

COMMISSIONER'S COURT
REGULAR SESSION
OCTOBER 23, 2012

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

12,520 On the motion by Atkins, second by Latham, the Court approved the minutes as written for **October 9, 2012 Regular Session**

CITIZENS TO BE HEARD:

 None

OLD BUSINESS:

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

12,521 On the motion by Latham, second by Atkins, the Court agreed to allow the Sheriff to proceed with the lease for the Substation in the South part of the County and that Judge Horn be allowed to sign the lease. *See attachment.*

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 annual contract for Independent Outside Audit Services for Hunt County for the fiscal which ended September 30, 2012 with Rutherford, Taylor & Company as per the terms and conditions of engagement letter dated October 16, 2012 – Dianne Terry, Purchasing Agent
2. The renewal of Interlocal Agreement between Hunt County and Wood County to allow Hunt County to “piggyback” off of Wood County’s Prescription Drug Annual contract with Medicine Chest Pharmacies Effective November 1, 2012 thru October 31, 2013, with contract rates unchanged – Dianne Terry, Purchasing Agent
3. The acceptance of Alarm Monitoring from Castle Security LLC at the rate of \$74.85 per quarter for Justice of the Peace Precinct 4, David

McNabb, to be funded from Justice Court Security Fund – Dianne Terry,
Purchasing Agent

12,522 On the motion by Atkins, second by Latham, the Court approved all items as listed.

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

12,523 On the motion by Latham, second by Atkins, the Court approved the Audie
Murphy/American Cotton Museum’s quarterly report – Susan Lanning

2. The status of Inmate Housing– Sheriff Meeks/Captain Looney

_____ No Action Required, Federal Inmate program is back, Transport system working well

3. The approval to refurbish the driveway into the Audie
Murphy/American Cotton Museum – Larry Middlebrooks, Commissioner
Precinct. 3

_____ Move to Old Business, possibly use money from contingency fund.

12,524 On the motion by Latham, second by Atkins, the Court approved naming a private
road, Gardner Lane, off of FM 512 in Precinct. 4 due to state regulations requiring the naming of
a driveway with more than two structures on it – Jackie Ray, 911 Coordinator

12,525 On the motion by Atkins, second by Latham, the Court approved to construct electrical
power distribution facilities across CR 2182 in Precinct 2 – Farmers Electric Cooperative with
normal stipulations.

12,526 On the motion by Latham, second by Atkins, the Court approved a Resolution
authorizing the submission of a Texas Community Development Block Grant program
application to the Texas Department of Agriculture for the Community Development Fund –
Cloy Richards. *See attachment.*

7. The approval to enter into an Interlocal Agreement between Hunt
County and Jacobia Water Supply Corporation – Cloy Richards

_____ No action. Stated that this was previously approved at another meeting.

12,527 On the motion by Atkins, second by Latham, the Court approved to enter into a
Maintenance Agreement between Hunt County and The NET Data Corporation’s Attorney Hot
Check program – Joel Littlefield Hunt. *See attachment.*

12,528 On the motion by Atkins, second by Latham, the Court approved accounts payable.

_____ No line item transfers.

PAYROLL & PERSONNEL:

<u>COMMISSIONER'S OFFICE</u>	Raise Frances Fischer, Floater, to \$9.00 per hour. Effective 10-22-2012.
<u>COURTHOUSE SECURITY</u>	Remove Audena Phillips due to resignation. Effective 10-10-2012.
<u>196th</u>	Remove Kelly Bryant, Court Reporter due to termination. Effective 9-29-2012.
<u>JAIL</u>	<p>Add Matthew Bailey, Detention Officer, at \$26,981.24. Effective 10-17-2012.</p> <p>Promote Howard Hall to Sergeant, at \$32,591.00. Effective 10-28-2012.</p> <p>Remove Grace Hernandez, Detention Officer, due to resignation. Effective 10-24-2012.</p> <p>Remove Lesley Horton, Detention Officer, due to resignation. Effective 10-19-2012.</p> <p>Move Reufus Nash from Sergeant to Detention Officer at \$27,981.00. Effective 10-28-2012.</p> <p>Remove Anthony Patterson, Detention Office due to termination. Effective 10-9-2012.</p> <p>Transfer Lori Raiburn from Juvenile to Jail Detention Officer, at \$26,981.24. Effective 10-24-2012.</p> <p>Remove Heather Sampson, Detention Officer due to termination. Effective 10-9-2012.</p>
<u>JUVENILE</u>	Add Tasia Stinson, Supervision Officer, at \$26,981.24. Effective 10-15-2012.
<u>SHERIFF</u>	<p>Add Deanna Harrison, Communication Officer, at \$23,410.00. Effective 10-15-2012.</p> <p>Remove Ashley Sandlin, Communication Officer due to resignation. Effective 10-17-2012.</p> <p>Add Natasha Smallwood, Communication Officer, at \$23,410.00. Effective 10-16-2012.</p>

12,529 On the motion by Atkins, second by Latham, the Court approved payroll and personnel changes.

12,530 On the motion by Atkins, second by Latham, the Court Adjourned to Executive Session at 10:30 a.m.

I. 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

ADDENDUM

4. As permitted by Texas Government Code Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding “*Richard James Tucker v. Hunt County, Texas, et al;*”- John Long
5. As permitted by Texas Government Code Section 551.071 and 551.072, Consults with Attorney Concerning Hunt County’s continued eminent domain authority and the requirements of Texas Government Code Chapter 2206, Subchapter C, and letter that must be sent to Comptroller by December 31, 2012- Daniel Ray, County Civil Attorney.

12,531 On the motion by Atkins, second by Latham, the Court adjourned to Regular Session at 10:50 a.m.

_____ No action was taken on any items from Executive Session.

12,532 On the motion by Atkins, second by Latham, the Court Adjourned at 10:50 a.m.

Minutes approved the _____ day of _____, 2012.

Attest:

Hunt County Clerk

Hunt County Judge