

COMMISSIONERS COURT
REGULAR SESSION

JANUARY 25, 2010

[Attachments](#)

The Hunt County Commissioner's Court met this day at 10:00 A.M. with all Commissioners' present, due to Judge Horn's absence, Commissioner Ralph Green was acting Judge presiding.

11,400 On the motion by Jim Latham, second by Larry Middlebrooks, the Court approved the minutes from the meeting held January 11, 2010.

NEW BUSINESS:

11,401 On the motion by Green, second by Thornton, the Court approved the Quarterly Report for the Boys & Girls Club of northeast Texas, presented by Director-Melva Hill.

11,402 On the motion by Middlebrooks, second by Kenneth Thornton, the Court approved the Quarterly Report for October-December 2009 for the Audie Murphy American Cotton Museum, presented by Director Susan Lanning.

11,403 On the motion by Middlebrooks, second by Latham, the Court approved the sale of Property ID# 21510, A0075, Barrow Peter, Tract 27, Acres 18 on CR 3122 in Greenville, Texas to Charles Vance. Terry Driggers of Driggers Reality Services stated property is located on the left side of Hwy 69, behind the new Cass Motors, and next to Ragsdale Plumbing. Currently, this property has win rows of shingles, brick, and slab and building materials, which indicates dumping has been done at this location and has an open cistern. Charles Vance is willing to take the property as is, since he has the equipment to clean up the property, plus this property connects on all 3 sides of this property; they are planning on digging a Lake on this location. Mr. Driggers has met with Brent South at the Appraisal Office, the Attorney that deals with the tax property and with Wayne Aimes at the Tax Office, which brings him here today with an offer of \$ 10,000.00, plus \$4,800.00 for the past two years of taxes still owed. Mr. Driggers stated he understands once this property is place back on the tax rolls it cannot be place under Ag use for the next 7 years. Therefore, if the property is not cleaned up, our Environmental

Enforcement Department will have an owner to fine. Judge Horn will sign Deed and will be recorded in the Official Public Records of Hunt County Clerk's Office.

11,404 On the motion by Latham, second by Thornton, the Court approved award of Materials Procurement for Campbell Water Main, for Shady Grove WSC TDRA STEP #729006, presented by Charles Edwards of Resource Management. Mr. Edwards advised the Court, bids were advertised for the materials, 4 bids were received and after review for completeness, Hayter Engineering recommends award to Municipal Water Works Supply for supply of the water line materials in the amount of \$41,631.02. This is the grant where the residents of the Shady Grove community are actually part of this project, a volunteer effort to replace and up size this water main which does not follow TCEQ regulations, with the water supply providing the equipment and operation of that. Estimated date of completion, dependant upon materials delivery, which is normally about a month, construction will begin, baring any weather delays, it should be about a 6-8 months construction period. There will be some boring on I-30 near the Campbell turn, boring surfaces will be done under some drives and the county roads.

11,405 On the motion by Latham, second by Ralph Green, the Court approved changing the polling location that was used for Pcts. 324,325 & 326 in the 2008 April Run-off from Oak Creek County Club to the Fletcher Warren Civic Center for a possible April 13th, 2010 Primary Run-off, presented by Mina Cook-Elections Administrator. *See Attachment*

_____ "Discuss and possibly take action on changing the name of section of what is now CR4810 to CR4809 in Pct 4. This is due to a split in CR4810 that connect to CR4809; CR4809 in 1.5 miles rock and .456 mile dirt for total of 1.956 miles and CR 4810 is now .277 miles rock and .615 mile dirt for a total of .842 mile. Both roads are off of State Hwy 50-Jackie Ray, GIS." After much discussion, the Court decided to place this item on OLD BUSINESS to allow time for Commissioner Latham to contact County Attorney concerning SB1614, which past in the 81st Legislative Session 2009, requiring a county to file a document in Official Public Records whenever a county road is closed, abandoned or vacated.

11,406 On the motion by Green, second by Middlebrooks, the Court approved surplus Right of Way interest in the John Davis Survey, A1317, off of State Hwy 66. Acting Judge Green advised the Court, we have a map in our packet signifying what belongs to the State, it is on the Collin County & Hunt County lines. Craig Mizer of TxDot has had an offer to buy the land from

the owner of the land. Although, the County has the first chance to buy this land; if we want it, the County would not have any use of these .41 acres. *See Attachment.*

11,407 On the motion by Latham, second by Middlebrooks, the Court approved the appointment of Commissioner Latham to the Hunt County Alliance Board for Economic Development as the Representative for the Hunt County Commissioner's Court.

11,408 On the motion by Middlebrooks, second by Latham, the Court approved Hunt County's participation in the North Central Texas Trauma Regulations Advancement Council's Video and Teleconferencing Program and accepting the necessary equipment required for participation from the North Central Council of Governments. David Alexander explained to the Court, the NCTTRAC has selected Hunt County to receive \$13,600.00 worth of equipment because of our participation with them previously, for example the H1N1 exercises and various things, etc. This equipment will be owned by Hunt County, with no required matching funds; the only requirement is that we participate by using this equipment and the County carry's insurance as with any of our property. This will allow us to video conference with various agencies, the hospital district (has the same system) and the EOC. They will provide this equipment, deliver, set up equipment and will provide training.

11,409 On the motion by Green, second by Middlebrooks, the Court approved the Quarterly Investment Report for Hunt County, presented by Delores Shelton-County Treasurer.

11,410 On the motion by Green, second by Latham, the Court approved award of formal Bid #045-10, Recycled Asphalt and Concrete (12) month Contract, effective 2-21-10 thru 2-11-11. Carl Nicholl Purchasing Agent recommend award to all responding vendors as indicated as on bid award. Bid on file in Purchasing Agent's Department.

CONSENT AGENDA:

11,411 On the motion by Middlebrooks, second by Thornton, the Court approved consent to enter into contract by and between VitaChek Networks, Inc. and the Hunt County Tax Office (including Motor Vehicle & Quinlan Sub-Station) for the processing of credit card transactions, effective 1-25-10 through 1-25-11 with automatic renewal; as of September 1, 2009, per amendment to HB3646, wording changed from may to shall as it relates to the collection of taxes. We now have to accept any type of tax payment, whether it is credit

card, HA or internet payment, any type payment the taxpayer chooses to use. This vendor will furnish all hardware, install, train employees and provide service agreement for maintenance on system, at no cost to the County. VitaChek gets their payment through a user's fee on each transaction via some type of electronic payment. Also, VitaChek checks payment within 10 seconds guaranteeing payment has been made or they take the loss. *See Attachment.*

11,412 On the motion by Thornton, second by Green, the Court approved consent to accept Interlocal Agreement by and between Hunt County and Wood County to allow Hunt County to "piggyback" off of Wood County's Prescription Drug Annual Contract with Medicine Chest Pharmacies, presented by Carl Nicholl-Purchasing Agent. *See Attachment.*

11,413 On the motion by Middlebrooks, second by Green, the Court approved consent to enter into Annual Contract with Medicine Chest Pharmacies located in Sulphur Springs, Texas, for prescription drugs utilized by the Hunt County Jail. Carl Nicholl-Purchasing Agent advised the Court, this Contract has already been established in Wood County, which will save us time and allow cost savings on pharmaceuticals. This Contract will be an annual contract, subject to renewal every year, upon the agreement of the Sheriff's Office approval and the Commissioner's Court approval; agreement was made by the Court, per Mr. Nicholls's request to rescind date back to be effective September 28, 2009 through September 28, 2010.

11,414 On the motion by Green, second by Thornton, the Court approved consent to enter into Contract by and between Greenville ISD and the Hunt County Sheriff's Office for the utilization of the Hunt County Sheriff's Office drug dog and Officer for costs of \$3,000.00 up front at execution of this agreement, plus \$200.00 per visit, presented by Sheriff-Randy Meeks. Additionally, the three Wal-Mart stores in our area have donated \$4,500.00 to go toward the purchase price of a dog. County Civil Attorney-Daniel Ray has reviewed & approved Contract. *See Attachment.*

11,415 On the motion by Latham, second by Middlebrooks, the Court approved consent to accept 2004 Arctic Cat 4-wheeler donated by Lone Oak Wrecker Service to the Hunt County Sheriff's Office, to assist with searches or trailer recovery, with the stipulation that this be tagged as an asset of Hunt County.

11,416 On the motion by Middlebrooks, second by Latham, the Court approved consent of

the additional expenditure of \$5,344.00 for roof repair to ledges causing leaks in Hunt County Courthouse, as necessitated completing the roof repairs after hours and on weekends to avoid disruption of courts in session on weekdays, presented by Jimmy Moore-Maintenance Director.

HEAR AND DISCUSS:

11,417 On the motion by Latham, second by Middlebrooks, the Court approved accounts payable.

11,418 On the motion by Green, second by Middlebrooks, the Court approved line-item budget transfers.

PERSONNEL AND PAYROLL:

<u>COUNTY COURT AT LAW NO. 1</u>	Remove Philip A. Durant, Bailiff, due to his resignation. Effective 01-11-10. Add Tim Lane, Bailiff, G-6, at \$33,810.14. Effective 01-22-10.
<u>HUMAN RESOURCE</u>	Add Candace Manning, Human Resource Assistant, hourly \$8.00. Effective 01-19-10.
<u>JUVENILE PROBATION</u>	Promoted Janet Moss to Probation Officer, from \$29,000.00 to \$30,000.00 Effective 01-11-10.
<u>COUNTY JAIL</u>	Remove Chase Horn, Detention Officer, due to his resignation. Effective 01-20-10. Remove David Wallace Sr., Detention Officer, due to his resignation. Effective 01-13-10. Add Robert Dennis, Detention Officer, at \$25,941.24. Effective 01-22-10.
<u>SHERIFF OFFICE</u>	Remove Day Davis, Communication Officer, due his resignation. Effective 01-30-10. Add Daniel Vose, Patrol Deputy, at \$32,801.08. Effective 01-21-10.
<u>TAX OFFICE</u>	Remove Ida Cathy Hester, due to her resignation. Effective 01-31-10.

11,419 On the motion by Middlebrooks, second by Latham, the Court approved personnel and payroll changes.

_____The Court left Regular Session and went into Executive Session at 11:20A.M.

EXECUTIVE SESSION:

All action will be taken in open court.

1. As permitted by the T.G.C. Sec.55172, Real Property, regarding the Hunt County Criminal Justice Center, take action as necessary-Daniel Ray, County Civil Attorney. No action was taken by the Court. *See Attachment.*
2. As permitted by the T.G.C. Sec. 551.071 Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Hunt County Criminal Justice Center, take action as necessary-Daniel Ray, County Civil Attorney. No action was taken by the Court.

See Attachment.

_____The Court left Executive Session and returned to Regular Session at 11:35 A.M.

_____ Court Adjourned. Minutes approved this ____day of _____, 2009.

Attest:

Hunt County Judge

Hunt County Clerk