HUNT COUNTY COMMISSIONERS COURT REGULAR SESSION

DECEMBER 27, 2010

Attachments

The Hunt County Commissioner's Court met this day at 10:00 A.M. in the Commissioner's Courtroom with Commissioners' Ralph Green, Jim Latham, and Larry Middlebrooks present. Kenneth Thornton was absent with Judge John Horn presiding. County Auditor-Jimmy Hamilton and County Clerk-Linda Brooks were present. Rev. Phillip Dukes from Clark Street Christian Church gave the invocation.

11,788 On the motion by Larry Middlebrooks, second by Ralph Green, the

Court approved the minutes from the meeting held December 13, 2010.

OLD BUSINESS:

11,789 On the motion by Jim Latham, second by Ralph Green, the Court approved the proposed amendments to the Hunt County Budget for FY 2010/2011- Jimmy Hamilton, Auditor.

NEW BUSINESS:

11,790 On the motion by Middlebrooks, second by Green, the Court approved authorization of Investment Advisory Consulting Agreement by and between Hunt County and Patterson & Associates for treasury services-Delores Shelton, Treasurer. *See Attachment*.

11,791 On the motion by Green, second by Middlebrooks, the Court approved naming a private road Rogers Drive off of County Road 2208 in Precinct 2. This addition is due to State Regulations requiring the naming of a driveway that has more than two structures on it-Jackie Ray, GIS analyst.

11,792 On the motion by Middlebrooks, second by Green, the Court approved the request to construct electrical distribution facilities along and across County Road 3507 in Precinct 3-Farmers Electric Cooperative.

11,793 On the motion by Latham, second by Middlebrooks, the Court approved the request to construct electrical power distribution facilities along and across County Road 4313 in Precinct 4-Farmers Electric Cooperative.

CONSENT AGENDA:

11,794 On the motion by Latham, second by Green, the Court approved consent to sell surplus county equipment at public auction as per list-Carl Nicholl, Purchasing Agent. *See list in Purchasing Department*.

HEAR & DISCUSS:

11,795 On the motion by Middlebrooks, second by Latham, the Court approved accounts payable.

11,796 On the motion by Green, second by Middlebrooks the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

196 th DISTRICT COURT	Add Marilyn Green, Court Coordinator at \$37,919.50. Effective 1-3-2011. Add Kelly Bryant, District Court Reporter at \$60,000.00. Effective 1-3-2011. Add James (Jase) Schellinger, Bailiff at \$37,919.50. Effective 1-3-2011. Transfer from Sheriff's Office.
DISTRICT ATTORNEY	Add Marcin Zarocki, Assistant D.A. at \$65,000.00, plus \$3,000.00 Stipend. Effective 12-20-2010. Transfer from County Attorney.
COUNTY ATTORNEY	Add Holly Peterson, Assistant C.A. at \$61,000.00. Effective 1-3-2011
JP 1 PLACE 2	Add Lisa Vega, Civil Clerk, at \$27,409.20. Effective 12-20-2010. Remove Beatrice Delgado, due to her resignation. Effective 12-17-2010
<u>JUVENILE</u>	Raise Marri Lewis, Administrative Assistant/Caseworker Clerk, from \$30,000.00 to \$32,000.00. Effective 12-13-2010 Add Olivia Deleon, Receptionist, at \$25,000.00. Effective 1-3-2011. Add Ricky Boyd, Detention Officer, at \$25,941. Effective 12-14-2010.
SHERIFF'S OFFICE	Raise Clinton Landrith, Patrol Sgt. from \$39,036.00 to \$39,536.00. Effective 01-2-2011. Raise Ren Saxton, Patrol Sgt. from \$39,036.00 to \$39,536.00. Effective 1-2-2011.

COMMISSIONER, PCT 2	Remove Danny Huddleston, Foreman due to his resignation. Effective 12-31-2010.	
	Add John Ward, Foreman at \$40,000.00. Effective 1-3-2011.	
11,797 On the motion by Middlebrooks, second by Latham, the Court approved personnel and		
payroll changes. Commissioner Green abstained.		
The Court left Regular Session and entered Executive Session at 10:15 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 10:30 A.M.	
Court Adjourned. Minu	ites approved this day of, 2010.	
Attest:	Hunt County Judge	
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Hunt County Clerk