

COMMISSIONER'S COURT

REGULAR SESSION

December 13, 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.

12,193 On the motion by Latham, second by Atkins, the Court approved the minutes as written for November 22, 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.

12,194 One the motion by Atkins, second by Middlebrooks, the Court approved all items on the Consent Calendar as follows except for addendum item #4 which was withdrawn by Commissioner Atkins:

1. The approval of 5 hours of continuing education from Agrilife Extension – Texas A&M System for Commissioner Larry Middlebrooks – Commissioner Middlebrooks, Precinct 3. *See attachment.*
2. The approval to purchase the following trucks from Texas Facilities Commission Federal Surplus Program with expendable equipment funds:

1982 International Dump Truck VIN 2HTAA175XDCA12721 for \$3,950.00

1986 International Model 1600 Stake Bed truck VIN 1HTLAHEK9GHA18016 for \$1,600.00

1990 International Model 4600 Dump Truck VIN 1HTSAZPL8LH299207 for \$4,600.00

2000 International Model 4200 Stake Bed truck VIN 1HTSCABM61H365939 for \$2,500.00- Carl Nicholl, Purchasing Agent

3. The approval for Precinct 2 to purchase (1) used Ingersoll-Rand PT – 125R Pneumatic Compactor, S/N 153104 from Cross Timbers Equipment for \$25,000.00 from Equipment Fund – Carl Nicholl, Purchasing Agent

ADDENDUM #1

_____ Withdrawn by Atkins

4. *The approval to purchase a 1999 Witzco 35 Tone RGN Trailer VIN 1W8A11D27XS000330 from Great West Truck Center in Kingman, AZ for a cost not to exceed \$21,947.35 to be funded from the Equipment Line Item- Carl Nicholl, Purchasing Agent.*

B. Action Items:

1. The donation of a picture of Lightning Medicine Cloud to Commissioners Court – Arby and Pat Little Soldier

_____ Move to Old Business.

12,195 On the motion by Atkins, second by Middlebrooks, the Court approved the award of Formal Bid #076-11, Janitorial & Paper Supply Contract, effective January 1, 2012 through December 31, 2012 to Chaney Paper, the lowest and best vendor per Purchasing Department's recommendation – Carl Nicholl, Purchasing Agent. *Bids on file in the Purchasing Department.*

12,196 On the motion by Atkins, second by Middlebrooks, the Court approved Contributing \$10,000.00 toward the operation and maintenance of the Regional Household Hazardous Waste

Collection Facility for FY 2011-2012 – Massoud Ebrahim, Director of Public Works/City Engineer.

12,197 On the motion by Middlebrooks, second by Atkins, the Court approved a written “Professional Service Agreement” by and between Hunt County and iDocket.com, LLC subject to a final review by the Civil Attorney after an amendment adding an indemnity clause is made and a copy of the Certificate of Insurance is received– Jennifer Lindenzweig, Hunt County Clerk
See attachment.

12,198 On the motion by Latham, second by Middlebrooks, the Court approved the construction of electrical power distribution facilities across CR 4807 in Precinct 4 – Farmers Electric Cooperative with normal stipulations.

12,199 On the motion by Middlebrooks, second by Atkins, the Court approved the amendment of the Hunt County Budget for FY 2011-2012 – Jimmy Hamilton, County Auditor. *On file in the County Clerk’s Office.*

12,200 On the motion by Middlebrooks, second by Atkins, the Court approved the acceptance of a new DSHS Grant in the amount of \$100,000.00 for Potentially Preventable Hospitalizations Initiative – Pam Andrews, Hunt County Health Department. *See attachment.*

12,201 On the motion by Thornton, second by Atkins, the Court approved the acceptance of high bids received on Resale Properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
39926	Diamond C. Enterprises	\$242.03	\$242.03
Property Address: 1506 Upthegrove St. Greenville, TX 75401			

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
71746	Diamond C Enterprises	\$388.03	\$388.03
Property Address: 2713 Wright St. Greenville, TX 75401			

73651	Walter Sazima	\$3600.00	\$3600.00
Property Address: 1401 Lee St. Greenville, TX 75401			
73133	Diamond C Enterprises	\$600.03	\$600.03
Property Address: 3202 Stevens St. Greenville, TX 75401			
72080	Diamond C Enterprises	\$974.03	\$974.03
Property Address: 3617 Washington St. Greenville, TX 75401			
108181	Robert Landon	\$2520.00	\$2520.00
Property Address: Travis St. Greenville, TX 75401			
71885	Robert Landon	\$6815.00	\$6815.00
Property Address: 3207 Lee St. Greenville, TX 75401			
49475	James Slemmons	\$513.99	\$513.99
Property Address: Tomahawk Rd. Lone Oak, TX 75453			
70354	Diamond C Enterprises	\$465.03	\$465.03
Property Address: ML King Dr. Commerce, TX 75428			
51716	Diamond C Enterprises	\$272.03	\$272.03
Property Address: 1103 Champion Ln. Commerce, TX 75428			
49694	Diamond C Enterprises	\$310.03	\$310.03
Property Address: 1110 Blackburn St. Commerce, TX 75428			
52667	Diamond C Enterprises	\$310.03	\$310.03
Property Address: 108 Norris St, Commerce, TX 75428			

ADDENDUM #2

9. Discuss and possibly take action on adopting a plan to carry commission of a deputy to work animal cruelty cases in Hunt County-Constable Terry Jones, Precinct 1

12,202 On the motion by Atkins, second by Middlebrooks, the Court approved covering the bond for a reserve officer to work on animal cruelty cases in Hunt County-Constable Terry Jones, Precinct 1

12,203 On the motion by Atkins, second by Thornton, the Court approved accounts payable.

12,204 On the motion by Thornton, second by Atkins, the Court approved line item budget transfers.

PAYROLL & PERSONNEL:

<u>COURTHOUSE SECURITY</u>	Remove Billy Miller, due to resignation. Effective 12-27-2011.
<u>DISTRICT ATTORNEY</u>	Add Shelly Hooten, Administrative Assistant, at \$30,000.00 (\$18,800.00 + \$11,200.00 from Forfeiture). Effective 1-03-2012. Change Samantha Speir from full time to part time at \$10.00 per hour. Effective 01-03-2012.
<u>HEALTH DEPARTMENT-Medical</u>	Add William Ruth, LVN, part time at \$20.17 per hour. Effective 12-15-2011.
<u>JAIL</u>	Add Jamaine Hamilton, at \$25,941.24. Effective 12-12-2011. Add Korey Lincoln, Detention Officer, at \$25,941.24. Effective 12-09-2011. Remove Clinton Morgan, Detention Officer due to resignation. Effective 11-29-2011. Remove Dottie Slaughter, Detention Officer, due to resignation. Effective 11-21-2011. Remove Jacob Wiser, Detention Officer, due to termination. Effective 11-29-2011.
<u>JUVENILE</u>	Change Christopher Shane Patton, Supervision Officer, to \$25,941.00 due to receiving certification. Effective 12-05-2011. Remove Nicholas Williams, Supervision Officer, due to termination. Effective 12-05-2011.
<u>SHERIFF</u>	Remove Jason Agee, Patrol Deputy, due to termination. Effective 11-14-2011.

	<p>Remove Janice Carter, Communications Officer, due to retirement. Effective 12-14-2011.</p> <p>Transfer Ren Saxton from Sergeant to Patrol (CID) at \$33,801.10 + \$4,000.00 STEP. Effective 1-08-2012.</p> <p>Add Leeann Vose, Communications Officer, at \$22,370.00. Effective 12-15-2011.</p> <p>Remove Valda Williams, part time clerk, due to resignation. Effective 12-21-2011.</p>
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12,205 On the motion by Middlebrooks, second by Latham, the Court approved payroll and personnel changes.

12,206 On the motion by Atkins, second by Middlebrooks, the Court adjourned into Executive Session at 10:27 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 551.072, Real Property, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code Section 551.074 Personnel Matters – Sandy Orange, HR Director

12,207 On the motion by Atkins, second by Thornton, the Court adjourned to Regular Session at 10:42 a.m.

_____ No action taken in Executive Session

12,208 On the motion by Atkins, second by Thornton, the Court Adjourned at 10:43 a.m.

Minutes approved this _____ day of _____, 2011.

Hunt County Judge

Attest:

Hunt County Clerk