

HUNT COUNTY COMMISSIONERS COURT
REGULAR SESSION

OCTOBER 11, 2010

[Attachments](#)

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. Reverend John Redd of Renewed Ministries gave the invocation.

11,703 On the motion by Larry Middlebrooks, second by Jim Latham, the Court approved the minutes from the meeting held September 27, 2010.

OLD BUSINESS:

11,704 On the motion by Kenneth Thornton, second by Ralph Green, the Court approved the 2009 Annual Report from the Celeste Public Library.

NEW BUSINESS:

11,705 On the motion by Latham, second by Middlebrooks, the Court approved the Quarterly Report for the Northeast Texas Children's Museum, presented by Director-Charlene Freeman.

11,706 On the motion by Middlebrooks, second by Green, the Court approved Proclamation declaring November 2010 as "Home Care & Hospice Month" in Hunt County. *See Attachment.*

11,707 On the motion by Green, second by Thornton, the Court approved Proclamation declaring October 29th thru November 6th, 2010 as "Forget Me Not Week" in Hunt County.

See Attachment.

11,708 On the motion by Middlebrooks, second by Latham, the Court approved the appointment of Bonnie Dooley to the Hunt County CPS Board, presented by Board President-Barbara Denuy/.

11,709 On the motion by Middlebrooks, second by Latham, the Court approved Resolution authorizing notice of intent application to the Texas Department of Agriculture for the Feral Hog Abatement Technologies Program and designating a responsible official. The Court agreed to appoint Judge John Horn as Representative. This grant is being offered as a reimbursement grant to counties on different levels, based on the scoring it has received, such as \$10,000, \$15,000 and

\$25,000 reimbursement. Robert Dunham, our current Country Trapper, will be the additional designee, who is very proactive in resolving this problem in Hunt County. *See Attachment.*

11,710 On the motion by Green, second by Thornton, the Court approved Resolution supporting the fundraising efforts of the United Way of Hunt County's Campaign 2011 and authorizing the Hunt County Treasurer to implement payroll deductions for employees that wish to participate, presented by Bob Mason-President of the United Way. *See Attachment.*

11,711 On the motion by Thornton, second by Green, the Court approved Resolution authorizing Industrial Development Corporation to finance certain facilities in Hunt County. Ron Robinson-Director of the Board of Economic Development stated this area, located in the north part of Greenville, falls within the extraterritorial jurisdiction of Hunt County. This will be a 63 megawatt base load power plant, running 24 hours per day, 7 days a week, that will produce electricity that will go on to the Ercot Grid, which all electricity goes on and it is purchased off of by various entities. Mr. Robinson stated the estimated economic impact on an annual basis is 62M, within that is about 3.2M annually in taxes, to the various taxing jurisdictions. Additionally, there is revenue back to the City and to GEUS for the component parts they are providing to the company. *See Attachment.*

11,712 On the motion by Middlebrooks, second by Latham, the Court approved Resolution supporting the Texas 82nd Legislature's efforts to prohibit the use, possession, or sale of synthetic cannabinoids, such as K-2 and salvia divinorum, which is similar to marijuana, in the State of Texas. *See Attachment.*

11,713 On the motion by Middlebrooks, second by Green, the Court approved the County Choice Silver Program for Hunt County Retirees, due to the Advantage Plan no longer being available; retirees will be required to deal directly with T.A.C. The new program goes into effect January 1, 2011, allowing a supplemental plan for retirees for medical coverage at \$194.00 and prescription coverage at \$167.00 per month. *See Attachment.*

11,714 On the motion by Latham, second by Middlebrooks, the Court approved the 2010/2011 Crime Control Fund proposed budget for the Hunt County Sheriff's Office. *See Attachment.*

CONSENT AGENDA:

11,715 On the motion by Middlebrooks, second by Latham, the Court approved consent to renew the Interlocal Agreement by and between Hunt County and the City of Greenville for animal shelter services. The current agreement expired September 30, 2010. Hunt County shall pay the City of Greenville \$100,000.00 annually. The Court noted a change in this 3 year agreement; the County shall make quarterly payments. *See Attachment.*

11,716 On the motion by Latham, second by Middlebrooks, the Court approved accounts payable.

There were no line item budget transfers.

PERSONNEL & PAYROLL:

<u>COUNTY ATTORNEY</u>	Transfer Steve Lilley from District Attorney to County Attorney as Assistant County Attorney, G-12 at \$61,000.00. Effective 10-1-2010
<u>COUNTY CLERK</u>	Add Marie Mendez, Deputy Clerk, G-4 at \$22,370.14. Effective 10-4-2010.
<u>HUMAN RESOURCES</u>	Remove Candace Thomas, due to her resignation. Effective 9-30-2010.
<u>SHERIFF’S OFFICE</u>	Remove Rebecca Spencer, Detention Officer, due to her resignation. Effective 10-5-2010. Remove Brooke Ayers, Jail /Medical, due to her resignation. Effective 10-7-2010. Remove Bradley Cox, Detention Officer, due to his resignation. Effective 10-7-2010.

11,717 On the motion by Latham, second by Middlebrooks, the Court approved personnel and payroll changes.

HEAR & DISCUSS REPORTS:

‘Hear and discuss road maintenance options for private road, Simmons Drive, in Pct 3-Cecil Robertson:’ Item dropped from the Agenda, Mr. Robertson was not present.

The Court left Regular Session and entered Executive Session at 10:40 A.M.

EXECUTIVE SESSION:

All action will be taken in open court.

1. As permitted by the T.G.C. Sec 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 T.G.C. Sec 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.

The Court left Executive Session and returned to Regular Session at 10:50 A.M.

_____ Court Adjourned. Minutes approved this ____ day of _____, 2010.

Attest:

Hunt County Clerk

Hunt County Judge