

COMMISSIONER'S COURT

REGULAR SESSION

APRIL 24, 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 Lathan 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 Commissioner Middlebrooks.

12,325 On the motion by Atkins, second by Thornton, the Court approved the minutes as written for April 10, 2012 Regular Session.

CITIZENS TO BE HEARD:

Judge Horn advised the public speaker for today, Mike Lewis, that it has always been the policy of this Court to allow the citizens to be heard, but I want you to understand that this decision is not an entitlement, but is a decision of the Court, and when these presentations become pedantic and repetitive, with no new information, the court reserves the right to not allow this.

_____ Mike Lewis, 4348 CR1101 Celeste, addressed the Court regarding Rails to Trails. Mr. Lewis showed pictures again of portions of the trail that run behind his house. He stated that he thinks cleanup has been taking place in the northwest portion of the county for over a week. He is concerned with seeing no trucks hauling off debris and what appears to be possibly 20 ft. trenches in the back of the trail for debris. He stated that the Environmental people have been called and that they are working on the situation. He is concerned with the digging because of 2 petroleum pipe lines, east of him, and several water lines that run through portions of the property.

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.

12,326 On the motion by Atkins, second by Middlebrooks, the Court approved of the donation of fitness equipment from Gold’s Gym in Forney to the Sheriff’s Department.

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

12,327 On the motion by Thornton, second by Middlebrooks, the Court approved of the Potentially Preventable Hospitalizations quarterly report given by Bill Ruth, Hunt County Health Department. *See Attachment.*

12,328 On the motion by Middlebrooks, second by Latham, the Court approved the Audie Murphy American Cotton Museum’s quarterly report given by Susan Lanning.

12,329 On the motion by Middlebrooks, second by Latham, the Court approved the Boys and Girls Club quarterly report given by Carolyn Riner.

12,330 On the motion by Latham, second by Middlebrooks, the Court approved the Northeast Texas Children’s Museum quarterly report given by Sharline Freeman. *See Attachment.*

_____ **The Court moved to Addendum item #11 at this time.**

ADDENDUM:

11. The proposed RHP 18 with regards to the Healthcare Transformation and Quality Improvement Waiver 1115 – Judge Horn

Rich Carter was present from the Hunt Regional Hospital District to inform the Court of the formation of RHP (Regional Health Partnerships) with the state for indigent healthcare funding.

Mr. Carter stated that he feels the demographics for Hunt County are more suited to the east Texas area and not the suburban Collin, Rockwall, Denton county (possibly RPH 18) areas. The hospital district has organized with Hopkins and Titus hospital districts and has begun the organization of RHP 1. He has proposed to the state, that the hospital district here in Hunt County, be the anchor of the project, and that RHP 1 is preferred because of the funding of the 3 billion dollar a year program. Mr. Carter stated that the counties do not have to make a choice. The County may or may not choose to make a recommendation. The Court decided to take no action on this item.

_____The Court then returned to the next scheduled agenda item #5 and #6.

These agenda items were combined.

12,331 On the motion by Atkins, second by Middlebrooks, the Court approved the Monthly Treasurer's Report for March 2012 as well as approved the quarterly Treasurer's Investment Report. *See Attachment.*

12,332 On the motion by Atkins, second by Thornton, the Court approved renaming the following County Roads to Private Roads due to the roads being incorrectly named: CR2739 & CR2737. These roads will become known as private roads.

12,333 On the motion by Thornton, second by Atkins, the Court approving naming a County Road off of CR1016 to CR1016 Spur, which is approximately 708 feet of dirt road in Precinct 1.

12,334 On the motion by Judge Horn, second by Atkins, the Court approved allowing the demolition of the structures at 201 James Street and 200 North Fifth Street in Quinlan, and for the city of Quinlan to incorporate their additional costs to be recovered in the form of a lien to be affixed at the tax sale.

_____Agenda item # 10 will be reviewed after Executive Session.

12,335 On the motion by Atkins, second by Thornton, the Court approved accounts payable.

12,336 On the motion by Middlebrooks, second by Latham, the Court approved the line item budget transfers.

PAYROLL & PERSONNEL:

<u>County Attorney</u>	Add new hire, Lindsay Plunkett, legal assistant, G4 at \$28,325.00 effective 4-13-2012.
<u>District Clerk</u>	Promote Cindy Meyer from G4 to G5 and raise from \$29,333.00 to \$30,533.00 effective 4-30-2012.
<u>Human Resources</u>	Add new hire Ashley Carter, HR assistant, hourly at \$9.00 effective 4-23-2012.
<u>Juvenile Detention</u>	Terminate Ricky Bruce Boyd, Supervision Officer, effective 4-13-2012. Terminate Lavonda Carnes, Supervision Officer, effective 4-16-2012.
<u>Maintenance</u>	Remove Roy LaFon due to resignation effective 4-13-2012. Raise Daniel Garcia, Custodian III from G3 to G4 and raise from \$22,500.00 to \$26,500.00 effective 4-16-2012. Raise Phillip Beck, Maintenance Tech III from G4 to G5 and raise from \$27,000.00 to \$31,800.00 effective 4-16-2012.
<u>Voter Administration</u>	Add new hire, Dora Jimenez, File Clerk hourly at \$9.00 effective 4-23-2012.

12,337 On the motion by Atkins, second by Latham, the Court approved payroll and personnel changes.

12,338 On the motion by Middlebrooks, second by Atkins, the Court adjourned to Executive Session at 10:50 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

12,339 On the motion by Atkins, second by Middlebrooks, the Court adjourned Executive Session at 11:00 a.m. to return to Regular Session.

_____ **No action was taken for any of the above items listed for Executive Session.**

Item #10 of the regular agenda was approved as follows:

12,340 On the motion by Judge Horn, second by Latham, the Court authorized and signed a Resolution to publish notice that the County will consider offers for exchange of certain tracts of real property (legal description in Resolution) pursuant to Texas Local Government Code Section 263.006, and authorized County Civil Attorney to obtain an appraisal of the fair market value of real property to be exchanged by the County. *See Attachment for Resolution.*

12,341 On the motion by Atkins, second by Latham, the Court adjourned at 11:02 a.m.

Minutes approved this _____ day of _____, 2012.

Hunt County Judge

Attest:

Hunt County Clerk