

COMMISSIONER'S COURT
Regular Session
April 23, 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 Bobby Stovall, County Judge.

I. CALL MEETING TO ORDER

This meeting of the Hunt County Commissioner's Court was called to order by Bobby Stovall, County Judge, at 10:00 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; Bobby Stovall, County Judge-Presiding; Tammi Byrd, Auditor and Jennifer Lindenzweig, County Clerk.

III. MINUTES-April 9, 2019-Regular Session

15,548 On the motion by Evans, second by Strait, for the Court to approve the minutes from April 9, 2019-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.

 Thomas Willess-personal; Helen Varner-freeze property taxes on homeowners 65 and older

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. Extending/renewing the annual contract for the Tire Removal & Recycling for an additional twelve (12) months, beginning

June 1, 2019 thru May 31, 2020. Current vendor, 360 Tire Group, LLC agrees to extending/renewing the current bid as per Bid Award attached – Cheryl Lowry, Purchasing Agent

2. Entering into a Renewal Service Contract with Metro-Repro, Inc., effective May 1, 2019 through April 30, 2020. This is for the maintenance on the plat scanner/printer that is used by the County Clerk's Office. Annual Fee is \$2,436.00, to be paid from County Clerk Records Management Equipment Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent
3. To auction equipment on the attached list from various Hunt County Departments inventory. The date and time of Auction is to be determined – Cheryl Lowry, Purchasing Agent
4. To extend annual contract for RFB #171-18, All Hauling, to vendor J & GK Properties, LLC dba CKJ Transport of North Texas. Contract will be for an additional twelve (12) months, beginning May 13, 2019 thru May 12, 2020. J & GK Properties, LLC dba CKJ Transport of North Texas has agreed to extend current bid at the same contract price with no additional cost as per Bid Award attached – Cheryl Lowry, Purchasing Agent

15,549 On the motion by Martin, second by Harrison, for the Court to approve the consent items as listed; no one opposed, **Motion carries. See attachments.**

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

15,550 On the motion by Harrison, second by Martin, for the Court to approve the quarterly report for the Northeast Texas Children's Museum-Sharline Freeman, Director; no one opposed, **Motion carries. See attachment**

15,551 On the motion by Evans, second by Harrison, for the Court to approve the quarterly report for the Audie Murphy/American Cotton Museum-Susan Lanning, Director; no one opposed, **Motion carries.**

3. The presentation of the Community Resource Coordination Group (CRCG) – Lana Adams

 No action, presentation only

15,552 On the motion by Evans, second by Strait, for the Court to approve the following recommendations of the Hunt County Transportation Committee-Dee Hilton; no one opposed, *Motion carries. See attachment.*

- a. The Scope of Services for FM 1570 and FM 1903/FM 36;
- b. The Scope of Services for the Greenville West Sub-Area Thoroughfare Traffic Analysis;
- c. The Scope of Services for the Additional Environmental Work on FM 2642 Project; and
- d. The updated funding budget for the Hunt County Transportation Plan as contained in Work Authorization #2

15,553 On the motion by Martin, second by Evans, for the Court to approve an engagement letter for GASB OPEB Valuation for Hunt County between Gabriel, Roeder, Smith (GRS) for Actuarial Services as required for GASB 45 OPEB Valuation for Hunt County for December 31, 2016 for Fiscal Year End 2018, at a proposed fee of \$2,500, to be paid for from the GASB COMPLIANCE line item – Tammi Byrd, Auditor; no one opposed, *Motion carries. See attachment.*

15,554 On the motion by Evans, second by Strait, for the Court to approve a Master Agreement for GASB OPEB Valuation for Hunt county between Gabriel, Roeder, Smith (GRS) for Actuarial Services as required for GASB 45 OPEB Valuation for Hunt county, RFP#NCT-2017 issued by NCTCOG – Tammy Byrd, Auditor; no one opposed, *Motion carries. See attachment.*

15,555 On the motion by Harrison, second by Martin, for the Court to approve an Interlocal Agreement for Cooperative Purchasing for Actuarial Share Services between North Central Council of Governments (NCTCOG) and Hunt County – Tammi Byrd, Auditor; no one opposed *Motion carries. See attachment.*

15,556 On the motion by Martin, second by Evans, for the Court to approve an engagement letter GASB OPEB Valuation for Hunt County between Gabriel, Roeder, Smith (GRS) for Actuarial Services as required for GASB 45 OPEB Valuation for Hunt County for fiscal years ending 2019 and 2020 at a proposed fee of \$8,380, to be paid for from the GASB COMPLIANCE line item – Tammi Byrd, Auditor; no one opposed, *Motion carries. See attachment.*

15,557 On the motion by Evans, second by Strait, for the Court to approve the Treasurer's monthly report for March 2019-Brittini Turner, Treasurer; no one opposed, *Motion carries. See attachment.*

10. The Preliminary Plat for Shelby Ridge in Precinct 2 – Deanna Dill

Table item

[15,558](#) On the motion by Martin, second by Strait, for the Court to approve the adoption of a filing fee for Plat Revision Requests under Section 232.009(g) of the Texas Local Government Code-Daniel Ray, Hunt County Civil Attorney; no one opposed, **Motion carries. See attachment.**

[15,559](#) On the motion by Evans, second by Strait, for the Court to approve the Memorandum of Understanding with the City of Greenville, Texas, regarding update of the West Greenville Small Area Plan originally prepared and presented by Freese and Nichols on July 12, 2011, with the cost-splitting provision with the City agreeing to reimburse the County 50% of the cost-Daniel Ray, Hunt County Civil Attorney; no one opposed, **Motion carries. See attachment.**

[15,560](#) On the motion by Martin, second by Evans, for the Court to approve accounts payable; no one opposed, **Motion carries.**

[15,561](#) On the motion by Evans, second by Strait, for the Court to approve line item transfers; no one opposed, **Motion carries. See attachment.**

PAYROLL & PERSONNEL:

Jail count: 264

<u>MAINTENANCE</u>	Add Raymond Shade, Maintenance Tech, at \$30,820.00 effective 4/17/19.
<u>SHERIFF</u>	Add Shelby Johnson, Admin Asst., at \$30,040.00 effective 4/29/19.
<u>PRECINCT 4</u>	Raise Shane Tarpley to \$36,550.00 effective 4/22/19.

[15,562](#) On the motion by Evans, second by Strait, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

[15,563](#) On the motion by Evans, second by Strait, for the Court to exit Regular Session and enter into Executive Session at 10:52 a.m.; no one opposed **Motion carries.**

VIII. EXECUTIVE SESSIONS

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, Fiat and Facebook 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 the disposition of Hunt County property – Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding water district and water supply corporations' use of rights-of-way in unincorporated portions of the County – Daniel Ray, County Civil Attorney

_____ The Court exited Executive Session and returned to Regular Session at 11:27 a.m.

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

1. None

X. ADJOURN

15,564 On the motion by Evans, second by Strait, for the Court to adjourn at 11:27 a.m. on April 23, 2019; 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