# HUNT COUNTY COMMISSIONERS COURT REGULAR SESSION

July 12, 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 Auditor-Jimmy Hamilton was present. County Clerk Deputy-Jennifer Lindenzweig sitting in for County Clerk-Linda Brooks who was absent. Leslie England, with Minister's Fellowship gave the Invocation.

11,588 On the motion by Larry Middlebrooks, second Latham, the Court approved the minutes from the meeting held June 28, 2010 with acknowledgement of the Budget Workshops held June 7<sup>th</sup>, 8<sup>th</sup>, and 10<sup>th</sup>, 2010 where there was no action by the Court. Also, noted and approved were the minutes from the Budget Workshop on June 21, 2010.

#### **OLD BUSINESS:**

11,589 On the motion by Judge Horn, second by Green, with Commissioner Latham recusing
himself, the Court approved the sponsorship of North Hunt Water Supply Corporation for the
2011/2012 Texas Community Development Block Grant. It is so noted by Judge Horn, that in
regard to Shady Grove Water Supply Corporation, which is under Item 1 of New Business, they
would be the preferred District of Choice in the next Grant application cycle.
No Action taken by Court on the concurrence with City of Greenville and EPA regarding
Future use of the Old ESCO Site
11,590 On the motion by Latham, second by Middlebrooks, the Court agrees to accept and use
\$5,704.00 for the Vehicle Program until September 30, 2013 from the City through the 2010
Justice Assistance Grant (JAG) award. See Attachment.
NEW BUSINESS:
No Action taken by Court on the sponsorship of Shady Grove Water Supply Corporation
in regard to the 2011/2012 Texas Community Development Block Grant Application. It is so
noted by Judge Horn, that they would be the preferred District of Choice in the next Grant
application cycle. See item #11,589 in Old Business.

11,591 On the motion by Latham, second by Middlebrooks, the Court approved the quarterly report for the Northeast Texas Children's Museum. *See Attachment*.

### **CONSENT AGENDA:**

11,592 On the motion by Middlebrooks, second by Latham, the Court approved the continuance of agreement with Texas Association of Counties (TAC) Health and Employee Benefit Pool and so noted the Renewal Credit of \$110,556.00. *See Attachment*.

### **ADDENDUM ITEM:**

11,593 On the motion by Thornton, second by Green, the Court approved-authorizing the owner of the property to file paperwork to Cancel a portion of the platted but undeveloped roads in the old Town of Merit consisting of Sixth Street, Seventh Street, Eighth Street, Forest Avenue, Lake Avenue, and Front Street as recorded in Volume 400, Page 730 of the Plat Records of Hunt County, Texas.

### **HEAR AND DISCUSS:**

11,594 On the motion by Middlebrooks, second by Latham, the Court approved accounts payable.

11,595 On the motion by Middlebrooks, second by Latham, the Court approved line item budget transfers.

#### **PERSONNEL AND PAYROLL:**

COUNTY COURT AT LAW 1	Add Billy Mike Parker, temporary Bailiff, at \$15.29 hourly effective 7-12-2010.	
SHERIFF'S OFFICE	Add Ronald Philbrick, Detention Officer, G-4 at \$25,941.24 effective 7-7-2010.	
	Add Joshua Robinson, Detention Officer, G-4 at \$25,941.24 effective 7-2-2010	
	Add Lesley Horton, Detention Officer, G-4 at \$25,941.24 effective 7-2-2010.	
	Add Gregory Nothingham, Detention Officer, G-4 at \$25,941.24 effective 7-2-2010.	

11,596 On the motion by Thornton, second by Green, the Court approved payroll and personnel changes.

11,597 On the motion by Latham, second by Middlebrooks, Court was adjourned at 10:55 am.

No Executive Session Held	i	
Minutes approved this day	of, 2010.	
Attest:	Hunt County Judge	
Hunt County Clerk		