

COMMISSIONER'S COURT  
Regular Session & Public Hearing  
**December 21, 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.

**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.

\_\_\_\_\_ The Court Opened the Public Hearing at 10:00 a.m.

**PUBLIC HEARING NOTICE**

Please be advised that the Hunt County Commissioner's Court of Hunt County, Texas will hold a public hearing on Friday, December 21, 2018 at 10:00 a.m. at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom to consider the designation of certain property as a reinvestment zone, said property being described as follows: Being all that certain lot, tract or parcel of land situated in the city of Greenville, Hunt County, Texas, being part of the A0249 Dunn Jacob, Tract 18 recorded in the Deed Records of Hunt County in Volume 718 at Page 716 and address being 6702 Highway 66, Greenville, Texas, 75401

This hearing is considered an Open Meeting, and shall be conducted as such, therefore the public is welcome to attend. Should you have any questions, please feel free to contact Amanda L. Blankenship at 903-408-4146.

\_\_\_\_\_ The Court closed the public hearing at 10:10 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-December 11, 2018 – Regular Session**

**15,391** On the motion by Evans, second by McMahan, for the Court to approve the minutes from December 11, 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.

\_\_\_\_ Julie Horn; addressed the Court regarding the appointment of the next County Judge

**V. OLD BUSINESS**

**A. ACTION ITEMS** – Discuss and possibly take action on the following

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

\_\_\_\_ Strike from the agenda

**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 policy change on the District Clerk Employee Blanket Bond to increase the amount to \$50,000.00; effective 12/06/2018, Bond #71354077 – Jennifer Lindenzweig, County Clerk
2. Bond renewal for the Public Official Position Bond; effective 12/26/2018 through 12/26/2019, Policy #18263436 – Jennifer Lindenzweig, County Clerk
3. A Bond for Susan Spradling, District Clerk. Bond Number TX5145474, effective 01/01/2019 to 12/31/2022 – Jennifer Lindenzweig, County Clerk
4. A Bond for Brittini Turner, County Treasurer. Bond Number TX5146749, effective 01/01/2019 through 12/31/2022 – Jennifer Lindenzweig, County Clerk
5. A Bond for Jose Martinez, Voter Administrator. Bond Number TX514666, effective 01/01/2019 through 01/01/2020 – Jennifer Lindenzweig, County Clerk
6. A Bond for Kerry Crews, JP 2.; effective date January 1, 2019 to December 31, 2022 – Jennifer Lindenzweig, County Clerk
7. The purchase of equipment to up fit (5) five 2019 Chevrolet Tahoe's for Hunt County Sheriff's Department. Inter-County Communications will supply and install all listed parts on the spec sheet. Hunt County Sheriff's Department will supply (4) four old Tahoe's and (1) one Dodge Charger for tear down which will be transfer of lightbars, consoles, gunlocks and two Stalker Radars units and transfer of gun lock out of the Dodge Charger. Pricing from Inter-County Communications Quote #406-7241-2 in the

amount \$74,155.20. Funding from Hunt County Sheriff's Department Expendable Equipment Funds – Cheryl Lowry, Purchasing Agent

8. The purchase of (5) five Harris VHF, 11-Watt, P25 Digital Radio with multi-key and accessories to include: speaker, microphone, power cable assembly and 3DB gain antenna. Pricing from Inter-County Communications Quote #404-12718-1 in the amount of \$16,050.00. Funding from Hunt County Sheriff's Department Expendable Equipment Funds – Cheryl Lowry, Purchasing Agent
9. The purchase of (2) two – 140012-ELSAG License Plate Hunter M6-2. Pricing from Elsas ALPR/ANPR Solutions Quote #17988, per TX DIR Contract #DIR-TSO-3788 in the amount of \$29,390.00. Funding from Hunt County Sheriff's Federal Forfeiture Funds – Cheryl Lowry, Purchasing Agent

15,392 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:

**15,393** On the motion by Martin, second by Evans, for the Court to approve the designation of certain property as a reinvestment zone, said property being described as follows: Being all that certain lot, tract or parcel of land situated in the City of Greenville, Hunt County, Texas, being part of the A0249 Dunn Jacob, Tract 18 recorded in the Deed Records of Hunt County in Volume 718 at Page 716 and address being 6702 Highway 66, Greenville, Texas 75401 – Jim Latham / Daniel Ray; no one opposed **Motion carries.**

15,394 On the motion by Evans, second by McMahan, for the Court to approve the Formal Bid #178-19, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2019 through December 31, 2019 as per Bid Award. The Purchasing Department recommends award to Southern Tire Mart, LLC., the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation. Pricing is per Texas Local Government Purchasing Cooperative – BuyBoard Contract #553-18 – Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries. See attachment.**

15,395 On the motion by McMahan, second by Evans, for the Court to approve the Formal Bid #177-19, Janitorial & Paper Supply Twelve (12) Month Contract (with 3 year renewal option), effective January 1, 2019 through December 31, 2019 as per Bid Award. The Purchasing Department recommends award to Chaney Paper Inc., the lowest and best vendor

which best conforms to the bid specifications as per the Bid Tabulation – Cheryl Lowry, Purchasing Agent; no one opposed **Motion carries. See attachment.**

**15,396** On the motion by Martin, second by Evans, for the Court to approve an Interlocal Agreement by and between the North Central Texas Council of Governments and the County of Hunt for the Development of a Hazard Mitigation Action Plan – Richard Hill; no one opposed **Motion carries. See attachment.**

**15,397** On the motion by Evans, second by McMahan, for the Court to approve the 2019-2020 Hunt County Historical Commission Appointments as follows: Carol Taylor, John Armstrong, John Byrd, Marsha Cooper, Waco Hale, Susan Lanning, Reggie Loftin, Jimmie Wooford, Clay Wood, and Judy Wood – Carol Taylor, President; no one opposed, **Motion carries.**

**15,398** On the motion by Evans, second by McMahan, for the Court to approve the Monthly Treasurer's Report for September 2018-Delores Shelton, Treasurer; no one opposed, **Motion carries. See attachment.**

**15,399** On the motion by McMahan, second by Evans, for the Court to approve the Monthly Treasurer's Report for October 2018-Delores Shelton, Treasurer; no one opposed, **Motion carries. See attachment.**

**15,400** On the motion by Martin, second by McMahan, for the Court to approve the acceptance of high bids on resale properties; no one opposed, **Motion carries. See attachments.**

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R38626	Jason Kirschbaum	\$2,100.00
Property Description: A1262 Rice William M, Tract 21, Acres 1.0		
R71265	William World LLC	\$4,610.00
Property Description: S5385 Orig Town of Greenville, Blk 142, Lot 1,2A Acres .1555		
R27362	Brandon & Sonya Kelly	\$3,000.00
Property Description: A0502 Hase P, Tract 11, Acres 5.0		
R27361	Brandon & Sonya Kelly	\$3,000.00
Property Description: A0502 Hase P Tract 10, Acres 5.0		

**15,401** On the motion by Latham, second by McMahan, for the Court to approve accounts payable; no one opposed **Motion carries.**

**15,402** On the motion by Latham, second by Martin, for the Court to approve line item transfers; no one opposed **Motion carries. See attachment.**

**PAYROLL & PERSONNEL:**

Jail count: 276

<b><u>CONSTABLE, Pct. 1</u></b>	Transfer Eric Qualls from jail at \$40,770.00 effective 12/17/18.
<b><u>COUNTY ATTORNEY</u></b>	Add Jamiah Williams, Asst. County Attorney, at \$67,000.00 effective 1/2/19
<b><u>ELECTIONS</u></b>	Remove Linda Mouton due to retirement, effective 12/31/18.
<b><u>JAIL</u></b>	Remove Ronald Reed due to resignation, effective 12/19/18.
<b><u>JP 4</u></b>	Add Lisa Medina, Clerk, at \$32,280.00, effective 1/1/19  Change Kelly Wineinger from part time to full time Chief Clerk at \$37,979.00, effective 1/1/19
<b><u>PCT 3</u></b>	Transfer Phillip Staton from Pct. 4 at \$35,943.00, effective 1/1/19.

[15,403](#) On the motion by Martin, second by Evans, 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 10:27 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 10:47 a.m.

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

\_\_\_\_\_ None

#### **IX. ADJOURN**

15,404 On the motion by Martin, second by McMahan, for the Court to adjourn at 10:48 a.m.; no one opposed **Motion carries.**

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Hunt County Judge or Judge Pro Tem

Attest:

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