

COMMISSIONER'S COURT

REGULAR SESSION

December 27, 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. Commissioner Kenneth Thornton was presiding. Judge John Horn was absent. Jimmy Hamilton-County Auditor was present and Libby Dunham, Deputy Clerk was sitting in for Jennifer Lindenzweig-County Clerk. Invocation was given by Carl Nicholl.

12,209 On the motion by Atkins, second by Middlebrooks, the Court approved the minutes as written for December 13, 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.

12,210 One the motion by Atkins, second by Middlebrooks, the Court approved all items on the Consent Calendar as follows with a correction in the amount on item 2 to be \$16,500.00:

1. The renewal of the annual contract (RFP#045-09) for Psychiatric Services for the Hunt County Jail. The Purchasing Department recommends

renewal of the annual contract beginning January 1, 2012 thru December 31, 2012 to Psymed Solutions of Greenville, Texas. Annual cost unchanged – Carl Nicholl, Purchasing Agent

2. The consent for Precinct 2 to purchase a 1988 Witzco 35 Ton RGN Trailer VIN 1W9A11D23JS061046 from WF Equipment in Wynne, AR for a cost not to exceed \$16,000.00. Funding from Equipment line – Carl Nicholl, Purchasing Agent

B. Action Items:

12,211 On the motion by Atkins, second by Latham, the Court approved the award of Formal Bid #075-11, Vehicle Tires & Tire Service effective January 1, 2012 through December 31, 2012 to Discount Wheel & Tire of Greenville, Texas the lowest and best vendor per Purchasing Department's recommendation – Carl Nicholl, Purchasing Agent. *Bids on file in the Purchasing Department.*

12,212 On the motion by Middlebrooks, second by Latham, the Court approved the award of Formal Bid #079-12, 40' CPS Belly Dump Trailer for Precinct 3 to Trinity Trailer Sales the lowest and best vendor per Purchasing Department's recommendation – Carl Nicholl, Purchasing Agent. *Bids on file in the Purchasing Department.*

12,213 On the motion by Middlebrooks, second by Latham, the Court approved authorizing no changes to the default provision of the 457 (b) plan with Security Benefit and to authorize the County Treasurer to sign the Execution Page – Jimmy Hamilton, County Auditor

12,214 On the motion by Atkins, second by Middlebrooks, the Court approved of the monthly Treasurer's Report, November 2011 – Delores Shelton, Treasurer. *See attachment.*

12,215 On the motion by Latham, second by Middlebrooks, the Court approved construction of electrical power distribution facilities across CR 4209 in Precinct 4 – Farmers Electric Cooperative with normal stipulations.

12,216 On the motion by Middlebrooks, second by Latham, the Court approved District Attorney's Forfeiture Fund Budget for FY 2011/2012 – Noble Walker, District Attorney. *See attachment.*

12,217 On the motion by Atkins, second by Middlebrooks, the Court accepted the Letter of Commendation for Constable Terry Jones from Noble Walker for recent service on a Capitol Murder trial – Noble Walker. *See attachment.*

12,218 On the motion by Middlebrooks, second by Atkins, the Court accepted final approval of the administrative fine from Texas Commission on Environmental Quality – Daniel Ray, County Attorney

12,219 On the motion by Atkins, second by Latham, the Court approved accounts payable.

12,220 On the motion by Atkins, second by Latham, the Court approved line item budget transfers.

PAYROLL & PERSONNEL:

<u>JAIL</u>	Add John Acker, Detention Officer, at \$25,941.24. Effective 12-28-2011. Add Rosa Riojas, Librarian, at \$7.50 per hour. Effective 12-19-2011.
<u>JUVENILE</u>	Remove Norris Dewayne Goynes, Supervision Officer, due to termination. Effective 12-14-2011.

	Remove Kurston Williams, Supervision Officer, due to termination. Effective 12-13-2011.
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12,221 On the motion by Atkins, second by Middlebrooks, the Court approved payroll and personnel changes.

_____ The Court convened into Executive Session at 10:25 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 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding former Hunt County employee Brian Alford – Robert Davis, Flowers Davis, P.L.L.C.

Addendum

5. As permitted by Texas Government Code Section 551.072, Real Property, regarding possible Real Property acquisition by Hunt County-Jim Latham, Commissioner Pct. 4

_____ The Court reconvened to Regular Session at 11:07 a.m.

_____ No action taken in Executive Session

12,222 On the motion by Atkins, second by Middlebrooks, the Court Adjourned at 11:07 a.m.

Minutes approved this _____ day of _____, 2012.

Hunt County Judge

Attest:

Hunt County Clerk