

## COMMISSIONER'S COURT

### Regular Session

October 23, 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-October 9, 2018 – Regular Session**

**15,312** On the motion by Martin, second by Evans, for the Court to approve the minutes from October 9, 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.

\_\_\_\_ Orie Mathews-road issues

#### **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. The purchase of five (5) 2019 Chevrolet Tahoe's 2WD 9C1 from Reliable Chevrolet per Tarrant County Contract #2016-006, pricing at \$33,627.19 each; total cost of \$168,135.95, to be paid for from Sheriff's Department Equipment Funds – Cheryl Lowry, Purchasing Agent

2. The renewal of the annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which ended September 30, 2018 with Rutherford, Taylor & Company as per the terms and conditions of engagement letter dated October 4, 2018 – Cheryl Lowry, Purchasing Agent
3. The renewal of the annual contract with Medicine Chest Pharmacies located in Sulphur Springs, Texas for Prescription Drugs utilized by the Hunt County Jail; contract effective November 1, 2018 through October 31, 2019 – Cheryl Lowry, Purchasing Agent
4. The renewal for the Service Contract with Metro-Repro, Inc., effective November 10, 2018 through November 9, 2019. This is for the maintenance on the plat scanner/printer that is used by the 911 Coordinator's Office. One (1) year fee is \$659.00, funding from 911 Hardware Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent
5. The renewal of the annual Air Cooled System Service Agreement for the Hunt County Greenville Exchange Building at 2500 Stonewall with Trane U. S., Inc. Effective January 1, 2019 through December 31, 2019. The annual fee is \$10,200.00. Funding from Exchange Building Other Repair & Maintenance – Cheryl Lowry, Purchasing Agent
6. The Informal Proposal Request on Air Condition System at the Hunt County Adult Probation Office from Ken Parker Service, Inc. Heating & Air in the amount of \$9,200.00. This is to replace a 10 Ton Package System. Cost will be paid from Building Repair & Maintenance – Cheryl Lowry, Purchasing Agent / Jimmy Moore, Maintenance Director
7. The auction of a 2005 Dodge Durango (VIN # 1D4HD38N65F543028, H/C Tag #00378) from the Hunt County Sheriff's Department Inventory. Date and time of auction to be determined – Cheryl Lowry, Purchasing Agent

15,313 On the motion by McMahan, second by Martin, 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:

15,314 On the motion by Martin, second by McMahan, for the Court to approve the Work Authorization #1 Amendment #3 and Amendment #3 to the Scope of Services to advance the planning and design of safety, capacity, traffic flow and parking improvements to SH 24 and SH 11 through and adjacent to the campus of Texas A&M University-Commerce in an amount not

to exceed \$360,314 and authorize the County Judge to execute such documents – Dee Hilton; no one opposed **Motion carries. See attachments.**

**15,315** On the motion by Evans, second by McMahan, for the Court to approve a resolution designating authorized signatories for the 2018 Texas DCBG program contract #7218220; no one opposed **Motion carries. See attachment.**

**15,316** On the motion by Martin, second by Evans, for the Court to approve a resolution adopting required CDBG Civil Rights policies-Cloy Richards; no one opposed **Motion carries. See attachment.**

**15,317** On the motion by Martin, second by Evans, for the Court to approve a proclamation naming April 2019 as Fair Housing Month in Hunt County-Cloy Richards; no one opposed **Motion carries. See attachment**

**15,318** On the motion by Martin, second by Evans, for the Court to approve a letter from the Texas Historical Commission informing the county of their intent to recapture the Round X grant award in the amount of \$4,907,560-Jim Latham; no one opposed, **Motion carries. See attachment.**

**15,319** On the motion by McMahan, second by Evans, for the Court to approve a resolution of the FY 2019 Indigent Defense Grant Program-Jim Latham; no one opposed, **Motion carries. See attachment.**

**15,320** On the motion by Martin, second by Evans, 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 home-bound 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-Jim Latham; no one opposed, **Motion carries. See attachment.**

**15,321** On the motion by McMahan, second by Evans, for the Court to approve the request to construct electrical power distribution facilities under CR 2522 in Precinct 2 with normal stipulations-Farmers Electric Cooperative; no one opposed, **Motion carries. See attachment.**

**15,322** On the motion by Martin, second by McMahan, for the Court to approve a variance on road frontage for Preliminary Lot Layout, 66.50 acres, J. Bush Survey, Abstract No. 113 in Precinct 4-Stovall & Associates; no one opposed **Motion carries.**

**15,323** On the motion by McMahan, second by Martin, for the Court to approve accounts payable; no one opposed **Motion carries. .**

\_\_\_\_\_ No Line Item Budget Transfers.

**PAYROLL & PERSONNEL:**

Jail count: 302

<b><u>COUNTY ATTORNEY</u></b>	<p>Add Krystle Cantu, Asst. County Attorney-CPS, at \$67,000.00 effective 10/22/18.</p> <p>Remove Vanessa Vice, due to resignation, effective 10/12/18.</p> <p>Add Lindsay Willeford, Asst. County Attorney, at \$67,924.00, effective 10/22/18.</p>
<b><u>DISTRICT CLERK</u></b>	<p>Raise Allyson Paige Ashley to \$36,437.00, effective 10/26/18.</p> <p>Raise DeeAnn Brierton to \$35,700.00, effective 10/26/18.</p> <p>Raise Vicki Brothers to \$33,810.00, effective 10/26/18.</p> <p>Raise Rhonda Clayton to \$33,810.00, effective 10/26/18.</p> <p>Raise Wanda Dawson to \$38,336.00, effective 10/26/18.</p> <p>Raise Ashley McCasland to \$36,437.00, effective 10/26/18.</p> <p>Raise Cindy Meyer to \$42,065.00, effective 10/26/18.</p> <p>Raise Leneta Kay Rich to \$33,960.00, effective 10/26/18.</p> <p>Remove Christie Sifuentes, due to resignation, effective 10/25/18.</p>
<b><u>JAIL</u></b>	<p>Add Diane Anton, Detention Officer, at \$33,571.00, effective 10/22/18.</p> <p>Remove Joshua Brown, due to resignation, effective 10/26/18.</p> <p>Remove Alec Edwards, due to resignation, effective 10/23/18.</p> <p>Add William Robrecht, Detention Officer, at \$33,571.00 effective 10/21/18.</p>
<b><u>VOTER ADMINISTRATION</u></b>	<p>Change Sara Arce, Deputy Clerk to Full time at \$32,651.00, effective 11/5/18.</p> <p>Remove Christie Evans, due to termination, effective 10/9/18.</p>

**15,324** On the motion by Evans, second by Martin, for the Court to approve payroll and personnel; no one opposed **Motion carries**. *See attachment*.

**15,325** On the motion by McMahan, second by Martin, for the Court to exit Regular Session and enter into Executive Session at 10:30 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) 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
5. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding disposition of Hunt County property – Daniel Ray, County Civil Attorney

\_\_\_\_\_ The Court exited Executive Session and returned to Regular Session at 11:31 a.m.

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

\_\_\_\_\_ None

## IX. ADJOURN

15,326 On the motion by Latham, second by Martin, for the Court to adjourn at 11:31 a.m.; no one opposed **Motion carries.**

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Jim Latham  
Hunt County Judge Pro Tem

Attest:

\_\_\_\_\_  
Hunt County Clerk/Deputy County Clerk