Hess	\$2,350.00
Property Description:	S4385 Orig Town of Greenville, Blk 1, Lot 11, Acres .154	
HCAD Situs:	2303 Henry St., Greenville, TX 75401	
R70507	Eric Allen Hess	\$2,080.00
Property Description:	S4385 Orig Town of Greenville, Blk 1, Lot 12, Acres .1362	
HCAD Situs:	2309 Henry St., Greenville, TX 75401	

R114983	Nextlots Now LLC	\$8,250.00
Property Description:	A0161 Compton J, Tract 4-1, Acres 3.09	
HCAD Situs:	HWY 224, Commerce, TX	
R24611	Nextlots Now LLC	\$5,250.00
Property Description:	A0318 Ferguson Lydia, Tract 125, Acres 1.0	
HCAD Situs:	Hwy 224, Commerce TX	
R110773	Cole & Laren Swinson	\$5,000.00
Property Description:	A1086 Wright T G, Tract 35, Acres 7.0127 (Landlocked)	
HCAD Situs:	Off CR 4607, Commerce TX	
R22653	Gustavo Uresti	\$2,000.00
Property Description:	A0161 Compton J, Tract 31, Acres 1.0	
HCAD Situs:	Off Hwy 224, Commerce TX	
87359	Juan & Maria Serrano	\$1,600.00
Property Description:	Whiskers Retreat Instal #1, Blk. 16, Lot 700	
HCAD Situs:	Hawk Cove, Hunt County	

15,076 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

15,077 On the motion by Evans, second by McMahan, for the Court to approve line item transfers; no one opposed **Motion carries. See attachment**

PAYROLL & PERSONNEL:

Jail count: 336, *see attachment*

<u>COUNTY CLERK</u>	<p>Raise Libby Dunham, Deputy Clerk, to \$38,636.00. Effective 4/23/2018.</p> <p>Raise Tiffany Lothringer, Deputy Clerk, to \$35,080.00. Effective 4/23/2018.</p> <p>Raise Misty Lutz, Deputy Clerk, to \$30,000.00. Effective 4/23/2018.</p>
<u>HIGHWAY PATROL</u>	Remove Heidi Himes due to termination. Effective 4/20/2018,
<u>IT</u>	Remove Chris Sampson, IT Assistant, due to resignation. Effective 4/17/2018.
<u>SHERIFF</u>	<p>Add Richard DelaCruz, Deputy, at \$39,583.00. Effective 5/7/2018.</p> <p>Promote Stacy Green from Deputy to Sergeant at \$46,357.00. Effective 4/22/2018.</p>

15,078 On the motion by McMahan, second by Martin, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

VIII. EXECUTIVE SESSION

1. None

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

1. None

X. ADJOURN

15,079 On the motion by Evans, second by McMahan, for the Court to adjourn at 10:37 a.m.; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2018.

Hunt County Judge

Attest:

Hunt County Clerk