

COMMISSIONER'S COURT
REGULAR SESSION & Public Hearing
July 24, 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 Evans. 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 Jim Latham-Precinct 4; County Judge John L. Horn-presiding; Tammi Byrd, Auditor and Jennifer Lindenzweig, County Clerk. Commissioner Tod McMahan, Precinct 2; Commissioner Phillip Martin, Precinct 3 were absent.

III. MINUTES- July 10, 2018 – Regular Session & Public Hearing

15,172 On the motion by Latham, second by Evans, for the Court to approve the minutes from July 10, 2018-Regular Session & 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.

____ Jim Satterwhite addressed the Court to recognize the Greenville Lions Solar Car Team

V. OLD BUSINESS

A. ACTION ITEMS – Discuss and possibly take action on the following

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

____ This item to be taken up 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. The addition of seized and awarded 2012 Big Tex Trailer (VIN #4K8UX1427Y1E57065) to the Sheriff's Office Inventory – Buddy Oxford, Chief

2. The renewal of the Annual Tax Levy Mailing Contract to VariVerge, LLC. Tax Statements Estimate in the amount of \$23,105.17, Delinquent Statements Estimate in the amount of \$4,459.20 and Laser Printing of Levy Roll Estimate in the amount of \$954.75; total cost of \$28,519.12 – Cheryl Lowry, Purchasing Agent
3. Auctioning an Alamo Terrain King Mower (S?N #VS-02037, H/C Tag, #10099, tag was issued for mower and tractor that was purchased as a package deal in 1991) from Hunt County Precinct 1 inventory; date and time of auction to be determined – Cheryl Lowry, Purchasing Agent

[15,173](#) On the motion by Evans, 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:

[15,174](#) On the motion by Evans, second by Latham, for the Court to approve the Quarterly Report for the Boys & Girls Club of Northeast Texas-Cheryl Bahm; no one opposed **Motion carries. See attachment**

2. The Quarterly Report for the Audie Murphy/American Cotton Museum – Susan Lanning, Director

____ Move to Old Business next meeting

[15,175](#) On the motion by Latham, second by Evans, for the Court to approve a Proclamation proclaiming August 12-18, 2018 National Health Center Week in Hunt County-John L. Horn, County Judge; no one opposed **Motion carries. See attachment.**

[15,176](#) On the motion by Evans, second by Latham, for the Court to approve the Judges and Alternate Judges for elections for the 2018-2020 term; term is September 1, 2018 to August 31, 2020-Mina Cook, Elections Administrator; no one opposed **Motion carries. See attachment.**

[15,177](#) On the motion by Evans, second by Latham, for the Court to approve Ordering of the General Election to be held on November 6, 2018 with addition hours during early voting as listed in the order-Mina Cook, Elections Administrator; no one opposed **Motion carries. See attachment.**

6. A commercial sublease for property at 4907 Stonewall Suite A, Greenville, Texas 75401 between Hunt County and Hunt County, Texas Health Department Medical Services – John L. Horn, County Judge

_____ This item to be taken up after Executive Session.

15,178 On the motion by Latham, second by Evans, for the Court to approve the County Fees as structured under §502.401 and §502.403 of the Texas Transportation Code with no changes- John L. Horn, County Judge; no one opposed **Motion carries. See attachment**

15,179 On the motion by Latham, second by Evans, for the Court to approve the Texas Association of Counties Health and Employee Benefits Pool 2018-2019 Renewal and 2018-2019 Vision Plan Election; MDLive to replace HelpMD; EyeMed to replace to Superior Vision- Delores Shelton, Treasurer; no one opposed, **Motion carries. See attachments.**

15,180 On the motion by Evans, second by Latham, for the Court to approve naming a private driveway Watson Way due to there being 2 existing addresses and adding 1 more; this is off of N FM 36-Eric Evans, Precinct 1 Commissioner; no one opposed **Motion carries. See attachment.**

15,181 On the motion by Evans, second by Latham, for the Court to approve naming a private driveway Hidden Valley Ln due to there being 2 existing addresses and adding 1 more; this is off Mamie Rd.-Phillip Martin, Precinct 3 Commissioner; no one opposed **Motion carries. See attachment.**

15,182 On the motion by Evans, second by Latham, for the Court to approve the request to construct electrical power distribution facilities across CR 2708 in Precinct 2 with normal stipulations-Framers Electric Cooperative; no one opposed **Motion carries. See attachment.**

15,183 On the motion by Latham, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 3511 in Precinct 3 with normal stipulations-Framers Electric Cooperative; no one opposed **Motion carries. See attachment.**

15,184 On the motion by Latham, second by Evans, for the Court to approve the upgrade of approximately 209 feet on CR 4115 from dirt to rock in Precinct 4, money is in escrow-Jim Latham, Precinct 4 Commissioner; no one opposed **Motion carries. See attachment.**

15,185 On the motion by Evans, second by Latham, for the Court to approve the request for a variance regarding the road frontage to the Final Plat of the Admiral Walter & Betty Brooks Addition in Precinct 2-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries. See attachment.**

15,186 On the motion by Evans, second by Latham, for the Court to approve the Final Plat for Admiral Walter & Betty Brooks Addition in Precinct 2-David Fite Surveying; no one opposed **Motion carries.**

15,187 On the motion by Evans, second by Latham, for the Court to approve the Final Plat for Elizabeth Estates, Phase 1 in Precinct 1-Owens Land Surveying; no one opposed **Motion carries**.

17. The Final Plat for Lincoln Estates in Precinct 1 – Terence Burnside

_____ Stricken from agenda by Commissioner Evans.

15,188 On the motion by Evans, second by Latham, for the Court to approve the Preliminary Plat for Kelly Ranch Estates, Phase 2 in Precinct 2-Paul Renfro; no one opposed **Motion carries**.

15,189 On the motion by Latham, second by Evans, for the Court to approve accounts payable; no one opposed **Motion carries**.

15,190 On the motion by Evans, second by Latham, for the Court to approve line item transfers; no one opposed **Motion carries**. *See attachment*.

PAYROLL & PERSONNEL:

Jail count: 303

<u>JAIL</u>	Add Esther Rosenthal, Inmate Services, at \$15.00 per hour, effective 7/24/18/
<u>PRECINCT 3</u>	Remove Emilio Garcia due to termination, effective 7/12/18.
<u>TREASURER</u>	Remove Kayla Massey due to lay off, effective 7/11/18. Remove Talana Storrs due to termination effective 7/13/18.

15,191 On the motion by Latham, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries**. *See attachment*.

15,192 On the motion by Evans, second by Latham, for the Court to exit Regular Session and enter into Executive Session at 10:46 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

15,193 On the motion by Evans, second by Latham, to exit Executive Session and return to Regular Session at 11:18 a.m.; no one opposed **Motion carries.**

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

15,194 On the motion by Evans, second by Latham, for the Court to approve the commercial lease for property at 4907 Stonewall Suite A, Greenville, Texas 75401 – John L. Horn, County Judge; no one opposed **Motion carries. See attachment.**

15,195 On the motion by Evans, second by Latham, for the Court to approve the commercial sublease for property at 4907 Stonewall Suite A, Greenville, Texas 75401 between Hunt County and Hunt County, Texas Health Department Medical Services – John L. Horn, County Judge; no one opposed **Motion carries. See attachment.**

X. ADJOURN

15,196 On the motion by Evans, second by Latham, for the Court to adjourn at 11:20 a.m.; no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2018.

Hunt County Judge

Attest:

Hunt County Clerk