

COMMISSIONER'S COURT
Regular Session & Public Hearing
January 22, 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 Evans, Judge Pro Tem.

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 Evans, Judge Pro Tem at 10:00 a.m.

II. ROLL CALL

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

III. MINUTES-January 8, 2019-Regular Session & Public Hearing
January 11, 2019-Special Session

15,426 On the motion by Harrison, second by Martin, for the Court to approve the minutes from January 8, 2019-Regular Session & Public Hearing and January 11, 2019-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.

____ Thomas Willess

____ Judge Pro Tem, Eric Evans, opened the Public Hearing at 10:06 a.m.

PUBLIC HEARING NOTICE

NOW COMES Michael James, as Owner and Agent for Rush-In LLC., 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 Solar Gate Three, recorded in Cabinet H, Slide 1262 of the Plat Records of Hunt County, Texas.

Michael James is requesting said revisions to revise the following:

- i. To combine current Lot 3 with a 1 acres adjacent tract in the above-mentioned Final Plat and Replat into a single lot, "3-R"

Request dated 12/19/18

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 22, 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 10:07 a.m.

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. Certificates of Completion for Jennifer Lindenzweig, County Clerk, for the following: the Public Information Act as required by Government Code §552.012, the Open Meetings Act as required by Government Code §551.005, Registry of the Court, Fraudulent Filings, for completing the required 20 hours of Continuing Education for 2018 as required in §51.605 of the Government Code – Jennifer Lindenzweig, County Clerk
2. A sixty (60) month renewal contract with Pitney Bowes for postage machine station located at the Hunt County Justice of the Peace, Precinct 2 office. Effective dates will be March 30, 2019 through March 29, 2024, with cost of \$63.98, monthly or \$191.94 quarterly – Cheryl Lowry, Purchasing Agent
3. A sixty (60) month renewal contract with Pitney Bowes for postage machine station located at the Hunt County Health Department office. Effective dates will be March 30, 2019 through March 29, 2024, with cost of \$63.98, monthly or \$191.94 quarterly – Cheryl Lowry, Purchasing Agent

15,427 On the motion by Martin, second by Strait, for the Court to approve the consent items #1-#3 as listed; no one opposed **Motion carries. See attachments.**

4. Transferring the following equipment from Highway Patrol inventory to the Hunt County Sheriff's inventory. Equipment will be available for the Highway Patrol Officers to use as needed during crash investigations. The Hunt County Sheriff's Department would be responsible and accountable for the equipment – Cheryl Lowry, Purchasing Agent
 - a. Long Range Reflectorless Total Station; includes charger, two (2) batteries, compass, sunshade & tool kit (H/C #08735)
 - b. Brake Meter VC300 Speed Calculator (H/C #08137)
 - c. Acer Laptop Computer – Software used is to read data on Brake Meter VC300 Speed Calculator (H/C #09903)

15,428 On the motion by Evans, second by Harrison, for the Court to approve the consent item as listed; Martin abstained; **Motion carries.**

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

15,429 On the motion by Strait, second by Harrison, for the Court to approve the request to revise a subdivision plat for Michael James, as Owner and Agent for Rush-In LLC., 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 Solar Gate Three, recorded in Cabinet H, Slide 262 of the Plat Records of Hunt County, Texas

Michael James is requesting said revisions to revise the following:

- a. To combine current Lot 3 with a 1 acres adjacent tract in the above-mentioned Final Plat and Replat into a single lot "3R"; - Daniel Ray, County Civil Attorney/

No one opposed **Motion carries.**

15,430 On the motion by Martin, second by Strait, for the Court to approve the quarterly report for the Audie Murphy/American Cotton Museum-Susan Lanning, Director; no one opposed **Motion carries.**

3. A report on the Hunt County MOU program with the SPCA – Terry Jones, Precinct 1 Constable

 Report only, no action needed

15,431 On the motion by Harrison, second by Strait, for the Court to approve a resolution allowing the sale of fireworks for Texas Independence Day, San Jacinto Day and Memorial Day in Hunt County-Eric Evans, Precinct 1 Commissioner/County Judge Pro Tem.

An amended motion by Harrison, second by Strait, for the Court to approve this resolution allowing the sale of fireworks for Texas Independence Day, San Jacinto Day and Memorial Day in Hunt County on a semi-permanent basis; Martin voted nay; **Motion carries. See attachment.**

15,432 On the motion by Martin, second by Harrison, for the Court to approve the request to transfer \$600.00 from the Security/Bailiff's account #83-621-0800-1136 to Security/Mobile Phone account #83-621-0800-1161-Wayne Money, JP 1-1; no one opposed **Motion carries. See attachment.**

15,433 On the motion by Harrison, second by Martin, for the Court to approve cancelling the uniform allowance for employees in Road & Bridge Precinct 4 and replacing with uniform order with UNIFIRST Corp that currently has the county bid-Steve Harrison, Precinct 4 Commissioner/Tammi Byrd, Auditor; no one opposed, **Motion carries**

15,434 On the motion by Martin, second by Strait, for the Court to approve the Monthly Treasurer's Report for the month of November 2018-Brittnei Turner, Treasurer; no one opposed, **Motion carries. See attachment.**

15,435 On the motion by Martin, second by Strait, for the Court to approve the purchase of the Forms Overlay License and a Recurring Maintenance Fee from Tyler Technologies in the amount of \$2,063.00 (for the first year with a yearly maintenance fee of \$413.00); this is in conjunction with the Tyler Output Processor (TOP) that was approved in Commissioner's Court on November 27, 2018-Brittnei Turner, Treasurer; no one opposed, **Motion carries.**

15,436 On the motion by Strait, second by Harrison, for the Court to approve the Final Budget Amendments for FY 2018-2019-Tammi Byrd, Auditor; no one opposed, **Motion carries. See attachment.**

15,437 On the motion by Strait, second by Harrison, for the Court to approve the Final Plat for Vista Meadows Addition, Phase II in Precinct 2-David Fite; no one opposed, **Motion carries.**

11. A resolution appointing a County Judge; term to begin January 23, 2019, through the November 2020 General Election – Daniel Ray, County Civil Attorney

____ This item will be discussed after Executive Session

15,438 On the motion by Martin, second by Strait, for the Court to approve accounts payable; no one opposed, **Motion carries.**

15,439 On the motion by Martin, second by Strait, for the Court to approve line item transfers; no one opposed, **Motion carries.**

PAYROLL & PERSONNEL:

Jail count: 283

<u>JAIL</u>	Add Kelly Murphy, Detention Officer, at \$33,571.00, effective 1/27/19. Add Noah Palmer, Detention Officer, at \$33,571.00, effective 1/27/19
<u>MAINTENANCE</u>	Remove Jimmy Moore, Director, due to retirement, effective 1/25/19.
<u>PRECINCT 2</u>	Raise Dewayne Brigham from \$35,360.00 to \$36,860.00, effective 1/14/19.
<u>PRECINCT 4</u>	Raise Daren Dawson from \$38,464.00 to \$40,464.00 effective 1/14/19. Raise Juan Hernandez from \$35,160.00 to \$36,500.00 effective 1/14/19. Add David Niblett, Operator, at \$38,000.00 effective 1/14/19. Raise Francisco Ramirez from \$35,160.00 to \$36,500.00 effective 1/14/19. Add Shane Tarpley, CDL Driver/Mechanic at \$35,000.00 effective 1/22/19.
<u>TREASURER</u>	Remove Vondal Stokes due to termination effective 1/11/19.

15,440 On the motion by Martin, second by Strait, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

15,441 On the motion by Martin, second by Strait, the Court exited Regular Session and entered into Executive Session at 10:35 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 12:15 a.m.

15,442 On the motion by Strait, second by Harrison, for the Court to break from Regular Session at 12:16 p.m. until 1:30 p.m.

_____ The Court reconvened in Regular Session at 1:32 p.m.

15,443 On the motion by Strait, second by Martin, the Court exited Regular Session and entered into Executive Session at 1:33 p.m.

_____ The Court exited Executive Session and returned to Regular Session at 3:33 p.m.

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

15,444 On the motion by Martin, second by Strait, for the Court to name two (2) finalist, Bobby Stovall and Randy Tarpley; Request a final written statement from the two (2) finalist consisting of 5 pages or less, due to the County Judge's Office by 12:00 noon on Thursday, January 24, 2019; Set a Special Session for Monday, January 28, 2019 at 10:00 a.m.; no one opposed **Motion carries.**

X. ADJOURN

15,445 On the motion by Strait, second by Harrison, for the Court to adjourn at 3:34 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