

COMMISSIONER'S COURT

REGULAR SESSION

November 8, 2011

Attachments

The Hunt County Commissioners Court met this day at 10:00 a.m. with Commissioners Jay Atkins, Kenneth Thornton, 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 Commissioner Middlebrooks.

12,167 On the motion by Atkins, second by Thornton, the Court approved the minutes as written for October 25, 2011 Regular Session.

CITIZENS TO BE HEARD

 None

OLD BUSINESS:

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

 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.

12,168 One the motion by Atkins, second by Thornton, the Court approved all items on the Consent Calendar as follows:

1. The sale of a 2008 Caterpillar Model 140M Motorgrader, s/n B9D01455 to D.L. Lennon, Inc. the highest and best bidder for the sum of \$206,100.00 – Carl Nicholl, Purchasing Agent. *Bids on file with the Purchasing Department.*
2. The purchase of one new 2011 Caterpillar Model 140M2 Motorgrader from Holt CAT for Precinct 4. Purchase price \$243,907.00 per current BuyBoard Contract – Carl Nicholl, Purchasing Agent. *Bids on file with the Purchasing Department.*

3. The renewal of annual contract for Independent Outside Audit Services for Hunt County for the fiscal year which ended September 30, 2011 with Rutherford, Taylor & Company as per the terms and conditions of engagement letter dated October 5, 2011 – Carl Nicholl, Purchasing Agent. *See attachment.*
4. Approval of the contract with CLEAR to replace existing Locate & Service contract for suspect information tracking services for the Hunt County Sheriff's Office, and naming of Denise Webb as the grant administration. All costs to be paid by seizure funds – Sheriff Meeks / Lt. Grandfield
5. The acceptance of the Bulletproof Vest Partnership program Grant award in the amount of \$4,506.25. These funds are to be used as matching funds for Sheriff's Office bulletproof vest purchases -Sheriff Meeks / Scott Grazer
6. The acceptance of the SCAPP grant award in the amount of \$9,217. Funds to be used in Jail Operations – Sheriff Meeks / Scott Grazer

B. Action Items:

12,169 On the motion by Middlebrooks, second by Latham, the Court approved the

“LIVESCAN User Agreement: with the Texas Department of Public Safety. This will allow for expanded fingerprint sharing and centralized data storage – Sheriff Meeks / Chief Looney

_____ Hunt County's participation in the Regional Household Hazardous Waste program – John

L. Horn. **Move to Old Business**

12,170 On the motion by Thornton, second by Atkins, the Court approved granting easements to the City of Greenville for the following properties:

Part of Block 478 of the Original Town of the City of Greenville and being across those tracts of land described in a Warranty Deed from Perry Preston McCord to Glenda Faye Mc Cord as recorded in Volume 390, Page 794 of the Real Property Records of Hunt County, Texas – Brent Money, Scott, Money, Ray & Thomas

Part of Block 204 of the Original Town of Greenville, and being across that tract of land described in a Deed from J.E. Campbell to Susana Lewis as recorded in Volume 450, Page 608 of the Deed Records of Hunt County, Texas - Brent Money, Scott, Money, Ray & Thomas

Part of Block 481 of the Original Town of the City of Greenville and being set for the corner at the Southwest corner of a tract of land conveyed to Betty Franklin by Deed recorded in Volume 379, Page 173 of the Real Property Records of Hunt County, Texas – Brent Money, Scott, Money, Ray & Thomas

Part of Block 481 of the Original Town of the City of Greenville and being set for the corner of a tract of land conveyed to Betty Franklin by Deed recorded in Volume 379, Page 358 of the Real Property Records of Hunt County, Texas - Brent Money, Scott, Money, Ray & Thomas

Part of Block 478 of the Original Town of the City of Greenville as conveyed to Glenda Faye McCord by Deed recorded in Volume 390, Page 794 of the Real Property Records of Hunt County, Texas - Brent Money, Scott, Money, Ray & Thomas

12,171 On the motion by Middlebrooks, second by Atkins, the Court approved a resolution allocating votes to Hunt County Appraisal District Board of Directors nominees – John L. Horn.

See attachment.

_____ A resolution approving a Tax Abatement Agreement by and between Hunt County and Weatherford International Ltd. – John L. Horn. *Move to Old Business.*

12,172 On the motion by Atkins, second by Thornton, the Court accepted high bids received for resale properties as follows:

The listed properties were sold together as a group for a total of \$1093.00

<u>Acct#</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
43546	Maria Chairez	\$	\$
Property Address: Coit RD, Quinlan, TX 75474 Lots 92A/B			
43547	Maria Chairez	\$	\$
Property Address: E-Z Living East, Lot 93, Quinlan, TX 75474			

43548 Maria Chairez \$ \$
Property Address: E-Z Living East, Lot 94, Quinlan, TX 75474
43549 Maria Cahirez \$ \$
Property Address: E-Z Living East, Lot 95 Quinlan, TX 75474
43550 Maria Chairez \$ \$
Property Address: E-Z Living East, Lot 96, Quinlan, TX 75474

12,173 On the motion by Atkins, second by Middlebrooks, the Court approved accounts payable.

 No line item budget transfers.

PAYROLL & PERSONNEL:

<u>JAIL</u>	Remove Brittani Hardin, due to termination. Effective 11-3-2011. Add Phillip Sandlin, Detention Officer, at \$25,941.24. Effective 11-14-2011. Add Dottie Slaughter, Detention Officer, at \$25,941.24. Effective 11-11-2011.
<u>JUVENILE</u>	Add Christopher Patton, Supervision Officer, at \$24,516.00. Effective 11-1-2011.

12,174 On the motion by Latham, second by Middlebrooks, the Court approved payroll and personnel changes.

12,175 On the motion by Thornton, second by Middlebrooks, the Court adjourned into Executive Session at 10:10 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
7. As permitted by Texas Government Code Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding Lauderdale v. Hunt County – Thomas Brandt, Fanning Harper Martinson Brandt & Klutchin, P.C.

12,176 On the motion by Thornton, second by Atkins, the Court adjourned to Regular Session at 10:50 a.m.

____ No action taken in Executive Session

12,177 On the motion by Atkins, second by Thornton, the Court Adjourned at 10:50 a.m.

Minutes approved this _____ day of _____, 2011.

Hunt County Judge

Attest:

Hunt County Clerk