

COMMISSIONER'S COURT
REGULAR SESSION & Public Hearing
July 10, 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; County Judge John L. Horn-presiding; Tammi Byrd, Auditor and Jennifer Lindenzweig, County Clerk. Commissioner Jim Latham-Precinct 4 was absent.

III. MINUTES- June 26, 2018 – Regular Session

15,157 On the motion by Martin, second by Evans, for the Court to approve the minutes from June 26, 2018-Regular Session as written; no one opposed **Motion carries.**

____ The Court recessed at 10:04 am to enter into a Public Hearing as posted

[Request to Revise Subdivision Plat](#)

NOW COMES SCOTT CHRISTOPHER LYNCH, as Independent Executor for the Estate of Amy Elizabeth Porter Lynch in Probate 18303 pending in the Hunt County Court at Law Number 2, which owns real property in the below-mentioned tract, and files this Request of the Hunt County Commissioner's Court for Permission to Revise the subdivision plat of Lot 29 and Lot 29-A of Lancer Estates, an addition to Hunt County, Texas, in the S. Young Survey, Abstract No. 1190, as recorded in Volume 400, Page 456 of the Hunt County Plat Record filed in Cabinet number A-279.

Scott Lynch is requesting said revision to revise Lot 29 and 29A, consisting of 11.43 acres total, into "Lot 29-A," consisting of 9.74 acres, and "29-B," consisting of 1.69 acres. This will move the lot line between the existing

Request dated: 06-25-18

Respectfully submitted,

s/Scott Christopher Lynch
SCOTT CHRISTOPHER LYNCH
Independent Executor for the Estate of Amy
Elizabeth Porter Lynch

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 July 10, 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.

_____ The Court closed the Public Hearing and reconvened in Regular Session at 10:11 am.

- 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. Entering into a Purchasing Cooperative Agreement between Hunt County and Wood County for the purpose of Wood County to “piggyback” off of Hunt County RFB #169-18, Clear Span Concrete Bridges and Box Culverts that was awarded to Yoder Bridge in Commissioner's Court on Marcy 27, 2018 – Cheryl Lowry, Purchasing Agent
2. Auctioning a 2005 Ford Crown Vic (VIN #2FAFP71W75X111340, H/C Tag #13453) from Hunt County Constable Precinct 4 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
3. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits in the amount of \$947.70, \$3,774.93 and \$9,651.94 to the Employee Benefit line item – Buddy Oxford, Chief

4. Approval to title the forfeited 2009 Cadillac, (VIN #1G6KD57Y79U118416) Cause #85,693 to Hunt County – Buddy Oxford, Chief

15,158 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:

15,159 On the motion by Evans, second by McMahan, for the Court to approve the request to revise Subdivision Plat of Lot 29 and Lot 29-A of Lancer Estates-Scott Lynch/Daniel Ray, County Civil Attorney; no one opposed **Motion carries. Filed in the County Clerk's Office**

15,160 On the motion by Martin, second by McMahan, for the Court to approve enacting a Burn Ban for Hunt County-David Alexander; no one opposed **Motion carries. See attachment.**

3. Hunt County Elections Commission recommendation to Commissioner's Court in regards to appointment of new Elections Administrator including salary and transitional expenses for current and FY 18-19 Budget – John L. Horn, County Judge

No action by the Court; information as to the decisions of the Hunt County Elections Commission to appoint Jose Martinez effective January 1, 2019 and to increase the hourly salary which will be addressed during the FY 2018-19 Budget adoption. **See attachment.**

4. Budgetary requirements for Elections Administrator – John L. Horn, County Judge

No action by the Court; information as to the decisions of the Hunt County Elections Commission

5. A commercial lease for property at 4907 Stonewall Suite A, Greenville, Texas 75401 – John L. Horn, County Judge

To be discussed after Executive Session

15,161 On the motion by Martin, second by Evans, for the Court to approve (a) a resolution and (b) a contract amendment Fines & Fees Collections Services submitted by Linebarger, Blair, Goggan & Sampson LLP on behalf of and for the Hunt County Justice of the Peace Courts-Jeff Brown; no one opposed **Motion carries. See attachments.**

15,162 On the motion by Evans, second by McMahan, for the Court to approve the upgrade on CR 1073 from dirt to rock of approximately 200 feet in Precinct 1, money is in escrow-Eric Evans, Precinct 1 Commissioner; no one opposed **Motion carries. See attachment.**

15,163 On the motion by Martin, second by Evans, for the Court to approve the Final Plat for Humboldt Trails Addition in Precinct 4-Stovall & Associates; no one opposed **Motion carries.**

15,164 On the motion by McMahan, second by Evans, 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>
R39081	Jose Tacsá	\$12,040.00
Property Description: S2035 Airhart Addition Blk 8 Lot 1A, 2 acres .7851		
R90685	Francisco Sanchez	\$2,420.00
Property Description: S5675 Wright Subdivision Blk 5 Lot 19 Acres .1587		
R41809	ABC7 Homes LLC	\$2,100.00
Property Description: S2535 College Hill Addition (Greenville) Blk 2 Lot 2A, 4A, 6A, 8A Acres .1377		
R73044	ABC7 Homes LLC	\$3,090.00
Property Description: S4385 Orig Town of Greenville Blk 464 Lot 2 Acres .2029		
R72942	ABC7 Homes LLC	\$3,850.00
Property Description: S4385 Orig Town of Greenville Blk 452 Lot 3 Acres .2525		
R107941	Robert Shepherd	\$1,350.00
Property Description: S4385 Orig Town of Greenville Blk 475 Lot 6 Acres .0884		
R101482	Robert Shepherd	\$5,340.00
Property Description: S4385 Orig Town of Greenville Blk 475 Lot 7 Acres .4086		
R25888	James F Head	\$4,800.00
Property Description: A0408 Hanks Thomas, Tract 33 Acres .2846		
R52910	Frances R Hubbard	\$4,000.00
Property Description: S4220 North Side Addition Blk 13 Lot 9-12 Acres .6198		
R22658	Nextlots Now LLC	\$1,000.00
Property Description: A0161 Compton J Tract 37 Acres .5		
212972	Juan D. & Maria I. Serrano	\$800.00
Property Description: S2651 Creekside Village the Villages of Lone Oak PH 9 Lot 40		

77431	Darrell Moses	\$1,200.00
Property Description: Rolling Hills Sect II Blk S Lot 16		
130076	Chase Horn	\$1,500.00
Property Description: S2975 Fox Hollow Phase 1 Lot 40		
130108	Juan D. & Maria I. Serrano	\$900.00
Property Description: S2975 Fox Hollow Phase 1 Lot 81		
122585	Juan D. & Maria I. Serrano	\$3,417.00
Property Description: S4755 Rocky Ford Addition Blk A Lot 8 Acres .581		
130781	Juan D. & Maria I. Serrano	\$900.00
Property Description: S2252 The Villages of Lone Oak PH III Lot 25		
205864	Jack B. & Jeffrey D. Gipson	\$435.00
Property Description: S2889 Fairway Village The Villages at Lone Oak PH VII Lot 109		
213031	Juan D. & Maria I. Serrano	\$800.00
Property Description: S2651 Creekside Village The Villages of Lone Oak PH 9 Lot 99		
130779	Juan D. & Maria I. Serrano	\$800.00
Property Description: S2252 The Villages of Lone Oak PH III Lot 23		
77200	Darrell Moses	\$1,300.00
Property Description: S4757 Rolling Hills Sect d1 Blk H Lot 9		
131031	Jack B. & Jeffrey D. Gipson	\$498.00
Property Description: S3813 Lakeside Village the Villages at Lone Oak PH V Lot 16		
130965	Jack B. & Jeffrey D. Gipson	\$750.00
Property Description: S4005 The Meadows The Villages at Lone Oak PH IV Lot 105		
73748	Chase Horn	\$1,800.00
Property Description: S4395 Orig Town of Lone Oak Blk 36 Lot 1C		
130814, 130815, 130816	Juan D. & Maria I. Serrano	\$2,700.00
Property Description: S2252 The Villages of Lone Oak PH III Lot 58		
S2252 The Villages of Lone Oak PH III Lot 59		
S2252 The Villages of Lone Oak PH III Lot 60		

213099	Juan D. & Maria I. Serrano	\$750.00
Property Description: S2651 Creekside Village The Villages of Lone Oak PH 9 Lot 167		
131098	Jack B. Jeffrey D. Gipson	\$1,300.00
Property Description: S3813 Lakeside Village the Villages at Lone Oak PH V Lot 83		
130769	Juan D. & Maria I. Serrano	\$850.00
Property Description: S2252 The Villages of Lone Oak PH III Lot 13		
213009	Juan D. & Maria I. Serrano	\$950.00
Property Description: S2651 Creekside Village the Villages of Lone Oak PH 9 Lot 77		
77324	Darrell Moses	\$2,100.00
Property Description: Rolling Hills Sect II Blk M Lot 62		
205894	Jack B. Jeffrey D. Gipson	\$630.00
Property Description: S2889 Fairway Village the Village at Lone Oak PH VII Lot 139		
130103	NLS Properties, LLC	\$1,500.00
Property Description: S2975 Fox Hollow PH 1 Lot 76		
130113	NLS Properties, LLC	\$1,450.00
Property Description: S2975 Fox Hollow PH 1 Lot 86		
117756	Michael Leroy Taylor	\$978.00
Property Description: A1183 Young Henry Tract 51 Acres .25		
47178	Chase Horn	\$4,200.00
Property Description: Holiday Hills Lot 201, 202		
205388	Jack B. Jeffrey D. Gipson	\$800.00
Property Description: S4433 Overlook PH 6 Villages at Lone Oak Lot 9		

15,165 On the motion by McMahan, second by Evans, for the Court to approve accounts payable; no one opposed **Motion carries.**

15,166 On the motion by McMahan, second by Evans, for the Court to approve line item transfers; no one opposed **Motion carries. See attachment.**

PAYROLL & PERSONNEL:

Jail count: 311

<u>COUNTY CLERK</u>	Add Gina Tovar, Deputy Clerk, at \$29,000.00 effective 7/2/18.
<u>JAIL</u>	Remove Shane Fairchild, Jailer, due to resignation effective 7/13/18. Add Nathan Herndon, Detention Officer, at \$32,531.00 effective 7/13/18. Remove Sharlyn Martinez due to termination effective 7/6/18. Remove Susan Odom, Inmate Services, due to resignation effective 7/10/18. Add Michelle Rogers, Detention Officer, at \$32,531.00 effective 7/23/18.
<u>PRECINCT 3</u>	Raise Kevin Hoefar, Pct. Worker, to \$34,320.00 effective 7/2/18.
<u>PURCHASING</u>	Add Tammy Himes, Purchasing Assistant, at \$34,740.00 effective 7/10/18.

[15,167](#) On the motion by Martin, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,168 On the motion by Evans, second by McMahan, for the Court to exit Regular Session and enter into Executive Session at 10:41 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), 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

4. 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
5. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding repairs to the Hunt County Justice Center – Daniel Ray, County Civil Attorney

15,169 On the motion by Evans, second by McMahan, to exit Executive Session and return to Regular Session at 11:49 a.m.; no one opposed **Motion carries.**

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

5. A commercial lease for property at 4907 Stonewall Suite A, Greenville, Texas 75401 – John L. Horn, County Judge

____ Move to Old Business next meeting.

15,170 On the motion by Martin, second by Evans, for the Court to allow the Daniel Ray, County Civil Attorney to draft a Press release and letter regarding Texas Local Government Code Chapter 231; no one opposed **Motion carries.**

X. ADJOURN

15,171 On the motion by McMahan, second by Evans, for the Court to adjourn at 11:52 a.m.; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2018.

Hunt County Judge

Attest:

Hunt County Clerk