

COMMISSIONER'S COURT

Regular Session

November 27, 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-November 13, 2018 – Regular Session

15,352 On the motion by Evans, second by McMahan, for the Court to approve the minutes from November 13, 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. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits in the amount of \$5,486.91, \$11,678.98 and \$3,339.09 to the Employee Benefit line item – Buddy Oxford, Chief Deputy

2. Per Attorney General Guidelines, request for the County Auditor's Office to conduct the audit of the FY 2018 Chapter 59 State Asset Forfeiture Report for the Hunt County Sheriff's Office – Buddy Oxford, Chief Deputy

15,353 On the motion by McMahan, 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:

1. The establishment of the Courthouse Committee – Andy Bench, 196th District Judge

 Move to Old Business

2. Presentation on Hunt County Days 2019 – Brent South, Chief Appraiser

 No Action, presentation only

15,354 On the motion by Martin, second by McMahan, for the Court to accept the quarterly report for the Boys & Girls Club of Northeast Texas-Jenny Kreuger; no one opposed **Motion carries.**

15,355 On the motion by McMahan, second by Evans, for the Court to accept the quarterly report for the Texas A&M AgriLife Extension Office-Sarah Latham/Sara Allen; no one opposed **Motion carries.**

15,356 On the motion by Evans, second by McMahan, for the Court to approve a resolution regarding Limited English Proficiency Standards for TxCDBG contract #7218220-Jim Latham; no one opposed **Motion carries. See attachment.**

15,357 On the motion by Martin, second by McMahan, for the Court to approve naming Brittni Turner to be an Authorized Representative for TexPool, TexStar and Logic-Delores Shelton, Treasurer; no one opposed **Motion carries. See attachment**

15,358 On the motion by Evans, second by McMahan, for the Court to approve the purchase and maintenance of Tyler Output Processor (TOP) for securely emailing Payroll Direct Deposits once a budget amendment is approved-Delores Shelton, Treasurer; no one opposed, **Motion carries.**

15,359 On the motion by McMahan, second by Martin, for the Court to approve the award of boring services for the Shady Grove STEP grant #7218006 to McWhorter Backhoe Services-Daniel & Brown Engineering; no one opposed, **Motion carries.** *See attachments.*

15,360 On the motion by Martin, second by McMahan, for the Court to approve the award of material supply for the Shady Grove STEP grant #7218006 to Underground Utility Supply-Daniel & Brown Engineering; no one opposed, **Motion carries.** *See attachment.*

15,361 On the motion by Evans, second by McMahan, for the Court to approve the annual auditor's examination letter to the Texas Commission on Jail Standards per §511.016 Vernon's Texas Codes Annotated-Tammi Byrd, Auditor; no one opposed, **Motion carries.** *See attachment.*

15,362 On the motion by McMahan, second by Martin, for the Court to approve to update the following to the Hunt County Policy and Procedure Manuel: Approve Payroll to process vacation accruals for new hires, however, not allowing new hires to use vacation time until six (6) months from hire date as stated in policy-Delores Shelton, Treasurer; no one opposed, **Motion carries.** *See attachment.*

15,363 On the motion by Evans, second by Martin, for the Court to approve the final budget amendments for FY 2017-2018-Tammi Byrd, Auditor; no one opposed, **Motion carries.** *See attachment.*

15,364 On the motion by Martin, second by McMahan, for the Court to approve the request to construct a 138kV Transmission Line crossing CR 3508, CR 3316, CR 2236, CR 2202 and CR 2200 in Precincts 2 and 3-Frank Polma, R-Delta Engineers, Inc.; no one opposed, **Motion carries.**

15,365 On the motion by Martin, second by Evans, for the Court to approve renaming a section of Little Creek Dr. to Broken Bridge Dr., which comes off CR 3511. The other portion of Little Creek Dr., which is off CR 3505, will remain name Little Creek Dr., this is due to the road being divided because the bridge is out and also for 911 purposes-Phillip Martin, Precinct 3 Commission; no one opposed, **Motion carries.** *See attachment.*

15,366 On the motion by Latham, second by Martin, for the Court to approve the upgrade of approximately 30 feet on CR 4618 from dirt to rock in Precinct 4-Jim Latham; no one opposed, **Motion carries.** *See attachment.*

15,367 On the motion by Evans, second by McMahan, for the Court to approve the request for a variance for Lot 2 of Hammond Acres in Precinct 1-Stovall & Associates; no one opposed, **Motion carries.** *See attachment.*

15,368 On the motion by Evans, second by McMahan, for the Court to approve the Final Plat for Hammond Acres, an addition in Precinct 1-Stovall & Associates; no one opposed, **Motion carries.**

15,369 On the motion by McMahan, second by Evans, for the Court to approve the Final Plat for Elizabeth Mira Addition in Precinct 2-Elizabeth Mira; no one opposed, **Motion carries**.

15,370 On the motion by McMahan, second by Evans, for the Court to approve accounts payable; no one opposed **Motion carries**. .

_____ No line item transfers.

PAYROLL & PERSONNEL:

Jail count: 305

<u>DISTRICT CLERK</u>	Add Kelly Kimmel, Deputy Clerk, at \$29,000.00, effective 11/26/18.
<u>ELECTIONS</u>	Add Tiffanie Elvington, Deputy Clerk, at \$12.00 per hour part-time, effective 11/26/18.
<u>JP, Pct. 4</u>	Add Kelly Wineinger, File Clerk, at \$12.00 per hour part-time, effective 12/3/18.
<u>PRECINCT 3</u>	Remove Jimmy Whitehead due to resignation effective 11/21/18.
<u>PRECINCT 4</u>	Remove Bradly Staton due to resignation effective 11/9/18.
<u>SHERIFF</u>	Promote Crystal Rood from Jail to Patrol Deputy at \$40,770.00, effective 12/2/18. Add Justin Whitely, Patrol Deputy, at \$40,770.00, effective 12/2/18.

15,371 On the motion by Martin, 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 11:18 a.m.

VIII. EXECUTIVE SESSION

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 11:32 a.m.

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

 None

IX. ADJOURN

15,372 On the motion by Evans, second by McMahan, for the Court to adjourn at 11:33 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