

COMMISSIONER'S COURT

Regular Session

November 13, 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 Jennifer Lindenzweig, County Clerk.

III. MINUTES-October 23, 2018 – Regular Session

15,327 On the motion by McMahan, second by Evans, for the Court to approve the minutes from October 23, 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. 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 Hunt County Sheriff's Office Equitable Sharing Agreement and Certification for FY 2018 – Buddy Oxford, Chief Deputy

2. Renewal of the Annual Elevator Maintenance Contract with Oracle Elevator effective December 1, 2018 through November 30, 2019. The fee for Courthouse elevators will be \$4,560.96, Criminal Justice Center elevators will be \$1826.04 and Hunt County Exchange Building will be \$6,600.00, as per terms and conditions of Formal Bid #095-13 & Addendum – Cheryl Lowry, Purchasing Agent
3. The purchase of one (1) 2019 Chevrolet 1500 Silverado 4x4 Crew Cab Truck from Caldwell County Chevrolet for Hunt County Homeland Security. Pricing per Buyboard Cooperative Contract #521-16. Total cost of \$36,810.00. Funding to be from Homeland Security Equipment Funds – Cheryl Lowry, Purchasing Agent
4. A sixty (60) month renewal contract with Pitney Bowes for postage machine station located at the Hunt County Justice of the Peace, Pct. 4 office. Effective dates will be March 30, 2019 through March 29, 2024, with cost of \$30.70, monthly or \$92.10 quarterly – Cheryl Lowry, Purchasing Agent

[15,328](#) On the motion by Martin, second by Evans, 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:

15,329 On the motion by Latham, second by McMahan, for the Court to approve the re-appointment of Jeanette Moser to the TIRZ board to a new two-year term, effective January 1, 2019 and expiring on December 31, 2020; no one opposed **Motion carries.**

[15,330](#) On the motion by Martin, second by Evans, for the Court to approve the re-appointment of Roselyn Lane to the North Central Texas Workforce Development Board to a new three-year term effective October 1, 2018 through September 30, 2021-Jim Latham; no one opposed **Motion carries. See attachment.**

[15,331](#) On the motion by Latham, second by McMahan, for the Court to approve a resolution appointing David Dreiling to serve on the initial North Central Texas 9-1-1 Emergency Communications District Board-Jim Latham; no one opposed **Motion carries. See attachment.**

[15,332](#) On the motion by Martin, second by McMahan, for the Court to approve the County Attorney's Office request of two (2) \$3,000.00 stipends for the administrators, Amenda

Henderson and Wiley Holopeter, of the Pretrial Intervention Program for the Hunt County Attorney's Office; stipends to be reimbursed by fees collected under Article 102.0121 of the Code of Criminal Procedure – Joel Littlefield, County Attorney; no one opposed **Motion carries.**
See attachment

15,333 On the motion by Martin, second by Evans, for the Court to approve an amendment to the John L. Horn Memorial Parkway to include section 2-The Hunt County Commissioner's Court hereby requests that the signage be placed at the northernmost part of Spur 1570 at US380 and at the intersection of South State Highway 34 and FM 1570-Jim Latham; no one opposed, **Motion carries.** *See attachment.*

15,334 On the motion by Latham, second by McMahan, for the Court to approve the upgrade of approximately 667 feet on CR 4115 in Precinct 4 and the upgrade of approximately another 209 feet on CR 4115 in Precinct 4, money is in escrow-Jim Latham; no one opposed, **Motion carries.** *See attachments.*

15,335 On the motion by McMahan, second by Evans, for the Court to approve naming a private driveway, Ibarra Dr., due to the addition of three (3) new addresses which will all use the same entrance/drive; this is off CR 2276-Tod McMahan; no one opposed, **Motion carries.** *See attachment.*

15,336 On the motion by Latham, second by Evans, for the Court to approve removing a private driveway name, Blackland Dr., due to homeowner withdrawing original request from Commissioner's Court on October 9, 2018-Jim Latham; no one opposed, **Motion carries.** *See attachment.*

15,337 On the motion by Martin, second by McMahan, for the Court to approve the request for a variance on Tract 1 in Gann Ranchettes, an addition in Precinct 3-Rejena Gann; no one opposed, **Motion carries.** *See attachment.*

15,338 On the motion by Martin, second by McMahan, for the Court to approve the Preliminary Plat for Gann Ranchettes, and addition in Precinct 3-Rejena Gann; no one opposed, **Motion carries.**

15,339 On the motion by Martin, second by Evans, for the Court to approve the Final Plat for Gann Ranchettes, and addition in Precinct 3-Rejena Gann; no one opposed, **Motion carries.**

15,340 On the motion by Latham, second by McMahan, for the Court to approve the request for a variance for the road frontage requirements of the Final Plat for James Lea Addition in Precinct 2-Stovall & Associates; no one opposed, **Motion carries.**

15,341 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for James Lea Addition, an addition in Precinct 2-Stovall & Associates; no one opposed, **Motion carries.**

15,342 On the motion by Latham, second by Martin, for the Court to approve the Final Plat for A & E Acres, an addition to Precinct 4-Stovall & Associates; no one opposed, **Motion carries.**

15,343 On the motion by Latham, second by Martin, for the Court to approve the request for a variance for Legacy Farms road frontage for 200 feet in Precinct 4-Jim Latham; no one opposed, **Motion carries.**

15,344 On the motion by Latham, second by Martin, for the Court to approve the Final Plat for Legacy Farms, and addition in Precinct 4-Stovall & Associates; no one opposed, **Motion carries.**

15,345 On the motion by Martin, second by Evans, for the Court to approve the 2019 Appriss Safety-VINE Service Agreement-Jim Latham; no one opposed, **Motion carries. See attachment.**

15,346 On the motion by Martin, second by Evans, for the Court to approve accounts payable; no one opposed **Motion carries. .**

15,347 On the motion by Latham, second by Martin, for the Court to approve of line item transfers; no one opposed **Motion carries. See attachment.**

PAYROLL & PERSONNEL:

Jail count: 301

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| <u>COUNTY ATTORNEY</u> | Remove Krystle Cantu due to resignation effective 11/01/18. |
| <u>JAIL</u> | Add William Stailey, Detention Office, at \$33,571.00, effective 11/23/18. |
| <u>JUVENILE PROBATION</u> | Remove Nicole Davis due to resignation effective 11/9/18. |
| <u>MAINTENANCE</u> | Add Mark Harrison at \$30,780.00, effective 11/19/18. |
| <u>PRECINCT 4</u> | Add Darren Dawson, Truck Driver, at \$38,464.00 effective 11/5/18. |

15,348 On the motion by McMahan, second by Evans, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

_____ The Court exited Regular session and entered into Executive Session at 10:34 a.m.

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 11:10 a.m.

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

_____ None

IX. ADJOURN

15,349 On the motion by McMahan, second by Evans, for the Court to adjourn at 11:10 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