

COMMISSIONER'S COURT
REGULAR SESSION
August 14, 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 18-21 2018 – Budget Workshops
-July 24, 2018-Regular Session

15,201 On the motion by Latham, second by Martin, for the Court to approve the minutes from June 18-21, 2018-Budget Workshops with a correction to the approval date to 2018 and the minutes from July 24, 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. The Quarterly Report for the Audie Murphy/American Cotton Museum-Susan Lanning, Director

15,202 On the motion by Latham, second by Martin, for the Court to approve the quarterly report; no one opposed **Motion carries.**

 Moved to item #16 under Action Items

15,203 On the motion by Evans, second by McMahan, for the Court to approve the Final Plat for Lincoln Estates in Precinct1 –Geer Surveying & Engineering; no one opposed **Motion carries.**

15,204 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Kelly Ranch Estates, Phase 2, in Precinct 2-Paul Renfro; no one opposed **Motion carries.**

15,205 On the motion by McMahan, second by Evans, for the Court to approve the Preliminary Plat for Poetry Square Estates, Phase 1, in Precinct 2-Bobby Crowell; no one opposed **Motion carries.**

15,206 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Darling Hill in Precinct 2-Stovall & Associates; no on opposed **Motion carries.**

15,207 On the motion by McMahan, second by Evans, for the Court to approve the Replat of the Final Plat of Lot 1 & Lot 3 in Una Lago Estates in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

15,208 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat of Wooley Estates in Precinct 2-Stovall & Associates; no one opposed **Motion carries.**

_____ Moved to item #6 under Action Items

15,209 On the motion by Latham, second by Martin, for the Court to approve (a) A civil rights resolution in regards to TxCDBG #7218006 and (b) A resolution authorizing signatories in regards to TxCDBG #7218006-Charles Edwards; no on opposed **Motion carries. See attachment.**

_____ Moved to Consent Calendar

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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit in the amount of \$39,754.93 to the Employee Benefit line item – Buddy Oxford, Chief
2. The renewal of Meal Service Contract for Hunt County Justice Center for a period of October 1, 2018 through September 30, 2019 with Five Star Correctional Services. Meal prices have increased per attached for Hunt County Jail. Five Star will continue to provide the Hunt County Juvenile Department sack lunches on an as

needed basis for Juveniles who must be transported back and forth to court during week days. Price for sack lunches will increase to \$1.249 – Cheryl Lowry, Purchasing Agent

3. The renewal of Hunt County Annual Contract #020-08 for Vending Machines – Effective September 1, 2018 through August 31, 2019 with Buzz-By Vending – Cheryl Lowry, Purchasing Agent
4. Auction LeeBoy Asphalt Paver L700 (Serial #42038, H/C Tag #13600) from Hunt County Precinct 2 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent

15,210 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.*

_____ Moved back to Action Items

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

15,211 On the motion by Latham, second by Martin, for the Court to approve the Quarterly Report for the Northeast Texas Children’s Museum-Sharline Freeman; no one opposed **Motion carries.** *See attachment.*

15,212 On the motion by McMahan, second by Evans, for the Court to rescind the previous motion and second to approve the Preliminary Plat for Poetry Squares Estates, Phase 1 and to approve the Final Plat for Poetry Squares Estates, Phase 1 in Precinct 2; no one opposed **Motion carries.**

15,213 On the motion by Martin, second by Latham, for the Court to approve the Hunt County Holiday Schedule for 2019-John L. Horn, County Judge; no one opposed **Motion carries.** *See attachment*

15,214 On the motion by McMahan, second by Evans, for the Court to approve a Memorandum of Understanding among the Regional Transportation Council, the Texas Department of Transportation, and Hunt County, Texas, regarding transportation congestion and safety needs of the County and provision of state and federal funds to augment Hunt County’s bond program – Dee Hilton; no one opposed **Motion carries.** *See attachment.*

15,215 On the motion by Latham, second by Martin, for the Court to approve the completion and submission of the LESO (Law Enforcement Support Office) application-Alan Geer, Lieutenant; no one opposed **Motion carries. See attachment.**

15,216 On the motion by McMahan, second by Evans, for the Court to approve a lease agreement between the City of Quinlan and Hunt County Sheriff's Office-Wayne Gilmore; no one opposed **Motion carries. See attachment.**

____ Moved to item #9

15,217 On the motion by Martin, second by Latham, for the Court to approve the Monthly Treasurer's Report for June 2018-Delores Shelton, Treasurer; no one opposed **Motion carries. See attachment**

15,218 On the motion by Martin, second by Latham, for the Court to approve the Retiree Bank Draft Debit for Insurance Premium Payments-Delores Shelton, Treasurer; no one opposed, **Motion carries. See attachment.**

15,219 On the motion by McMahan, second by Evans, for the Court to approve changing CR 2173 to PR (Private Road) 2173 as it has not been maintained by the county-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries.**

15,220 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2508 in Precinct 2 with normal stipulations-Framers Electric Cooperative; no one opposed **Motion carries. See attachment.**

15,221 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2586 in Precinct 2 with normal stipulations-Framers Electric Cooperative; no one opposed **Motion carries. See attachment.**

15,222 On the motion by Martin, second by Latham, for the Court to approve the request to construct electrical power distribution facilities across CR 3408 in Precinct 3 with normal stipulations-Framers Electric Cooperative; no one opposed **Motion carries. See attachment.**

15,223 On the motion by Latham, second by Martin, for the Court to approve the request to construct electrical power distribution facilities across CR 4516 in Precinct 4 with normal stipulations-Framers Electric Cooperative; no one opposed **Motion carries. See attachment.**

_____ Moved to item #8

[15,224](#) On the motion by Martin, second by Latham, for the Court to approve a contract by and between Hunt County and the firm of Allison, Bass & McGee, L.L.P. in regards to the Commissioner's Court Precinct Redistricting-John L. Horn, County Judge; no one opposed **Motion carries.** *See attachment.*

_____ Moved to accounts payable

15,225 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

[15,226](#) On the motion by Martin, second by Latham, for the Court to approve line item transfers; no one opposed **Motion carries.** *See attachment.*

PAYROLL & PERSONNEL:

Jail count: 295

<u>COURTHOUSE SECURITY</u>	Transfer Maria Del-Socorro Rodriguez from Detention Officer to CH Security at \$39,583.00; effective 7/30/18
<u>JAIL</u>	Add Colby Cope, Detention Officer, at \$32,531.00; effective 8/12/18. Remove Karen Hathcock due to retirement; effective 8/3/18. Remove Skyler Hunter, due to resignation; effective 8/7/18. Add Lisa Reagan, Detention Officer, at \$32,531.00; effective 8/12/18. Remove Timothy Tanton, due to resignation; effective 8/1/18.
<u>PRECINCT 3</u>	Add Joseph Ward, Pct. Worker, at \$33,280.00; effective 8/13/18.
<u>TREASURER</u>	Move Brenda Flowers from Admin Asst. to Sr. Payroll/Benefits Coordinator at \$34,590.00; effective 7/30/18. Add Vondal Stokes, Admin Asst.at \$30,000.00; effective 8/6/18.

[15,227](#) On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.** *See attachment.*

15,228 On the motion by McMahan, second by Evans, for the Court to exit Regular Session and enter into Executive Session at 10:51 a.m.; no one opposed **Motion Carries**.

VIII. EXECUTIVE SESSION

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

15,229 On the motion by McMahan, second by Evans, to exit Executive Session and return to Regular Session at 11:22 a.m.; no one opposed **Motion carries**.

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

 None

X. ADJOURN

15,230 On the motion by Evans, second by McMahan, for the Court to adjourn at 11:23 a.m.; no one opposed **Motion carries**.

Minutes approved the _____ day of _____, 2018.

Hunt County Judge

Attest:

Hunt County Clerk