

COMMISSIONER'S COURT

REGULAR SESSION

MARCH 13, 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 Commissioner Middlebrooks.

12,287 On the motion by Atkins, second by Thornton, the Court approved the minutes as written for February 28, 2012 Regular Session.

CITIZENS TO BE HEARD:

_____ Jerry Minter wants to comment on an agenda item at the time it is brought before the Court regarding the Addendum item of the Hunt County Transportation Plan. This will be allowed at that time.

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 School for County and District Clerks – Jennifer Lindenzweig, County Clerk

12,288 On the motion by Atkins, second by Middlebrooks, the Court approved this item as listed above. *See attachment.*

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

12,289 On the motion by Thornton, second by Atkins, the Court approved the Leadership Advisory Board Extension Plan of Work of 2012-Jimmy Dickey. *On file in the County Clerk's Office.*

12,290 On the motion by Middlebrooks, second by Latham, the Court approved the volunteer hours by the Hunt County Master Gardener's Association of 4,087 hours equal to \$89,341.83-Cynthia Beacom, President.

12,291 On the motion by Middlebrooks, second by Latham, the Court approved a Proclamation declaring the month of March 2012, American Red Cross Month-John Horn. *See attachment.*

12,292 On the motion by Atkins, second by Latham, the Court approved transferring CR2735 and El Dorado Dr. from Precinct 1 to Precinct 2 on the Maintenance Program and Fixed Assets Inventory due to redistricting – Jay Atkins, Commissioner Precinct 2

12,293 On the motion by Middlebrooks, second by Atkins, the Court approved retaining the services of We Build of Paris, Texas and Safway Services of Dallas, Texas for the purpose of shoring up the bottom side of the stairs on the south side of the courthouse – Carl Nicholl, Purchasing Agent. *See attachment.*

Addendum items:

12,294 On the motion by Atkins, second by Thornton, the Court approved of appointing Judge F. Duncan Thomas to serve as the designee of Judge Andy Bench to the Hunt County Bail Bond Board in his absence-Judge Andy Bench, County Court at Law No. 1. *See attachment.*

____ Presentation of the recommended revision to the Hunt County Transportation Plan-Dee Hilton/Dr. Dan Jones. *See attachments.*

_____ Mr. Jerry Minter 7136 FM 903, basically West Kingston on one of the corridors that are probably going to be widened, thank you Dee and Dr. Jones. I am here, not as an advisory at all. I'm here to basically encourage you to vote on this plan and pass it. I think it's aggressive. I think it's good for Hunt County. I'm excited about it; hope everybody else that's here is excited about it. I realize it's a guide, it's a master plan and there's a lot of work ahead of you, but you know over the course of meetings and so forth that were held, I want to thank you Judge, primarily, and the Court for listening to us and allowing us to put input in from the northern part of the county, because obviously the growth is going to occur in that part of the county so we're very interested in what happens. So with that, like I say, I'm all in favor, I think it's a great plan, and all I can say Judge is that if this doesn't ring your bell, your clapper's broke. It's exciting, it's nice and I appreciate the time. Thank you.

12,295 On the motion by Atkins, second by Thornton, the Court approved of the Hunt County Transportation Plan-Dee Hilton/Dr. Dan Jones. *On file in the County Clerk's Office.*

12,296 On the motion by Middlebrooks, second by Atkins, the Court approved accounts payable.

12,297 On the motion by Atkins, second by Latham, the Court approved line item budget transfers.

PAYROLL & PERSONNEL:

<u>DISTRICT ATTORNEY</u>	Remove Samantha Speir due to resignation. Effective 3-9-2012.
<u>INFORMATION SERVICES DEPT.</u>	Add David C. Hoyle II, I.T. Assistant, at \$29,340.22. Effective 3-12-2012.
<u>JAIL</u>	Remove Brandon Dennis, Detention Officer, due to termination. Effective 3-01-2012. Add Jordan Ottwell, Detention Officer, at \$25,941.24. Effective 3-16-2012.

<u>JP 1, PLACE 2</u>	Change April Hinton, from full time to part time hourly at \$11.00. Effective 3-12-2012 Add Cynthia Newell, Clerk, at \$24,370.00. Effective 3-12-2012.
<u>JUVENILE</u>	Add Robert Duckworth, Counselor, at \$42,000.00. Effective 3-05-2012. Change Daniel Garcia to \$25,941.24 due to certification. Effective 3-05-2012. Change Martin Harris to \$25,941.24 due to certification. Effective 3-05-2012. Change Tina Jobe to Detention Office at \$30,500.00. Effective 3-12-2012. Change Janet Moss, Detention Supervisor to \$35,500.00. Effective 3-12-2012.
<u>PCT 2</u>	Add William Howell hourly at \$11.00. Effective 3-05-2012.
<u>SHERIFF</u>	Remove Marsha Hernandez, CID, due to resignation. Effective 3-17-2012. Change Melissa Morgan from SO hourly to jail library at \$10.00. Effective 2-20-2012 Transfer David Wilson, from Patrol to Sgt., at \$39,536.12. Effective 3-18-2012.

12,298 On the motion by Middlebrooks, second by Latham, the Court approved payroll and personnel changes.

12,299 On the motion by Atkins, second by Middlebrooks, the Court adjourned to Executive Session at 10:57 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

12,300 On the motion by Middlebrooks, second by Atkins, the Court adjourned to Regular Session at 11:30 a.m

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

_____ No actions taken.

12,301 On the motion by Atkins, second by Latham, the Court adjourned at 11:30 a.m

Minutes approved this _____ day of _____, 2012.

Hunt County Judge

Attest:

Hunt County Clerk