

COMMISSIONER'S COURT
REGULAR SESSION
June 26, 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 Jennifer Lindenzweig, County Clerk.

III. MINUTES- June 12, 2018 – Regular Session

15,144 On the motion by Evans, second by McMahan, for the Court to approve the minutes from June 12, 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. 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 Annual Generator Maintenance Agreements for Hunt County for the period of August 1, 2018 through July 31, 2019 with Diversified Power Systems, Inc. Annual Preventative Maintenance on the Hunt County site locations will be: Juvenile Center \$532.00, Criminal Center \$853.00, Radio Tower \$300.00, Jail Annex \$300.00 and Exchange Building \$682.00. Services on

all the Hunt County named site locations will remain at \$280.00 each on the Quarterly Inspection Services – Cheryl Lowry, Purchasing Agent

2. The auction of a 1997 Ford Truck (VIN #1FTHX25G4VEB99922, H/C Tag #04221) and a 1995 Jeep Cherokee 2 door (VIN #1J4FT27P2SL663467, H/C Tag #11356) from Hunt County Maintenance Department Inventory. Date and time of auction to be determined – Cheryl Lowry, Purchasing Agent
3. The auction of a 2003 Ford Crown Vic (VIN #2FAFP71W23X110304, H/C Tag #08076) and a 2007 Ford Crown Vic (VIN #2FAFP71W57X102655, H/C Tag #13508) from Hunt County Constable Precinct 1 Inventory. Date and time of auction to be determined – Cheryl Lowry, Purchasing Agent
4. The auction of a Bush Hog 2615L Mower (S/N #12-21362, H/C Tag #13356), 2610L Bush Hog Mower (S/N #12-00236, H/C Tag #11890), 1988 Aztec 20ft. Single Hopper Trailer (VIN #1AZAA1F18J1019167, H/C Tag #10513) and a 1989 Ranco SE Trailer (VIN #1R9BS8508KL008905, H/C Tag #13427) from Hunt County Precinct 4 Inventory. Date and time of auction to be determined – Cheryl Lowry, Purchasing Agent
5. A certificate of attendance presented to Delores Shelton for the completion of 20 hours of educational instruction during the 46th Annual County Treasurers' Continuing Education Seminar – Delores Shelton, Treasurer
6. A certificate of attendance presented to Delores Shelton for the completion of 5 hours of instruction specific to the statutory requirements of the Texas Government Code Chapter §2256.008 of the Public Funds Investment Act during the 46th Annual County Treasurers' Continuing Education Seminar – Delores Shelton - Treasurer

15,145 On the motion by Martin, second by Latham, 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:

15,146 On the motion by Latham, second by Martin, for the Court to approve the Final Audit Report of FY October 1, 2016 through September 30, 2017-Robert Lake, Rutherford Taylor & Co.; no one opposed **Motion carries. Filed in the County Clerk's Office**

15,147 On the motion by Evans, second by McMahan, for the Court to approve the Monthly Treasurer Report for May 2018-Delores Shelton, Treasurer; no one opposed **Motion carries. See attachment.**

15,148 On the motion by Martin, second by Latham, for the Court to approve (a) the request to construct electrical power distribution facilities across CR 3213 in Precinct 3 with normal stipulations; (b) the request to construct electrical power distribution facilities across CR 3320 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachments.**

15,149 On the motion by Martin, second by Latham, for the Court to approve the request to construct electrical distribution facilities across Ranchwood Drive in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

15,150 On the motion by Evans, second by McMahan, for the Court to approve the Final Plat for Fred and Edna Addition in Precinct 1-Owens Land Surveying; no one opposed **Motion carries.**

15,151 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

15,152 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: 306

<u>COUNTY CLERK</u>	Add Chad Dawson, Deputy Clerk, at \$29,000.00 effective 6/18/18. Add Melissa Young, Deputy Clerk, at \$29,000.00 effective 7/2/18.
<u>COURTHOUSE SECURITY</u>	Remove Charles Adams due to resignation, effective 6/20/18.
<u>JAIL</u>	Promote Alejandro Carr from DO to Sgt. at \$37,885.00 effective 7/15/18. Remove Britain Lane, DO, due to resignation effective 7/2/18.

	<p>Add Christy Perry, Detention Officer, at \$32,531.00 effective 6/18/18.</p> <p>Add Keith Phillips, Detention Officer, at \$32,531.00 effective 7/2/18.</p> <p>Move Scott York from Sgt. to DO at \$32,531.00 +\$2,400.00 STEP</p>
<u>SHERIFF</u>	Remove Raynoldo Cruz, Jailer, due to resignation effective 6/30/18.

15,153 On the motion by Latham, second by Martin, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,154 On the motion by McMahan, second by Evans, for the Court to exit Regular Session and enter into Executive Session at 10:34 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

5. As permitted by Texas Government Code §551.071 (1) and (2)
Consultation with County Civil Attorney regarding the Lake
Tawakoni Planning and Zoning Commission – Daniel Ray, County
Civil Attorney

15,155 On the motion by Evans, second by McMahan, to exit Executive Session and return to Regular Session at 11:23 a.m.; no one opposed **Motion carries**.

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

_____ No action

X. ADJOURN

15,156 On the motion by Evans, second by McMahan, for the Court to adjourn at 11:24 a.m.; no one opposed **Motion carries**.

Minutes approved the _____ day of _____, 2018.

Hunt County Judge

Attest:

Hunt County Clerk