

HUNT COUNTY COMMISSIONERS COURT
PUBLIC HEARING

SEPTEMBER 13, 2010

[Attachments](#)

The Hunt Commissioner's Court met this day at 10:00 A.M. for a Public hearing in the Commissioner's Courtroom with all Commissioners' present with Judge John Horn presiding. County Auditor-Jimmy Hamilton and County Clerk-Linda Brooks were present. Commissioner Middlebrooks gave the invocation.

_____ Judge Horn opened the floor for any public comments or discussion regarding the abandonment of platted but undeveloped road that lies North of Block 1 and the road that lies between Block 1 and Block 6, and the alley in Block 1, all being a part of the Plat of Cash as recorded in Volume 82, page 582, of the Deed Records of Hunt County, Texas.

_____ Judge Horn closed the Public Hearing at 10:05 A.M. due to no response from the public.

_____ Judge Horn opened the floor for public comments or discussion regarding the abandonment of CR 3702, approximately 1,584 feet, located west of Kaufman CR 335 in Hunt County, Texas

_____ Judge Horn closed the Public Hearing at 10:06 A.M. due to no response from the public.

11,659 On the motion by Ralph Green, second by Jim Latham, the Court approved the minutes from meeting held August, 23, 2010 and two meetings held August 30, 2010.

HUNT COUNTY COMMISSIONERS COURT

REGULAR SESSION

SEPTEMBER 13, 2010

The Hunt County Commissioner's Court met this day at 10:07 A.M. in the Commissioner's Courtroom with all Commissioners' present with Judge Horn presiding. County Auditor-Jimmy Hamilton and County Clerk-Linda Brooks were present.

NEW BUSINESS:

11,660 On the motion by Green, second by Kenneth Thornton, the Court approved the authorization of an outdoor learning center at the Heritage Garden by utilizing 2011 Follies Grant Funds donated to the Master Gardener's Association. Brian Chitwood-President of Heritage Garden stated, from these funds we feel this will be a sufficient amount to build a 64' X 35' building on the west corner of Washington Street for hands on training, research and demonstrations for field trips for all Hunt County students, a cost free Tour Texas Road Stop, which will compliment the downtown area. Anita Harris advised the Court, this project may be completed in three Phases. *See Attachment.*

11,661 On the motion by Jim Latham, second by Larry Middlebrooks, the Court approved Resolution authorizing submission of 2011-2012 Texas Community Development Program Application, presented by Eddie Daniel with Daniel & Brown Engineers. Mr. Daniel represents North Hunt Special Utility District. Also present was Stacy Nicholson- Manager of NHSUD. *See Attachment.*

11,662 On the motion by Latham, second by Middlebrooks, the Court approved submitting application for this upcoming grant cycle for the Citizens Complaint Procedures for the Texas Community Development Program, to be used for water improvements within the system for approximately 2,800 residents. The County is required to adopt a procedure to allow the citizens a method to complain about the whole process. The deadline for the grant application is October 8, 2010. The application for grant funding will be \$275,000.00, with a contribution from NHSUD of \$27,500.00 match to go towards administrative activities of this water improvement project. *See Attachment.*

11,663 On the motion by Latham, second by Middlebrooks, the Court approved

recommendation by the NHSUD to accept construction bid for elevated tower storage tank construction. As you will remember, we asked the Court to reject the first bids we received in a previous Commissioner's Court meeting; we then re-bid the project, the project came in better, but it is still higher than what we expected. Therefore, the NHSUD is seeking additional funding thru some bank loans. This is a crucial project for this water district and we do not want to give up those grant funds of \$350,000.00. NHSUD needs approximately \$426,000.00 for this project. Purchasing Agent-Carl Nicholl suggested once these funds are secured, then the Court may award bids at a later date. Bids on file in the Purchasing Department.

11,664 On the motion by Thornton, second by Green, the Court approved Resolution

certifying Hunt County funding to the Meals on Wheels Program for submission of an application to the Texas Department of Agriculture for funding through the Home Delivered Meal Grant Program. *See Attachment.*

11,665 On the motion by Latham, second by Middlebrooks, the Court approved 2011

Sheriff's & Constable's Fees, pursuant to LGC 118.131, for a stand by fee of \$40.00 per hour, if Constable stays out for more than (2) hours on an eviction. Constable Pierce stated this would be a General Fund deposit. New fee effective January 1, 2011. *See Attachment.*

11,666 On the motion by Green, second by Thornton, the Court approved Resolution

abandoning platted but undeveloped road that lies North of Block 1, the road that lies between Block 1 & 6, and the alley in Block 1, all being a part of the Plat of Cash, as recorded in Volume 82, page 582, of Deed Records of Hunt County, Texas. Bobby Stovall of Stovall & Associates advised the Court, Mr. Tapp inherited this property from his parents, and in the process of selling his parents estate, the buyers started out wanting to abandon the streets and alleys, in the process of surveying the property, part of the wood garage & out buildings are actually in the street that is plated in North of Block 1. The parties are requesting to abandon and we have prepared replat for the abandonment of the alley and the (2) streets, and then a plat hat rededicates the street to the North of Block 1 to take enough of that street to get their improvements on their property, instead of being out in platted but undeveloped street. There is a rock drive to the west to access their property on CR 2246. The buyers or sellers do not want

to block that entrance. The preliminary plat will be just outside those improvements. All of this property is under fence. All requirements of Notice placed in the newspaper, conducted a Public Hearing and now approval by the Court have been met. *See Attachment.*

11,667 On the motion by Middlebrooks, second by Latham, the Court approved Resolution request by Johnnie Mc Casland abandoning CR 3702, approximately 1,584 feet, located west of Kaufman CR 335 in Hunt County, Texas, effective after September 13, 2010. All requirements of Notice place in the newspaper, conducted a Public Hearing and now approval by the Court have been met. *See Attachment.*

11,668 On the motion by Green, second by Thornton, the Court approved request of FEC Electric to construct electrical power distribution facilities along and across CR 2236 in Pct 2.

11,669 On the motion by Latham, second by Middlebrooks, the Court approved approximately 280 feet of road upgrade from dirt to rock on CR 4801 in Pct 4. Commissioner Latham stated money has been deposited into an Escrow Account.

11,670 On the motion by Judge Horn, second by Green, the Court approved rate of \$15.00 for flu vaccination to the general public by the County Health Department.

11,671 On the motion by Middlebrooks, second by Latham, the Court approved leveraging \$1,505.00 of Healthy County Funds received from TAC to supplement the cost of employee flu shots to establishing county match and employee costs for the \$15.00 vaccination. Sandy Orange HR Director advised the Court the State has said there will be enough shots for everyone. The vaccine clinic is expected to start October 1, 2010.

11,672 On the motion by Latham, second by Middlebrooks, the Court approved amendments to the 2009-2010 FY Hunt County Budget, presented by County Auditor-Jimmy Hamilton.

11,673 On the motion by Latham, second by Middlebrooks, the Court approved award of formal bid #052-10, Asphalt Hot & Cold Mix, for a 12 month contract, effective September 24, 2010 thru September 23, 2011 to all qualified bidders, per bid award tabulation, per LGC 262.027 (E), presented and recommended by Purchasing Agent-Carl Nicholl. All bids on file in the Purchasing Department.

11,674 On the motion by Middlebrooks, second by Latham, the Court approved preparation of October 1, 2010 payroll as a third payroll in September, per the request of the outside Auditor. County Treasurer-Delores Shelton stated no deductions, allotments, or cell phones, will be taken out or any additional pays will be given, only recipients of child support will be taken care of. This request is being done to keep the Auditor's Office from having to do 26 pages of accruals. County Auditor-Jimmy Hamilton advised the Court, there is a possibility some offices we will have to do LIBT from Contingency to cover salary for the last pay.

CONSENT AGENDA:

11,675 On the motion by Green, second by Middlebrooks, the Court approved consent to approved the Official Bond & Oath for Deputy Justine Blackburn in Pct 4. To be filed in Bond Records in the County Clerk's Office.

11,676 On the motion by Thornton, second by Green, the Court approved consent to renew Cities Readiness Initiative Contract by and between Hunt County and North Central Texas Council of Governments (NCTCOG) for FY 2011, effective August 1, 2010 thru July 31, 2011, presented by Cities Readiness Coordinator-Robert Woods. *See Attachment.*

ADDENDUM:

11,677 On the motion by Green, second by Latham, the Court approved changes to CID Personnel positions at the Hunt County Sheriff's Office, due to not wanting these positions classified as Sergeants, which will not affect County monies, per Lana Adams.

11,678 On the motion by Middlebrooks, second by Latham, the Court approved the Report from the Hunt County Sheriff's Office Step Grant (Tobacco Grant of \$5,000.00) with the State Comptroller's Office. Lana Adams notified the Court, we returned \$122.96. The purpose of the grant is to not sell tobacco products to minors. *See Attachment.*

11,679 On the motion by Middlebrooks, second by Green, the Court approved Report for VCLG Step Grant, presented by Lana Adams. This is a crime victims grant, which is a (2) year grant and we are finishing up our first year. We anticipate serving approximately 120 new victims; we have served 357 repeat victims. We have helped with compensation on funerals,

medical bills, counseling and work with our Crisis Center. This has been a good partnership between the hospital, with Crisis Center and the Sheriff’s Department.

HEAR & DISCUSS REPORTS:

11,680 On the motion by Middlebrooks, second by Latham, the Court approved accounts payable.

11,681 On the motion by Latham, second by Middlebrooks, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

<u>COUNTY ATTORNEY</u>	<p>Raise Marcin Zackrocki Assistant County Attorney, G-12 from \$60,000.00 to \$61,000.00. Effective 9-6-2010.</p> <p>Raise Wiley Hollopeter, Assistant County Attorney, G-12 from \$60,000.00 to \$61,800.00. Effective 9-6-2010.</p> <p>Remove Jessica Edwards, County Assistant Attorney, due to her resignation. Effective 9-3-2010.</p>
<u>ENVIROMENTAL ENFORCEMENT</u>	<p>Remove Mike Ball, Environmental Enforcement, to Sheriff’s Office as HCSO Patrol Duty. Effective 9-30-2010.</p>
<u>FIRE MARSHAL</u>	<p>Add Mike Parker, Deputy Fire Marshal, at \$13.00 part –time hourly. Effective 8-24-2010.</p>
<u>JUVENILE</u>	<p>Raise Denny Whisehunt, Supervision Officer, from \$23,516.00 to \$24,941.00. Effective 8-26-2010.</p> <p>Raise Jarrod McCullar, Supervision Officer, from \$23,516.00 to \$24,941.00. Effective 8-26-2010.</p> <p>Raise Yensina Marinaro, Supervision Officer, from \$23,516.00 to \$24,941.00. Effective 8-26-2010.</p> <p>Raise Veldon Lockhart, Supervision Officer, from \$23,516.00 to \$24,941.00. Effective 8-26-2010.</p>
<u>SHERIFF’S OFFICE</u>	<p>Add Mike Ball, HCSO Patrol Deputy, at \$33,801.14 plus \$4,000.00 stipend. Effective 9-30-2010.</p> <p>Remove Atlee Walters, Detention Officer. Due to his resignation Effective 9-16-2010.</p>

	<p>Remove Phil Prather, Patrol Duty. Due to his resignation. Effective 9-30-2010.</p> <p>Change Lana Adams, from Lieutenant to Captain at \$42,000.00.Effective 10-1-2010.</p> <p>Change Nathan Ehrhart, Patrol Sergeant to Patrol Lieutenant at \$41,000.00. Effective 10-1-2010.</p> <p>Change Tommy Grandfield, CID Sergeant to CID Lieutenant at \$41,000.00. Effective 10-1-2010.</p>
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11,682 On the motion by Middlebrooks, second by Green, the Court approved personnel and payroll changes.

11,683 On the motion by Green, second by Middlebrooks, the Court Adjourned at 11:00 A.M.

_____ Minutes approved this ____ day of _____, 2010.

Attest:

Hunt County Judge

Hunt County Clerk