

**COMMISSIONERS COURT
REGULAR SESSION**

MAY 10, 2010

[Attachments](#)

The Hunt County Commissioners Court met this day at 10:00 A.M. with Commissioners Kenneth Thornton, Ralph Green, Larry Middlebrooks, and Jim Latham present. Judge John Horn was presiding. Jimmy Hamilton, County Auditor was present and Jan Lewis, Chief Deputy, was sitting in for Linda Brooks, County Clerk. Invocation was given by Carl Nicholl.

11,520 On the motion by Middlebrooks, second by Latham, the Court approved the minutes from Commissioners' Court held April 26, 2010.

NEW BUSINESS:

11,521 On the motion by Middlebrooks, second by Latham, the Court approved an Eagle Scout Project for the building of a new sign at Camp Harlow along with the cost of materials not to exceed \$500. The Eagle Scouts will provide the labor to build the sign. Alex Cartier, Scout presented estimated costs of \$202.00 for materials. Features of the sign will consist of the construction of 2 brick pillars on concrete slabs with a wooden sign reflecting the name "Camp Harlow" between the pillars. Motion was amended to allow for submission of invoices to the County Auditor to pay for the needed supplies. Commissioner Thornton suggested that the sign reflects Hunt County as well as an address for Camp Harlow, stating that the county's 911 Office could supply an address sign. *See Attachment.*

11,522 On the motion by Green, second by Thornton, the Court approved a Proclamation presented by Richard Hill, HCHS Director declaring May 23rd thru May 29th, 2010 as Hurricane Preparedness Week in Hunt County. *See Attachment.*

11,523 On the motion by Judge Horn, second by Latham, the Court approved the STEP Grant quarterly report for Shady Grove WSC. Charles Edwards, Resource Management Consulting was not present. *See Attachment.*

11,524 On the motion by Thornton, second by Green, the Court approved the renewal of the Hunt County Investment Policy given by Delores Shelton, County Treasurer. Delores stated that the Policy is the same as last year and is simply a renewal. *See Attachment.*

11,525 On the motion by Latham, second by Middlebrooks the Court approved a Resolution authorizing the filing of a project application with the North Central Texas Council of

Governments for a Regional Solid Waste Program Local Implementation Project. *See Attachment.*

_____ Take action on authorizing Hunt County's participation in the Click It or Ticket Campaign. Lana Adams, Administrative Lieutenant - Dropped from the agenda.

11,526 On the motion by Green, second by Thornton, the Court approved a Resolution supporting the application by the Hunt County Sheriff's Office to the Texas Commission on Law Enforcement for the expansion of its Education Academy License to include the Basic Peace Officer Academy. *See Attachment.*

_____ Take action on a Resolution supporting changes to US 380 and FM 36 in the Community of Floyd. Christopher Mountain, P.E., TxDot – Placed on Old Business to allow Commissioner Thornton to review changes.

11,527 On the motion by Thornton, second by Latham, the Court approved the application of rock on Wolfe City property for a trash cleanup day by precincts 1 & 4 in accordance with the authority of the Interlocal Cooperative Act. * Note – Original Agenda stated precinct 1 & 3. The correct precincts are 1 & 4 as corrected by Commissioner Thornton.

11,528 On the motion by Middlebrooks, second by Latham the Court approved Formal Bid #047-10 for uniforms for the Hunt County Sheriff's Office. This will be a two-year contract, effective June 1, 2010 thru May 2012. Approved award to the lowest and best vendors as reflected on the Bid Award. On file in Purchasing Department.

ADDENDUM:

11,529 On the motion by Middlebrooks, second by Latham, the Court approved an Interlocal Agreement approving Hunt County's participation in the Hunt County Household Hazardous Waste Committee's programs with amendments to remove the cities of Celeste, Cash, and Wolfe City, to add the city of Union Valley, and to amend the wording of paragraph 5 on page 1 to read: "Whereas, the cities of Caddo Mills, Campbell, Commerce, Greenville, Lone Oak, Merit, Quinlan, Tawakoni, Wolfe City, and Union Valley and county of Hunt to desire to unite as one member to implement a Household Hazardous Waste Program." Daniel Ray, County Civil Attorney to make the above changes to the Resolution and resubmit for signatures. *See Attachment.*

CONSENT AGENDA:

11,530 On the motion by Green, second by Middlebrooks, the Court approved extending the annual contract #012-08 for Vehicle Fuel and Oil for an additional 12 months, beginning June 1, 2010 thru May 31, 2011. Current vendors, Douglass Distributing and Pleasant Oil Company agree to extend original bid prices for 12 months.

_____ Take action on consent to enter into Interagency Operation Agreement by and between Hunt County and Hopkins County for the purpose of holding and Incarceration of county inmates by the Hunt County Sheriff’s Office on behalf of the Hopkins County Sheriff’s Office. Randy Meeks, Sheriff - Placed on Old Business to allow Daniel Ray, County Civil Attorney to look into the details of the contract before signing as Judge Horn questioned if the contract was financially feasible and was concerned with liability issues within the contract.

_____ Take action on consent to renew lease by and between Hunt County and Mike King for offices utilized for Justice of the Peace, Precinct 2, Judge Reeves at New rate schedule. Judge Horn – Placed on Old Business to allow Commissioner Middlebrooks time to look into the matter because of the requested 20% increase.

HEAR & DISCUSS:

11,531 On the motion by Middlebrooks, second by Thornton, the Court approved accounts payable.

11,532 On the motion by Latham, second by Middlebrooks, the Court approved line-item budget transfers.

PERSONNEL AND PAYROLL:

<u>COUNTY CLERK’S OFFICE</u>	Remove Maxine Day, Receptionist. Due to her retirement. Effective 4-30-2010.
<u>911 COORDINATOR</u>	Remove Kacie Freeman, Clerk, due to her resignation. Effective 4-20-2010.
<u>FIRE MARSHAL</u>	Raise David Jones, EM Planner, hourly from \$14.00 to \$17.00. Effective 5-3-2010.
<u>JUVENILE DETENTION</u>	Terminate KaVonta Finch, Supervision Officer, due to no call no show. Effective 4-26-2010. Remove Scott Crowther, Supervision Officer, due to his resignation. Effective 4-26-2010.
<u>JP PRECINCT 4</u>	Raise Patricia Thibodeaux, Deputy Clerk, from \$27,040.00 to \$27,798.16. Effective 5-3-2010.
<u>SHERIFF’S OFFICE</u>	Remove Micheal Warren, Jail, due to his resignation. Effective 4-30-2010.

	<p>Remove William Poppleton, Jail, due to his resignation. Effective 5-1-2010.</p> <p>Add Keith George, Detention Officer, at \$25,941.24. Effective 5-5-2010.</p> <p>Add Claudia Alvarado, Receptionist, at \$21,000.00. Effective 5-3-2010.</p> <p>Add Jacob Smith, Patrol Deputy, at \$32,801.00. Effective 5-2-2010.</p> <p>Raise Kelly D. Phillips, Patrol Sergeant, from \$34,001.00 to \$39,536.12. Effective 5-2-2010.</p> <p>Raise Rita J. Graham, from Receptionist to Clerk. Raise from \$22,000.00 to \$24,000.00. Effective 5-2-2010.</p>
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11,533 On the motion by Middlebrooks, second by Latham, the Court approved payroll and personnel changes.

_____ Court left Regular Session and went to Executive Session at 11:17 AM.

EXECUTIVE SESSION:

All action to be taken in open Court.

1. As permitted by the Texas Government Code Section 551.072, Real Property, regarding the Hunt County Criminal Justice Center. Take action as necessary. – Daniel Ray, County Civil Attorney. No action taken.
2. As permitted by the Texas Government Code 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 taken.

_____ Court left Executive Session, returned to Regular Session, and Adjourned at 11:40 AM.

Minutes approved this _____ day of _____, 2010.

Attest:

Hunt County Clerk

Hunt County Judge