

COMMISSIONER'S COURT

REGULAR SESSION

JANUARY 24, 2012

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 and Jennifer Lindenzweig, County Clerk were also present. Invocation was given by David Hale.

12,236 On the motion by Thornton, second by Atkins, the Court approved the minutes as written for January 10, 2012 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.

 Judge Horn will do each item independently for this session.

1. The purchase of the following trucks from Texas Facilities Commission Federal Surplus Program with expendable equipment funds:
2001 International Truck Tractor VIN # 1FUJCFBA12PH58929
2000 International Truck Tractor VIN # 1FUJCPBA1PH58856
-Carl Nicholl, Purchasing Agent

12,237 On the motion by Atkins, second by Thornton, the Court approved this purchase.

2. The addition of seized and awarded 12ft Carry on Flatbed Trailer (VIN # Removed) – Sheriff Randy Meeks/Captain Lana Adams

_____ This item was removed per Sheriff Meeks.

3. The acceptance of continuing education hours from the County and District Clerks Association of Texas Program for Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk

12,238 On the motion by Atkins, second by Thornton, the Court accepted the 20 hours of continuing education. *See attachment.*

4. Recognition of the County Clerk's Office for receiving 2011 Five Star Exemplary Award for Excellence in Vital Registration in the State of Texas from the Texas Department of State Health Services – Jennifer Lindenzweig, County Clerk
5. Recognition of Marilyn Wooten, Vital Statistics Supervisor, County Clerk's Office for receiving Master Registrar Certification through Texas Department of State Health Services – Jennifer Lindenzweig, County Clerk

12,239 On the motion by Middlebrooks, second by Thornton, the Court accepted the recognition awards for the County Clerk's Office and for Marilyn Wooten. *See attachment.*

6. The renewal of lease agreement by and between Hunt County and the Vansickle Resident's Association for property known as the Vansickle School Property – Terri Barron, President

12,240 On the motion by Atkins, second by Thornton, the Court approved the renewal of the lease agreement by and between Hunt County and the Vansickle Resident's Association. *See attachment.*

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

12,241 On the motion by Atkins, second by Middlebrooks, the Court approved the monthly Treasurer's Report for December 2011 – Delores Shelton, Treasurer. *See attachment.*

12,242 On the motion by Atkins, second by Middlebrooks, the Court approved the quarterly Treasurer's Investment Report – Delores Shelton, Treasurer. *See attachment.*

12,243 On the motion by Middlebrooks, second by Latham, the Court approved the quarterly report for the Northeast Texas Children's Museum – Sharline Freeman. *See attachment.*

_____ Items #4, listed below, was removed for action by Judge Horn.

4. Approval of the quarterly report for the Boys & Girls Club of Northeast Texas – Jenny Smith

12,244 On the motion by Atkins, second by Thornton, the Court approved the quarterly report for the Lakes Regional MHMR Center – John Delaney. *See attachment.*

12,245 On the motion by Thornton, second by Atkins, the Court approved awarding Formal Bid #078-12, Recycled Asphalt and Concrete (12) Month Contract effective February 12, 2012 thru February 11, 2013 to all qualified bidders per Purchasing Department recommendation – Carl Nicholl, Purchasing Agent. *Bids on file in the Purchasing Department.*

12,246 On the motion by Atkins, second by Middlebrooks, the Court approved changing polling places in Precinct 322 from Faith Baptist Church to First Assembly of God, 728 E. Quinlan Pkwy., Quinlan, TX 75474 – Mina Cook, Voter Registration Coordinator. *See attachment.*

12,247 On the motion by Latham, second by Middlebrooks, the Court approved the plat revision of undeveloped and unincorporated areas of Hunt County, consisting of property located within Block VIII of the Original Town of Fairlie, according to the Plat thereof recorded in Volume 200, Page 3 of the Deed Records of Hunt County, Texas – Daniel Ray

12,248 On the motion by Atkins, second by Thornton, the Court approved the amendment of the Hunt County Budget for FY 2011-2012 – Jimmy Hamilton, County Auditor. *Budget amendment on file in the County Clerk's Office.*

12,249 On the motion by Thornton, second by Atkins, the Court approved of Waiver of Local Match Fund Participation on Federal Off-System Bridge Program Project – John L. Horn. *See attachment.*

12,250 On the motion by Atkins, second by Latham, the Court approved accounts payable.

12,251 On the motion by Atkins, second by Middlebrooks, the Court approved line item budget transfers.

PAYROLL & PERSONNEL:

<u>COURTHOUSE SECURITY</u>	Add Barclay Vose at \$32,801.08. Effective 1-13-2012.
<u>INFORMATION SYSTEMS</u>	Remove Kami Williams, Assistant Systems Manager, due to resignation. Effective 2-3-2012.
<u>JAIL</u>	Add Dominique Finley, Detention Officer, at \$25,941.24. Effective 1-20-2012. Promote Daniel Looney, from Chief Jailer to Jail Administrator, at \$41,000.00. Effective 1-13-2012. Remove Rosa Riojas, Librarian, due to resignation. Effective 1-18-2012. Promote Tammy Sherman to Chief Jailer at \$33,239.18. Effective 1-13-2012.
<u>JUVENILE</u>	Remove Patricia Cooper, Supervision Officer, due to termination. Effective 1-9-2012.

<u>PCT 2</u>	<p>Add Kevin Chambers, Equipment Operator, at \$28,080.00. Effective 1-30-2012.</p> <p>Add Rod Garrett, Pct Worker, at \$11.00 per hour. Effective 1-30-2012.</p> <p>Remove Kurt Lane, due to resignation. Effective 1-12-2012.</p>
<u>SHERIFF</u>	<p>Add Richard McDonald, Chief Deputy, at \$42,347.52. Effective 1-30-2012.</p>

12,252 On the motion by Atkins, second by Middlebrooks, the Court approved payroll and personnel changes.

_____ No Executive Session was held today.

12,253 On the motion by Atkins, second by Middlebrooks, the Court adjourned at 10:40 a.m.

Minutes approved this _____ day of _____, 2012.

Hunt County Judge

Attest:

Hunt County Clerk