COMMISSIONER'S COURT REGULAR SESSION NOVEMBER 27, 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 L. Horn was presiding. Jimmy Hamilton, County Auditor was present. Jennifer Lindenzweig, County Clerk was present. Invocation was given by Commissioner Middlebrooks.

12,552 On the motion by Middlebrooks, second by Latham, the Court approved the minutes as

written for November 13, 2012 Regular Session and November 15, 2012 Special Session.

<u>CITIZENS TO BE HEARD:</u>

____ 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 approval for the Sheriff's Department to purchase a 2012 Chevrolet Tahoe as per State of Texas Contract 071-072-AC, to be paid from Expendable Equipment Funds – Dianne Terry, Purchasing Agent
 - The approval of the 2012 Chapter 59 Asset Forfeiture Report Sheriff Meeks. *See attachment*.

12,553 On the motion by Atkins, second by Middlebrooks, the Court approved these items.

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

12,554 On the motion by Middlebrooks, second by Atkins, the Court approved authorization for the Purchasing Agent to seek sealed quotes for financing of equipment for Road & Bridge 2 - 2

Dianne Terry, Purchasing Agent

12,555 On the motion by Atkins, second by Middlebrooks the Court approved the Quarterly Treasurer's Report ending September 2012 and also approved the Monthly Treasurer's Report for September and October 2012 – Delores Shelton, County Treasurer. *See attachments*.

 The approval of a Junkyard Permit for Rick's Auto Salvage located at 4342 Highway 34 in Greenville, Hunt County, Texas – Ricky L. Ray Moved to Old Business

12,556 On the motion by Middlebrooks, second by Atkins, the Court approved to rename Private Road 3428 in Precinct 3 to Frog Pond Road – Jackie Ray, GIS/911 Coordinator

12,557 On the motion by Latham, second by Atkins, the Court approved to rename a Private Road off of County Road 4400 in Precinct 4 to County Road 4402 due to state Regulations of a driveway with two or more structures on it. This will not be added to the road maintenance inventory– Jackie Ray, GIS/911 Coordinator

 The possibility of reducing the minimum driveway culvert size from 15 inches to 12 inches – Kenneth Thornton, Precinct 1 Commissioner Drop from the Agenda

12,558 On the motion by Atkins, second by Middlebrooks, the Court approved accounts payable.

12,559 On the motion by Atkins, second by Middlebrooks, the Court approved line item transfers.

PAYROLL & PERSONNEL:

JAIL	Add Sharon Arce, Detention Officer, at \$26,981.00. Effective 11-26-12.
JUVENILE	Add David Bacon, Supervision Officer, at \$24,516.00. Effective 11-26-12.
SHERIFF	Remove Scott Grazer, Financial Controller, due to resignation. Effective 11-25-12.
	Remove Hallie Turney, Part time hourly, due to resignation. Effective 11-21-12.

12,560 On the motion by Middlebrooks, second by Latham, the Court approved payroll and personnel changes.

I. EXECUTIVE SESSIONS

____ None

12,561 On the motion by Atkins, second by Latham, the Court Adjourned at 10:53 a.m.

Minutes approved the _____ day of _____, 2012.

Attest:

Hunt County Judge

Hunt County Clerk