

## COMMISSIONER'S COURT

### REGULAR SESSION

**JUNE 12, 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.

**12,371** On the motion by Thornton, second by Atkins, the Court approved the minutes as written for May 22, 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 renewal of Interlocal Agreement for Office Space by and between Hunt County and the Board of Regents for the Texas A&M University System for the use and benefit of the Texas Forestry Service at 2801 Stuart Street, Greenville, Texas 75401 – John L. Horn. *See attachment.*
2. The renewal of the FY 2013 contract by and between the Department of State Health Services and Hunt County for public health services – Joe Lilly. *See attachment.*

**12,372** On the motion by Atkins, second by Thornton, the Court approved all items as listed above.

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

1. The approval for Precinct 2 to purchase a 1991 FLD Freightliner Model M915A2 Truck (VIN 1FUYMZYBXNP520845) from the Texas Facilities Commission Federal Surplus Program in the amount of \$6,500.00 – Dianne Terry, Purchasing Agent

\_\_\_\_\_ Dropped from agenda by Commissioner Atkins:

**12,373** On the motion by Middlebrooks, second by Atkins, the Court approved adding a \$1.00 fee to Vehicle Registration for the allocation to Hunt County Child Advocacy Center-Holly Robinson.

**12,374** On the motion by Atkins, second by Thornton, the Court approved of application by the Hunt County Sheriff's Department to the Texas School Safety Center for funding under the Tobacco Grant program – Captain Lana Adams

\_\_\_\_\_ The Court went to Item #7 on Action Items:

**12,375** On the motion by Atkins, second by Thornton, the Court approved the use of Fund 82 for the payment of a new modular Panel Security Desk in the amount of \$1,700.00 with a line item transfer – Sheriff Meeks/Deputy Case

\_\_\_\_\_ The Court went back to Item #4 on Action Items:

**12,376** On the motion by Horn, second by Middlebrooks, the Court approved the allocation of monthly overage stipend by the Auditor and Fire Marshall upon receiving reports from each department – Richard Hill / David Alexander

\_\_\_\_\_ The Court went to Item #8 and #9 on Action Items:

**12,377** On the motion by Middlebrooks, second by Atkins, the Court approved amending the Forfeiture Fund Budget to include contributing \$1,500.00 to Greenville Police Department to purchase Canon PowerShot digital cameras – Nobie Walker, District Attorney

**12,378** On the motion by Middlebrooks, second by Atkins, the Court approved amending the Forfeiture Fund Budget to authorize expenditure of funds for operating supplies not to exceed \$7,000.00– Nobie Walker, District Attorney

\_\_\_\_\_ The Court went back to Item #5 on Action Items:

5. Approving the sponsorship of Hunt County on behalf of North Hunt Special Utility District to proceed with 2013/2014 Texas Community Development Block Grant Application – Mirenda Harris

\_\_\_\_\_ No action taken

**12,379** 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. *Filed in the County Clerk's Office.*

**12,380** On the motion by Atkins, second by Thornton, the Court approved accounts payable.

\_\_\_\_\_ No line item transfers

**PAYROLL & PERSONNEL:**

<b><u>DISTRICT CLERK</u></b>	Change Aimee Cook, Deputy, to G5 at \$30,039.00. Effective 6-1-2012.  Remove Ester Smith, Deputy, due to retirement. Effective 5-31-2012.
<b><u>HUMAN RESOURCES</u></b>	Change Ashley Carter, HR Assistant, to \$10.00 per hour. Effective 6-11-2012.
<b><u>JP 1, PI 2</u></b>	Add Elizabeth Arellano, Part time Clerk, at \$10.50 per hour. Effective 5-29-2012.

<b><u>JUVENILE</u></b>	<p>Add Michael Brigman, Supervision Officer, at \$24,516.00. Effective 5-30-2012.</p> <p>Add Brian Burns, Supervision Officer, at \$24,516.00. Effective 5-30-2012.</p> <p>Add Lavonda Carnes, Supervision Officer, at \$25,941.24 with current certification. Effective 5-25-2012.</p> <p>Add James Champion, Supervision Officer, at \$24,516.00 Effective 5-30-2012.</p> <p>Add Shane Gray, Supervision Officer, at \$24,516.00. Effective 5-30-2012.</p> <p>Remove Trina Marquez, Supervision Officer, due to resignation. Effective 5-30-2012.</p> <p>Remove Karla Rodgers, Supervision Officer, due to resignation. Effective 6-4-2012.</p> <p>Change Nicole Schaffer, Supervision Officer, to \$25,941.00 due to certification. Effective 6-4-2012.</p> <p>Change Michelle Stryker, Lead Supervision Officer, at \$27,441.00. Effective 6-10-2012.</p>
<b><u>PRECINCT 2</u></b>	<p>Remove Will Howell, Pct Worker, due to termination. Effective 6-1-2012.</p>
<b><u>SHERIFF</u></b>	<p>Remove Jeremy Dickens, Deputy, due to resignation. Effective 5-31-2012.</p> <p>Add Traci Drozeski, Communication Operator, at \$22,370.14. Effective 6-20-12.</p> <p>Add Thomas King, Detention Officer, at \$25,941.24. Effective 6-20-2012.</p>

	<p>Remove Jordan Ottwell, Detention Officer, due to resignation. Effective 6-9-2012.</p> <p>Add Cameron Thomason, Detention Officer, at \$25,941.24. Effective 6-11-2012.</p> <p>Add Taylor Tilley, Detention Officer, at \$25,941.24. Effective 6-20-2012.</p>
<b><u>TREASURER</u></b>	Remove Angelia Brumley, Record Mgt, due to resignation. Effective 5-13-2012.

**12,381** On the motion by Atkins, second by Thornton, the Court approved payroll and personnel changes.

## **VII. EXECUTIVE SESSIONS**

**12,382** On the motion by Atkins, second by Thornton, the Court adjourned to Executive Session at 11:05 a.m.

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 §551.071(1)(A) and (2), Consult with Attorney Concerning Pending or Contemplative Litigation, regarding the effect of statutory federal funding rules on local elections – Daniel Ray, County Civil Attorney

5. As permitted by Texas Government Code §551.071(1)(A), Consults with Attorney Concerning Pending or Contemplative Litigation, regarding Hunt County illegal dumping litigation styled “Hunt County and State of Texas v. A&R Demolition, et al.” – Daniel Ray, County Civil Attorney

**12,383** On the motion by Atkins, second by Middlebrooks, the Court adjourned to Regular

Session at 11:14 a.m.

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

       No action taken

**12,384** On the motion by Atkins, second by Middlebrooks, the Court adjourned at 11:14 a.m.

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

\_\_\_\_\_  
Hunt County Judge

Attest:

\_\_\_\_\_  
Hunt County Clerk