HUNT COUNTY COMMISSIONERS COURT REGULAR SESSION

JUNE 28, 2010

Attachments

The Hunt Commissioner's Court met this day at 10:00 A.M. in the Commissioner's Courtroom with Commissioners' Thornton, Middlebrooks, and Latham present, with Commissioner Ralph Green presiding, due to Judge Horn's absence. County Auditor-Jimmy Hamilton and County Clerk-Linda Brooks were present. Commissioner Middlebrooks gave the invocation.

11,575 On the motion by Larry Middlebrooks, second by Kenneth Thornton, the Court approved the minutes from the meeting held June 14, 2010

NEW BUSINESS:

11,576 On the motion by Ralph Green, second by Middlebrooks, the Court approved the Eagle Scout Project for Caleb Donningsworth to educate the troop on proper flag etiquette. Mr. Donningsworth announced to the Court, there would be a flag retirement ceremony at the Greenville Sports Center at 4:30 P.M. on July 10, 2010.

11,577 On the motion by Latham, second by Middlebrooks, the Court accepted the 2009 Hunt County Audit Report as presented by Robert Lake at Budget Hearing on June 21, 2010.

______Discuss and possibly approve sponsorship for North Hunt WSC to proceed with 2011-2012 Texas Community Development Block Grant Application: Mirenda White-Harris, Kerbow & Associates. After much discussion, the Court decided to get clarification before a decision is made by the Court, item placed on <u>OLD BUSINESS</u> next Court.

11,578 On the motion by Middlebrooks, second by Latham, the Court approved renaming Lakeside Circle in The Villages at Lone Oak, Phase V, "Lakeway Circle" in Pct 3, presented by Jackie Ray, GIS Analyst. Ms. Ray stated the Court approved the amended plat in 2007, but plat was never filed.

11,579 On the motion by Middlebrooks, second by Latham, the Court approved renaming Lakeside Court in The Villages of Lone Oak, Phase V, "Big Lake Court" in Pct 3, presented by Jackie Ray-GIS Analyst. Ms. Ray stated the Court approved the amended plat in 2007, but plat was never filed.

11,580 On the motion by Middlebrooks, second by Latham, the Court approved renaming Lakeview Court in The Villages at Lone Oak, Phase V, "Shore View Court" in Pct 3, presented by Jackie Ray-GIS Analyst. Ms. Ray stated the Court approved the amended plat in 2007, but plat was never filed.

11,581 On the motion by Middlebrooks, second by Latham, the Court approved renaming Waterway Drive in The Villages at Lone Oak, Phase V, "Deep Lake Court" in Pct 3, presented by Jackie Ray-GIS Analyst. Ms. Ray stated the Court approved the amended plat in 2007, but plat was never filed.

______Discuss and possibly take action on concurrence with the City of Greenville and the EPA regarding future use of the Old ESCO site-Judge Horn: The Court agreed to place this item on OLD BUSINESS next Court.

Judge Horn:" The Court agreed to place this item on <u>OLD BUSINESS</u> next meeting.

ADDENDUM:

11,584 On the motion by Latham, second by Green, the Court approved Resolution supporting the efforts of the North Texas Behavioral Health Authority to contract directly with North Star's BHOS. *See Attachment*.

CONSENT AGENDA:

11,585 On the motion by Latham, second by Middlebrooks, the Court approved accounts payable.

11,586 On the motion by Thornton, second by Green, the Court approved line-item budget transfers.

PERSONNELL & PAYROLL:

COMMISSIONER PRECINCT 1	Add Donald L. Duncan Jr., Pct Worker, at \$29,120.00, effective 6-28-2010.
354 th DISTRICT COURT	Remove Wendell Carver, Court Bailiff, due to his retirement, effective 6-24-2010. Add Benny Brothers, Court Bailiff, at \$35,495.20, effective 6-28-2010.
HWY PATROL	Remove Cheryl Bridges, Secretary, due to her resignation, effective 7-9-2010. Add Karen Cantrelle, Secretary, at \$22,000.00, effective 6-28-2010.
JP 1 PLACE 1	Terminate Richard Warren Law, Deputy Clerk, effective 6-7-2010.
JUVENILE DETENTION	Raise Jeffery Landry, Supervision Officer, from \$23,516.00 to \$24,941.02, effective 6-23-2010. Raise Larry Freeman, Supervision Officer, from \$23,516.00 to \$24,941.02, effective 6-23-2010. Raise Thomas Patterson, Supervision Officer, from \$23,516.00 to \$24,941.02, effective 6-23-2010. Terminate Destini Easley, Supervision Officer, effective 6-11-2010. Remove Gordon Smith III, Supervision Officer, due to his resignation, effective 6-25-2010.
SHERIFF'S OFFICE	Remove Brenda Seay, Detention Officer, due to her resignation, effective 6-14-2010. Promote William Whitten, to Sergeant, at \$31,551.00, effective 6-14-2010.

11,587 On the motion by Middlebrooks, second by Thornton, the Court approved personnel
and payroll changes.
The Court left Regular Session and entered Executive Session at 10:35 A.M.
EXECUTIVE SESSION:
All action will be taken in open court.
 As permitted by 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 taken by Court.
2. As permitted by 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 taken by Court.
3. As permitted by T.G.C. Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Hunt County Sheriff's Office. Take action as necessary-Daniel Ray, County Civil Attorney. No action taken by Court.
ADDENDUM:
4. As permitted by T.G.C. Section 551.071, Consultation with Attorney Concerning Pending or Contemplative Litigation, regarding EEOC complaints against the Hunt County Sheriff's Office. Take action as necessary-Robert S. Davis of Flowers & Davis. No action taken by Court.
The Court left Executive Session and returned to Regular Session.
Court Adjourned. Minutes approved this day of, 2010.

Attest:	Hunt County Judge
Hunt County Clerk	