

COMMISSIONER'S COURT
Regular Session & Public Hearing
January 8, 2019

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 Commissioner Martin.

I. CALL MEETING TO ORDER

On behalf of the Commissioners Court, this meeting of the Hunt County Commissioner's Court was called to order by Commissioner Martin at 10:01 a.m.

II. ROLL CALL

The following were called and present: Commissioner Eric Evans, Precinct 1; Commissioner Randy Strait, Precinct 2; Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; Tammi Byrd, Auditor and Jennifer Lindenzweig, County Clerk.

15,408 On the motion by Martin, second by Evans, the Court entered Executive Session at 10:02 a.m.; no one opposed **Motion carries.**

____ The Court exited Executive session and reconvened in Regular Session at 10:35 a.m.

ADDENDUM:

A. CONSENT CALENDAR – All items listed are considered to be routine by the Commissioners Court and will be enacted by one motion.

B. ACTION ITEMS – Discuss and possibly take action on the following:

1. Naming the Hunt County Judge Pro Tem – Daniel Ray, County Civil Attorney

15,409 On the motion by Strait, second by Harrison, the Court named Commissioner Eric Evans as County Judge Pro Tem and to preside of the remainder of the sessions today; no one opposed **Motion carries.**

____ Judge Pro Tem, Eric Evans, opened the Public Hearing at 10:47 a.m.

PUBLIC HEARING NOTICE

NOW COMES MARSHALL MERRITT, as Owner and Agent for Union Valley Partners, Ltd., which owns real property in the below-mentioned tracts, and files this request of

the Hunt County Commissioner's Court for permission to revise the Final Plat of Union Valley Estates, recorded in Cabinet G, Slide 179 of the Plat Records of Hunt County, and also to revise the Replat of Union Valley Estates, recorded in Cabinet H, Slide 58 of the Plat Records of Hunt County, Texas.

Marshall Merritt is requesting said revisions to revise the following:

- i. To combine current lots 7 & 8 in the above-mentioned Final Plat and Replat into a single lot, "7-R";
- ii. To combine currently-platted unimproved right-of-way "Union CT" and lots 9, 10, 11, 12-R, 13-R, 14-R, 15-R, 16-R, and 17 in the above-mentioned Final Plat and Replat into the original parent tract to create a 219.4 acre un-plated tract; and
- iii. To remove from the plat any reference to currently-platted unimproved right-of-way "Union CT"

Request dated 12-14-18

TO THE PUBLIC:

BE ADVISED that the above referenced Request to Revise Subdivision Plat will be considered and possibly acted upon at a public hearing by the Hunt County Commissioners' Court at their regular meeting in the Commissioners' Courtroom, Courthouse Auxiliary Building, 2700 Johnson Street, Greenville, Texas, on January 8, 2019, beginning at 10:00 a.m. The court will meet at that time to consider the Request and to hear protests to the revision of the plat, if any.

____ Judge Pro Tem, Eric Evans closed the public hearing at 10:47 a.m.

**III. MINUTES-December 21, 2018-Regular Session & Public Hearing
December 21, 2018-Special Session**

15,410 On the motion by Strait, second by Harrison, for the Court to approve the minutes from December 21, 2018-Regular Session & Public Hearing and 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.

____ Jon Klaus-County Judge Appointment; Mitzi Money-County Judge Appointment; Cynthia Ware-County Judge Appointment; Thomas Willess-furnished reading material to court; David Hale-County Judge Appointment

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. Certificate of Completion of at least 20 hours of continuing education for Randy Wineinger, Tax Assessor-Collector as required by Texas Property Code §6.231– Jennifer Lindenzweig, County Clerk

15,411 On the motion by Martin, second by Strait, for the Court to approve the consent item as listed; no one opposed **Motion carries. See attachment.**

VII. ACTION ITEMS – Discuss and possibly take action on the following:

15,412 On the motion by Strait, second by Harrison, for the Court to approve request to revise a subdivision plat for Marshall Merritt, as Owner and Agent for Union Valley Partners, Ltd., which owns real property in the below-mentioned tracts, and files this request of the Hunt County Commissioner’s Court for permission to revise the Final Plat of Union Valley Estates, recorded in Cabinet G, Slide 179 of the Plat Records of Hunt County, and also to revise the Replat of Union Valley Estates, recorded in Cabinet H, Slide 58 of the Plat Records of Hunt County, Texas

Marshall Merritt is requesting said revisions to revise the following:

- a. To combine current lots 7 & 8 in the above-mentioned Final Plat and Replat into a single lot, “7-R”;
- b. To combine currently-platted unimproved right-of-way “Union CT” and lots 9, 10, 11, 12-R, 13-R, 14-R, 15-R, 16-R, and 17 in the above-mentioned Final Plat and Replat into the original parent tract to create a 219.4 acre un-plated tract; and
- c. To remove from the plat any reference to currently-platted unimproved right-of-way “Union CT”

No one opposed **Motion carries.**

15,413 On the motion by Strait, second by Harrison, for the Court to approve a request to install steel pipeline to be bored underneath CR 2216 & 2184 in Precinct 2 with normal stipulations-Kyle Davis, Hunt, Guillot & Associates; no one opposed **Motion carries. See attachment.**

15,414 On the motion by Martin, second by Strait, for the Court to approve a request to install steel pipeline to be bored underneath CR 3311 in Precinct 3 with normal stipulations-Kyle Davis, Guillot & Associates; no one opposed **Motion carries. See attachment.**

15,415 On the motion by Harrison, second by Strait, for the Court to approve the upgrade of approximately 180 feet on CR 4414 from dirt to rock in Precinct 4, money in escrow-Steve Harrison, Precinct 4 Commissioner; no one opposed **Motion carries. See attachment.**

15,416 On the motion by Strait, second by Harrison, for the Court to approve the request to construct electrical power distribution facilities across CR 2326 in Precinct 2 with normal stipulations; no one opposed, **Motion carries. See attachment.**

15,417 On the motion by Martin, second by Strait, for the Court to approve the request to construct electrical power distribution facilities across CR 3121 in Precinct 3 with normal stipulations; no one opposed, **Motion carries. See attachment.**

7. The Preliminary Plat for review purposes only on Shelby Ridge in Precinct 2 – Deanna Dill

____ Strike item from agenda

15,418 On the motion by Evans, second by Martin, for the Court to approve the Final Plat for Sharp Lane Addition in Precinct 1-Owens Land Surveying; no one opposed, **Motion carries.**

15,419 On the motion by Martin, second by Strait, for the Court to approve accounts payable; no one opposed, **Motion carries.**

____ No line item transfers

PAYROLL & PERSONNEL:

Jail count: 286

<u>AG EXTENSION</u>	Add Cynthia Ray, 4-H Program Assistant at \$12.00 per hour, effective 1/7/19.
<u>AUDITOR</u>	Raise Kelsey Crowther to \$43,000.00 effective 1/1/19. Raise Dianne McNair to \$43,754.00 effective 1/1/19. Raise Alicia Olvera to \$37,558.00 effective 1/1/19. Raise Stacy Sehl to \$53,589.00 effective 1/1/19. Promote Devyn Strong to G5 at \$37,558.00 effective 1/1/19. Raise Brenda Wells to \$39,920.00 effective 1/1/19.
<u>DISTRICT CLERK</u>	Raise Alyson Ashley to \$37,187.00 effective 1/7/19. Raise Dee Ann Brierton to \$36,450.00 effective 1/7/19.

	<p>Raise Vicki Brothers to \$35,880.00 effective 1/7/19.</p> <p>Raise Rhonda Clayton to \$34,560.00 effective 1/7/19.</p> <p>Raise Wanda Dawson to \$39,086.00 effective 1/7/19.</p> <p>Raise Kelly Kimmel to \$29,250.00 effective 1/7/19.</p> <p>Raise Ashley McCasland to \$37,187.00 effective 1/7/19.</p> <p>Raise Cindy Meyer to \$42,815.00 effective 1/7/19.</p> <p>Add Lisa Layman, Deputy Clerk, at \$29,000.00 effective 1/7/19.</p> <p>Raise Leneta Rich, Chief Deputy, to \$43,000.00 effective 1/7/19,</p>
<u>JAIL</u>	Add Garrett Swatsell, Detention Officer, at \$33,571.00, effective 12/30/18.
<u>JP 3</u>	<p>Transfer Dora Cruz from JP 4 at \$34,280.00 effective 1/1/19.</p> <p>Remove Teena Rice due to termination effective 12/31/18.</p>
<u>MAINTENANCE</u>	<p>Promote Gloria Anderson to \$31,780.00 effective 1/7/19.</p> <p>Promote David Hames to \$33,780.00 effective 1/7/19.</p>
<u>PRECINCT 4</u>	<p>Remove David Ketner due to retirement effective 12/31/18.</p> <p>Remove Hector Paiz due to retirement effective 12/31/18.</p> <p>Transfer Billy Rabe from Precinct 1at \$41,000.00 effective 1/2/19.</p> <p>Add Jeff Taylor, Foreman, at \$52,000.00 effective 1/2/19.</p>
<u>VOTER ADMINISTRATION</u>	<p>Move Tiffanie Elvington to full time at \$32,651.00 effective 1/1/19.</p> <p>Add Rose Fish at \$12.00 per hour, effective 1/2/19.</p>

15,420 On the motion by Martin, second by Harrison, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,421 On the motion by Martin, second by Strait, the Court exited Regular Session and entered into Executive Session at 11:02 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 12:06 a.m.

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

15,422 On the motion by Strait, second by Martin, for the Court to conduct interviews with applicants for the Appointment of County Judge. The interviews will take place during a Special Session, Friday, January 11, 2019 at 1:00 p.m. The interviews will be 15 minutes and names will be drawn in open court for the order in which applicants are to be interviewed. A vote on the appointment will be made during Regular Session as early as January 22, 2019; no one opposed
Motion carries.

X. ADJOURN

15,423 On the motion by Martin, second by Harrison, for the Court to adjourn at 12:10 p.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