

**COMMISSIONERS COURT
REGULAR SESSION
FEBRUARY 28, 2011**

The Hunt County Commissioners Court met this day at 10:00 A.M. Commissioners Kenneth Thornton, Jay Atkins, Larry Middlebrooks, and Jim Latham were present. Judge John Horn was presiding. Tammi Byrd was present for Jimmy Hamilton, County Auditor. Jennifer Lindenzweig, County Clerk, was present. Carl Nicholl gave the invocation.

11,857 On the motion by Middlebrooks, second by Atkins, the Court approved the minutes from Commissioners' Court held February 14, 2011.

OLD BUSINESS:

11,858 On the motion by Atkins, second by Middlebrooks, the Court approved to action on renaming a section of County Road 2246 to County Road 2241 (approximately 1.9 miles) located off of S State Highway 34 in Precinct 2. The remaining section of County Road 2246 (approximately 1.15 miles) located off of W FM 1564 will remain County Road 2246. This change is required for 911 purposes and due to division in the road from a bridge being out – Jackie Ray, GIS Analyst.

11,859 On the motion by Atkins, second by Middlebrooks, the Court approved to action on renaming a section of County Road 2452 to County Road 2451 (approximately .35 mile) located off of FM 1565 in Precinct 2. The remaining section of County Road 2452 (approximately 1.55 miles) located off of County Road 2458 will remain County Road 2452. This change is required for 911 purposes and due to division in the road from a bridge being out – Jackie Ray, GIS Analyst.

_____ Discuss and possibly take action on renaming a section of Old Bridge Road (approximately .251 mile) off of County Road 2434 to S Old Bridge Rd in Precinct 2. This change is required for 911 purposes and due to division in the road from a bridge being out – Jackie Ray, GIS Analyst.

This item was stricken from the agenda.

_____ Discuss and possibly take action on Hunt County purchasing its own membership to the IRIS Alert System as it is currently piggybacking off of the City of Commerce's membership – Commissioner Larry Middlebrooks, Precinct 3.

This item was stricken from the agenda.

NEW BUSINESS:

11,860 On the motion by Atkins, second by Thornton, the Court approved action to recognize 5,962 volunteer hours, cash equivalent to the amount of \$124,307.70 by the Hunt County Master Gardener's Association – Hunt County Master Gardener's Association.

11,861 On the motion by Middlebrooks, second by Latham, the Court approved action on the report from the Hunt County Historical Commission. The Court was presented with a list of Commission Members-Carol Taylor. *See Attachment.*

11,862 On the motion by Thornton, second by Atkins, the Court approved action on quarterly report for Lakes Regional MHMR-John Delaney. *See Attachment.*

11,863 On the motion by Thornton, second by Atkins, the Court approved action on approval of award for water line materials contract for the TxCDBG Step Grant #710016 for Hickory Creek S.U.D.-Charles Edwards, Resource Management & Consulting Co. *Bid on file in Purchasing Department.*

11,864 On the motion by Horn, second by Atkins, the Court approved action on the reappointment of Matt Wolff as the Hunt County representative for the North Texas Behavioral Health Authority-Judge John L. Horn.

11,865 On the motion by Middlebrooks, second by Latham, the Court approved action on a resolution in support of legislation to increase the warrant fee from \$50.00 to \$75.00-Judge John L. Horn. *See Attachment.*

11,866 On the motion by Atkins, second by Middlebrooks, the Court approved action on a proclamation declaring March 20th thru 26th, 2011 Poison Prevention Week in Hunt County-Judge John L. Horn. *See Attachment*

11,867 On the motion by Middlebrooks, second by Latham, the Court approved action on approval for the Hunt County Sheriff's Office to participate in discussions for software with the Rockwall County Sheriff's Office utilizing a grant from the Office of the Governor – Sheriff Randy Meeks.

11,868 On the motion by Middlebrooks, second by Thornton, the Court approved action on offer made for resale property ID #53924 in amount of \$2,000.00 plus 2009 taxes of \$84.82 with

agreement that buyer must have property cleaned up within 90 days of the deed being filed- Wayne Aimes, Tax Office Special Collections.

11,869 On the motion by Atkins, second by Thornton, the Court approved action on removing .10 mile of rock on County Road 2234 off of W FM 1564 in Precinct 2 from road maintenance due to the road having no access from W FM 1564. This would leave .4 mile of oil sand on inventory for County Road 2234 – Commissioner Jay Atkins, Precinct 2, and Jackie Ray GIS Analyst.

11,870 On the motion by Atkins, second by Thornton, the Court approved action on renaming a section of County Road 2244 (approximately .41 mile of rock) that intersects with County Road 2246 to County Road 2243 in Precinct 2 due to division in the road from a bridge being out. This would leave .49 mile of oil sand on inventory for county Road 2244 that comes off of County Road 2240, and deletes .4 mile of dirt off the road maintenance inventory – Commissioner Jay Atkins, Precinct 2, and Jackie Ray GIS Analyst.

11,871 On the motion by Atkins, second by Thornton, the Court approved action on renaming the following county maintained roads from Private Roads to County Roads: PR 2220, PR 2290, PR 2414, PR 2420, PR 2433, and PR 2474 – Commissioner Jay Atkins, Precinct 2.

11,872 On the motion by Middlebrooks, second by Thornton, the Court approved action on adding the County Clerk Record Archive Fee of \$5.00 to Cattle Brand Registration and Assumed Name Registration. Per Local Government Code (LGC) 118.025 (3) “Public Document” means any instrument, document, paper, or other record that the county clerk is authorized to accept for filing or maintaining. Local Government Code (LGC) 118.011(f) The County Clerk of a county shall, if the commissioners court of the county adopts the fee as part of the county’s budget, collect the following fee from any person: Records Archive Fee-\$5.00 which was adopted by this Court September 22, 2003, amended October 2004, amended October 2005 – Jennifer Lindenzweig, County Clerk.

11,873 On the motion by Thornton, second by Middlebrooks, the Court approved action on lowering water level on flood control dam 54R in the Pilot Grove Watershed in Precinct 1 – Commissioner Kenneth Thornton, Precinct 1.

CONSENT AGENDA:

11,874 On the motion by Atkins, second by Thornton, the Court approved consent to accept the Hunt County Jail Inspection Report-Sheriff Randy Meeks and consent to sell county equipment at public auction as per list-Carol Nicholl, Purchasing Agent.

11,875 On the motion by Middlebrooks, second by Atkins, the Court approved accounts payable.

_____ Discuss and possibly take action on line items. *None*

PERSONNEL & PAYROLL:

<u>JP 1 PLACE 1</u>	Add Beatriz Delgado, Deputy Clerk at \$9.00 hourly. Effective 2-21-2011.
<u>JP 1 PLACE 2</u>	Raise Lisa Vega, Deputy Clerk from \$27,409.20 to \$29,000.00, Effective 2-28-2011.
<u>JUVENILE</u>	Raise Marcia Hamilton, Receptionist/NSLP Clerk, from \$25,000.00 to \$32,000.00. Effective 2-15-2011. Raise Tina Jobe, Det. Supervisor, from \$30,500.00 to \$35,500.00. Effective 2-21-2011.
<u>COUNTY CLERK</u>	Add Holly Nelson, Deputy Clerk, at \$22,370.00. Effective 2-28-2011. Raise Jan Lewis, Chief Deputy, from \$37,100.00 to \$38,550.00. Effective 2-28-2011. Raise Diane Mueller, Real Property Supervisor, from \$26,870.00 to \$28,975.00. Effective 2-28-2011. Raise Marilyn Wooten, Deputy Clerk, from \$25,352.00 to \$26,702.00 as Vital Statistics Supervisor. Effective 2-28-2011. Raise Tiffany Lothringer, Deputy Clerk, from \$24,702.00 to \$25,195.00. Effective 2-28-2011. Raise Sandra Cunningham, Deputy Clerk, from \$23,370.00 to \$23,770.00. Effective 2-28-2011. Raise Cherry Anderson, Deputy Clerk, from \$25,346.00 to \$26,346.00. Effective 2-28-2011. Raise Tammie Raney, Deputy Clerk, from \$28,002.00 to \$28,752.00. Effective 2-28-2011.

	Raise Shelia Marshall, Deputy Clerk, from \$22,370.00 to \$22,720.00. Effective 2-28-2011
<u>SHERIFF</u>	Add Brittany Flowers, Jailer at \$25,941.24. Effective 2-23-2011. Remove Thomas King, D.O., due to termination. Effective 2-22-2011.

11,876 On the motion by Atkins, second by Middlebrooks, the Court approved payroll and personnel changes.

HEAR & DISCUSS:

Mr. Marvin Pack, 1466 CR 4719 in conjunction with policy on speaking, was allowed to address the Court, but due to this not being an agenda item, the Court will not be able to respond. No comments were made, just a letter presented to the Court.

_____ Court convened to Executive Session at 11:05 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.**
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.**
3. As permitted by the Texas Government Code Section 551.072, Real Property, regarding the Hunt County Precinct 2 Barn Facility. Take action as necessary. – Daniel Ray, County Civil Attorney. **No Action taken.**
4. As permitted by the Texas Government Code Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Hunt County Precinct 2 Barn Facility. Take action as necessary. – Daniel Ray, County Civil Attorney **No Action taken.**

_____ Executive Session ended at 11:25 A.M. and Court Adjourned

Minutes approved this ____ day of _____, 2011.

Attest:

Hunt County Judge

Hunt County Clerk

