### HUNT COUNTY COMMISSIONERS COURT REGULAR SESSION JULY 26, 2010

#### Attachments

The Hunt Commissioners Court met this day at 10:00 A.M. in the Commissioner's Courtroom with Commissioners' Thornton, Middlebrooks, and Latham present, with Judge John Horn presiding. Commissioner Ralph Green arrived at 10:10 A.M. County Auditor-Jimmy Hamilton and County Clerk-Linda Brooks were present. Melva Hill with the Boys & Girls Club gave the invocation.

11,598 On the motion by Jim Latham, second by Larry Middlebrooks, the Court approved the minutes from the meeting held July 12, 2010.

### **NEW BUSINESS:**

11,599 On the motion by Latham, second by Middlebrooks, the Court approved the Quarterly Report for the Audie Murphy American Cotton Museum, presented by Director-Susan Lanning.

11,600 On the motion by Latham, second by Middlebrooks, the Court approved the Quarterly Report for the Boys & Girls Club of Northeast Texas, presented by Director-Melva Hill.

11,601 On the motion by Judge Horn, second by Middlebrooks, the Court approved new curriculum update by the V G Young Foundation for 4-H County Government Program "Key to the Courthouse" to be used at the Middle School and High School, presented by Kyle Gronewald, AgriLife Extension Agent of Hunt County. This new program developed by the County Judge's and Commissioner's Association has the justice system, primary services offered by the County, how every level work together in Hunt County and the Elections process.

11,602 On the motion by Latham, second by Middlebrooks, the Court approved an on-site sewage/land variance request for a septic system for Clara Reynolds in Pct 4 from the 1.5 acre rule, due to only having 1.01 acres, with the location of 2138 McKenzie Drive, Campbell, Texas, presented by Joe Lilly, R.S. Commissioner Latham advised the Court, this subdivision was

created before the Subdivision Rules & Regulations were adopted. See Attachment.

11,603 On the motion by Ralph Green, second by Kenneth Thornton, the Court approved

changing Pct 212 polling location from Southwood Christian Church to:

Crossroads Assembly of God Church

1501 Joe Ramsay

P O Box 1312

Greenville Texas 75403

11,604 On the motion by Green, second by Thornton, the Court approved order making

November 2, 2010 as General Election Day, with Early Voting to begin October 18<sup>th</sup>, 2010

through October 29<sup>th</sup>, 2010. *See Attachment*.

11,605 On the motion by Thornton, second by Green, the Court approved the following mobile

voting locations for the November 2, 2010:

1<sup>st</sup> United Methodist Church-Commerce

Brookshires-Quinlan

Voters Administration Office-Greenville

Wolfe City Fire Station

Crossroads Mall-Greenville. See Attachment.

11,606 On the motion by Green, second by Thornton, the Court approved naming a private road,

"Chavarri Lane," off of CR 2638 in Pct 2. This addition is due to state regulations requiring the

naming of a driveway that has more than (2) structures located on it; this road has (2) houses and

(3) trailers, presented by Jackie Ray-GIS Analyst.

11,607 On the motion by Latham, second by Middlebrooks, the Court approved pass through

grant from the USDA Rural Development Facilities Loan and Grant Program for the Commerce

Community Garden in the amount of \$36,740.00, to provide an educational facility and a fence

around the garden. This project has been supported by the citizens of Commerce, the University

and the City of Greenville. Commissioner Latham introduced members of the Community Garden

Group Carolyn Thompson, Trey Bowels, Dr. Donna Dudmeyer Odom, and Mike Odom to the

Court.

11,608 On the motion by Green, second by Thornton, the Court approved request of FEC to construct electrical power distribution facilities along and across CR 2508 in Pct 2, with the usual stipulations.

11,609 On the motion by Green, second by Thornton, the Court approved the Quarterly Investment Report for Hunt County, presented by County Treasurer-Delores Shelton.

### **CONSENT AGENDA:**

"Discuss and possibly take action on consent to accept Official Oath & Bond for Reserve Constable Vanessa Woodlee, Pct 1-Constable Terry Jones, Pct 1:" The Court agreed to place this item on <u>OLD BUSINESS</u>.

11,610 On the motion by Middlebrooks, second by Latham, the Court approved consent to transfer 1989 Chevrolet Pick up (VIN # 1GBGC24K8KE198219) from Commissioner Pct 3 inventory to the Hunt County Jail Inventory. Truck to replace Jeep Cherokee, currently driven by Mr. Gray-Sheriff Meeks, Lee Greninger, Jail Administrator. Carl Nicholl-Purchasing Agent noted to the Court, the Jeep Cherokee is to go back to Jimmy Moore, Maintenance Department.

11,611 On the motion by Middlebrooks, second by Latham, the Court approved consent to add seized and awarded 1998 Enclosed Trailer (VIN # 11WEC162XWW239476) to the Hunt County Jail inventory, with Trailer used to transport evidence and maintenance materials-Sheriff Meeks/Lee Greninger, Jail Administrator.

11,612 On the motion by Middlebrooks, second by Latham, the Court approved consent to approve renewal of Meal Service Contract for the Hunt County Jail and Hunt County Juvenile Detention Center for the period of October 1, 2010 thru September 30, 2011 with Canteen Correctional Services, our current vendor, with Meal Price Matrix to remain the same as previous year, upon the recommendation of Purchasing Agent-Carl Nicholl.

11,613 On the motion by Middlebrooks, second by Latham, the Court approved consent to accept continuing education hours for Commissioner's Kenneth Thornton, Larry Middlebrooks, and Jim Latham from a conference attended May 17-19, 2010, in Killeen, Texas.

## **HEAR & DISCUSS REPORTS:**

11,614 On the motion by Middlebrooks, second by Latham, the Court approved accounts payable.

11,615 On the motion by Latham, second by Middlebrooks, the Court approved line-item budget transfers.

## PERSONNELL & PAYROLL:

JUVENILE DETENTION	Remove Kyra Davis, Supervision Officer, due to her resignation effective 7-22-2010.  Add Veldon Dean Lockhart, Detention Officer, G-4 at \$23,516.22 effective 7-12-2010.  Add Yensina Elaina Marinaro, Detention Officer, G-4 at \$23,516.22 effective 7-12-2010.  Add Jarrod Ladell McCullar, Detention Officer, G-4 at \$23,516.22 effective 7-12-2010.  Add Denny Howard Whisenhunt, Detention Officer, G-4 at \$23,516.22 effective 7-12-2010.
SHERIFF'S OFFICE	Add Brannon Jones, Detention Officer, G-4 at \$25,541.24 effective 7-19-2010. Add Joshua Richardson, Detention Officer, G-4 at \$25,541.24 effective 7-18-2010.

11,616 On the motion by Latham, second by Middlebrooks, the Court approved personnel and payroll changes.

The Court left Regular Session and entered Executive Session at 10:30 A.M.

# **EXECUTIVE SESSION:**

All action will be taken in open court.

The Court met briefly to discuss one item in Executive Session:

As permitted by the T.G.C. Section 551.074, Personal Matters, regarding the AgriLife

Extension Office. Take action as necessary. No action was taken by the Court.

The Court left Executive Session and returned to Regular Session at 11:00a.m.

Court Adjourned. Minutes approved this	day of, 2010.
Attest:	Hunt County Judge
Hunt County Clerk	