

COMMISSIONER'S COURT

REGULAR SESSION

JUNE 13, 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. Judge John Horn was presiding. Jimmy Hamilton, County Auditor was present and Jan Lewis was sitting in for Jennifer Lindenzweig, County Clerk. Invocation was given by Commissioner Kenneth Thornton.

11,982 On the motion by Thornton, second by Atkins, the Court approved the minutes as written from Commissioners' Court Regular Session held May 23, 2011.

CITIZENS TO BE HEARD

___ No requests were received.

OLD BUSINESS:

___ None

NEW BUSINESS:

A. Consent Calendar:

11,983 On the motion by Middlebrooks, second by Thornton, the Court approved all items on the Consent Calendar as follows:

1. The addition of seized and awarded 29 ft. Texas Bragg Gooseneck Flatbed Trailer (VIN removed) to the Sheriff's Office inventory – Sheriff Randy Meeks/Captain Lana Adams.
2. The donation to transfer a 29 ft. Texas Bragg Gooseneck Flatbed Trailer (VIN removed) to Precinct 3 to be used for official business – Sheriff Randy Meeks/Captain Lana Adams. (Commissioner Middlebrooks noted that item #2 should read as donation to transfer.)
3. The addition of seized and awarded 16 ft. MFG Flatbed Trailer (VIN unreadable) to the Sheriff's Office inventory – Sheriff Randy Meeks/Captain Lana Adams.
4. The donation of a 16 ft. MFG Flatbed Trailer (VIN unreadable) to the City of Commerce to be used for official business – Sheriff Randy Meeks/Captain Lana Adams.
5. The allocation of \$700 of recently awarded seizure funds currently in holding status to the "Operating Supplies" line item of the Crime Control Budget to be utilized to purchase additional ammunition – Sheriff Randy Meeks/Scott Grazer, Financial Controller.

6. The allocation of \$11,000 of recently awarded seizure funds currently in holding status to the “Equipment” line item of the Crime Control Budget to be utilized to install/upgrade/integrate surveillance systems in the Sheriff’s Office – Sheriff Randy Meeks/Captain Lana Adams.

7. The expense of recently awarded \$245 Wal-Mart Gift Card seized in game room raid – Sheriff Randy Meeks/Scott Grazer, Financial Controller. Per Scott Grazer, the card will be used to purchase operating supplies.

8. The allocation of \$1,700 of recently awarded seizure funds currently in holding status to the “Salary Stipend” line item of the Crime Control Budget to supplement Corporal Blaine Roberts’ salary for work currently being performed as night shift floor Sergeant until the end of the fiscal year – Sheriff Randy Meeks/Lee Greninger, Jail Administrator.

___ Commissioner Latham spoke of the use of seizure funds for both #8 and #9 of this consent agenda. Mr. Latham stated that he realized salaries are low but he stated that he would like for offices to take into consideration that it may not be possible to use seizure funds for salary stipends at times when budget shortages could not allow it.

9. The allocation of \$225 of recently awarded seizure funds currently in holding status to the “Salary Stipend” line item of the Crime Control Budget to supplement Claudia Alvarado’s salary for work currently being performed as the Sheriff’s Office receptionist until the end of the fiscal year – Sheriff Randy Meeks/Captain Lana Adams.

10. The acceptance of a donation in the amount of \$150 in store credit from Rubbermaid to the Sheriff’s Office for the purchase of inmate laundry baskets to be utilized to store inmate’s belongings during incarceration in the Hunt County Jail – Sheriff Randy Meeks/Lee Greninger, Jail Administrator.

11. The approval of 16 hours of required judicial education for Judge John L. Horn for reporting period 09/01/10 thru 08/31/11 – Judge John L. Horn.

12. The approval of 5 hours of required PFIA training for Hunt County Treasurer Delores Shelton – Delores Shelton, Treasurer.

13. The approval of 20 hours of required education training for Hunt County Treasurer Delores Shelton – Delores Shelton, Treasurer.

B. Action Items:

11,984 On the motion by Thornton, second by Middlebrooks the Court approved a proclamation

declaring June 24th and June 25th, 2011 Audie Murphy Days in Hunt County, Texas – Judge John L. Horn.

See attachment.

11,985 On the motion by Horn, second by Thornton, the Court approved the reappointment of W.D. Hilton, Jr. as the Hunt County at-large board member for the Sulphur River Regional Mobility Authority for a two-year term effective February 1, 2011 thru January 31, 2013 – Judge John L. Horn.

11,986 On the motion by Middlebrooks, second by Atkins, the Court approved the bond and final plat for Tierra Redencion in Precinct 3 with the stipulation that road maintenance will be taken care of by the developer until he sells said property. All lots in the homeowners association will then assume responsibility for maintenance of the roads in said subdivision.– Josh Brannon. **See attachment for bond.**

11,987 On the motion by Middlebrooks, second by Latham, the Court approved the contract by and between Hunt County and iTicket for electronic citation filing services for Justice of the Peace Courts in Hunt County. This is a 3 year contract agreement that will be funded by the implementation of a transaction administration fee in the amount of \$2.00 per case . Net Data (iTicket) will then collect \$2.00 for each citation filing done electronically and entered by DPS. – Judge Sandy Berger, JP 1-1. **See attachment.**

11,988 On the motion by Middlebrooks, second by Thornton, the Court approved the implementation of a transaction administration fee in the amount of \$2.00 pursuant to the Texas Code of Criminal Procedures Art. 102.072 for the collection of citation fees in Justice of the Peace Courts in Hunt County – Judge Sandy Berger, JP 1-1.

_____ The approval of additional budgetary authority in the amount of \$60,000 for the Fuel and Lubricants line item of the Sheriff's Office budget due to rising fuel costs for the support of patrol activities – Sheriff Randy Meeks/Captain Lana Adams was dropped from the agenda after much discussion. Judge Horn discussed the necessity for all departments to cut back on their budgets as the process of budget hearings is about to begin. He encouraged Sheriff Meeks work with the Court by looking into other areas of his budget for a source of the funds needed for fuel. In addition,

Commissioner Atkins stated that the additional fuel costs needed could be taken from the Sheriff's Crime Control Budget. Commissioner Middlebrooks supported this idea and suggested the use of seizure fund monies as well. Item was dropped from the agenda..

11,989 On the motion by Atkins, second by Thornton, the Court approved the Hunt County Movie Tour Book Agreement by and between CGI Communications, Inc. and Hunt County for the production of a County Movie Showcase at no cost or liability to the County – Judge John L. Horn. **See attachment.**

_____ The approval of Clarification of Dependent Health Care for Retirees – Delores Shelton, was moved to Old Business due to Delores Shelton, County Treasurer, being at a conference.

11,990 On the motion by Thornton, second by Atkins, the Court approved the renaming of County Road 1187 off of FM 2194 to County Road 1109 as well as designating a section of County Road 1109 as County Road 1109 Spur in Precinct 1. This is approximately .10 mile of oil sand for County Road 1109 Spur and .335 mile of oil sand for County Road 1109 to be changed in the County Maintenance System – Jackie Ray, GIS Analyst.

11,991 On the motion by Latham, second by Atkins, the Court approved the upgrade of approximately 125 feet of County Road 4429 from dirt to rock in Precinct 4 with the normal stipulations – Commissioner Jim Latham, Precinct 4.

11,992 On the motion by Latham, second by Middlebrooks, the Court approved the upgrade of approximately 300 feet of County Road 4513 from dirt to rock in Precinct 4 with the normal stipulations – Commissioner Jim Latham, Precinct 4.

11,993 On the motion by Atkins, second by Thornton, the Court approved accounts payable.

11,994 On the motion by Latham, second by Middlebrooks, the Court approved line item budget transfers.

PAYROLL & PERSONNEL:

<u>COMMISSIONER PCT.1</u>	Remove Donald Duncan due to his resignation effective 5-13-11.
<u>COMMISSIONER PCT.2</u>	<p>Remove Mark Harrison, Equipment Operator, due to his resignation effective 5-27-11.</p> <p>Add Dennis Cathey, Equipment Operator, as hourly at \$12.00 per hour effective 5-31-11.</p> <p>Add Jason Turney, Precinct Worker, as hourly at \$12.00 per hour effective 6-6-11.</p>
<u>COMMISSIONER PCT.4</u>	Raise Cody Giles, G5, Equipment Operator, from \$25,960 to \$31,040 effective 6-13-11.
<u>HEALTH DEPT./MEDICAL</u>	<p>Raise Maria Guerrero, LVN Nurse, from \$12.00 to \$18.00 per hour effective 5-31-11.</p> <p>Add Darlene Jordan as temporary clerk at \$11.00 per hour effective 6-13-11. Expected temporary completion date is 8-31-11.</p> <p>Transfer Jenny Taylor from Maintenance to Health Department Medical Services, as ImmTrac Specialist/Clerk at \$24,960 effective 6-13-11.</p> <p>Add Priscilla Guzman-McWhorter as Clerk as part-time hourly at \$11.50 per hour effective 6-14-11.</p>

<u>JUVENILE DETENTION</u>	<p>Add Karla Rodgers, Supervision Officer, G4, at \$24,516 effective 6-13-11.</p> <p>Add Patricia Cooper as Supervision Officer, G4, at \$24,516 effective 5-31-11.</p> <p>Add Broderick Scott II as Supervision Officer, G4, at \$24,516 effective 5-31-11.</p> <p>Add Richard Robinson as Supervision Officer, Supervision Officer, G4, at \$24,516 effective 5-31-11.</p>
<u>HUMAN RESOURCES</u>	<p>Add Cathy Painter as part-time Floater at \$9.00 per hour effective 5-23-11.</p>
<u>JAIL</u>	<p>Add Paul Parton, Detention Officer, at \$25,941.24 effective 6-17-11.</p> <p>Add Brandon Dennis, Detention Officer, at \$25,941.24 effective 5-27-11.</p> <p>Transfer Justin Westbrook from Juvenile to Jail as Detention Officer at \$25,941.24 effective 6-27-11.</p> <p>Transfer Jon Knudson from Juvenile to Jail as Detention Officer at \$25,941.24 effective 6-6-11.</p> <p>Transfer Veldon Lockhart from Juvenile to Jail as Detention Officer at \$25,941.24 effective 6-13-11.</p>

11,995 On the motion by Latham, second by Middlebrooks, the Court approved payroll and personnel changes.

11,996 On the motion by Atkins, second by Thornton, the Court convened to Executive Session at 11:22 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 convened from Executive Session and returned to Regular Session at 12:10 p.m.

_____ No action was taken on Executive Session agenda items.

11,997 On the motion by Middlebrooks, second by Atkins, the Court adjourned at 12:10 p.m.

Minutes approved this _____ day of _____, 2011.

Hunt County Judge

Attest:

Hunt County Clerk