

COMMISSIONER'S COURT

REGULAR SESSION

JANUARY 10, 2012

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 was present and Jan Lewis, Chief Deputy was sitting in for Jennifer Lindenzweig, County Clerk. Invocation was given by Larry Middlebrooks.

12,223 On the motion by Atkins, second by Middlebrooks, the Court approved the minutes as written for December 27, 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 Commissioners Court and will be enacted by one motion.

12,224 On the motion by Atkins, second by Thornton, the Court approved both items on the Consent Calendar as follows:

1. The purchase of a 2007 Witzco 35-ton RGN Trailer, VIN 1W8A11E217S000581 from Hampton Truck Sales, Inc. in Idaho Falls, Idaho for a cost not to exceed \$22,550.00 for Precinct
- 2 – Carl Nicholl, Purchasing Agent
2. Conducting an online public auction to dispose of surplus assets as listed on available

spreadsheet. Auction date to be determined – Carl Nicholl, Purchasing Agent

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

12,225 On the motion by Middlebrooks, second by Atkins, the Court granted permission to construct electrical power distribution facilities along and across CR 3205 in Precinct 3 with normal stipulations – Farmers Electric Cooperative

12,226 On the motion by Middlebrooks, second by Atkins, the Court approved renaming CR 3122 to Mamie in Precinct 3 which was changed July 18, 1995 – Commissioner Larry Middlebrooks, Precinct 3. Per Commissioner Middlebrooks this action brings us into compliance with the 911 office.

12,227 On the motion by Atkins, second by Middlebrooks, the Court accepted the high bids on resale property as follows:

<u>Acct#</u>	<u>Purchaser</u>	<u>Min. Bid</u>	<u>High Bid</u>
43505-07, & 43519-21	Vera Esmeralda	\$ 610.00	\$ 610.00
<i>Property Address: E-Z Living East Addition, Tract 14-19, Lots 27-29 & 45-47 Quinlan, Texas 75474</i>			
43529-32, & 43538 & 40	Felicitas Hernandez	\$ 800.00	\$ 800.00
<i>Property Address: E-Z Living East Addition, Tract 8-13, Lots 65-70 & 83-88, Quinlan, Texas 75474</i>			
75961	Jack Hassenteufel	\$ 5000.00	\$ 5000.00
<i>Property Address: 600 Quail Run Circle, Quinlan, Texas 75474</i>			
83896	Felicitas Hernandez	\$ 161.00	\$ 161.00
<i>Property Address: Lakewood Drive, Quinlan, Texas 75474</i>			
21746	Michael Hale	\$ 3500.00	\$ 3500.00
<i>Property Address: CR 4208, Campbell, Texas 75422</i>			

_____ Items #4, listed below, was moved for action, following discussion in Executive Session at the request of Daniel Ray, County Civil Attorney.

4. Consideration of settlement offer to County related to trailer seizure and award to County –

Daniel Ray, County Civil Attorney

ADDENDUMS:

12,228 On the motion by Latham, second by Middlebrooks, the Court approved the hiring of Wiginton Hooker Jeffry Architects to conduct a space allocation study for the building located at 3300 Joe Ramsey Boulevard – Jim Latham, Commissioner Pct.4. The building would be used as a location for the County Tax Office, as the lease for that office is up at the end of this year. Charlie Kearns was present in Court representing Wiginton Hooker Jeffry Architects. Costs for the allocation study will not exceed \$17,500. The architects would discuss the needs of the Tax Office, space allocation, etc. with the Tax Assessor and then create the drawings for any needed construction. Construction itself would be completed by the county. The County Auditor will create a new line item for the costs by transferring funds from the existing line item of Capital Improvements. In addition, Carl Nicholl, Purchasing stated that the qualifications for hiring an architect for this purpose have been met. Request for qualified architects was placed by the county in June of 2011 with five (5) responses. Wiginton Hooker Jeffry was chosen at that time.

12,229 On the motion by Thornton, second by Atkins, the Court approved the appointments of Barbara Blaydes and R. John Balloti to the Hunt County Child Welfare Board- Barbara Denuyl, Banking Center – Greenville/Quinlan

12,230 On the motion by Atkins, second by Middlebrooks, the Court approved accounts payable.

12,231 On the motion by Middlebrooks, second by Latham, the Court approved line item budget transfers.

PAYROLL & PERSONNEL:

<u>JAIL</u>	<p>Remove Lee Greninger, Jail Administrator, due to his resignation effective 1-13-2012.</p> <p>Add Desire Tucker as a new hire, Detention Officer, at \$25,941.24 effective 1-16-2012.</p>
<u>JUVENILE PROBATION</u>	<p>Remove Broderick Scott, Supervision Officer, due to his resignation effective 1-4-2012.</p> <p>Add Desmond Brigham as a new hire, Supervision Officer, G4, at \$24,516 effective 1-4-2012.</p> <p>Add James Davis as a new hire, Supervision Officer, G4, at \$24,516 effective 1-4-2012.</p> <p>Add Mark Holcomb as a new hire, Supervision Officer, G4, at \$24,516 effective 1-4-2012.</p>
<u>HEALTH DEPARTMENT</u>	<p>Add Kenneth H. Adams as a new hire, Health Officer, hourly at \$12 hour effective 1-3-2012.</p>
<u>SHERIFF OFFICE</u>	<p>Move Jacob Smith from Patrol Deputy to Patrol Sergeant at \$39,536.12 effective 1-8-2012.</p> <p>Transfer Chase Martin from the Jail to Patrol Deputy at \$32,801.08 effective 1-8-2012.</p> <p>Raise Phil Prather, hourly Deputy, from \$10 to \$12 hour effective 1-15-2012.</p>

12,232 On the motion by Middlebrooks, second by Atkins, the Court approved payroll and personnel changes.

12,233 On the motion by Middlebrooks, second by Atkins, the Court convened into 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 551.072, 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 alleged improper award of seized trailer to Hunt County – Daniel Ray, County Civil Attorney

_____The Court reconvened to Regular Session at 11:05 a.m.

ACTION TAKEN ON ITEM #4, DISCUSSED IN EXECUTIVE SESSION, FOLLOWS BELOW.

NEW BUSINESS: #4

12,234 On the motion by Middlebrooks, second by Atkins, the Court accepted the settlement offer to the County related to trailer seizure and award to County – Daniel Ray, County Civil Attorney

12,235 On the motion by Atkins, second by Thornton, the Court adjourned at 11:07 a.m.

Minutes approved this _____ day of _____, 2012.

Hunt County Judge

Attest:

Hunt County Clerk