

COMMISSIONER'S COURT

REGULAR SESSION

August 8, 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 and Jennifer Lindenzweig-County Clerk were present. Invocation was given by Carl Nicholl-Purchasing Agent.

12,061 On the motion by Middlebrooks, second by Atkins, the Court approved the minutes as written from Commissioners' Court July 18, 2011 Special Session, July 25, 2011 Regular Session & August 1, 2011 Foreign Trade Zone Workshop.

CITIZENS TO BE HEARD

 None

OLD BUSINESS:

 None

NEW BUSINESS:

A. Consent Calendar-All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.

12,062 On the motion by Atkins, second by Thornton, the Court approved all items on the Consent Calendar as follows:

1. The renewal of the non-financial contract by and between the Texas Department of Family and Protective Services and Hunt County for the provision of Child Welfare Services in Hunt County – Judge John L. Horn. *See attachment.*

2. The renewal of the contract for public health services by and between the Department of State Health Services and Hunt County for 2012 – Joe Lilly, R.S. *See attachment.*
3. The renewal of the Uniform Rental Contract for Hunt County for the period of September 29, 2011 thru September 28, 2012 with Aramark Uniform Services as per the terms and conditions of Formal Bid #016-08 – Carl Nicholl, Purchasing Agent. *Bids on file with Purchasing Department.*
4. The purchase of (1) used 1977 model C3531 Transcraft Lowboy Trailer for Precinct 2 in the amount of \$14,850.00 – Carl Nicholl, Purchasing Agent

B. Action Items:

12,063 On the motion by Middlebrooks, second by Latham the Court approved releasing the right of way easement granted to Hunt County by the Sabine River Authority for constructing and maintaining a road or highway on June 2, 1994 in Precinct 3 – Judge John L. Horn

_____ Move to Old Business: Granting permission to cross a county drainage easement to install the irrigation for an OSFF system at 8855 CR 2584 in Precinct 2 – Kevin Stanley, Mesa Custom Homes, Inc

12,064 One the motion by Atkins, second by Middlebrooks, the Court approved the renewal of Hunt County's BCBS Health and Dental Coverage with the Texas Association of Counties – Delores Shelton, Treasurer. *See attachment.*

_____ Strike from Agenda per Sheriff Meeks: The funds held in the Friends of the Sheriff Account. No action necessary – Sheriff Randy Meeks

12,065 On the motion by Middlebrooks, second by Atkins, the Court approved accounts payable.

12,066 On the motion by Atkins, second by Middlebrooks, the Court approved line item budget transfers.

PAYROLL & PERSONNEL:

<u>HEALTH DEPT./MEDICAL</u>	<p>Add Amy Anderson, Clerk, temporary at \$11.00 per hour. Effective 7-27-2011.</p> <p>Add Jessica Perkins, Clerk/ImmTrac, at \$24,960.00. Effective 8-8-2011.</p>
<u>JAIL</u>	<p>Transfer William Dykes, Detention Officer, from Sheriff Office at \$25,941.24. Effective 7-25-2011.</p> <p>Remove William Dykes, due to resignation. Effective 7-25-2011.</p> <p>Remove Deborah Barnes, Detention Officer, due to resignation. Effective 7-23-2011.</p> <p>Add Andrew Harris, Detention Officer, at \$25,941.24. Effective 8-10-2011.</p>
<u>JUVENILE</u>	<p>Raise Richard Brown, Supervision Officer, from \$24,516.00 to \$25,941.24 due to certification. Effective 7-27-2011.</p> <p>Raise Nicholas Williams, Supervision Officer from \$24,516.00 to \$25,941.24 due to certification. Effective 7-26-2011.</p> <p>Remove Bobby Roberson, Supervision Officer, due to termination. Effective 7-26-2011.</p>
<u>SHERIFF</u>	<p>Remove Joe Knight, Undersheriff, due to resignation. Effective 7-29-2011.</p> <p>Remove Keith Short, Patrol Deputy, due to resignation. Effective 8-6-2011.</p>

12,067 On the motion by Thornton, second by Atkins, the Court approved payroll and personnel changes.

_____ The Court convened to Executive Session at 10:20 a.m.

EXECUTIVE SESSION:

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 possible settlement pertaining to TCEQ Docket No. 2011-0319-MSW-E; Enforcement Case No. 41224 – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code Section 551.072, Real Property, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code Section 551.072, Real Property, regarding the Hunt County Precinct 2 Barn Facility – Daniel Ray, County Civil Attorney

_____ The Court reconvened to Regular Session at 11:10 a.m.

_____ No action was taken on items in Executive Session.

12,068 On the motion by Atkins, second by Middlebrooks, the Court Adjourned at 11:10 a.m.

Minutes approved this _____ day of _____, 2011.

Hunt County Judge

Attest:

Hunt County Clerk