

HUNT COUNTY COMMISSIONERS COURT
REGULAR SESSION

November 22, 2010

[Attachments](#)

The Hunt County Commissioner's Court met this day at 10:00 A.M. in the Auxiliary Courtroom with all Commissioners' present with Judge John Horn presiding. County Auditor-Jimmy Hamilton absent with Tammie Byrd filling in and County Clerk-Linda Brooks absent with Deputy Clerk Jennifer Lindenzweig filling in. Commissioner Middlebrooks gave the invocation.

11,749 On the motion by Larry Middlebrooks, second by Jim Latham, the Court approved the minutes from the meeting held November 8, 2010 and the minutes from the Special Session held November 10, 2010.

OLD BUSINESS:

11,750 On the motion by Latham, second by Green, the Court approved the Quarterly Report for the Boys & Girls Club of Northeast Texas, presented by new Director Jenny Smith.

NEW BUSINESS:

11,751 On the motion by Middlebrooks, second by Green, the Court approved the execution of MOU by and between Hunt County, the Hunt County Sheriff's Office, and Paris Junior College regarding cooperative delivery of Law Enforcement Education, presented by County Civil Attorney-Daniel Ray. *See Attachment.*

11,752 On the motion by Thornton, second by Green, the Court approved changing the mileage on County Road 1029 to .190 mile of rock in Precinct 1, presented by Commissioner Kenneth Thornton, Pct 1.

11,753 On the motion by Thornton, second by Green, the Court approved removal of County Road 1175 from the Hunt County road maintenance program in Precinct 1, presented by Commissioner Kenneth Thornton, Pct 1.

11,754 On the motion by Judge Horn, second by Green, the Court approved authorizing Application for Participation in the Texas 1033 Surplus Property Program by Constable Kent Layton, Precinct 4, presented by Judge John Horn. *See Attachment.*

11,755 On the motion by Middlebrooks, second by Latham, the Court approved awarding Informal Bid #059-11, Vehicle for Homeland Security to Sam Pack's Five Star Ford, the lowest and best vendor, presented by Carl Nicholl, Purchasing Agent. *Bid on file in Purchasing Department.*

11,756 On the motion by Green, second by Thornton, the Court approved naming a private road, off County Road 2216 in Pct 2, Barron Lane due to state regulations of naming a driveway that has more than two structures on it, presented by GIS/911 Coordinator Jackie Ray.

ADDENDUM:

11,757 On the motion by Latham, second by Middlebrooks, the Court approved consent to sell 2007 Caterpillar Model 140M Motorgrader, s/n B9D00388 to D. L. Lennon, Inc, the highest and best bidder for the sum of \$191,500.00, presented by Carl Nicholl, Purchasing Agent. *Bid on file in Purchasing Department.*

CONSENT AGENDA:

11,758 On the motion by Green, second by Thornton, the Court approved consent to purchase 2010 Caterpillar Model 140M Motorgrader from Holt Equipment Company for the sum of \$243,907.00 as per quotation #G11130712 (Buy Board contract pricing) for Hunt County Precinct 4, presented by Carl Nicholl, Purchasing Agent. *Bid on file in Purchasing Department.*

_____ 'Take action on consent to accept the "First Amendment" to the existing T-NETIX Inmate Phone Contract for the purpose of adding "Prepaid" Calling Cards to the existing contract for remainder of the contract term-Carl Nicholl, Purchasing Agent'. Per Judge Horn, this item has been stricken from today's agenda.

11,759 On the motion by Green, second by Thornton, the Court approved consent to recognize the completion of 13 hours Continuing Professional Education Credit by Amber Cunningham pursuant to local Government Code 262.011(p). *See Attachment*

11,760 On the motion by Green, second by Thornton, the Court approved consent to recognize the completion of 3 hours Continuing Professional Education Credit by Carl Nicholl pursuant to Local Government Code 262.11(p). *See Attachment*

11,761 On the motion by Green, second by Thornton, the Court approved consent to recognize the completion of 8 hours Continuing Education Credit by Commissioner Ralph Green. *See Attachment*

11,762 On the motion by Green, second by Thornton, the Court approved consent to recognize the completion of 2 hours Continuing Education Credit by Commissioner Kenneth Thornton. *See Attachment*

11,763 On the motion by Green, second by Thornton, the Court approved consent to recognize the completion of 11 hours Continuing Education Credit by Commissioner Larry Middlebrooks. *See Attachment*

11,764 On the motion by Green, second by Thornton, the Court approved consent to recognize the completion of 9 hours Continuing Education Credit by Commissioner Jim Latham. *See Attachment*

11,765 On the motion by Green, second by Thornton, the Court approved consent to recognize the completion of 16 hours Approved Judicial Education as required for Judge John L. Horn for FY 2010-2011. *See Attachment*

HEAR & DISCUSS REPORTS:

11,766 On the motion by Latham, second by Middlebrooks, the Court approved accounts payable.

_____ There were no line item budget transfers.

PERSONNEL & PAYROLL:

<u>HUNT COUNTY JAIL</u>	<p>Terminate Robert Dennis, Detention Officer. Effective 11-17-2010.</p> <p>Terminate Steven Taylor, Detention Officer. Effective 11-08-2010.</p> <p>Add Thomas King, Detention Officer. Salary \$25,941.24. Effective 11-17-2010.</p>
<u>COMMISSIONER PRECINCT 4</u>	<p>Terminate John Riffle, Precinct Worker. Effective 11-12-2010.</p>
<u>JUVENILE DETENTION</u>	<p>Add Michelle Stryker, Detention Officer, Salary \$24,516.00. Effective 11-15-2010.</p> <p>Raise Christie Bryant, Supervision Officer, G-4 from \$24,516.00 to \$25,941.00. Effective 11-16-2010.</p> <p>Raise Ana Henry Chavez, Supervision</p>

	<p>Officer, G-4 from \$24,516.00 to \$25,941.00. Effective 11-16-2010.</p> <p>Raise Jon Knudson, Supervision Officer, G-4 from \$24,516.00 to \$25,941. Effective 11-16-2010.</p> <p>Raise Travis Lee, Supervision Officer, G-4 from \$24,516.00 to \$25,941. Effective 11-16-2010</p> <p>Raise Kurston Williams, Supervision Officer, G-4 from \$24,516.00 to \$25,941.00. Effective 11-16-2010.</p>
<u>HUMAN RESOURCES</u>	Add Barbara Knox, Human Resource Assistant, part-time at \$8.00 per hour. Effective 11-22-2010.

11,767 On the motion by Middlebrooks, second by Latham, the Court approved personnel and payroll changes.

The Court left Regular Session and entered Executive Session at 10:25 A.M.

EXECUTIVE SESSION:

All action will be taken in open court.

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

2. As permitted by the T.G.C. 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 Court.

3. As permitted by the T.G.C. Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Public Information Act requests. Take action as necessary-Daniel Ray, County Civil Attorney.

No action taken by Court.

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

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

Hunt County Judge

Attest:

Hunt County Clerk