

COMMISSIONER'S COURT

REGULAR SESSION

SEPTEMBER 11, 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 was present. Jennifer Lindenzweig, County Clerk was present. Invocation was given by Commissioner Middlebrooks.

12,476 On the motion by Atkins, second by Middlebrooks, the Court approved the minutes as

written for **August 22, 2012 Special Session Proposed FY 2012-2013 Budget**

August 28, 2012 Regular Session

CITIZENS TO BE HEARD:

____ **Terry Driggers** addressed the Court thanking Commissioner Atkins for his stand the past couple of weeks, addressed a rumor of Judge Horn taking a second job, and the procedure for deciding who the \$1 for charity is divided, or applied for.

____ **Terry Jones** addressed the Court. Asking that we remember we should stand together and remember the ones who have fought or lost their lives for us. We don't need to bicker and fight.

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.

____ **None**

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

1. A resolution certifying that the county has made a grant to Senior Center Resources and Public Transit Inc. – John L. Horn

12,477 On the motion by Middlebrooks, second by Thornton, the Court approved this

resolution. *See attachment.*

2. The approval to construct electrical power distribution facilities across CR 4220 in Precinct 4 – Jim Latham, Precinct 4 Commissioner

12,478 On the motion by Latham, second by Atkins, the Court approved with normal stipulations.

3. Supplementing the cost of employee flu vaccinations with the \$1700 from Hunt County's participation in Sonic Boom – Sandy Orange, Human Resources Director

12,479 On the motion by Atkins, second by Latham, the Court approved supplementing this cost.

4. The award of Formal Bid #088-12, All Hauling, twelve (12) month contract effective October 8, 2012 through October 7, 2013, awarded to JTM Materials, the lowest and best vendor per bid award tabulation – Dianne Terry/Cheryl Blue, Purchasing Agents

12,480 On the motion by Middlebrooks, second by Latham, the Court approved awarding this bid. *Bid on file in the Purchasing Department.*

5. The award of Formal Bid #087-12, Asphalt Hot & Cold Mix, twelve (12) month contract effective September 24, 2012 through September 23, 2013, awarded to all qualified bidders per bid award tabulation and LGC § 262.027(e) – Dianne Terry/Cheryl Blue, Purchasing Agents

12,481 On the motion by Latham, second by Atkins, the Court approved awarding this bid. *Bid on file in the Purchasing Department.*

6. The Hunt County Sheriff's Office participation in the Pitney Bowes Electronic Return Receipt Program – Dianne Terry/Cheryl Blue, Purchasing Agents

12,482 On the motion by Atkins, second by Middlebrooks, the Court approved the participation by the Sheriff's Office only.

12,483 On the motion by Atkins, second by Latham, the Court approved accounts payable.

12,484 On the motion by Atkins, second by Middlebrooks, the Court approved the line item transfers.

PAYROLL & PERSONNEL:

<u>HOMELAND SECURITY</u>	Remove Darrel Newman-Harris, due to resignation. Effective 8-31-2012.
<u>JAIL</u>	Remove Lakenya Denmark, Detention Officer, due to resignation. Effective 8-28-12. Add Fawn Winter, Detention Officer, at \$25,941.24. Effective 9-2-12.
<u>JUVENILE</u>	Change Nicholas Robinson, Supervision Officer to \$25,941.00 due to certification. Effective 8-26-12
<u>SHERIFF</u>	Remove Stephanie Proctor, Communications, due to resignation. Effective 9-5-12
<u>TAX</u>	Add Carla J. Narramore, Tax Clerk, at \$23,370.10. Effective 9-10-12.

12,485 On the motion by Atkins, second by Latham, the Court approved payroll and personnel changes.

EXECUTIVE SESSIONS

 None

ADJOURN

12,486 On the motion by Atkins, second by Middlebrooks, the Court adjourned at 10:20 a.m.

Minutes approved the _____ day of _____, 2012.

Hunt County Judge

Attest:

Hunt County Clerk