

**COMMISSIONERS COURT**  
**REGULAR SESSION**  
**APRIL 25, 2011**  
[Attachments](#)

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The Hunt County Commissioners Court met this day at 10:00 A.M. with Commissioners Kenneth Thornton, Jay Atkins, Larry Middlebrooks and Jim Latham present with Judge John Horn Presiding. Jimmy Hamilton, County Auditor and Jennifer Lindenzweig, County Clerk were present. Invocation was given by Commissioner Kenneth Thornton.

**11,938** On the motion by Atkins, second by Thornton, the Court approved the minutes as written from Commissioners' Court held April 11, 2011.

**CITIZENS TO BE HEARD**

\_\_\_ No requests have been received.

**OLD BUSINESS:**

**A. Action Items- Discuss and possibly take action on the following:**

1. The waiver of taxes accrued by and prior to the acquisition of 107 W. Main Street, Wolfe City, Texas by Wolfe City Cares, a non-profit organization – Kelly Wood, Wolfe City Cares/President

\_\_\_ No Action. This item will be dropped until further notice. After review with legal team, the Court as a governmental body is not statutorily able to waive these fees.

**NEW BUSINESS:**

**11,939** On the motion by Atkins, second by Middlebrooks, the Court approved the purchase of one (1) used 1992 Interstate 20', 18,000 lb., equipment trailer from F & L Enterprises for Precinct Two in the amount of \$3,650.00 – Carl Nicholl, Purchasing Agent

**11,940** On the motion by Middlebrooks, second by Latham, the Court accepted the quarterly report for the Audie Murphy American Cotton Museum- Susan Lanning, Director.

**11,941** On the motion by Middlebrooks, second by Latham, the Court approved the Junkyard Permit for All Aces Auto Parts in Campbell, Hunt County, Texas-Adetunjii O. Adesanya.

*Application is on file with the Hunt County Clerk.*

**11,942** On the motion by Middlebrooks, second by Atkins, the Court approved the quarterly investment report for Hunt County – Delores Shelton, Treasurer. *See attachment.*

**11,943** On the motion by Thornton, second by Atkins, the Court approved the award of the depository contract to JPMorgan Chase Bank, NA for Hunt County. This is a 4 year contract with a 2 year option after that. – Delores Shelton, Treasurer. *See attachment.*

**11,944** On the motion by Thornton, second by Atkins, the Court granted permission to AirEvac Lifeteam to speak with County employees regarding its services and premium payroll deductions provided that 10 or more employees sign up – Don Cave, AirEvac Lifeteam

**11,945** On the motion by Middlebrooks, second by Atkins, the Court approved naming of a private road, Axe Trail, off of CR 3307 in Precinct 3 due to State Regulations requiring the naming of a driveway with more than two structures on it – Jackie Ray, GIS Analyst

**11,946** On the motion by Thornton, second by Atkins, the Court approved changing of the name of CR 1188 (approximately .045 mile of oil sand) to CR 1189 (approximately .105 mile of oil sand) effectively eliminating CR 1188 and making CR 1189 a total of .15 mile of oil sand – Jackie Ray, GIS Analyst

**11,947** On the motion by Middlebrooks, second by Latham, the Court approved application for the FY 2012 Tobacco Grant by the Hunt County Sheriff's Office – Lana Adams, Captain

**11,948** On the motion by Latham, second by Middlebrooks, the Court approved the acceptance of high bids received on resale properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
52478	Sergio Herreros	\$1368.00	\$1368.00
87050	Aurelio Rodriguez	\$1400.00	\$1400.00
53173-53175	Dianna Lawhorn	\$1000.00	\$1000.00
42842	Jose Hinojos	\$8460.00	\$8460.00
76056	Jose Hinojos	\$ 315.00	\$ 315.00
86875	Clifford Shane	\$ 663.00	\$ 663.00
86876-86877	Clifford Shane	\$1436.00	\$1436.00
87097	Aurelio Rodriguez	\$1344.00	\$1344.00
45761	Jose Hinojos	\$ 432.00	\$ 432.00

**11,949** On the motion by Atkins, second by Thornton, the Court granted permission to construct electrical power distribution facilities along and across CR 2266 in Precinct 2 – Farmers Electric Cooperative

**11,950** On the motion by Atkins, second by Thornton, the Court approved of the TxDOT Bridge Inspection Report for Precinct 2 – Commissioner Jay Atkins, Precinct 2

**11,951** On the motion by Thornton, second by Atkins, the Court approved the award of an informal bid for recording equipment for the Commissioners' Courtroom in the amount of \$2,108.92 to Crumpton TV & Video for the installation of new microphones and recording equipment – Carl Nicholl, Purchasing Agent. *Copy of bids on file in the Purchasing Department*

**11,952** On the motion by Middlebrooks, second by Atkins, the Court approved for the Purchasing Department to purchase a podium at a cost not to exceed \$500.00 for the public to use when addressing the Court – Carl Nicholl, Purchasing Agent

**11,953** On the motion of Middlebrooks, second by Latham, the Court approved accounts payable.

**11,954** On the motion of Thornton, second by Atkins, the Court approved line item transfers.

**PAYROLL & PERSONNEL:**

<b><u>TAX OFFICE</u></b>	Add Debbie Ducote, Tax Clerk at \$23,370.00. Effective 5-2-2011.
<b><u>SHERIFF OFFICE</u></b>	Add Tomas Olguin Jr, Patrol Deputy, at \$32,801.00. Effective 4-18-2011.
<b><u>JAIL</u></b>	Change Chad Stroud, Detention Officer, to \$31,551.00, promoted to Sergeant. Effective 4-14-2011.  Change Calvin Marshall, Detention Officer, to \$25,941.24, demoted to Corporal. Effective 4-14-2011.
<b><u>COURTHOUSE SECURITY</u></b>	Add James Cook, Security, hourly, at \$15.29 per hour. Effective 4-25-2011.
<b><u>JUVENILE</u></b>	Add Tekedran Harris, Supervision Officer, at \$24,516.00. Effective 4-18-2011.
<b><u>PRECINCT #2</u></b>	Raise John Ward, Foreman, from \$42,500.00 to \$44,000.00. Effective 5-2-2011.
<b><u>COUNTY CLERK</u></b>	Raise Lynda Howard, Civil/Probate Supervisor, from \$30,743.00 to \$31,243.00. Effective 4-25-2011.

**11,955** On the motion by Atkins, second by Thornton, the Court approved payroll and personnel changes.

**11,956** On the motion by Atkins, second by Thornton, the Court adjourned to executive session at 10:31 a.m.

**EXECUTIVE SESSION**

**All action will be taken in open court.**

1. As permitted by Texas Government Code Section 551.071 (2) Consultation with County Civil Attorney on any regular session agenda item requiring confidential,

attorney/client advice necessitated by the deliberation or discussion of said items  
(as needed) – Daniel Ray, County Civil Attorney

2. As permitted by Texas Government Code Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
3. As permitted by Texas Government Code Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the Hunt County Precinct 2 Barn Facility – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, for settlement agreement regarding Hunt County Jail land acquisition case – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, for possible settlement pertaining to TCEQ Docket No. 2011-0319-MSW-E; Enforcement Case No. 41224 – Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code Section 551.072, Real Property, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
7. As permitted by Texas Government Code Section 551.072, Real Property, regarding the Hunt County Precinct 2 Barn Facility – Daniel Ray, County Civil Attorney

\_\_\_\_\_ Court adjourned from Executive Session at 10:45 a.m. into regular session.

\_\_\_\_\_ No action was taken on any item discussed in executive session.

**11,957** On the motion by Atkins, second by Latham, the Court adjourned at 10:45 a.m.

Minutes approved this \_\_\_\_ day of \_\_\_\_\_, 2011.

Attest:

\_\_\_\_\_  
Hunt County Clerk

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Hunt County Judge