

COMMISSIONER'S COURT
REGULAR SESSION
OCTOBER 9, 2012

[Attachments](#)

The Hunt County Commissioners Court met this day at 10:00 a.m. with Commissioners Jay Atkins, and Larry Middlebrooks. Commissioner Kenneth Thornton was presiding. Jimmy Hamilton, County Auditor was present. Jennifer Lindenzweig, County Clerk was present. Judge John Horn and Commissioner Jim Latham were absent. Invocation was given by Commissioner Middlebrooks.

12,506 On the motion by Atkins, second by Middlebrooks, the Court approved the minutes as written for **September 25, 2012 Regular Session**

CITIZENS TO BE HEARD:

 None

OLD BUSINESS:

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

12,507 On the motion by Middlebrooks, second by Atkins, the Court approved of the Boys & Girls Club Quarterly Report – Jenny Krueger.

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 approval to purchase a 2013 Dodge Grand Caravan as per State of Texas Contract #071-072A, at \$22,659.00, to be paid for from Commissary Funds – Dianne Terry, Purchasing Agent
2. The approval to purchase a 2013 Dodge Ram 1500 Crew Cab 4x2 Tradesmans as per Bid #2012-125, at \$20,667.00, to be paid for out of Constable Precinct 4's expendable equipment fund – Dianne Terry, Purchasing Agent
3. The approval to assign \$47,000 of the recently awarded seizure funds in a holding status to the "Salary Stipend" portion of the Crime Control Budget to be utilized for Certificate pay of peace officers who have earned higher levels of TECLOSE certification – Sheriff Meeks/Chief McDonald

4. The approval to assign \$23,000 of the recently awarded seizure funds in a holding status to the “Salary Stipend” portion of the Crime Control Budget to be utilized for the continuation of Cell Phone Stipends currently in place – Sheriff Meeks
5. The approval to assign \$26,044 of the recently awarded seizure funds in a holding status to the “Salary Stipend” portion of the Crime Control Budget to be utilized to supplement Deputy Harry Washington’s pay as an Interdiction Officer – Sheriff Meeks/Chief McDonald
6. The approval to assign \$15,000 of the recently awarded seizure funds in a holding status to the “Salary Stipend” portion of the Crime Control Budget to be utilized to pay Deputy Phil Prather for K9 services – Sheriff Meeks/Chief McDonald
7. The approval to assign \$9,273 for the recently awarded seizure funds in a holding status to the “Salary Stipend” portion of the Crime Control Budget to be utilized to supplement Rick McDonald’s pay as the Chief Deputy – Sheriff Meeks/Chief McDonald

_____ Move item #2 under Action Items to #8 under Consent

8. The approval to enter into a contract with Corporate Cost Solutions, Inc to conduct an audit of Hunt County’s Worker’s Compensation policy – Sandy Orange – Human Resources Director. *See attachment (8)*

12,508 On the motion by Atkins, second by Middlebrooks, the Court approved all items as listed.

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

12,509 On the motion by Middlebrooks, second by Atkins, the Court approved the Northeast Texas Children’s Museum’s Quarterly Report – Sharline Freeman, Director. *See attachment.*

_____ Item #2 was moved to Consent Agenda #8

12,510 On the motion by Middlebrooks, second by Atkins, the Court approved to enter into a Maintenance Agreement by and between NET Data Corporation and Hunt County, for the purpose of upgrading software to iCON, from October 9, 2012 through September 30, 2013 – Mike Davis, Information Technology Director. *See attachment.*

12,511 On the motion by Middlebrooks, second by Atkins, the Court approved to construct electrical power distribution facilities across CR 2512 in Precinct 2 – Farmers Electric Cooperative with normal stipulations.

12,512 On the motion by Middlebrooks, second by Atkins, the Court approved to upgrade an additional 55 feet of CR 4508 from rock to oil sand for Bill Humphries in Precinct 4- Commissioner Jim Latham.

12,513 On the motion by Middlebrooks, second by Atkins, the Court approved to install water main lines along North Shore Road, CR 3609, CR 3616, Live Oak Street, Red Bud Trail, Ash Lane and Lakeland Loop inside Cherokee Cove Subdivision in Precinct 3 – Combined Consumers SUD

12,514 On the motion by Middlebrooks, second by Atkins, the Court accepted these high bids.

<u>Acct#</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
107236	Ralph Allen	\$3267.40	\$3267.40
Property Address: CR 4311, Commerce, TX 75428			
46564	Darin Breedlove	\$900.00	900.00
Property Address: Brook Hollow, Lone Oak, TX 75453			

12,515 On the motion by Middlebrooks, second by Atkins, the Court approved of proposed budget expenditures for the Crime Control Fund for the 2012-2013 FY – Sheriff Meeks/Chief McDonald

12,516 On the motion by Atkins, second by Middlebrooks, the Court approved the Hunt County Holiday Schedule for 2012-2013 with one additional day-July 5, 2013 Friday. *See attachment.*

12,517 On the motion by Atkins, second by Middlebrooks, the Court approved accounts payable.

_____ No line item transfers.

PAYROLL & PERSONNEL:

<u>AUDITOR</u>	Add James Moon, Records Management, Hourly, at \$9.00 per hour. Effective 10-01-12.
<u>COUNTY ATTORNEY</u>	Remove Herman Orange, Legal Assistant, due to budget cuts. Effective 9-28-12.
<u>DISTRICT ATTORNEY</u>	Transfer from C. A., Steven Lilley, Assistant D.A., at \$66,040.00 (\$3,000 forfeiture supplement). Effective 10-15-12 Remove Marcin Zakrocki, Assistant D.A. due to resignation. Effective 10-9-12.
<u>HOMELAND SECURITY</u>	Remove Ryen Simpson, due to resignation. Effective 9-18-12.
<u>HUMAN RESOURCE</u>	Add Jill Landrum, Floater, at \$8.00 per hour. Effective 10-15-12.
<u>JAIL</u>	Remove Samantha Williams, Detention Officer, due to resignation. Effective 10-13-12
<u>JP 1-1</u>	Raise Margie Mills, file clerk, to \$9.50 per hour. Effective 10-1-12.
<u>SHERIFF</u>	Add Hallie Turney, part time, at \$10.00 per hour. Effective 10-2-12.
<u>TAX ASSESSOR</u>	Promote Lynn Armsworthy from G-5 to G-6 at \$28,000.00, Effective 10-15-12. Transfer from HR, Mary K. Brown, deputy clerk, at \$24,410.00. Effective 10-15-12. Promote Tina Fruge, Deputy Clerk, from G-4 to G-5 at \$27,540.00. Effective 10-15-12. Remove Jeanette Garcia, Sr. Chief Deputy, due to resignation. Effective 10-11-12. Promote Amy Hurst to Chief Deputy at \$34,374.00. Effective 10-15-12.

12,518 On the motion by Atkins, second by Middlebrooks, the Court approved payroll and personnel changes.

_____ No Executive Session

ADJOURN

12,519 On the motion by Atkins, second by Middlebrooks, the Court adjourned at 10:20 a.m.

Minutes approved the _____ day of _____, 2012.

Attest:

Hunt County Clerk

Hunt County Judge