HUNT COUNTY COMMISSIONERS COURT
REGULAR SESSION

SEPTEMBER 27, 2010

The Hunt Commissioner's 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 and County Clerk-Linda Brooks were present. Commissioner Middlebrooks gave the invocation.

11,684 On the motion by Jim Latham, second by Larry Middlebrooks, the Court approved the Public Hearing and Regular Session minutes from the meeting held September 13, 2010.

NEW BUSINESS:

11,685 On the motion by Middlebrooks, second by Latham, the Court approved the Proclamation declaring October 3rd thru 9th, 2010 as "National 4-H Week" in Hunt County, presented and read by Miss Susan Higginbotham, President of the Campbell 4H.

See Attachment.

11,686 On the motion by Ralph Green, second by Kenneth Thornton, the Court approved Proclamation declaring October 3rd thru October 9th, 2010 as "Texas Extension Education Association Week" in Hunt County, presented by President-Shirley Norris and Treasurer-Pat Anderson of the Hunt County Extension Service. This group also presented the Court with a check for $86,975.58, representing the volunteer hours they have worked for the County.

11,687 On the motion by Thornton, second by Green, the Court approved the Proclamation declaring October 2010 as "Domestic Violence Awareness Month" and October 1, 2010, as "Day of Unity" in Hunt County, presented by Judge Horn. *See Attachment.*

_____'Discuss and possibly approve award of construction bid/contract on behalf of North Hunt SUD for elevated storage tank construction with financing commitment from a financial institution:' Stacy Nicholson of North Hunt SUD advised the Court, at this time, they have been unable to secure the ($426,000.00) funding needed for this 2010-2011 grant project.

_____'Discuss and possibly take action on the 2009 Annual Report for the Celeste Public Library:' Judge Horn placed this item on OLD BUSINESS, due to no representative present from the Library

11,688 On the motion by Latham, second by Middlebrooks, the Court approved Resolution for the "2011 Indigent Defense Formula Grant Program." *See Attachment.*

11,689 On the motion by Green, second by Thornton, the Court approved naming a private road Fawks Trail, off of S. FM 36, in Pct 2. This addition is due to state regulations requiring the naming of a driveway with more than two structures on it, there are 3 double wide trailers located on this property, per Jackie Ray-GIS Analyst.

11,690 On the motion by Green, second by Thornton, the Court approved naming a private road Covenant Ranch, off of S. FM 36, in Pct 2. This addition is due to state regulations requiring the naming of a driveway with more than two structures on it, and due to the City of Caddo Mills installation of a sewer plant on this location, per Jackie Ray-GIS Analyst.

11,691 On the motion by Middlebrooks, second by Latham, the Court approved the removal of Environmental Enforcement employees from the Quarter Master Program and designated a Uniform Allowance of $50 per month, per officer for a total of $1,800 for FY 2010-2011, effective October 1, 2010, per Richard Hill-Homeland Security Director.

11,692 On the motion by Middlebrooks, second by Green, the Court approved amendments to the FY 2009- 2010 Hunt County Budget.

11,693 On the motion by Latham, second by Middlebrooks, the Court approved Formal Bid #053-10, for annual bid for road rock for Twelve (12) months Contract, effective October 8, 2010 through October 7, 2011. The Purchasing Department recommends award to all qualified bidders, per attached bid award and the provisions of LGC 262.027 (e), presented by Carl Nicholl-Purchasing Agent. All bids on file in Purchasing Department.

11,694 On the motion by Latham, second by Green, the Court approved Sealed Bid #054-10, All Hauling for Twelve (12) month Contract, effective October 8, 2010 thru October 7, 2011, awarded to JTM Materials, the lowest and best vendor, per attached bid award, presented by Carl Nicholl-Purchasing Agent. All bids on file in Purchasing Department.

ADDENDUM:

11,695 On the motion by Judge Horn, second by Middlebrooks, the Court approved removing all private imaging devices from the County Clerk's Office, other than laptop computers with hand held scanners, without a flash or light, due to the availability of automated Official Public Records (Deed Records) and space issues which always exist in the Clerk's Office, presented to the Court by Daniel Ray-County Civil Attorney. The Commissioner's Court stated no private copiers will be allowed in the County Clerk's Office. Approved on unanimous vote of the Court.

CONSENT AGENDA:

11,696 On the motion by Middlebrooks, second by Latham, the Court approved consent to donate a Konica 7040 Copier, Hunt County property # 06048, to Mt. Zion Missionary Baptist Church located at 1700 Bois D'Arc Street, Greenville, Texas, per recommendation of Purchasing Agent-Carl Nicholl. Approved on unanimous vote by the Court.

11,697 On the motion by Middlebrooks, second by Latham, the Court approved consent to renew Interlocal Agreement between Hunt County and Wood County to allow Hunt County to "piggyback" off of Wood County's Prescription Drug Annual Contract with the Medicine Chest Pharmacy's for the Hunt County Jail. Contract would be effective November 1, 2010 thru October 31, 2011, with contract rates unchanged, per Carl Nicholl-Purchasing Agent.

11,698 On the motion by Green, second by Thornton, the Court approved a new renewal plan of West Law subscriptions, presented by Noble Walker-District Attorney and Keli Aiken-Assistant District Attorney, for a cost savings of $106.00 per month for the County. *See Attachment.*

HEAR & DISCUSS REPORTS:

11,699 On the motion by Latham, second by Middlebrooks, the Court approved accounts payable.

11,700 On the motion by Latham, second by Middlebrooks, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

HEALTH DEPARTMENT	Remove Olivia DeLeon, due to her resignation, effective 9-13-2010. Add Kenneth H. Adams, Health Inspector, at $12.00/hr. Effective 9-17-2010. Change Stephanie Fite, LVN, from $20.00 to $21.00/hr. Effective 9-16-2010.
JUVENILE DETENTION	Remove Ricky Boyd, Detention Officer, due to his resignation. Effective 9-19-2010. Remove Paula Timmons, Detention Officer, due to her resignation. Effective 9-24-2010. Add Christie Bryant, Detention Officer, at $24,516.00. Effective 9-27-2010. Add Ana Chavez, Detention Officer, at $24,516.00. Effective 9-27-2010. Add Jon Knudson, Detention Officer, at $24,516.00. Effective 9-27-2010. Add Travis Free, Detention Officer, at $24,516.00. Effective 9-27-2010. Add Kursten Williams, Detention Officer, at $24,516.00. Effective 9-27-2010.
MAINTENANCE	Change Phillip Beck, Maintenance Tech. I G-3, from $26,000.00 to $27,000.00. Effective 10-04-2010. Employee evaluation on file. Change Jenny Taylor, Custodian II, from $22,600.24 to $23,600.24. Effective 10-04-2010. Employee evaluation on file.
SHERIFF'S OFFICE	Change James Schellinger, Narcotics, move to Patrol with grade change going from G-7 to G-6. At $33,801.00 plus $4,000.00 stipend. Effective 10-3-2010. Employee evaluation on file. Change Ren Saxton, from Patrol to Patrol Sergeant, grade change going from G-6 to G-7 at $39,036.12. Effective 10-3-2010. Employee evaluation on file. Change Clint Landrith, from Patrol to Patrol Sergeant, grade change going from G-6 to G-7 at $39,036.12. Effective 10-3-2010. Employee evaluation on file.

	Change Marsha Hernandez, Patrol Sergeant to Narcotics Supervisor G-7 no change. Effective 10-3-2010. Employee evalution on file Add Destiny Tweedy, Communication Officer, at $22,370.14 effective 9-22-2010. Remove Kenny Reaves, Detention Officer, due to his resignation. Effective 9-21-2010. Remove David Wallace Jr. Detention Officer, due to his resignation. Effective 9-16-2010. Change Julie Morrissey, Detention Officer from Jail to Environmental at $32,801.08. Effective 9-30-2010. Change Mayra Franco, Detention Officer, from Juvenile to Jail G-4 at $25,941.24. Effective 9-29-2010. Add Shanigia Williams, Detention Officer, transfer from Juvenile to Jail. At $25, 941.24, effective 9-27-2010. Change David Mcgee, from Sergeant to Chief , raise from $31,977.00 to $33,239.18. Effective 9-24-2010.
TAX OFFICE	Terminate Kathy Hullum, effective 9-13-2010.

11,701 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 10:45 A.M.

EXECUTIVE SESSION:

All action will be taken in open court.

1. As permitted by the TGC 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 the Court.

2. As permitted by the TGC 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 the Court.

3. As permitted by the TGC Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the case of Slemmons V. Hunt County. Take action as necessary, Daniel Ray-County Civil Attorney.

   No action taken by the Court

4. As permitted by the TGC Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the case of King V. Hunt County, et al. 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 11:24 A.M.

11,702 On the motion by Judge Horn, second by Jim Latham, the Court approved hiring Scott, Money & Ray to represent Hunt County in negotiations on the lawsuit Slemmons v. Hunt County.

Court Adjourned at 11:25 A.M. Minutes approved this ____ day of_____, 2010.

_____
Hunt County Judge

Attest:

_____
Hunt County Clerk