HUNT COUNTY COMMISSIONERS COURT
REGULAR SESSION

APRIL 12, 2010

Attachments

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

11,474 On the motion by Larry Middlebrooks, second by Jim Latham, the Court approved the minutes from the meeting held March 22, 2010.

NEW BUSINESS:

11,475 On the motion by Latham, second by Middlebrooks, the Court approved the Quarterly Report for the Northeast Texas Children's Museum, presented by Director-Charlene Freeman.

11,476 On the motion by Latham, second by Middlebrooks, the Court approved Resolution authorizing the submission of a TxCDBG application to the Texas Department of Rural Affair for the Texas STEP fund, presented by Charles Edwards-Resource Management & Consulting Company. Mr. Edwards stated this project is for the Hickory Creek Special Utility District, located off State Hwy 34, on FM 1566; approximately 60 households will benefit from this replacement of water lines, due to water loss problems. This grant will be approximately $200,000.00, utilizing the volunteer labor, just like Shady Grove WSC. They have a commitment from about 30 volunteers. *See Attachment.*

_____'Discuss and possibly take action on an Interlocal Agreement approving Hunt County's participation in the Hunt County Household Hazardous Waste Committee's Program:' Kim Quimby-Chamber of Commerce, Brent South –Appraisal Office & Steve Alexander–City Manager of the City of Greenville were present to discuss the use and proper disposal of household waste. Ms. Quimby stated our goal was to find a safe place to dispose of these materials, plus find a way to help Firemen and Safety Officials when they go into homes, to help families have safer methods of disposing of these hazardous waste products, which can contaminate our water supply, and can cause dangerous explosions. North Central Texas

Council of Governments has provided us with pamphlets to distribute to and educate the citizens of Hunt County. In our special facility we will be handling oil base paints, motor oil, fertilizers, anti-freeze, and pool chemicals; in your house will be cleaning materials, drain cleaners, bathroom supplies, finger nail polish and remover which should not be thrown in the thrash. Items we will not be able to take are ammunition, radioactive waste, explosives, infectious or medical waste. Steve Alexander advised the Court, they plan to apply for grant funding through North Central Texas COG, for the estimated amount of $294,557.00 for initial start up costs & implementation of the Hunt County Household Hazardous Waste Collection Center (HHWC), with 18 months of operation costs. The ongoing annual cost, funded by participating entities, is $60,125.00, with Hunt County's portion of $30,406.35. Brent South advised the Court, we would like to be proactive on this situation and need this to be a countywide solution; at some point this will be an unfunded mandate sent by the Federal Government. We decided Greenville would be the most appropriate centralized location site for collections. Our containers meet all of the TCEQ requirements. We visited the City of The Colony; they have 55 gallon drum bulk liquid collections for oil, paint, anti-freeze or things of that nature. Additionally, these drums have a pressure release for safety purposes. Also, we understand we have to control the volume of items turned in to us, since it is an unknown at this point, as to how many people will utilize this facility. To enable control of the volume, we will start off with vouchers for 20 lbs., to be given to each participating entity, with certain time frame and hours to use this facility. The Court agreed to place this item on OLD BUSINESS for next meeting, to give us time to examine these costs.

11,477 On the motion by Ralph Green, second by Kenneth Thornton, the Court approved Proclamation declaring April 2010 "County Government Month in Hunt County." *See Attachment.*

11,478 On the motion by Latham, second by Middlebrooks, the Court approved-Proclamation declaring April 27th, 2010 "Conservation Day in Hunt County". *See Attachment.*

11,479 On the motion by Middlebrooks, second by Latham, the Court approved granting the County Judge authority to pursue application to the Texas Historical Commission for the Texas Preservation Trust Fund Program, to apply for grant for architectural preservation of the Courthouse.

11,480 On the motion by Green, second by Thornton, the Court approved request of Jerry Rushing to bore beneath CR 2606 in Pct 2, to install a water line.

11,481 On the motion by Green, second by Thornton, the Court approved request of FEC Electric to construct electrical power distribution facilities along and across CR 2512 in Pct 2.

11,482 On the motion by Green, second by Thornton, the Court approved request of FEC Electric to construct electrical power distribution facilities along and across CR 2200 in Pct 2.

11,483 On the motion by Middlebrooks, second by Green, the Court approved the final plat for Terra Rendencion Addition in Pct 3, contingent upon Joe Lilly getting the SRA information.

11,484 On the motion by Latham, second by Middlebrooks, the Court approved naming a private road "Twisted L. Ranch" off of CR 4105 in Pct 4. This addition is due to State Regulations requiring the naming of a driveway with more than two structures, presented by GIS Analyst-Jackie Ray.

11,485 On the motion by Latham, second by Middlebrooks, the Court approved proposed amendments to the 2009-2010 Hunt County Budget, presented by Jimmy Hamilton-County Auditor.

11,486 On the motion by Green, second by Middlebrooks, the Court awarded Formal Bid #048-10, Steel Culverts, to Contech Construction Products as per bid award, with a 2 year contract, effective April 23, 2010 thru April 22, 2012, per recommendation of Purchasing Agent-Carl Nicholl. Mr. Nicholl noted dropped prices from previous bid. Bids on file in Purchasing Department.

11,487 On the motion by Latham, second by Green, the Court awarded Formal Bid # 049-10, Premix Oil & Sand, to all qualified responsive Vendors as per bid award, with a one year contract, effective April 13, 2010 thru April 12, 2011, per recommendation of Purchasing Agent-Carl Nicholl. Bids on file in Purchasing Department.

11,488 On the motion by Green, second by Thornton, the Court awarded Formal Bid #050-10, Clear Span Concrete Bridges and Concrete Box Culverts, all items (except 10X10X24 Triple Box Culverts) to Yoder Construction. Award 10x10x24 Triple Box Culverts to Del Rio Corporation as per bid award, for one year contract, effective April 14, 2010 thru April 13, 2011,

per recommendation of Purchasing Agent-Carl Nicholl We now have 20, 30, 40 & 50 foot bridges.

11,489 On the motion by Middlebrooks, second by Latham, the Court awarded Formal Bid #051-10, Road Oil & Emulsion for Seal Coat. Award Road Oil to Bryan & Bryan, the only responsive vendor; award Emulsions to Ergon Asphalt, the lowest & best vendor in compliance with the bid specifications, as per bid award with (1) year contract, effective April 23, 2010 thru April 22, 2010, presented by Purchasing Agent-Carl Nicholl.

CONSENT AGENDA:

11,490 On the motion by Thornton, second by Green, the Court approved consent to transfer 2001 Ford F150 Pickup, Hunt County Property # 13302, VIN # 1FTRX18L21NB66502, from the inventory of Hunt County Environmental Enforcement to the Hunt County Sheriff's Office, presented by Purchasing Agent-Carl Nicholl.

11,491 On the motion by Thornton, second by Green, the Court approved consent to accept continuing education hours for Commissioner Kenneth Thornton Pct 1. *See Attachment.*

11,492 On the motion by Thornton, second by Green, the Court approved consent to accept continuing education hours for Commissioner Ralph Green Pct 2. *See Attachment.*

11,493 On the motion by Thornton, second by Green, the Court approved consent to accept continuing education hours for Commissioner Jim Latham Pct 4. See Attachment.

HEAR & DISCUSS REPORTS:

11,494 On the motion by Latham, second by Middlebrooks, the Court approved accounts payable.

11,495 On the motion by Middlebrooks, second by Latham, the Court approved line-item budget transfers.

PERSONNELL & PAYROLL:

COURTHOUSE SECURITY	Transfer James Brock, Jail to Courthouse Security, at $32,801.00. Effective 4-5-2010. Change Jeremy Case, to Courthouse Security Chief, from $32,801.08 to $36,000.00. Effective 4-5-2010.
COMMISSIONER PRECINCT 2	Add Daren Dawson, Equipment Operator, G-5 at $32,000.00, effective 3-29-2010.

SHERIFF'S OFFICE	Change David Turner, to Sergeant, at $31,551.00. Effective 3-31-2010. Terminate Alfredo Torres, effective 3-30-2010. Terminate Amber Trent, Detention Officer, Effective 3-31-2010. Change Hunter Landry, Patrol Sergeant to Patrol Deputy, at $37,536.00 effective 3-21-2010. Raise Kelley Taylor, G-4, from $28,535.04 to $29,435.04. Effective 4-5-2010. Raise Theresa Duckworth, CID Secretary, G-4, from $28,981.42 to $29,881.42. Effective 4-5-2010. Raise Beverly Gilmore,G-4 from $23,000.12 to $24,000.12. Effective 4-5-2010. Raise Grace Lilly (Hernandez) G-4 from $23,200.00 to $24,200.00. Effective 4-5-2010. Raise Rita Graham, G-3 from $21,000.00 to $22,000.00. Effective 4-5-2010.

11,496 On the motion by Middlebrooks, second by Latham, the Court approved personnel and payroll changes.

_____The Court left Regular Session and entered Executive Session at 11:05 A.M.

EXECUTIVE SESSION:

All action will be taken in open court.

1. As permitted by the T.G.C. Section 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.*
2. As permitted by the T.G.C. Section 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 11:25 A.M.

Court Adjourned. Minutes approved this ____ day of _____, 2010.

_____
Chairman to the Board

Attest:

_____
Secretary to the Board