

COMMISSIONER'S COURT
REGULAR SESSION
May 22, 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 McMahan. 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 10:03 a.m.

II. ROLL CALL

The following were called and present: Commissioner Eric Evans, Precinct 1; Commissioner Tod McMahan, Precinct 2; Commissioner Jim Latham-Precinct 4-presiding; Tammi Byrd, Auditor and Christie Wooten, Chief Deputy Clerk for Jennifer Lindenzweig, County Clerk. Absent were County Judge John L. Horn and Commissioner Phillip Martin, Precinct 3.

III. MINUTES- May 8, 2018 – Regular Session

15,096 On the motion by Evans, second by McMahan, for the Court to approve the minutes from May 8, 2018-Regular Session 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. 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 item after Executive Session

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
The lease purchase of one (1) John Deere 770G Motor Grader from RDO Equipment Company. Amount to finance is \$246,599.98, with 5.25% interest rate with the terms of 36 months (Option 2) with 3 payments of \$86,541.38 and 1 payment of \$1.00. Pricing per Texas Local Government Purchasing Cooperative – BuyBoard Contract #515-16. Funding from Road & Bridge Pct. #1 Equipment Funds – Cheryl Lowry, Purchasing Agent
2. The auction of a 2006 Ford Supercab ½ Ton Truck (SIN #1FTRX12W96KD75098, H.C Tag #13503) from Hunt County Sheriff's Department Inventory; date and time of auction to be determined – Cheryl Lowry, Purchasing Agent
3. To recognize the receipt of Certificate of Liability Insurance coverage from the Hunt County Fair Association effective May 15, 2018 through May 15, 2019 – Cheryl Lowry, Purchasing Agent

15,097 On the motion by McMahan, second by Evans, 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:

1. Hunt County being the recipient of the Leaders in Employee Wellness award for 2018 – Sandy Orange, Human Resources

 No Action, presentation only

15,098 On the motion by Latham, second by Evans, for the Court to approve the quarterly report for the Northeast Texas Children's Museum – Sharline Freeman, Director; no one opposed **Motion carries.**

15,099 On the motion by McMahan, second by Evans, for the Court to approve the Quarterly report for the Hunt County Fire Association-Ryan Biggers; no one opposed **Motion carries.** *See attachment.*

15,100 On the motion by Martin, second by Latham, for the Court to approve of Amendment #2 to Work Authorization #1 between Hunt County and Freese and Nichols, Inc; no one opposed **Motion carries.**

The Scope of Services is amended to include:

- a. Perform initial planning, alternatives evaluation, and conceptual design in collaboration with Hunt County

Stakeholders, TxDOT and the IH 30 consultant as necessary to identify the preferred roadway alignments and IH 30 interchange locations to determine right-of-way needs along FM1570 and FM 1903

- b. Collect existing and historical traffic data along SH 24 and SH 11 in Commerce, Texas during the spring session of TAMU/Commerce and perform initial safety and roadway capacity evaluations. This analysis will serve baseline to develop future traffic forecasts and evaluate traffic safety improvements and roadway capacity associated with the Reimagine Commerce Vision.

15,101 On the motion by McMahan, second by Evans, for the Court to approve the agreement by and between the Texas Department of Agriculture and the County of Hunt for awarded contract #7218006, STEP grant awarded to Shady Grove Water Supply-John L. Horn, County Judge; no one opposed **Motion carries.**

15,102 On the motion by Evans, second by McMahan, for the Court to grant authorization for the County Judge to apply for Unclaimed Property Capital Credits through the Comptrollers' Office-John L. Horn, County Judge; no one opposed **Motion carries.**

15,103 On the motion by McMahan, second by Evans, for the Court to approve Formal Bid #172-18 for vehicle Fuel and Oil for Various Hunt County Departments, twelve (12) month contract (with renewal option for four years) effective June 1, 2018 through May 31, 2019. The Purchasing Department recommends award to Douglass Distributing the lowest and best vendor per compliance with specifications per attached bid award-Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries. See attachment.**

15,104 On the motion by McMahan, second by Evans, for the Court to approve entering into a 36 month contract with Peoples for the Tax Office in Quinlan; to include Broadband Solution 20x20 MBPS Fiber Internet Connection \$350.00 per month and 4 SIP phone lines unlimited local and long distance calling for \$109.80 per month for a total monthly cost of \$459.80, to be paid from the Communications line item-Stacy Sehl, First Assistant Auditor; no one opposed **Motion carries. See attachment.**

15,105 On the motion by McMahan, second by Evans, for the Court to approve the Monthly Treasurer Report for April 2018-Delores Shelton, Treasurer; no one opposed **Motion carries. See attachment.**

15,106 On the motion by Evans, second by McMahan, for the Court to approve the Hunt County Investment Policy for 2018-Delores Shelton, Treasurer; no one opposed **Motion carries.**
See attachment

15,107 On the motion by Evans, second by McMahan, for the Court to approve naming a private driveway Howdy Trl. In Precinct 3 off CR 3318; this driveway has 2 existing addresses and has requested 2 more-Kathy Herron, GIS/911 Coordinator; no one opposed **Motion carries.**
See attachment.

15,108 On the motion by McMahan, second by Evans, for the Court to approve naming a private driveway Prairie Rose in Precinct 3 off CR 3409; this driveway has 2 existing addresses and has requested 1 more-Kathy Herron, GIS/911 Coordinator; no one opposed **Motion carries.**
See attachment.

15,109 On the motion by McMahan, second by Evans, for the Court to approve the upgrade of approximately 4,620 feet on CR 2708 from dirt to rock in Precinct 2, money is in escrow-Countryside Development, LLD; no one opposed **Motion carries.** *See attachment.*

15,110 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2432 in Precinct 2 with normal stipulations-Farmers Eclectic Cooperative; no one opposed **Motion carries.** *See attachment.*

15,111 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2514 in Precinct 2 with normal stipulations-Farmers Eclectic Cooperative; no one opposed **Motion carries.** *See attachment.*

15,112 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 Eclectic Cooperative; no one opposed **Motion carries.** *See attachment.*

15,113 On the motion by Evans, second by McMahan, for the Court to approve the Preliminary Plat for Lincoln Estates, an addition located in Precinct 1-Terence Burnside; no one opposed **Motion carries.**

15,114 On the motion by Evans, second by McMahan, for the Court to approve the acceptance of high bid received on Resale Properties as follows; no one opposed, **Motion carries.** *See attachments:*

<u>Account#</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R72099	Soledad Ramirez Lopez	\$3,470.00
Property Description:	S4385 Orig Town of Greenville Blk 263 Lot 5 Acres .2273	
HCAD Situs:	3539 Pickett St Greenville, TX 75401	
R42097	Timeless Realty Group	\$2,550.00
Property Description:	S2535 College Hill Addition Blk 36 Lot 3 Acres .1671	
HCAD Situs:	4501 Pickett St Greenville, TX 75401	

15,115 On the motion by Evans, second by McMahan, for the Court to approve accounts payable; no one opposed **Motion carries.**

15,116 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: 328, *see attachment*

<u>DISTRICT ATTORNEY</u>	Add Christopher Bridger, Assistant DA, at \$73,372.00. Effective 5/15/18
<u>JAIL</u>	Add Eric Qualls, Detention Officer, at \$32,531.00 + \$1200.00 STEP. Effective 5/11/18
<u>SHERIFF</u>	Add Johnathan Cook, Patrol Deputy, at \$39,583.00. Effective 5/21/18

15,117 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

15,118 On the motion by Evans, second by McMahan, for the Court to exit Regular Session and enter into Executive Session at 10:43 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
4. As permitted by Texas Government Code §551.074 Personnel Matters – Sandy Orange, Human Resources Director

15,119 On the motion by Evans, second by McMahan to exit Executive Session and return to Regular Session at 11:04 a.m.; no one opposed **Motion carries**.

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

1. 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

_____ No action, place on Old Business next meeting

X. ADJOURN

15,120 On the motion by Evans, second by McMahan, for the Court to adjourn at 11:04 a.m.; no one opposed **Motion carries**.

Minutes approved the _____ day of _____, 2018.

Hunt County Judge

Attest:

Hunt County Clerk