

COMMISSIONER'S COURT  
**Regular Session**  
**December 11, 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**-November 20, 2018 – Regular Session & November 27, 2018-Special Session

**15,373** On the motion by Evans, second by McMahan, for the Court to approve the minutes from November 20, 2018-Regular Session and November 27, 2018-Special 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

**15,374** On the motion by McMahan, second by Martin, for the Court to approve moving forward to create the Courthouse Committee-Andy Bench, 196<sup>th</sup> District Judge; For: McMahan, Martin; Opposed: Evans, **Motion Carries**.

**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 Bond Continuation Certificate for Randy Wineinger. Bond Number 804511, effective 07/28/2018 to 07/28/2019 – Jennifer Lindenzweig, County Clerk
2. A Bond for Randy Strait, Commissioner Elect, Precinct 2. Bond Number 64425777, effective 01/01/2019 to 12/31/2022 – Jennifer Lindenzweig, County Clerk
3. A Bond for Sheila Linden, Justice of the Peace, Precinct 1, Place 2. Bond Number TX668899, effective 01/01/2019 to 12/31/2022 – Jennifer Lindenzweig, County Clerk
4. A Bond for Jennifer Lindenzweig, County Clerk. Bond Number TX632490, effective 01/01/2019 to 12/31/2022 – Jennifer Lindenzweig, County Clerk
5. A Bond for Matthew Regan, Deputy Constable, Precinct 4. Bond Number TX832281, effective 10/31/2018 to 10/31/2019 – Jennifer Lindenzweig, County Clerk
6. A Bond for David McNabb Jr., Justice of the Peace, Precinct 4. Bond Number TX632382, effective 01/01/2019 to 12/31/2022 – Jennifer Lindenzweig, County Clerk
7. A Bond for Christie Roundtree, Justice of the Peace, Precinct 3. Bond Number 32S597871, effective 01/01/2019 to 01/01/2023 – Jennifer Lindenzweig, County Clerk
8. A Bond for Timothy S. Linden, County Court at Law 1 Judge. Bond Number 71602216, effective 01/01/2019 to 12/31/2022 – Jennifer Lindenzweig, County Clerk
9. A Bond for Steven M. Harrison, Commissioner Elect for Precinct 4. Bond Number 93EKL7882, effective 01/01/2019 to 12/31/2022 – Jennifer Lindenzweig, County Clerk

10. The purchase of one (1) 2018 John Deere 410L Backhoe Loader, one (1) 2018 Tag Manufacturing 310SJ Thumb, (HT49 Hydraulic Thumb to fit JD 410L with 24” bucket and coupler) and one (1) 2018 Tag Manufacturing 410HD24 (24” HD Tag Bucket for JD 410L) from RDO Equipment Company for total of amount of \$107,991.09. Pricing per Texas Local Government Purchasing Cooperative – BuyBoard Contract #515-16. Funding from Road & Bridge Pct. #1 Equipment Funds – Cheryl Lowry, Purchasing Agent

15,375 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:

15,376 On the motion by Evans, second by McMahan, for the Court to accept the quarterly report for the Hunt County Fire Association-Ryan Biggers; no one opposed **Motion carries. See attachment.**

15,377 On the motion by Martin, second by Evans, for the Court to approve the 2019 County Clerk Fee Schedule, effective 01/01/2019 – only change in fees is to reflect increase of service fees as approved by the Court on September 25, 2018, #15,285 for the Sheriff & Constable Fees – Jennifer Lindenzweig, County Clerk; no one opposed **Motion carries. See attachment.**

**15,378** On the motion by Martin, second by Evans, for the Court to approve filing an advertisement in all county publications requesting applicants interested in the County Judge position to file intent and qualifications by January 1, 2019-Daniel Ray, County Civil; no one opposed **Motion carries.**

**15,379** On the motion by Martin, second by Evans, for the Court to approve to update the following to the Hunt County Employee Manual: 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.**

15,380 On the motion by McMahan, second by Martin, for the Court to approve removing a private driveway name, Ibarra Dr., due to homeowner making changes which will not require a named drive. This is off of CR 2276 in Precinct 2 (original request made November 13, 2018) – Tod McMahan, Precinct 2 Commissioner; no one opposed, **Motion carries. See attachment.**

[15,381](#) On the motion by Evans, second by McMahan, for the Court to approve the upgrade of approximately 200 feet on CR 1132 from dirt to rock in Precinct 1, money in escrow-Eric Evans, Precinct 1 Commissioner; no one opposed, **Motion carries.** *See attachment.*

**15,382** On the motion by Latham, second by Evans, for the Court to approve the request for Jacobia Water Supply to install a water line along the right-of-way of CR 4307 in Precinct 4-Jim Latham; no one opposed, **Motion carries.**

**15,383** On the motion by Evans, second by Martin, for the Court to approve the Final Plat for Lomas 1125 Addition in Precinct 1-Matthew Busby; no one opposed, **Motion carries.**

**15,384** On the motion by Martin, second by Evans, for the Court to approve the Final Plat for MJ & MJ Ranch Addition in Precinct 3-Stovall & Associates; no one opposed, **Motion carries.**

10. The Final Plat for HTW Leonard Phase 1 in Precinct 1 – Mike Westfall

       Move to Old Business

**15,385** On the motion by Evans, second by McMahan, for the Court to approve the Final Replat of Lot 10 in Pecan Creek Subdivision in Precinct 1-Stovall & Associates; no one opposed, **Motion carries.**

[15,386](#) On the motion by Martin, second by Evans, for the Court to approve the acceptance of high bids on resale properties; no one opposed, **Motion carries.** *See attachments.*

<u>Account #</u>	Purchaser	Bid Amount
R49685	Gregg Cobarr	\$1,200.00
Property Description:	Tract 2, Lot 14, Blk 1, John Knight Addition	
R113787	Gregg Cobarr	\$2,940.00
Property Description:	Tract 1, Lot 18, Blk 1, John Knight Addition	

**15,387** On the motion by Martin, second by McMahan, for the Court to approve accounts payable; no one opposed **Motion carries.**

[15,388](#) 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: 296

**AG EXTENSION**

Remove Lisa Gossett due to resignation, effective 11/30/18.

<b><u>HR</u></b>	Add Rosalyn Rose, Floater, at \$10.00 per hour, effective 12/5/18/
<b><u>JAIL</u></b>	Add Dina Carrera, Detention Officer, at \$33,571.00, effective 12/17/18.  Remove Eric Johnson due to resignation, effective 12/13/18.  Add Ronald Reed, Detention Officer, at \$33,571.00, effective 12/17/18.
<b><u>MAINTENANCE</u></b>	Remove Sandy Holsclaw due to retirement, effective 12/31/18.

[15,389](#) On the motion by Martin, second by McMahan, for the Court to approve payroll and personnel; no one opposed **Motion carries.** *See attachments.*

       The Court exited Regular session and entered into Executive Session at 10:56 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 and the application of Texas Local Government Code §232.010 – 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

6. As permitted by Texas Government Code §551.071(2) Consultation with County Civil Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Open Meetings Act: legal process for appointing Hunt County Judge – Daniel Ray, County Civil Attorney
7. As permitted by Texas Government Code §551.074, Personnel Matters, to deliberate the appointment of a public officer: Hunt County Judge – Daniel Ray, County Civil Attorney

\_\_\_\_\_ The Court exited Executive Session and returned to Regular Session at 11:53 a.m.

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

\_\_\_\_\_ None

**IX. ADJOURN**

15,390 On the motion by McMahan, second by Evans, for the Court to adjourn at 11:53 a.m.; no one opposed **Motion carries.**

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

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

Attest:

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Hunt County Clerk/Deputy County Clerk