

COMMISSIONERS COURT
REGULAR SESSION

MARCH 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 present.

11,448 On the motion by Ralph Green, second by Kenneth Thornton, the Court approved the minutes of the meeting held February 22, 2010.

NEW BUSINESS:

11,449 On the motion by Thornton, second by Green, the Court approved the Hunt County Historical Commission's Annual Report, presented by Director-Jim Conrad.

11,450 On the motion by Latham, second by Middlebrooks, the Court approved the re-appointment of Danny Duncan, to serve a 2 year term on the SURRMA Board of Directors, as a Hunt County Representative, presented by Judge John Horn.

11,451 On the motion by Middlebrooks, second by Green, the Court approved the Notification of Waiver Option for Local Fund Participation Requirement on Federal Off-Bridge Program Projects, presented by Judge John Horn. *See Attachment.*

11,452 On the motion by Latham, second by Middlebrooks, the Court approved Tax Abatement Resolution setting guidelines and criteria in accordance with Texas Tax Code Ann. 312.0001 et. Seq. Governing the Creation of Tax Abatement Zones for Hunt County, as presented for adoption to the City of Commerce and the Hunt Memorial Hospital District, presented by Jeanette Burnett-CEDC Executive Director, contingent upon no corrections made by either the City or Hospital District. The Court agreed this Resolution to be brought back to Court every (2) years for updates. *See Attachment.*

_____ 'Discuss and possibly take action on eliminating (1) part time position and creating (1) full time position in the County Health Department, with funding available within the current budget-Joe Lilly, R.S.' Mr. Lilly advised the Court, he would like for Jim Head, a (5) year part time employee working 39 hours per week, to become a full time employee. Mr. Lilly has also had his other inspector retire due to medical reasons; we would like to start advertising for this

position, and we would start this position out at a lower salary, enabling us to give the administrator a \$1,000.00 a year raise. Judge Horn stated he felt any issue concerning creation of an additional position, is an issue for Budget Workshop, suggesting we keep Mr. Head at his part time position until Budget time. Commissioner Green also agreed with this decision.

_____’Discuss and possibly take action on salary supplement stipend for the Assistant Prosecutor in the Hunt County District Attorney’s Office from forfeiture funds.’ Item dropped by the District Attorney’s Office.

11,453 On the motion by Green, second by Middlebrooks, the Court approved budget amendments for FY 2009-2010 Hunt County Budget, presented by Jimmy Hamilton-County Auditor.

11,454 On the motion by Thornton, second by Green, the Court approved changing CR 1045 N, .230 mile of rock, to Renfro Drive due to this road being divided by FM 272 in Pct 1, presented by Jackie Ray-GIS Analyst.

11,455 On the motion by Green, second by Latham, the Court approved request of FEC Electric to construct electrical power distribution facilities along & across CR 2472 in Pct 2, with the usual stipulations.

11,456 On the motion by Latham, second by Middlebrooks, the Court approved upgrading approximately 500 ft. of dirt to rock on CR 4705 in Pct 4. Commissioner Latham stated money has been deposited into an Escrow Account.

CONSENT AGENDA:

11,457 On the motion by Middlebrooks, second by Latham, the Court approved renewal contract with First Southwest (a Plains Capitol Company) to perform arbitrage rebate compliance services, presented by Jimmy Hamilton-County Auditor. *See Attachment.*

11,458 On the motion by Middlebrooks, second by Green, the Court approved a (3) year annual renewal to the Master Service Agreement for phone telecommunications services for the Courthouse, Jail/Sheriff’s Office, Juvenile and Health Departments with A T & T for a period of three years, effective April 3, 2010 thru April 3, 2013, with rates and fees to remain unchanged from prior (3) year term contract. Carl Nicholl-Purchasing Agent advised the Court, this agreement has been reviewed by County Attorney-Joel Littlefield and IT Manager-Mike

Davis. The Court agreed to let Judge Horn sign renewal as the authorized representative of the Court. *See Attachment.*

11,459 On the motion by Middlebrooks, second by Green, the Court approved transfer of 1998 Ford Crown Vic, Hunt County property #11835, VIN # 2FAFP71W9WX124284 from the inventory of the Hunt County Attorney to salvage inventory, to be sold at the next auction, per Carl Nicholl, Purchasing Agent.

11,460 On the motion by Middlebrooks, second by Green, the Court approved transfer of a 2007 Ford Crown Vic 4D, VIN # 2FRFP71Q57X102665, along with insurance responsibility from the inventory of the Hunt County Attorney to Hunt County Constable Terry Jones, Pct 1.

HEAR AND DISCUSS:

11,461 On the motion by Latham, second by Middlebrooks, the Court approved accounts payable.

11,462 On the motion by Thornton, second by Green, the Court approved line-item budget transfers.

PERSONNEL AND PAYROLL:

<u>COUNTY CLERK</u>	Add Judie Massey, Deputy Clerk-Real Property, G4 at \$22,370.34, with 90 day probation period. Effective 3-8-2010.
<u>HUNT COUNTY JAIL</u>	<p>Remove Crystal Hopper, Detention Officer, due to her resignation. Effective 2-27-2010.</p> <p>Add Alfredo Torres, Detention Officer, at \$25,941.24.Effective 3-4-2010.</p> <p>Add Sherry Edwards, Detention Officer, at \$25,941.24. Effective 3-5-2010.</p> <p>Add Clinton Morgan, Detention Officer, at \$25,941.24. Effective 3-8-2010.</p> <p>Add Daniel Uland, Detention Offficer,G4, at \$25,941.24. Effective 3-1-2010.</p> <p>Add Jessica Brock, Detention Officer,G4, at \$25,941.24. Effective 2-24-2010.</p>
<u>HUNT COUNTY JUVENILE PROBATION</u>	<p>Promoted Seretha Davis, to full-time Lead Officer, raise from \$27,941.00 to \$29, 941.00. Effective 2-19-2010.</p> <p>Promoted Terry Palmer, to full-time Lead Officer, raise from \$26,941.00 to \$28,941.00. Effective 2-19-10.</p>

<u>JP 1 PLACE 1</u>	Terminate Jane Gilbert, File Clerk, effective 3-5-2010.
<u>SHERIFF'S OFFICE</u>	Add Henry E. Potts, Patrol Deputy, at \$32,801.08. Effective 3-1-2010.

11,463 On the motion by Middlebrooks, second by Latham, the Court approved personnel and payroll changes.

The Court left Regular Session at 10:20 A.M. to enter into Executive Session.

EXECUTIVE SESSION:

All action will be taken in open court.

- (1) As permitted by the T.G.C. 551.072, 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.*

The Court left Executive Session at 10:40 A.M. and returned to Regular Session to deal with #4 under New Business, Jeanette Burnett has arrived in Court.

The Court left Regular Session and returned to Executive Session at 10:45 A.M.

- (2) As permitted by the T.G.C. 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 and Court Adjourned.

_____ Minutes approved this ____ day of _____, 2010.

Hunt County Judge

Attest:

Hunt County Clerk