

COMMISSIONER'S COURT
REGULAR SESSION
May 8, 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 Commissioner Latham, County Judge Pro Tem.

I. CALL MEETING TO ORDER

This meeting of the Hunt County Commissioner's Court was called to order by Commissioner Latham 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-presiding; Tammi Byrd, Auditor and Christie Wooten, Chief Deputy Clerk for Jennifer Lindenzweig, County Clerk. Absent was County Judge John L. Horn.

III. MINUTES- April 24, 2018 – Regular Session and Public Hearing

15,080 On the motion by Martin, second by McMahan, for the Court to approve the minutes from April 10, 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.

____ Thomas Willis

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. Renewal of the contract between Phase II Investments and Hunt County for the lease of approximately 2 acres in Caddo Mills, Texas located ¼ mile west of the intersection of FM 36 on south service road of I-30 for the stockpile of road materials. Lease term June 15, 2018 through June 14, 2019 at the same annual lease

amount (\$1,800) as previous year – Cheryl Lowry, Purchasing Agent

2. Renewal of the annual contract with Fuelman of DFW for county fuel cards. Effective May 23, 2018 through May 22, 2019 with no price increase – Cheryl Lowry, Purchasing Agent
3. Renewal of the Service Agreement for electric services provided to Precinct 1 & Precinct 2 barns with Direct Energy for a period of thirty-six (36) months effective May 1, 2018 through April 30, 2021 at the rate of \$.06834 per KWH – Cheryl Lowry, Purchasing Agent
4. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits in the amount of \$1,104.11 and \$21,109.02 to the Employee Benefit lint item – Buddy Oxford, Chief
5. A budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account adding deposits in the amount of \$14,328.40 and \$42,519.50 to the Law Enforcement Equipment line item – Buddy Oxford, Chief

15,081 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:

15,082 On the motion by Martin, second by McMahan, for the Court to approve Formal Bid #171-18, All Hauling, Twelve (12) Month Contract effective May 13, 2018 through May 12, 2019. The Purchasing Department recommends award to all responsive vendors as per Bid Award Attached and LCG §262.027(e) – Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.** *See attachments*

2. A proposed contract with The Summerill Group, LLC, to calculate and negotiate a new per diem rate for housing U. S. Marshals Service prisoners at the Hunt County Jail – Daniel Ray / Joseph Summerill

 Move to Old Business

15,083 On the motion by Evans, second by McMahan, for the Court to approve a Lease Extension Proposal from Blackdot on behalf of T-Mobile-John L. Horn, County Judge; no one opposed **Motion carries.** *See attachment.*

15,084 On the motion by Martin, second by Latham, for the Court to approve the Monthly Treasurer's Report for March 2018-Delores Shelton, Treasurer; no one opposed **Motion carries.** *See attachment.*

15,085 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2546 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

15,086 On the motion by Martin, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 3229 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

15,087 On the motion by Martin, second by McMahan, for the Court to approve the request to construct electrical power distribution facilities across CR 3511 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

15,088 On the motion by Latham, second by Martin, for the Court to approve the Final Plat for Circle C Acres, an addition in Precinct 4-Stovall & Associates; no one opposed **Motion carries.**

15,089 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>
41810	Faviola Dimas	\$2,100.00
Property Description:	S2535 College Hill Addition Blk 2 Lot 2B, 4B 6B, 8B	
	Acres .1377	
HCAD Situs:	2109 Wellington St Greenville, TX 75401	
109729	Bill Aslan	\$5,000.00
Property Description:	S4592 Pythian Addition (Replat of Pythian Home	
	Addition) Blk 1 Lot 3 Acres 2.193 (Pt Pond/lake)	
HCAD Situs:	Next to 6011 I-30 Greenville, TX 75401	

15,090 On the motion by Martin, second by Evans, for the Court to approve accounts payable; no one opposed **Motion carries.**

15,091 On the motion by Evans, second by McMahan, for the Court to approve line item transfers; no one opposed **Motion carries. See attachments**

PAYROLL & PERSONNEL:

Jail count: 309, *see attachment*

INFORMATION
SYSTEMS

Add Benjamin Barrow, IT Assistant, at \$35,580.00.
Effective 5/21/18.

<u>JAIL</u>	<p>Remove Nathaniel Akers, due to resignation. Effective 5/18/18.</p> <p>Remove Hailey Jones, due to resignation. Effective 4/28/18.</p> <p>Remove Shaun Turner, due to resignation. Effective 5/7/18.</p>
<u>JP 1-1</u>	<p>Raise Elizabeth Armendariz to \$36,806.00. Effective 5/7/18.</p> <p>Raise Misty Bayer to \$30,080.00. Effective 5/7/18/</p> <p>Raise Amber Martel to \$36,806.00. Effective 5/7/18.</p>
<u>PRECINCT 3</u>	<p>Raise Paul Fry to \$41,609.00. Effective 5/7/18.</p> <p>Add Emilio Garcia, Driver, at \$33,280.00. Effective 5/7/18.</p> <p>Raise Mark Patterson to \$41,609.00. Effective 5/7/18.</p> <p>Raise Donald Ross to \$36,400.00 Effective 5/7/18.</p> <p>Raise Kevin Sorrow to \$39,520.00. Effective 5/7/18.</p> <p>Raise Charlie Stewart to \$37,440.00. Effective 5/7/18</p> <p>Raise Donna Terry to \$35,360.00. Effective 5/7/18.</p> <p>Raise Jason White to \$53,798.00. Effective 5/7/18.</p>
<u>SHERIFF</u>	<p>Remove Amy Richardson due to resignation. Effective 5/18/18.</p>
<u>TREASURER</u>	<p>Remove Mandi Carpenter due to resignation. Effective 4/25/18.</p> <p>Add Kayla Massey, Part time, at \$10.00 per hour, effective 4/30/18.</p>

15,092 On the motion by Martin, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

15,093 On the motion by Martin, second by McMahan, for the Court to exit Regular Session and enter into Executive Session at 10:35 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

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

15,094 On the motion by Latham to close Executive Session and return to Regular Session at 10:43 a.m.

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

1. None

X. ADJOURN

15,095 On the motion by Martin, second by McMahan, for the Court to adjourn at 10:43 a.m.; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2018.

Hunt County Judge

Attest:

Hunt County Clerk