

COMMISSIONER'S COURT
REGULAR SESSION
June 12, 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 County Judge John L. 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; County Judge John L. Horn-presiding; Tammi Byrd, Auditor and Christie Wooten, Chief Deputy Clerk for Jennifer Lindenzweig, County Clerk.

III. MINUTES- May 22, 2018 – Regular Session

15,121 On the motion by Evans, second by McMahan, for the Court to approve the minutes from May 22, 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.

 Tammie Noah on Lake Tawakoni Planning & Zoning Commission; Thomas Willess; Bonnie Guitstweidt removal of trees on CR 2560

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 renewal of the Department of State Health Services Vital Statistics Contract for the Hunt County Clerk's Office. Contract is for access to the DSHS Vital Event Electronic Registration System for the purpose of issuing individual birth certificates at a rate payable to DSHS at \$1.83 for each Certification of Vital Record

printed. Effective September 1, 2018 through August 31, 2023 – Cheryl Lowry, Purchasing Agent

2. The auction a 2008 Chevrolet ½ ton truck (S/N #2GCEC130181129444, H/C Tag #13529) and a 2000 Champion/Volvo 720A VHP Ripper Motor Grader (S/N #720AVHP31393, H/C Tag #13388) from Hunt County Precinct 1 Inventory; date and time of auction to be determined – Cheryl Lowry, Purchasing Agent

15,122 On the motion by Latham, second by Martin, for the Court to approve all consent items as listed above; no one opposed **Motion carries.** *See attachment.*

VII. 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 to Old Business

15,123 On the motion by Evans, second by McMahan, for the Court to approve the Formal Proposal #173-18, Third Party Financing of Heavy Equipment for Hunt County, Precinct 1 to BB&T (Branch Banking & Trust Company) the lowest and best proposer; proposal bid tabulation attached – Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.** *See attachment.*

15,124 On the motion by Evans, second by McMahan, for the Court to approve the Resolution Approving Financing Terms between Hunt County and BB&T (Branch Banking and Trust Company) in regards to the financing of one (1) 2018 John Deere 770G Motor Grader for Road & Bridge Precinct #1 – Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries.** *See attachment.*

15,125 On the motion by Martin, second by Latham, for the Court to approve granting the necessary utility easements and right-of-ways from Jack Finney to FM 2101 for the L-3 Water Extension conditionally upon clarification from the City of Greenville that this will not impede, infringe or impact the Oak Creek Country Club (The Oaks) -John L. Horn, County; no one opposed **Motion carries.** *See attachment.*

15,126 On the motion by Latham, second by Martin, for the Court to approve amendments to the FY 2017/18 Hunt County Budget-Tammi Byrd, Auditor; no one opposed **Motion carries. See attachment.**

15,127 On the motion by McMahan, second by Evans, for the Court to approve the contract furnish labor and materials necessary to complete the work in the proposal from Rigid Excavation in the amended amount of \$31,985.00 for Tucumcari Ranch Easement in Precinct 2-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries. See attachment.**

____The court heard from Jill Thomason with concerns about removing trees, widening the road and drainage.

15,128 On the motion by McMahan, second by Evans, for the Court to approve the acceptance of approximately 1,143 feet of Arroyo Circle into the Precinct 2 Hunt County Road Maintenance Program-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries.**

15,129 On the motion by McMahan, second by Evans, for the Court to approve the upgrade of approximately 3,890 feet of CR 2526 from rock to oil sand in Precinct 2, money is in escrow-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries. See attachment.**

15,130 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 3208 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

15,131 On the motion by Martin, second by Latham, for the Court to approve the request to construct electrical power distribution facilities across CR 3506 & 3508 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

15,132 On the motion by Latham, second by Martin, for the Court to approve the request to construct electrical power distribution facilities across CR 4206 in Precinct 4 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment**

15,133 On the motion by Evans, second by McMahan, for the Court to approve the Final Plat for Ken Taylor Addition in Precinct 1-Ken Taylor; no one opposed **Motion carries.**

15,134 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Harvest Meadow Estates, an addition in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

15,135 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Eagle Business Park, an addition in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

15,136 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for HLR Corner, an addition in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

15,137 On the motion by Evans, second by Latham, 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>
74092	Z Bar A Ranch, LP	\$7,200.00
Property Description: Orig Town of Quinlan, Blk. 1, Lot, 10, 11		
43671	Isiah Payne	\$7,000.00
Property Description: E-A Living Acres W. Addition, Lot 62B (S ½ of 62, 63)		
81815	Jeremy & Amanda Christian	\$2,300.00
Property Description: Tayshas Woods Addition, Blk. B, Lot 27, Acres 1.35		
112355	David Arellano Garcia	\$1,600.00
Property Description: Tom Sawyer Country (Unrecorded), Lot 32, Acres 0.453		
75543	Juan D. & Maria I. Serrano	\$6,000.00
Property Description: Plateau K W Addition, Blk. 2, Lot 1		
43936, 43938	Mark McKevitt	\$6,500.00
Property Description: #43936; S2835 E-Z Living Acres W. Addition Lot 387		
#43938; S2835 E-Z Living Acres W. Addition Lot 389		
43940, 43942, 43944	Juan D. & Maria I. Serrano	\$2,000.00
43946, 43947, 43948		
Property Description: #43940; S2835 E-Z Living Acres W. Addition, Lot 391		
#43942; S2835 E-Z Living Acres W. Addition, Lot 393		
#43944; S2835 E-Z Living Acres W. Addition, Lot 395		
#43946; S2835 E-Z Living Acres W. Addition, Lot 397		
#43947; S2835 E-Z Living Acres W. Addition, Lot 398		
#43948; S2835 E-Z Living Acres W. Addition, Lot 399		
43653	Jerry Smith	\$1,620.00
Property Description: S2835 S2835 E-Z Living Acres W. Addition, Lot 39		
49298	Juan D. & Maria I. Serrano	\$2,200.00
Property Description: King Script Cove Addition, Blk. 3, Lot 251-255A		
49056	David Arellano Garcia	\$1,000.00
Property Description: King Script Cove Addition, Blk. 2, Lot 474-475A		
87910	Juan D. & Maria I. Serrano	\$700.00
Property Description: S5470 Whiskers Retreat Instal. #2, Lot 79		

83497	Juan D. & Maria I. Serrano	\$2,004.00
Property Description: S5310 Waco Bay Estate Addition, Blk 1, Lot 104-112		
85676	Juan D. Maria I. Serrano	\$3,700.00
Property Description: Waco Bay Estates Addition, Phase #4, Lot 27, Acres 0.54		
76185	Shane Murphy	\$3,000.00
Property Description: S4606 Quinlan N. Addition, 2 nd Instal., Lot 90, Acres 0.459		
76030	Houston Main St. Commercial	\$12,000.00
Property Description: S4605 Quinlan N. Addition, 1 st Instal., Lot 19E, Acres 1.28		
49167, 49171	Jorge Guandique	\$4,300.00
Property Description: Tract # 7: King Script Cove Addition, Blk 2, Lot 531-532A Tract # 8: King Script Cove Addition, Blk 2, Lot 533-541A		
49087	Elizabeth Munoz Alba	\$882.00
Property Description: King Script Cove Addition, Blk. 2, Lot 491-492A		
29801	The Lawrence William Sell Family Trust	\$15,138.00
Property Description: A0652 McAdams James, Tract AAAA, Acres 3.66		
48755	Elizabeth Munoz Alba	\$900.00
Property Description: King Script Cove Addition, Blk. 1, Lot 325-326A		
48778	Larry R. Davis	\$1,302.00
Property Description: King Script Cove Addition, Blk. 1, Lot 362-364A		
84434	David Arellano Garcia	\$550.00
Property Description: Waco Bay Estates Addition, Blk. Q, Lot 16, Phase II		
89745	Jorge Guandique	\$7,000.00
Property Description: S5505 Whiskers Retreat, Phase 2-2, Lot 340, Acres 1.38		
84072	Jorge Guandique	\$1,300.00
Property Description: Waco Bay Estates Addition, Blk. N, Lot 23,24,25,26, MH Serial #4741482492, Label #TXS0224967		
85695	Jorge Guandique	\$5,900.00
Property Description: Waco Bay Estates Addition, Phase 4, Lot 46, Acres 0.75		
85661	Jorge Guandique	\$8,700.00
Property Description: S5313 Waco Bay Estates Addition, Phase4, Lot 14C, 14B, Acres 1.04, Waco Bay Estates Ranchettes		
48617	Bonnie Sue Bridges	\$882.00
Property Description: King Script Cove Addition, Block 1, Lot 11, 11A, 12, 12A		
48641	Mark Hundley	\$1,500.00
Property Description: King Script Cove Addition, Blk. 1, Lot 28-30A		
49571	Jorge Guandique	\$2,400.00
Property Description: Kitsee Ridge Addition #1, Blk B, Lot 5,6		
87381	Juan D. & Maria I. Serrano	\$909.00
Property Description: Whiskers Retreat Instal. #1, Blk 17, Lot 746		

	#113582; S4120 Mulberry Cove Estate Addition, Lot 14	
	#113581; S4120 Mulberry Cove Estate Addition, Lot 15	
	#113583; S4120 Mulberry Cove Estate Addition, Lot 16	
	#113584; S4120 Mulberry Cove Estate Addition, Lot 17	
52158, 52159, 52160	Jorge Guandique	\$4,300.00
52161, 52165, 52166		
52167, 52180		
Property Description: #52180; S4120 Mulberry Cove Estate Addition, Lot 105-106		
	#52158; S4120 Mulberry Cove Estate Addition, Lot 81	
	#52159; S4120 Mulberry Cove Estate Addition, Lot 82	
	#52160; S4120 Mulberry Cove Estate Addition, Lot 83	
	#52161; S4120 Mulberry Cove Estate Addition, Lot 84	
	#52165; S4120 Mulberry Cove Estate Addition, Lot 88	
	#52166; S4120 Mulberry Cove Estate Addition, Lot 89	
	#52167; S4120 Mulberry Cove Estate Addition, Lot 90	
52149	Jeremy Rededout	\$1,260.00
Property Description: S4120 Mulberry Cove Estate Addition, Lot 71		
52229	Wendy Arredondo	\$2,600.00
Property Description: S4120 Mulberry Cove Estate Addition, Lot 165-166		
28774	Kenneth Brasher	\$16,000.00
Property Description: A0597 Latham Mary, Tract 11-6B, Acres 2.5, KT Ranchos		
123397	Jorge Guandique	\$4,100.00
Property Description: A0933 Rivier William K, Tract B-44A, Acres 0.91		
82491	Juan D. Maria I. Serrano	\$2,500.00
Property Description: Vanceville Addition, Lot 11		
52620	Jorge Guandique	\$8,700.00
Property Description: S4195 Nob Hill Estate Addition, Lot 49, Acres 1.6529		
81989	William Chappell	\$8,000.00
Property Description: Toms Sub Resub Unrec, Lot 14, Acres 1.03		
86621	Juan D. & Maria I. Serrano	\$3,000.00
Property Description: S5465 Whiskers Retreat Inst. #1, Lot 32,32A,33,33A		
78324	Juan D. & Maria I. Serrano	\$3,500.00
Property Description: S4928 Shady Oaks, Lot 55		
87085	Juan D. & Maria I. Serrano	\$1,035.00
Property Description: S5465 Whiskers Retreat Inst. #1, Blk 4, Lot 416-417		
87409, 87410	Amanda Adkins	\$3,000.00
Property Description: #87409; Tract #1, S5465 Whiskers Retreat Inst. #1, Blk 18, Lot 768A		
	#87410; Tract #2, S5465 Whiskers Retreat Inst. #1, Blk 18, Lot 768B	

32324

Juan D. & Maria I. Serrano

\$5,200.00

Property Description: S5196 Thousand Oaks Addition, Lot 29, Acres 1.252

87505, 87506, 121506

Juan D. & Maria I. Serrano

\$2,541.00

Property Description: #87505; Whiskers Retreat Inst. #1, Blk 26, Lot 868

#87506; Whiskers Retreat Inst. #1, Blk 26, Lot 869

#121506; Mobile Home Only, Whiskers Retreat Inst. #1, Blk 26,
Lot 868A

15,138 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

15,139 On the motion by McMahan, second by Evans, for the Court to approve line item transfers; no one opposed **Motion carries. See attachments**

PAYROLL & PERSONNEL:

Jail count: 325; *see attachment*

<u>AUDITOR</u>	Remove Bailey Beliew, due to termination. Effective 5/22/18. Transfer Sara Devyn Strong from County Clerk at \$29,000.00. Effective 6/11/18.
<u>COUNTY CLERK</u>	Raise Melissa Aven to \$30,080.00 effective 6/4/18. Raise Mercades Brown to \$30,000.00 effective 6/4/18. Remove Sarah Cuello due to resignation. Effective 6/8/18. Raise Gloria Hinojos to \$34,580.00 effective 6/4/18. Remove Sheila Marshall due to retirement effective 6/22/18. Raise Becky Landrum to \$34,580.00 effective 6/4/18. Raise Christie Wooten to \$44,420.00 effective 6/18/18
<u>JAIL</u>	Add Daniel Bentley, Detention Officer, at \$32, 531.00. Effective 6/11/18. Add Kevin Brown, Detention Officer, at \$32,531.00. Effective 6/3/18. Add Jamie Edmisten, Detention Officer, at \$32,531.00. Effective 6/8/18.
<u>PRECINCT 2</u>	Remove Jason Turney due to termination. Effective 6/12/18.

<u>PRECINCT 4</u>	Remove Jamey Newton, assignment ended. Effective 6/4/18,
<u>PURCHASING</u>	Remove Tammy Himes due to resignation. Effective 6/1/18.
<u>SHERIFF</u>	Add Chase Martin, re-hire, at \$39,583.00. Effective 6/25/18. Remove Baret Sanders due to resignation. Effective 6/12/18,

15,140 On the motion by Latham, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.**

15,141 On the motion by Martin, second by Evans, for the Court to exit Regular Session and enter into Executive Session at 10:52 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 §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County including discussion on code enforcement in Lake Tawakoni Planning and Zoning area and any legal issues related to enforcement of Subdivision Ordinance– Daniel Ray, County Civil Attorney

15,142 On the motion by McMahan, second by Evans, to exit Executive Session and return to Regular Session at 11:30 a.m.; no one opposed **Motion carries.**

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

 No action

X. ADJOURN

15,143 On the motion by Evans, second by McMahan, for the Court to adjourn at 11:34 a.m.;
no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2018.

Hunt County Judge

Attest:

Hunt County Clerk