

COMMISSIONER'S COURT
Regular Session
October 9, 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 Pro Tem Jim Latham.

I. CALL MEETING TO ORDER

This meeting of the Hunt County Commissioner's Court was called to order by County Judge Pro Tem Jim Latham 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-presiding; Tammi Byrd, Auditor and Christie Wooten, Chief Deputy Clerk for Jennifer Lindenzweig, County Clerk.

III. MINUTES-September 25, 2018 – Regular Session

15,293 On the motion by Evans, second by McMahan, for the Court to approve the minutes from September 25, 2018-Public Hearing & 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. Per Attorney General guidelines, request for the County Auditor's Office to conduct the audit of the FY 2018 Chapter 59 Asset Forfeiture Report for the Hunt County District Attorney's Office – Nobie Walker, District Attorney

2. The Proposed expenditures for the Hunt County Sheriff's Office Crime Control Fund for FY 2018-2019 – Buddy Oxford, Chief
3. The proposed expenditures for the Hunt County Sheriff's Office Federal Forfeiture Fund for FY 2018-2019 – Buddy Oxford, Chief
4. Auctioning a 2004 Chevrolet Silverado Truck (Serial #1GCHK23UX4F137960, H/C Tag #13458) from Hunt County Precinct 2 inventory. Date and time of Auction to be determined – Cheryl Lowry, Purchasing Agent
5. The purchase of one (1) 2019 Chevrolet 1500 Silverado Double Cab, 4 door Truck from Caldwell Country Chevrolet for Hunt County Constable Precinct 4. Pricing per Buyboard Cooperative Contract #521-16. Total cost of \$25,724.00. funding to be from Constable Precinct 4 Equipment Funds – Cheryl Lowry, Purchasing Agent
6. The purchase of equipment to up-fit a 2019 Chevrolet Silverado for Hunt County Constable Precinct 4. Pricing from Inter-County Communications Quote #405-2013 in the amount of \$14,028.71 and Quote #401-356A in the amount of \$2,785.00, a DVR Camera System pricing from Watch Guard in the amount of \$5,020.00. Total cost of \$21,833.71; to be paid from Constable Precinct 4 Expendable Equipment Funds – Cheryl Lowry, Purchasing Agent
7. To accept an Informal Proposal Request on roof repairs at the Hunt County Criminal Justice Center from CEI Roofing Texas, LLC in the amount of \$7,948.00. Repairs include the removal and replacement of 11 pitch pans and four lead jack boots, remove existing deteriorated sealants at the roof perimeter and apply primer on the control joints, follow by installing new NP-1 urethane sealant. Cost will be paid from CJC Building Repair & Maintenance – Cheryl Lowry, Purchasing Agent / Jimmy Moore, Maintenance Director

15,294 On the motion by Martin, second by McMahan, for the Court to approve all consent items as listed; no one opposed **Motion carries.** *See attachments.*

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

15,295 On the motion by Evans, second by Martin, for the Court to approve the quarterly report for the Audie Murphy/American Cotton Museum-Susan Lanning, Director; no one opposed **Motion carries.**

15,296 On the motion by McMahan, second by Evans, for the Court to approve the quarterly report for the Northeast Texas Children's Museum-Sharline Freeman, Director; no one opposed **Motion carries.**

3. The upcoming Veteran's Day Program for 2018 – Carol Taylor
_____ No action required.

15,297 On the motion by Martin, second by Evans, for the Court to approve an agreement made by and between Hunt County and the Lone Oak Area Public Library-Susan Bishop, Director; no one opposed **Motion carries. See attachment.**

15,298 On the motion by Latham, second by McMahan, for the Court to approve the FY 2019 Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant-Jim Latham, Judge Pro Tem; no one opposed **Motion carries. See attachment**

15,299 On the motion by Martin, second by Evans, for the Court to approve the FY 2018 Chapter 59 Asset Forfeiture Report for Precinct 4 Constable-Kent Layton, Precinct 4 Constable; no one opposed, **Motion carries. See attachment.**

15,300 On the motion by Evans, second by McMahan, for the Court to approve Formal Bid #176-18, Annual Physician Services Contract for the Hunt County Criminal Justice Center (Jail). This service will be provided to the inmates. Contract term of the agreement will be for an initial period of 3 years with the option for the Commissioner's Court to reserve the right to renew this contract on a year-to-year basis with the approval of all parties. Contract effective date is October 15, 2018 through October 14, 2021, to Rushing Ancillary Service / Dr. Gina Rushing, DO, for a monthly fee of \$3,500.00, (annual cost of \$42,000.00 per year), per Addendum submitted – Cheryl Lowry, Purchasing Agent; no one opposed, **Motion carries. See attachment.**

15,301 On the motion by Evans, second by McMahan, for the Court to approve naming a private driveway Blackland Dr., in Precinct 4, due to 2 pre-existing addresses and the addition of one more-Jim Latham, Precinct 4 Commissioner; no one opposed, **Motion carries. See attachment.**

15,302 On the motion by Evans, second by McMahan, for the Court to approve the upgrade of approximately 390 feet on CR 1071 from dirt to rock in Precinct 1, money is in escrow-Eric Evans, Precinct 1 Commissioner; no one opposed, **Motion carries. See attachment.**

15,303 On the motion by Evans, second by McMahan, for the Court to approve the upgrade of approximately 810 feet on CR 1073 from dirt to rock in Precinct 1, money is in escrow-Eric Evans, Precinct 1 Commissioner; no one opposed **Motion carries. See attachment.**

[15,304](#) On the motion by Evans, second by McMahan, for the Court to approve the upgrade of approximately 1500 feet on CR 1123 from rock to oil sand in Precinct 1, money is in escrow- Eric Evans, Precinct 1 Commissioner; no one opposed, **Motion carries. See attachment.**

[15,305](#) On the motion by Martin, 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-Farmers Electric Cooperative; no one opposed, **Motion carries.**

15,306 On the motion by McMahan, second by Martin, for the Court to approve the Final Plat for Risley Farm Addition, Phase 3, in Precinct 3-Stovall & Associates; no one opposed, **Motion carries.**

[15,307](#) On the motion by Martin, 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>
79514	Veddar L. Savage	\$450.00
Property Description: Sunrise Addition, Blk 3, S 18' of Lot 4, All of Lot 5, N 17' of Lot 6		
23130	Chase & Jessica Stokes	\$3,260.00
Property Description: Orig Town of Commerce, Blk 72, Lot 7D, Being E ½ of 2.218 ACS		
113586	Geronimo R. Santos	\$2,612.00
Property Description: O'Neil Jack Addition, Blk 4, Lot 1		
52885	Veddar L. Savage	\$1,015.00
Property Description: N Side Addition, Blk 9, Lot 11 & 12		
70361	Geronimo R. Santos	\$5,445.00
Property Description: Orig Town of Commerce, Blk 81, Lot 11B		
70261	James M. Alderman	\$939.00
Property Description: Orig Town of Commerce, Blk 75, Lot 1C		
70256	James M. Alderman	\$948.00
Property Description: Orig Town of Commerce, Blk 74, Lot 9A		
75459	Larry Crosby	\$950.00
Property Description: Perrin Addition, Blk 6, Lot 2A (N ½ of 2)		
53917	James Head	\$1,725.00
Property Description: Orig Town of Celeste, Blk 7, Lot 4		
54091	First Baptist Church of Celeste	\$5,500.00
Property Description: Orig Town of Celeste, Blk 37		
113287	Tiaa Lee	\$5,500.00
Property Description: Hatchet F E, Tract 16-1, ACS 2		

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
49193	James L. Clark	\$1,569.00
Property Description: King Script Cove Addition, Blk 2, Lot 546-550A		
35735, 35723	Roman Vara	\$28,320.00
Property Description: Millers Crossing Addition, Lot A4, ACS .23 (35735)		
Millers Crossing Addition, Lot A2, ACS .23 (35723)		
86716	Jhone Mateo	\$603.00
Property Description: Whiskers Retreat Instal #1, Lot 126		
89373	Jhone Mateo	\$2,268.00
Property Description: Whiskers Retreat Instal #6, Blk 5, Lot 60-63C		

15,308 On the motion by Martin, second by Evans, for the Court to approve accounts payable; no one opposed **Motion carries**.

____ No Line Item Budget Transfers.

PAYROLL & PERSONNEL:

Jail count: 300

<u>CONSTABLE PCT. 1</u>	Add Shelby Anderson at \$13.00 per hour, effective 10/8/18.
<u>JAIL</u>	Add Francisco Castro, Detention Officer, at \$33,571.00, effective 10/8/18.
<u>PRECINCT 4</u>	Remove Daren Dawson, Equipment Operator, due to retirement, effective 9/28/18.
<u>SHERIFF</u>	Remove Chase Martin due to resignation, effective 10/20/18. Promote Caleb Pippin to Sergeant at \$47,748.00, effective 10/7/18.

15,309 On the motion by Evans, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries**. *See attachment*.

15,310 On the motion by Martin, second by McMahan, for the Court to exit Regular Session and enter into Executive Session at 10:31 a.m.; no one opposed **Motion Carries**.

VIII. EXECUTIVE SESSION

5. As permitted by Texas Government Code §551.074, Personnel Matters –
Sandy Orange, Human Resources Director

____ The Court exited Executive Session and returned to Regular Session at 10:38 a.m.

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

 None

IX. ADJOURN

15,311 On the motion by Evans, second by McMahan, for the Court to adjourn at 10:38 a.m.;
no one opposed **Motion carries.**

Minutes approved the _____ day of _____, 2018.

Jim Latham
Hunt County Judge Pro Tem

Attest:

Hunt County Clerk