

COMMISSIONER'S COURT

REGULAR SESSION

October 25, 2011

Attachments

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

12,152 On the motion by Atkins, second by Middlebrooks, the Court approved the minutes as written for October 11, 2011 Regular Session.

CITIZENS TO BE HEARD

Sandy Hurst and Pat Anderson presented the Court with volunteer hours on behalf of the Hunt Extension Education Association that equaled the amount of \$101,033.35.

OLD BUSINESS:

A. ACTION ITEMS – Discuss and possibly take action on the following:

12,153 One the motion by Latham, second by Middlebrooks, the Court approved the quarterly report for Lakes Regional MHMR-John Delaney, Director. *See attachment.*

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.

 None

B. Action Items:

12,154 On the motion by Atkins, second by Middlebrooks, the Court approved the quarterly report for the Audie Murphy American Cotton Museum-Susan Lanning, Director

12,155 On the motion by Middlebrooks, second by Atkins, the Court approved the quarterly report for the Boys & Girls Club of Northeast Texas and presentation of current programs-Jenny Smith, CPO

12,156 On the motion by Middlebrooks, second by Atkins, the Court approved a resolution for the 2012 Hunt County Indigent Defense Grant Program-Judge John Horn. *See attachment.*

12,157 On the motion by Atkins, second by Middlebrooks, the Court approved a proclamation declaring October 28th thru November 5th, 2011 Forget-Me-Not Week in Hunt County-Judge John Horn. *See attachment.*

____ The utilization of American Forensics of Dallas, Texas as the primary provider of autopsy and forensic services for Hunt County effective November 1, 2011 – Carl Nicholl, Purchasing Agent. *No action, information purposes only.*

12,158 On the motion by Atkins, second by Middlebrooks, the Court granted permission to construct electrical power distribution facilities along and across CR 2706 in Pct. 2 *with normal stipulations*– Farmers Electric Cooperative

12,159 On the motion by Atkins, second by Latham, the Court approved of the monthly Treasurer’s Report, September 2011 – Delores Shelton, Treasurer. *See attachment.*

12,160 On the motion by Latham, second by Middlebrooks, the Court approved of the Treasurer’s Staff Bond Coverage – Delores Shelton, Treasurer. *Filed in the Bond Book Vol 9, Page 163-164 in the County Clerk’s Office.*

12,161 On the motion by Latham, second by Atkins, the Court approved of the quarterly Investment Report for Hunt County – Delores Shelton, Treasurer. *See attachment.*

12,162 On the motion by Atkins, second by Latham, the Court approved accounts payable.

____ No line item budget transfers.

PAYROLL & PERSONNEL:

<u>354th</u>	Remove Judy Snyder, Court Reporter, due to retirement. Effective 10-31-2011. Add Julie Vrooman, Court Reporter at \$68,000.00. Effective 11-1-2011.
<u>JAIL</u>	Remove Ronald Dyer, Detention Officer, due to termination. Effective 10-13-2011. Add Jarred Hayes, Detention Officer, at \$25,941.24. Effective 10-31-2011. Add Matthew Klopfenstein, Detention Officer, at \$25,941.24. Effective 11-7-2011. Remove Richard Snody, Detention Officer, due to resignation. Effective 10-17-2011. Add Jerry Stevens, Chief Jailer, at \$33,239.18. Effective 10-18-2011. Remove Timothy Tanton, Detention Officer, due to resignation. Effective 10-19-2011. Add Brandon Westbrook, Detention Officer, at \$25,941.24. Effective 10-19-2011. Add Jacob Wiser, Detention Officer, at \$25,941.24. Effective 10-21-2011.
<u>JP 1-2</u>	Add Kelley Taylor, Part time Clerk, at \$11.00 per hour. Effective 10-12-2011.
<u>JP 4</u>	Add Christie Roundtree, Deputy Clerk, at \$27,798.16. Effective 10-31-2011. Remove Patricia Snody due to resignation. Effective 10-27-2011.
<u>JUVENILE</u>	Remove Daymond Weatherford, Supervision Officer, due to termination. Effective 10-12-2011.

<u>SHERIFF</u>	<p>Add Tye Coats, Patrol Deputy, at \$32,801.08. Effective 10-30-2011.</p> <p>Add Gene W. Peoples, Patrol Deputy, at \$32,801.08. Effective 10-17-2011.</p> <p>Add Jose E. Torres, Patrol Deputy, at \$32,801.08. Effective 10-30-2011.</p> <p>Remove John Williams, Patrol Deputy, due to resignation. Effective 10-5-2011.</p>
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12,163 On the motion by Middlebrooks, second by Latham, the Court approved payroll and personnel changes.

12,164 On the motion by Atkins, second by Latham, the Court adjourned into Executive Session at 10:45 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

12,165 On the motion by Atkins, second by Middlebrooks, the Court adjourned to Regular
Session at 11:10 a.m.

_____ No action taken in Executive Session

12,166 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