

COMMISSIONER'S COURT
REGULAR SESSION
August 28, 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.

_____ The Court recessed the Regular Session and opened the Public Hearing at 10:04 am.

NOTICE OF PUBLIC HEARING

Please be advised that a public hearing will be held on Tuesday, August 28, 2018, at 10:00 AM, in the Auxiliary Courtroom, at 2700 Johnson Street, Greenville, Texas, to discuss and possibly take action on:

1. Adoption of the FY 2018-2019 Hunt County Budget.
2. Adoption of the FY 2018-2019 Hunt County Property Tax Rate.
3. Adoption of the FY 2018-2019 Hunt County Clerk's Record Archive Plan.

This budget will raise more total property taxes than last year's budget by \$ 2,925,520 (11.107%), and of that amount \$994,176 is tax revenue to be raised from new property added to the tax roll this year.

This hearing is considered an Open Meeting, and shall be conducted as such, therefore the public is welcome to attend. Should you have any questions, please feel free to contact Amanda L. Blankenship at 903-408-4146.

_____ The Court closed the Public Hearing at 10:04 am and returned to Regular Session.

- I. MINUTES-August 8, 2018 – Special Session**
 –August 14, 2018 – Regular Session
 –August 16, 2018-1st Public Hearing FY 2018-19 Budget

August 22, 2018-2nd Public Hearing FY 2018-19 Budget

15,232 On the motion by Latham, second by Martin, for the Court to approve the minutes from August 8, 2018-Special Session; August 14, 2018-Regular Session; August 16, 2018-1st Public Hearing FY 2018-19 Budget; August 22, 2018-2nd Public Hearing FY 2018-19 Budget as written; no one opposed **Motion carries.**

- II. 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

III. OLD BUSINESS

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

1. None

IV. 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. Official Bond and Oath for Matthew Wilborn Regan, Deputy Constable for Precinct 4 – Jennifer Lindenzweig, County Clerk
2. The renewal of the FY 2018 Service Agreement Renewal Notice and Maintenance Renewal between Appriss and Hunt County – John L. Horn
3. The renewal of the non-financial contract by and between the Texas Department of Family and Protective Services and Hunt County for the provision of Child Welfare Services in Hunt County – John L. Horn, County Judge

15,233 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.**

- V. ACTION ITEMS** – Discuss and possibly take action on the following:

15,234 On the motion by Evans, second by McMahan, I move to adopt the FY 2018-2019 Hunt County Budget consisting of:

Total estimated beginning cash of **\$15,146,107.00**

Total budgeted revenues of **\$42,000,292.00**

Total budgeted expenditures of **\$46,171,930.00**

Total estimated ending cash of **\$10,974,469.00**

No one opposed **Motion carries.**

15,235 On the motion by Martin, second by Evans, I make a motion that, in accordance with Section 111.008 of the Texas Local Government Code, the following Order is included in the Minutes of the Commissioners Court:

“This budget will raise more revenue from property taxes than last year’s budget by an amount of \$2,925,520 which is an 11.107% increase from last year’s budget. The property tax revenue to be raised from new property added to the tax roll this year is \$994,176.”

No one opposed **Motion carries. See attachment.**

15,236 On the motion by Martin, second by Latham, In accordance with Section 26.05 of the Tax Code, I move that the property tax rate be increased by the adoption of a tax rate of 51.1899 cents per \$100 valuation, which is effectively a 3.81 percent increase in the tax rate. **This tax rate will raise more taxes for Maintenance and Operations than last year’s tax rate. The tax rate will raise taxes for maintenance and operations on a \$100,000 home by \$38.00.**

No one opposed **Motion carries.**

15,237 On the motion by Evans, second by Latham, I make a motion to set the Debt Service tax rate for FY 2018-2019 at **2.1414** cents per \$100 valuation based on a 100% collection rate. No one opposed **Motion carries.**

15,238 On the motion by McMahan, second by Evans, I make a motion to set the Maintenance & Operation tax rate for FY 2018-2019 as follows:

General Fund: 39.8150 cents per \$100 valuation

R&B #1: 2.2340 cents per \$100 valuation

R&B #2: 2.4383 cents per \$100 valuation

R&B #3: 2.3272 cents per \$100 valuation

R&B #4: 2.2340 cents per \$100 valuation

For a total M&O rate of: **49.0485 cents** per \$100 valuation based on a 95% collection rate.

No one opposed **Motion carries.**

15,239 On the motion by McMahan, second by Evans “**The total tax rate for the fiscal year beginning October 1, 2018 and ending September 30, 2019 is set at 51.1899 cents per \$100 valuation based on a certified tax roll of \$6,004,394,800.00.**”

15,240 On the motion by Evans, second by McMahan, for the Court to adopt the overall FY 2018-2019 Hunt County Budget as proposed in the previous motions and adoptions; no one opposed **Motion carries.**

15,241 On the motion by Martin, second by Latham, for the Court to adopt the FY 2018-2019 Hunt County Clerk’s Record Archive Plan; no one opposed **Motion carries. See attachment.**

15,242 On the motion by McMahan, second by Evans, for the Court to approve a proclamation for Suicide Awareness Month and Suicide Prevention Week in Hunt County-Karla Meeks; no one opposed **Motion carries. See attachment.**

15,243 On the motion by Evans, second by McMahan, for the Court to approve a resolution certifying that Hunt County has made a grant to Senior Center Resources and Public Transit, Inc., an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability and certifying that the county has approved the organization’s accounting system or fiscal agent – John L. Horn, County Judge; no one opposed **Motion carries. See attachment.**

15,244 On the motion by Martin, second by Latham, for the Court to acknowledge an Order signed by the District Judges, setting the salaries for the County Auditor, Assistant Auditors and District Court Reporters-John L. Horn, County Judge; no one opposed **Motion carries. See attachment.**

15,245 On the motion by Evans, second by McMahan, for the Court to acknowledge a letter of resignation for Don Morrison, Precinct 4 Constable-John L. Horn, County Judge; no one opposed **Motion carries. See attachment**

15,246 On the motion by Latham, second by Martin, for the Court to approve budget amendments to the 2017-2018 Hunt County Budget-Tammi Byrd, County Auditor; no one opposed **Motion carries. See attachment.**

15,247 On the motion by Martin, second by Latham, for the Court to of a revision to the Kofile Technologies Preservation Project Agreement approved on September 12, 2017, under item #14,789, to reflect the change in the TXMAS Contract No. from TXMAS-13-36010 to TXMAS-18-3602; all terms and pricing are unchanged – Jennifer Lindenzweig, County Clerk; no one opposed **Motion carries. See attachment.**

15,248 On the motion by McMahan, second by Evans, for the Court to approve the request to add road name Oak Point Circle to the Final Plat in the Castlerock Oakridge Phase 2 Subdivision in Precinct 2; this road is off of Oakridge Court-Tod McMahan, Precinct 2 Commissioner; no one opposed **Motion carries. See attachment.**

15,249 On the motion by Martin, second by McMahan, for the Court to approve naming a private driveway Live Happy Lane due to new construction needing four (4) addresses all using the same drive/entrance; located off of CR 3310-Phillip Martin, Precinct 3 Commissioner; no one opposed **Motion carries. See attachment.**

15,250 On the motion by Latham, second by Martin, for the Court to approve naming a driveway Rens Nest Road due to 2 existing addresses and the addition of 2 more; located off of Lancer Road in the Lancer Estates Subdivision-Jim Latham, Precinct 4 Commissioner; no one opposed **Motion carries. See attachment.**

15,251 On the motion by Evans, second by McMahan, for the Court to approve the request to set poles in the County right-of-way along the north side of CR 1071 in Precinct 1 with normal stipulations-GEUS; no one opposed **Motion carries. See attachment.**

15,252 On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities across CR 2510 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

15,253 On the motion by Martin, second by Latham, for the Court to approve the request to construct electrical power distribution facilities across CR 3517 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries. See attachment.**

16. The request of a variance on Lots 1-4 and 10 of Paradise Addition in Precinct 2 as they will be on the City of Caddo Mills Sewer.

Also, a variance on road frontage of less than 150 feet for the lots – Owens Land Surveying

_____ Move to Old Business

17. The Final Plat for Paradise Addition in Precinct 2 – Owens Land Surveying

_____ Move to Old Business

15,254 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Griggs Acres, Phase 2-Scott Clements; no one opposed **Motion carries.**

15,255 On the motion by McMahan, second by Evans, for the Court to approve the Preliminary Plat for Whispering Winds in Precinct 2-Hickman Consulting Engineers, Inc.; no one opposed **Motion carries.**

15,256 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for McCaghren Addition in Precinct 2-Owens Land Surveying; no one opposed **Motion carries.**

15,257 On the motion by Latham, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries.**

15,258 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: 294

<u>JAIL</u>	Promote Eric Qualls to Sgt. at \$37,885.00 effective 8/26/18.
<u>MAINTENANCE</u>	Remove Mark Harrison due to termination effective 8/23/18.
<u>PRECINCT 2</u>	Change Charles Clay to part time at \$16.00 per hour effective 8/24/18.
<u>TAX OFFICE</u>	Raise Alison Cardon to \$29,500.00 effective 8/26/18. Promote Debbie Ducote to Assistant Supervisor at \$34,000.00 effective 8/26/18.

	<p>Add Christie Green, Deputy Clerk, at \$30,500.00 effective 8/27/18.</p> <p>Raise Stefanie Holbrook, Chief Deputy DMV, to \$45,585.00 effective 8/26/18.</p> <p>Remove Amy Hurst due to resignation effective 8/24/18.</p> <p>Raise Judie Massey to \$31,610.00 effective 9/10/18.</p> <p>Promote Lori Sykes, Head Supervisor at \$38,740.00 effective 8/26/18.</p>
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15,259 On the motion by Martin, second by Latham, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,260 On the motion by Latham, second by Martin, for the Court to exit Regular Session and enter into Executive Session at 10:35 a.m.; no one opposed **Motion Carries.**

VI. 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
3. 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
4. As permitted by Texas Government Code §551.071 (1) and (2)
Consultation with County Civil Attorney regarding the Hunt County Subdivision Regulations – Daniel Ray, County Civil Attorney

15,261 On the motion by Evans, second by McMahan, to exit Executive Session and return to Regular Session at 11:44 a.m.; the Court immediately returned to Executive Session at 11:45 a.m.

15,262 On the motion by McMahan, second by Evans, to exit Executive Session and return to Regular Session at 11:57 a.m.; no one opposed **Motion carries.**

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

 None

VIII. ADJOURN

15,263 On the motion by Evans, second by McMahan, for the Court to adjourn at 11:57 a.m.;
no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2018.

Hunt County Judge

Attest:

Hunt County Clerk