

HUNT COUNTY COMMISSIONERS COURT
REGULAR SESSION

DECEMBER 13, 2010

[Attachments](#)

The Hunt County 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 Larry Middlebrooks gave the invocation.

11,768 On the motion by Larry Middlebrooks, second by Jim Latham, the

Court approved the minutes from the meeting held November 22, 2010.

NEW BUSINESS:

11,769 On the motion by Ralph Green, second by Kenneth Thornton, the Court approved

Flag presentation for the proper disposal of ashes for the American Flag for Eagle Scout Project of Caleb Donnenworth.

11,770 On the motion by Middlebrooks, second by Latham, the Court approved transferring uniform allowance to quarter master program for Constable "Doc" Pierce, Pct 2. Mr. Piece noted to the Court, this is a paper trail like other constables have previously done before.

11,771 On the motion by Green, second by Thornton, the Court approved application for grant funding through the Texas Department of Transportation for the Hunt County Sheriff's Office. Lana Adams stated to the Court, for a total amount awarded of \$19,770.96, with in kind 25% match of \$4,975.99. This is an overtime grant, which will target Christmas, Spring Break, and the 4th of July to pay officers for DWI enforcement. The Court agreed to allow the County Judge to sign off to submit for these grants. *See Attachment.*

11,772 On the motion by Green, second by Middlebrooks, the Court approved payment of \$15,418.26 in SCAAP grant funding to be divided amongst 27 Hunt County Jailers in recognition of their performances, to divided as a (1) time payment to Jailers, Corporals, Sergeants and Chiefs.

_____ ‘Discuss and possibly take action on proposed amendments to the Hunt County Budget for FY 2010-2011-Jimmy Hamilton, County Auditor’. Mr. Hamilton asks this item be placed on OLD BUSINESS.

11,773 On the motion by Thornton, second by Green, the Court approved authorization of continuation of 2011 TCDRS Plan for Hunt County. *See Attachment.*

11,774 On the motion by Green, second by Thornton, the Court approved request to construct electrical power distribution facilities along and across CR 2538 in Pct 2.

11,775 On the motion by Middlebrooks, second by Latham, the Court approved request to construct electrical power distribution facilities along and across CR 3602 in Pct 3, with the usual stipulations.

11,776 On the motion by Middlebrooks, second by Latham, the Court approved request to construct electrical power distribution facilities along and across CR 3613 in Pct 3, with the usual stipulations.

11,777 On the motion by Latham, second by Middlebrooks, the Court approved award of Annual Formal Bid #057-10, Vehicle Tires and Tire Service Contract, effective January 1, 2011 thru December 31, 2011 as per bid award, to Discount Wheel & Tire, the lowest bidder which conforms to the bid specifications, per recommendation of Purchasing Agent-Carl Nicholl. Bid on file in Purchasing Department.

11,778 On the motion by Middlebrooks, second by Latham, the Court approved annual award of Formal Bid #058-10, Janitorial & Paper Supply Contract, effective January 1, 2011 thru December 31, 2011 as per bid award, the lowest and best vendors, per recommendation of Carl Nicholl-Purchasing Agent. Bid on file in Purchasing Department.

CONSENT AGENDA:

11,779 On the motion by Middlebrooks, second by Green, the Court approved consent to renew annual contract for Psychiatric services for Hunt County Jail, effective December 1, 2010 thru November 30, 2011 with Psymed Solutions of Greenville, Texas for an annual costs of \$50,000.00 per year, as recommended by the Purchasing Department and the Sheriff’s Office. Daniel Looney stated the Jail is happy with this group, plus the county is saving money in not having to go to Glen Oaks.

11,780 On the motion by Middlebrooks, second by Latham, the Court approved consent to accept the “First Amendment” to the existing T-NEXTIX Inmate Phone Contract for the purpose of adding “Prepaid” Calling Cards to the existing contract for the remainder of the contract term.

See Attachment.

11,781 On the motion by Thornton, second by Green, the Court approved consent to accept completed drain project for the Hunt County Criminal Justice Center as per Contract #037-09. Final walk-through inspection completed December 6, 2010. Upon this acceptance of project, consent to pay final invoice from the contractor, We Build, and release bonds upon request of bonding agency. Carl Nicholl stated Judge Horn, Commissioner Thornton, Jimmy Moore-Maintenance Supervisor, representative from We Build, engineer from Walter P. Moore and himself were all present for the final walk through; it is the recommendation of this group to close the project. Mr. Nicholl has received We Build’s final invoice in the amount of \$4,406.00; this project came in approximately \$1,100.00 under budget. As the County accepts responsibility for this project, then the bonding company will contact the Purchasing Department, stating all payment have been made, at that time they will be released from their bond.

11,782 On the motion by Latham, second by Middlebrooks, the Court approved consent to enter into Cooperative Purchasing Agreement with the City of Ft. Worth, Texas for the procurement of Commercial Credit Card Services from JP Morgan Chase Bank, presented by Carl Nicholl-Purchasing Agent. *See Attachment.*

11,783 On the motion by Latham, second by Middlebrooks, the Court approved consent to enter into Participation Agreement with JP Morgan Chase Bank for Commercial Credit Card Services. This agreement shall replace the existing agreement with JP Morgan which expires February 28, 2011. Carl Nicholl advised the Court, the State has elected to go with a new Contract with City Bank for this new contract; but contract does not look favorable to most of the smaller county or city entities. So, the City of Ft. Worth put out their own request for proposals for charge cards/credit cards to be used by their city. The awarded proposal was from Chase Group, which is who we are with now. We can piggyback, by this cooperative agreement, off the City of Ft. Worth’s agreement. This will save us from having to go out on our own, which would be very difficult, due to our County not having the buying power that Ft. Worth has.

If we go this way, then we do not have to re-issue cards, with no banking changes, and no electronic changes. This will allow us to stay where we are, and we will still receive a rebate

The Auditor and Treasurer have reviewed this and approve. All paperwork has to be completed and sent to Ft. Worth and then come back to Hunt County; then at that time, we will enter into the Participation Agreement. We don't want a time lag and lose any of our rebates.

See Attachment.

11,784 On the motion by Middlebrooks, second by Latham, the Court approved consent to renew Field Agreement with the U.S. Department of Agriculture, Texas Agrilife Extensions Service, and Texas Wildlife Damage Management Association for the funding of the Hunt County Trapper position. Currently, Robert Dunham is the County Trapper, making \$2,400.00 per month (the Court noting a \$200.00 per month increase). Commissioner Middlebrooks stated the Trapper has done an excellent job helping on some roads where hogs have been tearing up the roads. *See Attachment.*

HEAR & DISCUSS REPORTS:

11,785 On the motion by Middlebrooks, second by Latham, the Court approved accounts payable.

11,786 On the motion by Latham, second by Middlebrooks the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

<u>AUDITOR’S OFFICE</u>	Remove Barbara Moore, due to her resignation. Effective 12-10-2010. Add Brenda Wells, Asst. auditor G-4 at \$27,363.18. Effective 12-13-2010.
<u>196 th DISTRICT COURT</u>	Remove Cathy Painter, due to her retiring. Effective 12-31-2010. Remove Mike Hurley, due to his retiring. Effective 12-31-2010. Remove Kenneth Humble, due to his retiring. Effective 1-2-11.
<u>DISTRICT ATTORNEY</u>	Remove Alton Estrada, due to his resignation. Effective 12-8-2010.

<u>JP1 PLACE 1</u>	Add Anita Vega, Temporary File Clerk, at \$8.00 hr. Effective 12-6-2010 completion 8-19-2011.
<u>JP 1 PLACE 2</u>	Remove Lisa Vega, due to termination. Effective 12-9-2010.
<u>JUVENILE</u>	Raise Marri Lewis, Administrative Assistant/Caseworker Clerk, from \$25,000.00 to \$30,000.00. Effective 12-1-2010. Remove Marcia Hamilton, due to her resignation. Effective 11-29-2010.
<u>MAINTENANCE</u>	Remove Byron Taylor, due to his resignation. Effective 12-10-2010.
<u>SHERIFF'S OFFICE</u>	Remove Linda Ard, due to resignation. Effective 1-1-2011. Add William Bell, Detention Officer, at \$25,941.24 effective 12-6-2010. Add Lacey Ogle, Detention Officer, at \$25,941.24. Effective 12-13-2010. Remove Kimberly Torres, due to her termination. Effective 12-1-2010.

11,787 On the motion by Latham, second by Middlebrooks, the Court approved personnel and payroll changes.

_____ 'Hear & discuss the condition of Hunt CR 4719 in Pct 4:' Marvin Pack was present in Court to discuss the condition of his road that has approximately 1.2 miles, with 18 driveways on this road. Mr. Pack stated due to lack of repair and up grading this road is in terrible condition. Commissioner Latham stated there is no seal coat available, and to install recycled asphalt is \$5.00 a running foot. You must have hot weather to work on road, plus the cut through roads are being fixed first. Additionally, the Pct. Workers have worked 17 years in Pct 4, and they know the condition of the roads.

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

EXECUTIVE SESSION:

All action will be taken in open court.

1. As permitted by the Texas Government Code 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 Texas government Code 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.

The Court left Executive Session and returned to Regular Session at 11:20 A.M.

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

Attest:

Hunt County Clerk

Hunt County Judge