

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

____ Presentation of Appreciation Plaque by Judge Horn to Commissioner Thornton for 16 years of service.

12,562 On the motion by Atkins, second by Thornton, the Court approved the minutes as written for **November 27, 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.

____ None

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

12,563 On the motion by Middlebrooks, second by Latham, the Court approved removing CR 3126 in Precinct 3 off of the county road maintenance program as it is not maintained by Hunt County and should reflect as PR 3126 – Larry Middlebrooks, Commissioner Precinct 3.

12,564 On the motion by Thornton, second by Atkins the Court approved the Lakes Regional MHMR Quarterly Report – John Delaney, Director. *See attachment.*

12,565 On the motion by Atkins, second by Thornton, the Court approved to name a driveway off of FM 1565 in Precinct 2 to Richey Drive due to State Regulations of naming a driveway that has more than two structures on it – Jay Atkins, Precinct 2 Commissioner/Kathy Herron, 911 Coordinator's Office

12,566 On the motion by Latham, second by Middlebrooks, the Court approved to correct a name change in Precinct 4 from County Road 4402 to PR 4402. This was approved during the last regular session – Jim Latham, Precinct 4 Commissioner/Kathy Herron, 911 Coordinator's Office

12,567 On the motion by Middlebrooks, second by Latham, the Court reappointed Richard Hill as Hunt County Fire Marshal-John L. Horn. *See attachment, filed in Deputation Book Vol 2 Pg 222 in the County Clerk's Office*

12,568 On the motion Atkins, second by Thornton, the Court affirmed and makes record in the minutes of Commissioners Court, the reappointment of Jimmy Hamilton as Hunt County Auditor for the period January 1, 2012 and ending December 31, 2013. *See attachment, filed in Deputation Book Vol 2 Pg 225 in the County Clerk's Office.*

12,569 On the motion Middlebrooks, second by Atkins, the Court accepted Texas Bond #1582870, effective January 1, 2012 through December 31, 2013 in the amount of \$5,000.00 for Jimmy Hamilton, Hunt County Auditor as required by §84.007 of the Texas Local Government Code – Jennifer Lindenzweig, County Clerk. *See attachment, filed in Bond Book Vol 9 Pg 182 in the County Clerk's Office.*

12,570 On the motion by Middlebrooks, second by Latham, the Court accepted Texas Bond #668690, effective February 3, 2012 through February 3, 2013 in the amount of \$20,000 for Almira Cook, Hunt County Elections Administrator as required by §31.040(a) of the Texas Local Government Code – Jennifer Lindenzweig, County Clerk. *See attachment, filed in Bond Book Vol 9 Pg 183 in the County Clerk's Office.*

12,571 On the motion by Horn, second by Atkins, the Court granted authorization for the Hunt County Sheriff's Office to participate in the Federal Equitable Sharing Program for Federally Forfeited Proceeds to be deposited to a new Chase Bank account titled HCSO Federal Forfeiture Account – Sheriff Meeks. *See attachment.*

12,572 On the motion Middlebrooks, second by Atkins, the Court approved the award of Formal Proposal #092-13 Annual Psychiatric Services for Hunt County Criminal Justice Center from January 1, 2013 through December 31, 2013, no proposals received – Dianne Terry, Purchasing Agent. *On file in the Purchasing Department.*

12,573 On the motion Atkins, second by Latham, the Court granted approval to enter into a contract with Dr. Satish Narayan, Psymed Solutions for the Annual Psychiatric Services with a term of one year, from January 1, 2013 through December 31, 2013 – Dianne Terry, Purchasing Agent

12,574 On the motion Middlebrooks, second by Atkins, the Court approved the award of Formal Bid #093-13 Janitorial and Paper Supply Contract, effective January 1, 2013 through December 31, 2013 to Chaney Paper, the lowest and best vendor per Purchasing Department's recommendation – Dianne Terry, Purchasing Agent. *On file in the Purchasing Department.*

12,575 On the motion Thornton, second by Atkins, the Court approved the award of Formal Bid #095-13 Elevator Maintenance Contract effective December 1, 2012 through November 30, 2015 subject to annual renewal with option to renew through November 30, 2017 to Oracle Elevator Company, the lowest and best vendor per the Purchasing Department's recommendation – Dianne Terry, Purchasing Agent. *On file in the Purchasing Department.*

12,576 On the motion Atkins, second by Thornton, the Court approved the award of Formal Bid #094-13 Vehicle Tires and Services, effective January 1, 2013 through December 31, 2013 to Discount Wheel & Tire Company, the lowest and best vendor per Purchasing Department's recommendation – Dianne Terry, Purchasing Agent. *On file in the Purchasing Department.*

12,577 On the motion by Horn, second by Atkins, the Court granted permission for the Committee on RFQ#090-12 Architectural Service for Courthouse North and South Steps repair/reconstruction to proceed to interview phase if desired and/or negotiate a contract with selected Architectural firm – Dianne Terry, Purchasing Agent

_____ The Court will defer item 16 & 17 until after Executive Session.

16. Senate Bill 18 Letter to reserve Hunt County’s eminent domain authority
– Daniel Ray, County Civil Attorney

17. The approval to go into contract with Scott, Money & Ray, PLLC, to file civil suit and request for injunction to enforce Texas anti-dumping rules on Hunt County real property near the community of Yowell – Daniel Ray, County Civil Attorney

12,578 On the motion by Atkins, second by Middlebrooks, the Court approved accounts payable.

12,579 On the motion by Atkins, second by Middlebrooks, the Court approved line item transfers.

PAYROLL & PERSONNEL:

<u>HOMELAND SECURITY</u>	Add Mauricio Rivera, Hourly at \$8.25 per hour. Effective 12-12-12.
<u>TAX</u>	Remove Pennie Brignon, Chief Deputy, due to retirement. Effective 12-31-12. Promote Cindy Collett to Assistant Chief Deputy, at \$28,000.00. Effective 12-17-12. Remove Kelly Gage, Deputy Clerk, due to resignation. Effective 12-6-12. Promote Debra Little to Chief Deputy, at \$34,500.00. Effective 12-17-12.

12,580 On the motion by Atkins, second by Middlebrooks, the Court approved payroll and personnel changes.

12,581 On the motion by Middlebrooks, second by Latham, the Court Adjourned to Executive Session at 10:25 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
4. As permitted by Texas Government Code Section 551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding Phil Harris. v Sheriff Randy Meeks – Robert Davis
5. As permitted by Texas Government Code §551.074 Personnel Matters – Sandy Orange, HR Director
6. As permitted by Texas Government Code §551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding the case of Richard James Tucker v. Hunt County, et al, cause #75978 – John Long
7. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney

12,582 On the motion by Atkins, second by Middlebrooks, the Court Adjourned to Regular Session at 10:55 a.m.

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

 No action taken

_____ The Court returns to item 16 & 17

16. Senate Bill 18 Letter to reserve Hunt County's eminent domain authority
– Daniel Ray, County Civil Attorney

_____ At the request of Daniel Ray, this item will be moved to Old Business.

12,583 On the motion Atkins, second by Middlebrooks, the Court approved to go into contract with Scott, Money & Ray, PLLC, to file civil suit and request for injunction to enforce Texas anti-dumping rules on Hunt County real property near the community of Yowell – Daniel Ray, County Civil Attorney. *See attachment.*

12,584 On the motion by Atkins, second by Thornton, the Court Adjourned at 11:00 a.m.

Minutes approved the _____ day of _____, 2012.

Attest:

Hunt County Clerk

Hunt County Judge