COMMISSIONERS COURT REGULAR SESSION FEBRUARY 8, 2010

The Hunt County Commissioner's Court met this day at 10:00 A.M. with all Commissioners present, with Judge John Horn presiding. County Auditor-Jimmy Hamilton and County Clerk-Linda Brooks were also present.

11,420 On the motion by Larry Middlebrooks, second by Jim Latham, the Court approved the minutes from the meeting held January 25, 2010.

OLD BUSINESS:

11,421 On the motion by Latham, second by Middlebrooks, the Court approved changing the name of a section of what is now CR 4810 to CR 4809 in Pct 4. This is due to a split in CR 4810 that connects to CR 4809. CR 4809 is now 1.5 miles rock and .456 mile of dirt for a total of 1,956 miles, and CR 4810 is now .227 miles rock and .615 mile of dirt for a total of .842 mile. Jackie Ray-GIS Analyst stated this change was being done due to addressing, which will allow getting to CR 4809 off of State Hwy. 50. Both roads are off of State Hwy 50.

NEW BUSINESS:

- 11,422 On the motion by Latham, second by Ralph Green, the Court approved acceptance of 5,312 volunteer hours from the Hunt County Master Gardner's Association to the Citizens of Hunt County in 2009, presented by Brian Chitwood-President of the Master Gardner's Association. Other members of this organization were introduced in Court. Also, Commissioner's Court presented this group with a certificate of appreciation plaque for their volunteer services.
- 11,423 On the motion by Middlebrooks, second by Green, the Court approved Constable Terry Jones, Constable Pct 1, carrying the TCLEOSE Commission (which was originally handled by the Sheriff's Department) for Bailiff's Charles T. Lane located in CCAL #1 and Janie Simpson CCAL #2. Sheriff Meeks approves of this change.
- 11,424 On the motion by Thornton, second by Green, the Court approved the enactment of

SB 1614 approved in the 81st Legislative Session requiring counties to file a document in the Official Public Records (Deed Records) whenever a county road is closed, abandoned or vacated. This document is required to list the name of the property owner, with the dimension of the property and shall be indexed from Hunt County to the Property Owner, presented by County Clerk-Linda Brooks.

11,425 On the motion by Thornton, second by Green, the Court approved upgrading approximately 500 ft of CR 1101 from dirt to rock in accordance to the Escrow Trust Agreement in Pct 1; money has been deposited in Escrow.

11,426 On the motion by Green, second by Thornton, the Court approved naming a private road "Jackson Lane", off of State Hwy. 276 in Pct 2. This addition is due to state regulations of naming a driveway that has more than 2 structures on it; this location has 5 structures, presented by Jackie Ray-GIS Analyst.

11,427 On the motion by Green, second by Thornton, the Court accepted approximately 1.339 ft of Timberwood Trail in High Hollows V, Pct 2, into the Hunt County Maintenance Program.

11,428 On the motion by Green, second by Thornton, the Court approved replat of Lot 2 & 3 of Griffin Industrial Park, Phase 3, in Pct 2. Commissioner Green stated they platted a lot and then they wanted to take a little off one lot and add that to another lot. Joe Lilley from the Health Department & Commissioner Green met at this lot to check this out. The lot known as 2R already has a septic system installed; the lot known as 3R needs a new septic system installed. This is basically the reason for the replat.

CONSENT AGENDA:

11,429 On the motion by Middlebrooks, second by Green, the Court approved consent into Interagency Operation Agreement by and between Hunt County and local municipalities for the housing of Class "C" Misdemeanor Offenders by the Hunt County Criminal Justice Center; Sheriff Meeks advised the Court, they had inadvertently left out the additional amendment concerning the magistrates section, so this has been added. This is the same agreement we have with the transport company that we are now housing prisoners for them on a temporary basis. In the interim, hopefully getting the federal prisoners back, if our jail count goes up, we have been talking to the Cities, this would be a good way to have some income for our county and help

them with their class "C" warrants. Judge Horn questioned the prisoner transport amount of compensation on housing. Sheriff Meeks stated the amount of \$45.00 per day book in fee, regardless of how long the stay, then \$45.00 per day, after 12 hours. County Civil Attorney-Daniel Ray has reviewed the document, which has the omissions clause, along with the removal of the county's liability. The Cities will cover any medical costs. *See Attachment*.

HEAR & DISCUSS:

11,430 On the motion by Middlebrooks, second by Latham, the Court approved accounts payable.

11,431 On the motion by Thornton, second by Green, the Court approved line item budget transfers.

PERSONNEL AND PAYROLL:

COUNTY CLERK	Remove Kate Kelley due to her death on January 30, 2010.	
DISTRICT ATTORNEY	Add Steven Lilley as Assistant DA, G14 at \$65,000 year. Effective 2-1-2010.	
HUNT COUNTY JAIL	Remove Christopher Leggett, Detention Officer, due to his resignation effective 2-10-2010.	
	Terminate Almonia Beacham, Detention Officer, effective 1-12-10.	
	Add Atlee Walters, Detention Officer, at \$25,941.24 effective 1-29-10.	
SHERIFF DEPARTMENT	Add Stephanie Ford, Communications Officer, at \$22,370 effective 2-2-10.	
TAX OFFICE	Add Jessie R. Warren, Tax Clerk, G4, at \$23,370.10 effective 2-15-10.	
	Add Tammy J. Monroe, Tax Clerk, G4, at \$23,370.10 effective 2-2-10.	
	Raise Jeanette Garcia, Sr.Chief Deputy, G6, from \$31,834.22 to \$33,334.22 effective 2-1-10.	
	Raise Pennie Brignon, Sr.Chief Deputy, G6, from \$34,105.00 to \$36,105.00 effective 2-1-10.	

11,432 On the motion by Middlebrooks, second by Latham, the Court approved personnel and payroll changes.

	Court Adjourned at 10:30A,M.	Minutes approved this _	day of
2010.			
Attest:		Hunt	County Judge
Hunt County C	llerk		