

COMMISSIONERS COURT
REGULAR SESSION
May 23, 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.

11,968 On the motion by Atkins, second by Thornton, the Court approved the minutes as written from Commissioners' Court Regular Session held May 9, 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:

11,969 On the motion by Atkins, second by Latham, the Court approved all items on the consent calendar.

1. The recognition of receipt of Certificate of Liability Insurance coverage from the Hunt County Fair Association effective May 15, 2011 thru May 15, 2012 – Carl Nicholl, Purchasing Agent. *See attachment.*
2. The renewal of the contract by and between Phase II Investments and Hunt County for the lease of approximately 2 acres in Caddo Mills, Texas located ¼ mile west of the intersection of FM 36 on the south service road of I-30 for the stockpile of road materials. Lease term from June 15, 2011 thru June 14, 2012 at the same annual lease amount (\$1,800) as previous year – Carl Nicholl, Purchasing Agent. *See attachment.*
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– Carl Nicholl, Purchasing Agent. *Bids received on file in the purchasing department.*

4. The renewal of the annual contract with Fuelman of DFW for county fuel cards effective May 23, 2011 thru May 22, 2012 with no price increase – Carl Nicholl, Purchasing Agent. *See attachment.*
5. The approval to purchase one 2009 Ford Escape SUV for 911 Coordinator in the amount of \$17,800.00 from Rockwall Dodge the lowest and best bidder. Funding from insurance proceeds. – Carl Nicholl, Purchasing Agent. *Bids received on file in the purchasing department.*
6. The renewal of the contract by and between Texas Health and Human Services Commission (HHSC) Office of Inspector General (OIG) and the Hunt County District Attorney’s Office authorizing the prosecution of welfare fraud cases on behalf of the State – Noble Walker, District Attorney. *See attachment.*
7. The renewal of the annual lease agreement by and between Century 21 First Group and Hunt County for the lease of 4815 King “C”, Greenville, Texas which houses the Hunt County Health Department Medical Services Office with no price increase – Judge John L. Horn. *See attachment.*
8. The addition of seized and awarded 2003 Cadillac Escalade Carryall (VIN IGYEK63N63R129249) to the inventory of the Sheriff’s Office to be utilized by Narcotics, CID, and Administration – Sheriff Randy Meeks, Captain Lana Adams
9. The addition of seized and awarded 16ft WW Stock Trailer (Partial VIN 001409) to the inventory of the Hunt County Jail to be used for materials transport – Sheriff Randy Meeks, Jail Administrator Lee Greninger
10. The allocation of \$1,000 of recently awarded seizure funds in holding status to the “Operating Supplies” line item of the Crime Control Budget to be used to cover the cost of such items as undercover phone bills, practice ammunition, or range insurance – Sheriff Randy Meeks, Financial Controller Scott Grazer

11. The approval of 10 hours of continuing education credit from the County Management Institute for Commissioner Jay Atkins – Commissioner Atkins, Precinct 2. *See attachment.*

11,970 On the motion by Latham, second by Middlebrooks, the Court approved the award of the construction contract for the North Hunt WSC water system improvements project under the Texas Department of Rural Affairs grant contract #729341 to A + Water Works-Mirenda White-Harris, Kerbow and Associates Consulting, Inc. Presented by Eddy Daniel with Daniel & Brown Inc, Consulting Service. *See attachment.*

11,971 On the motion by Atkins, second by Middlebrooks, the Court approved to enter into an Interlocal Cooperation Agreement by and between Kaufman County and Hunt County for the housing and care of Hunt County inmates during periods that the Hunt County Criminal Justice Center's population exceeds the permissible numbers allowed by law at a rate of \$33/day, with the provision that we stay on top of this issue and to give Jimmy Moore the assistance he needs to get the annex ready in 30 days– Sheriff Randy Meeks, Jail Administrator Lee Greninger. *See attachment.*

_____ During discussion with Sheriff Randy Meeks, with this agreement, Hunt County will pay Kaufman County \$33 per day as where we are currently paying Rains County \$40 per day per individual. We should receive compensation from the State on inmates being held over 45 days awaiting transfer to TDC; however we have never received any compensation. We are not the only county facing these issues. Judge Horn wants to utilize all inside resources prior to throwing money to other counties, wants the back up facility up and running in 30 days, it becomes the priority of the maintenance department, wants the Sheriff's Office administration to facilitate a meeting with the Judiciary regarding jail time, furlough, credit, and community service options. One of the things discussed before was not a fact of a spike in filed cases but a back log of inmates sitting in jail for various reasons. We are somewhat in an emergency situation that

throwing money at Kaufman County is not going to fix. Are we maximizing what legislature allows us to do on good time? We have got to look at our internal situation first. Hunt County money should be used to fix Hunt County problems, not Hunt County money used to fix Kaufman County problems.

11,972 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 with normal stipulations-Farmers Electric Cooperative.

11,973 On the motion by Middlebrooks, second by Atkins, the Court granted permission to construct electrical power distribution facilities along and across CR 3514 in Precinct 3 with normal stipulations-Farmers Electric Cooperative.

11,974 On the motion by Latham, second by Middlebrooks, the Court approved the upgrade of approximately 70 feet of CR 4508 from rock to oil sand in Precinct 4-Commissioner Latham, Precinct 4

11,975 On the motion by Middlebrooks, second by Atkins, 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>
75410	James Moore	\$4806.00	\$4806.00

Property Address: CR 3701, Quinlan, Texas 75474

89415-16, 77-96	Master Const.	\$5046.00	\$5046.00
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Property Address: FM 751, Voncille Drive, and CR 3621, Quinlan, Texas 75474 (all properties are joined, but face different connected roads)

53924	James Seigler	\$2000.00	\$2000.00
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Property Address: N Fifth Street, Celeste, Texas 75423

11,976 On the motion by Middlebrooks, second by Atkins, the Court approved the Hunt

County Treasurer's Monthly Report for April 2011-Delores Shelton, Treasurer. *See attachment.*

11,977 On the motion by Atkins, second by Middlebrooks, the Court approved accounts payable.

11,978 On the motion by Atkins, second by Latham, the Court approved line item budget transfers.

PAYROLL & PERSONNEL:

<u>DISTRICT CLERK</u>	Add Megan Wade, seasonal Deputy, at \$9.00 per hour. Effective May 23, 2011.
<u>HEALTH DEPARTMENT</u>	Remove Stephanie Fite, LVN, due to resignation. Effective June 3, 2011. Remove Concepcion Suggs, ImmTrac, due to termination. Effective May 12, 2011.
<u>JAIL</u>	Remove Veda Evens, Detention Officer, due to termination. Effective May 20, 2011. Remove Brandy Dodson, Detention Officer, due to termination. Effective May 18, 2011. Remove Melea Gonzales, Detention Officer, due to resignation. Effective May 17, 2011. Remove Roy Oakley, Detention Officer, due to termination. Effective May 17, 2011. Add Joshua Wells, Detention Officer, at \$25941.24. Effective May 13, 2011.
<u>JUVENILE</u>	Remove Jon Knudson, Supervision Officer, due to resignation. Effective May 21, 2011. Remove Shane Bennett, Supervision Officer, due to termination. Effective May 18, 2011. Raise Pebbles Dennis, JSO, from \$28,000.00 to \$30,000.00 due to change in position. Effective May 9, 2011.

<u>SHERIFF</u>	<p>Raise Wayne Gilmore, Communications Supervisor, from \$35,365.24 to \$36,365.46. Effective May 18, 2011.</p> <p>Remove Kimberly George, Communications, due to resignation. Effective May 17, 2011.</p>
<u>TAX OFFICE</u>	<p>Add Melinda Burton, Tax Clerk, at \$22,370.34. Effective May 31, 2011.</p> <p>Remove Jessie Warren, Tax Clerk, due to termination. Effective May 10, 2011.</p>

11,979 On the motion by Atkins, second by Thornton, the Court approved payroll and personnel changes.

11,980 on the motion by Atkins, second by Thornton, the Court convened to executive session at 10:55 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 11:20 a.m. into regular session.

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

11,981 On the motion by Middlebrooks, second by Atkins, the Court adjourned at 11:20 a.m.

Minutes approved this ____ day of _____, 2011.

Hunt County Judge

Attest:

Hunt County Clerk