

HUNT COUNTY COMMISSIONERS COURT  
REGULAR SESSION

JUNE 14, 2010

[Attachments](#)

The Hunt Commissioners Court met this day at 10:00 A.M. in the Commissioner's Courtroom with all Commissioners' present with Judge John Horn presiding. County Clerk-Linda Brooks was absent due to attending a Conference; Jennifer Lindenzweig-Deputy Clerk was present in her place. County Auditor-Jimmy Hamilton was absent; Tammie Byrd was sitting in for the County Auditor. Commissioner Thornton gave the invocation.

**11,550** On the motion by Jim Latham, second by Larry Middlebrooks, the Court approved the minutes from the meeting held May 24, 2010.

NEW BUSINESS:

**11,551** On the motion by Middlebrooks, second by Latham, the Court approved the Quarterly Report for Lakes Regional MHMR, presented by Director-John Delaney. *See Attachment.*

**11,552** On the motion by Ralph Green, second by Kenneth Thornton, the Court approved Proclamation declaring June 25<sup>th</sup> and 26<sup>th</sup>, 2010 as "Audie Murphy Days" in Hunt County. *See Attachment.*

**11,553** On the motion by Thornton, second by Green, the Court approved project agreement by & between Hunt County and Hickory Creek S.U.D for responsibilities associated with water line improvements utilizing a TDRA Step Grant, presented by Charles Edwards-Resource Management & Consulting Co. *See Attachment.*

**11,554** On the motion by Thornton, second by Green, the Court approved Resolution concurring with decision of TXDOT to remove from State Hwy System a section of S FM 36, placing the section (.272 mile seal coat) into Hunt County Maintenance Program as CR 1118 in Pct 1, presented by Jackie Ray-GIS Analyst. *See Attachment..*

**11,555** On the motion by Green, second by Thornton, the Court approved naming Private Road, "Big Rack Road," off of CR 2316 in Pct 2. Jackie Ray-GIA Analyst advise the Court, due

to State regulations, we are required to name a Private Road with a driveway with more than (2) structures on it.

**11,556** On the motion by Green, second by Thornton, the Court approved request for allocated portion of unclaimed capitol credits of Texas Comptroller of Public Accounts for use under the provision of Section 381.004 of T.G.C. *See Attachment.*

**11,557** On the motion by Green, second by Middlebrooks, the Court approved location agreement by and between Hunt County and Filmspire Productions, LLC. and recognition of liability insurance certification for film project. *See Attachment.*

**11,558** On the motion by Green, second by Thornton, the Court approved request of FEC Electric to construct electrical power distribution facilities along & across CR 2584 in Pct 2.

**11,559** On the motion by Middlebrooks, second by Latham, the Court approved request of FEC Electric to construct electrical power distribution facilities along & across CR 3603 in Pct 3.

**11,560** On the motion by Latham, second by Middlebrooks, the Court approved request of FEC Electric to construct electrical power distribution facilities along & across CR 4805 in Pct 4.

**11,561** On the motion by Middlebrooks, second by Green, the Court approved expending \$3,269.24 of Hunt County Crime Control Funds for the remaining outstanding salary stipend paid to Deputy Harry Washington, presented by Sheriff-Randy Meeks.

**11,562** On the motion by Middlebrooks, second by Green, the Court approved the COPS Hiring Program Grant for the Hunt County Sheriff's Office to submit applications for (2) paid officers for 3 years for a total of \$313,000.00 for salary and benefits. If we retain officers for the 4<sup>th</sup> year, the County to pick up costs of \$104,000.00. The Court agreed to hire the 4<sup>th</sup> year if the grant goes through. *See Attachment.*

**11,563** On the motion by Green, second by Green, the Court approved the K-9 Contract by and between the Hunt County Sheriff's Office and Boles ISD for on campus K-9 service for 9 month period at \$100.00 per month. *See Attachment.*

CONSENT AGENDA:

**11,564** On the motion by Green, second by Latham, the Court approved consent to renew K-9 Contract by and between Hunt County Sheriff's Office and Greenville ISD for on campus K-9 service for 9 month period at \$200.00 per month.

**11,565** On the motion by Middlebrooks, second by Latham, the Court approved consent to renew Contract by and between Hunt County and Attorney General's Office for participation of the Texas Savns/Vine Maintenance Grant Program for FY 2010-2011 at a 2% increase in award.

**11,566** On the motion by Latham, second by Middlebrooks, the Court approved consent to renew Service Agreement by and between Hunt County and Appriss, Inc. for services provided under the Texas Savns/Vine Maintenance Grant Program FY 2010-2011 at 2% increase in fees.

*See Attachment.*

**11,567** On the motion by Latham, second by Middlebrooks, the Court approve consent to renew Memorandum of Understanding by and between Hunt County & NCTCOG Area Agency on Aging for support of local senior center resources in the amount of \$6,976.00 as it's proportionate share of the NCTAAA's match requirement, with payment made by May 1, 2011.

*See Attachment.*

**11,568** On the motion by Middlebrooks, second by Latham, the Court approved consent to auction surplus county equipment as per list included. Per Carl Nicholl-Purchasing Agent, the date and time of the auction will be determined at a later date.

**11,569** On the motion by Green, second by Latham, the Court approved consent to award annual tax levy mailing contract to West Texas Micro Graphics, Lubbock, Texas, the lowest and best bidder per bid tabulation included, per recommendation of Purchasing Agent-Carl Nicholl. Bid award amount is \$33,345.44 (\$10,846.60 for printing and \$21,800.00 for postage estimate). Bid on file in the Purchasing Department.

**11,570** On the motion by Middlebrooks, second by Latham, the Court approved consent to purchase desktop computer, e-scan ready utility, 3 barcode scanners, Laptop, Ballot Box Locks, and extended Hardware Warranty (3 years on existing equipment) from Hart Intercivic. Equipment for upgrades to current electronic voting equipment. Total purchase amount of \$71,478.96 will be funded with HAVA Funds. Detailed price quotations included-Carl Nicholl-Purchasing Agent. .

**11,571** On the motion by Middlebrooks, second by Latham, the Court approved consent for addendum to the software warranty support and license agreement with Hart Intercivic to lock rates for either 3 or 5 years (at the discretion of the Court), presented by Carl Nicholl-Purchasing Agent and Mina Cook-Elections Administrator. The Court agreed to lock in the rates for a 5 year period, effective June 25, 2010 thru December 12, 2015. *See Attachment.*

**HEAR & DISCUSS REPORTS:**

         Hear and discuss information and updates to the Regional Transportation Committee Chair and appointments-Judge Horn. No action was taken by the Court.

**ADDENDUM:**

**11,572** On the motion by Latham, second by Middlebrooks, the Court accepted award of \$115,153.00 for SEMC Energy Conservation Block Grant Program for HVAC upgrade in common areas of the Hunt County Courthouse. Judge Horn advised the Court, all of the old boilers will be removed from the basement, offices that still have boilers and hallways of the Courthouse; these boilers are potentially dangerous due to their age. We are required before work has begun to submit our plans for this change to the Historical Commission. The Maintenance Department will install heat and air equipment where the existing boilers have been, and in the common areas of the Courthouse; there will be (2) 12 ton heat pumps on the roof of the Courthouse. Jimmy Moore-Maintenance Supervisor advised the Court, all gas will be cut out of the Courthouse, which usually costs the County \$700-\$1,000 per month. Mr. Moore also noted in the 196<sup>th</sup> District Courtroom will get an electric type heater.

**11,573** On the motion by Latham, second by Middlebrooks, the Court approved accounts payable.

         There were no line item-budget transfers.

**PERSONNEL & PAYROLL:**

<u>COMMISSIONER PRECINCT 1</u>	<p>Raise Billy Rabe, Pct worker - driver, from \$29,120.00 to \$30,992.00. Effective 6-14-2010.</p> <p>Remove Keith Herron, Equipment Operator, due To his resignation. Effective 5-28-10.</p>
<u>COMMISSIONER PRECINCT 4</u>	<p>Add John McKenna, Pct worker, part-time seasonal, no retirement at \$10 hr. Effective 6-8-10.</p> <p>Change Cody Giles, Pct worker- driver, from part-time to full-time. At \$24,960.00. Effective 6-14-2010.</p>
<u>COUNTY CLERK</u>	Add Stephanie Stamper, Deputy Clerk, at \$21,600.92. Effective 6-14-2010.
<u>DISTRICT CLERK</u>	Add Dainelle Cook, Deputy District Clerk, seasonal Records Mgt Fund at \$8.50 hr. Effective 6-11-2010.
<u>JP1 PLACE 1</u>	<p>Change Amber Martel, Deputy Clerk, from Part-time to full-time. At \$26,300.00 effective 6-7-2010.</p> <p>Raise Elizabeth Armendariz, Deputy Clerk, from \$26,300.00 to \$28,000.00. Effective 6-7-2010.</p>
<u>SHERIFF'S OFFICE</u>	<p>Remove Terry Palmer, Supervision Officer, due to his resignation . Effective 5-25-2010.</p> <p>Transferred David Turner, Patrol Deputy, from Jail to Patrol. At \$32,801.08 effective 6-13-2010.</p> <p>Remove Michael Irvin, Detention Officer, due to his resignation. Effective 6-11-2010.</p> <p>Remove Hunter Landry, Patrol Officer, due to his resignation. Effective 6-12-2010.</p> <p>Remove Candice Taden, Communication Officer, due to her resignation. Effective 5-22-2010.</p> <p>Remove Deborah Caldwell, Detention Officer, due to her resignation. Effective 6-8-2010.</p> <p>Remove Sherry Roden, Detention Officer, due to her resignation. Effective 5-21-2010.</p> <p>Remove Reba Branch, Detention Officer, due to her resignation. Effective 5-26-2010.</p> <p>Add Lana Briggs, Detention Officer, at \$25,941.24. Effective 6-11-2010.</p> <p>Add Gina Lopez, Detention Officer, at \$25,941.24. Effective 6-11-2010.</p> <p>Add Howard Hall, Detention Officer, At \$25,941.24. Effective 6-6-2010.</p>

	Add Brenda Seay, Detention Officer, at \$25,941.24. Effective 6-6-2010.
<u>JUVENILE DETENTION</u>	Terminate Joshua Summers, Supervision Officer. Effective 6-3-2010.

11,574 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 10:45 A.M.

EXECUTIVE SESSION:

All action will be taken in open court.

- 1. As permitted by L.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.

- 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.

\_\_\_\_\_The Court left Executive Session and returned to Regular Session at 11:00 A.M.

\_\_\_\_\_ Court Adjourned. Minutes approved this \_\_\_\_ day of \_\_\_\_\_, 2009.

Attest:

\_\_\_\_\_  
Hunt County Clerk

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Hunt Count Judge