

COMMISSIONERS COURT
REGULAR SESSION
May 9, 2011
[Attachments](#)

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 Larry Middlebrooks.

____ Prior to regular session beginning, a special presentation of a plaque was made by Commissioner Jay Atkins to Mr. Sonny Gann. Mr. Gann has worked for the county 18 years, under 3 different commissioners and is retiring effective today and he will also be celebrating his 80th birthday in a few months and we want to present this to you in gratitude for your services to Hunt County for the last 18 years.

11,958 On the motion by Atkins, second by Thornton, the Court approved the minutes as written from Commissioners' Court Special Session held April 21, 2011 and Regular Session held April 25, 2011.

CITIZENS TO BE HEARD

____ No requests have been received.

OLD BUSINESS:

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

1. None

NEW BUSINESS:

11,959 On the motion by Latham, second by Middlebrooks, the Court approved items 1 and 2 on the consent calendar; item 3 was dropped from the agenda per Carl Nicholl, Purchasing Agent.

1. The approval to extend annual contract #012-08 for Vehicle Fuel and Oil for an additional 12 months beginning June 1, 2011 thru May 31, 2012. Current vendors, Douglas Distributing and Pleasant Oil Company agreed to extend original bid prices for 12 months – Carl Nicholl, Purchasing Agent

2. The approval to purchase one used 2007 Bomag 1.5 ton steel wheel roller for \$6000.00 from United Rentals, the lowest and best bidder. Funding from Precinct 2 expendable equipment fund-Carl Nicholl, Purchasing Agent *Bids received on file in the purchasing department.*

3. The approval to purchase one used Stone Vibratory Roller Model PD-54 steel wheel roller for \$11,500.00 from F & L Enterprise the lowest and best bidder. Funding from Precinct 2 expendable equipment fund. Bids received on file in the purchasing department – Carl Nicholl, Purchasing Agent. *This item was dropped from agenda.*

11,960 On the motion by Middlebrooks, second by Atkins, the Court approved a proclamation declaring Wednesday, May 18, 2011 Peace Officer Memorial Day in Hunt County – Judge John L. Horn. *See attachment.*

11,961 On the motion by Middlebrooks, second by Thornton, the Court approved moving forward with the COPS Grant Program application process-Captain Lana Adams.

11,962 On the motion by Middlebrooks, second by Latham, the Court granted permission to construct electrical power distribution facilities along and across CR 3139 in Precinct 3 with normal stipulations that they take care of the road surface as well as the road sides-Farmers Electric Cooperative.

11,963 On the motion by Atkins, second by Latham, the Court accepted the high bid received on resale properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
76142	Jesus Ruiz	\$3780.00	\$3780.00

Property Address: 4005 CR 2280, Quinlan, Texas 75474

11,964 On the motion by Atkins, second by Middlebrooks, the Court approved accounts payable.

___ No line item budget transfers

PAYROLL & PERSONNEL:

<u>COUNTY CLERK</u>	Raise Linda Alexander, Court Clerk, from \$31,525.00 to \$32,025.00. Effective May 9, 2011.
<u>COURTHOUSE SECURITY</u>	Remove Paul Holt due to resignation. Effective April 29, 2011.
<u>HEALTH DEPARTMENT</u>	Add Maria Guerrero, Clerk, hourly at \$12.00. Effective May 2, 2011.
<u>JAIL</u>	Add Melea Gonzales, Detention Officer, at \$25,941.24. Effective May 8, 2011.
<u>JP 1, PL 2</u>	Remove Twyla Nelson due to retirement. Effective April 30, 2011.
<u>JUVENILE</u>	Remove Te’Kedran Harris, Supervision Officer due to resignation. Effective April 28, 2011. Change Daymond Weatherford, Supervision Officer, from \$24,516.00 to \$25,941.00 (JSO Salary Change). Effective April 25, 2011.
<u>PRECINCT 2</u>	Remove Daren Dawson, due to resignation. Effective May 6, 2011. Remove Clifton Gann, due to retirement. Effective April 29, 2011.

11,965 On the motion by Atkins, second by Thornton, the Court approved payroll and personnel changes.

11,966 on the motion by Atkins, second by Middlebrooks, the Court convened to executive session at 10:20 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 10:26 a.m. into regular session.

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

11,967 On the motion by Middlebrooks, second by Atkins, the Court adjourned at 10:27 a.m.

Minutes approved this ____ day of _____, 2011.

Attest:

Hunt County Clerk

Hunt County Judge