

# COMMISSIONER'S COURT

## REGULAR SESSION

**FEBRUARY 28, 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 and Jennifer Lindenzweig, County Clerk were also present. Invocation was given by David Hale.

**12,273** On the motion by Atkins, second by Thornton, the Court approved the minutes as written for February 14, 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.

1. The acceptance of continuing education hours from the County Treasurers' Association of Texas presented to Delores Shelton – Delores Shelton, County Treasurer
2. The acceptance of continuing education hours from the County Treasurers' Association of Texas for the Public Funds Investment Act presented to County Treasurer Delores Shelton – Delores Shelton, County Treasurer

**12,274** On the motion by Atkins, second by Thornton, the Court approved all items listed above. *See attachments.*

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

**12,275** On the motion by Atkins, second by Middlebrooks, the Court approved the monthly Treasurer's Report for January 2012 – Delores Shelton, Treasurer. *See attachment.*

**12,276** On the motion by Middlebrooks, second by Latham, the Court approved the Hunt County Historical Commission's annual report – Carol Taylor

**12,277** On the motion by Atkins, second by Thornton, the Court approved the Proclamation declaring March 18<sup>th</sup> thru 24<sup>th</sup>, 2012, Poison Prevention Week in Hunt County – Mike Yudizky, Public Health Education Manager *See attachment.*

**12,278** On the motion by Atkins, second by Middlebrooks, the Court approved the naming of a Private Road in Precinct 2 to Cheyenne Trail due to state regulations – Jackie Ray, 911 Coordinator

**12,279** On the motion by Thornton, second by Latham, the Court approved transferring some or all of the following county roads from Precinct 4 to Precinct 1 on the Hunt County Maintenance Program and Fixed Assets Inventory due to redistricting:  
CR4816, CR4817, CR4901, CR4918, Greenville Street, and Cherry Street – Commissioner Thornton. *See attachment.*

**12,280** On the motion by Atkins, second by Latham, the Court approved transferring the following county roads in Precinct 1 to Precinct 2 on the Hunt County Maintenance Program and Fixed Assets Inventory due to redistricting:  
CR2108, CR2144, CR2146, CR2148, CR2150, CR2152, CR2154, CR2726, CR2727, CR2728, CR2730, CR2731, CR2733, CR2734, CR2736, CR2738, CR2740, CR2742, CR2744, CR2745, CR2748, CR2750, CR2752 and CR2754 – Commissioner Atkins

**12,281** On the motion by Middlebrooks, second by Atkins, the Court approved accounts payable.

**12,282** On the motion by Middlebrooks, second by Latham, the Court approved line item budget transfers.

**PAYROLL & PERSONNEL:**

<b><u>COUNTY ATTORNEY</u></b>	Change Heather Murdock, Office Manager, from part time to full time at \$29,000.00. Effective 2-20-2012.
<b><u>DISTRICT CLERK</u></b>	Change Wanda Dawson, Deputy Clerk, from part time to full time at \$26,088.00. Effective 2-20-2012.  Remove Barbara Timberlake, Deputy Clerk, due to termination. Effective 2-17-2012.
<b><u>HUMAN RESOURCES</u></b>	Remove Barbara Knox, Assistant, due to resignation. Effective 2-28-2012.
<b><u>PCT 4</u></b>	Remove Dewayne Brigham due to resignation. Effective 2-17-2012  Change Daren Dawson, Equipment Operator, from part time to full time at \$31,040.00. Effective 2-20-2012.

**12,283** On the motion by Middlebrooks, second by Latham, the Court approved payroll and personnel changes.

**12,284** On the motion by Atkins, second by Middlebrooks, the Court adjourned to Executive Session at 10:18 a.m.

**VII. EXECUTIVE SESSIONS**

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
5. As permitted by Texas Government Code Section 551.071 (1) and (2) Consultation with County Civil Attorney on tax refund issues requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney

**12,285** On the motion by Atkins, second by Middlebrooks, the Court adjourned to Regular

Session at 11:00 a.m

**IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.**

\_\_\_\_\_ No actions taken.

**12,286** On the motion by Atkins, second by Latham, the Court adjourned at 11:00 a.m

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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Hunt County Judge

Attest:

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Hunt County Clerk