

COMMISSIONER'S COURT

Workshop Proposed Public Werks/Cotton Belt Corridor Project along NETEX

JANUARY 8, 2013

[Attachments](#)

The Hunt County Commissioners Court met this day at 9:00 am. with all Commissioners present, to conduct a Workshop to discuss a Proposed Public Werks/Cotton Belt Corridor Project along NETEX. The Court heard from Mr. John Crew, Public Werks and from several citizens.

_____ The workshop was recessed at 10:00 am in order to conduct the Regular Scheduled Commissioner Court Session.

COMMISSIONER'S COURT

REGULAR SESSION

JANUARY 8, 2013

The Hunt County Commissioners Court met this day at 10:15 a.m. with Commissioners Eric Evans, Jay Atkins, Phillip Martin and Jim Latham present. Judge John L. Horn was presiding. Tammi Byrd was present for Jimmy Hamilton, County Auditor. Jennifer Lindenzweig, County Clerk was present. Invocation was given by Commissioner Atkins.

12,592 On the motion by Atkins, second by Martin, the Court approved the minutes as written for **December 21, 2012 Regular Session.**

CITIZENS TO BE HEARD: During this portion of the meeting, citizens may speak for a maximum of three (3) minutes about any item not on the regular agenda. The Commissioners Court may not respond or take any action on citizen comments.

_____ 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 of the Hunt County Public Official Position Bond – Sandy Orange, Human Resources Director

2. The approval of the Official Bond and Oath for Hunt County Justice of the Peace, Precinct 3, Aaron Williams– Jennifer Lindenzweig
3. The approval of the Official Bond and Oath for Hunt County Judge, John L. Horn – Jennifer Lindenzweig
4. The approval of the Official Bond and Oath for Hunt County Court at Law 2 Judge, Duncan Thomas – Jennifer Lindenzweig

12,593 On the motion by Atkins, second by Martin, the Court approved items as listed above.
Bonds will be filed in the “Bond” book in the County Clerk’s Office

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

12,594 On the motion by Martin, second by Atkins, the Court accepted the Resolution of the County of Hunt supporting the Extension of FM 1570 from state highway 66 to US highway 380 – John L. Horn. *See attachment.*

2. A resolution supporting the development of a private toll road extending from Lavon, Texas to Hunt County, Texas – John L. Horn

_____ Item #2 will be discussed after the conclusion of the workshop.

3. The acceptance of payment from the Greenville Board of Development for work to be done to CR 3301 in the amount of \$5,604.00 – Jim Latham

_____ Item #3 was dropped from the agenda at the request of Commissioner Latham

12,595 On the motion by Latham, second by Martin, the Court approved the construction of electrical power distribution facilities across CR 4906 in Precinct 4 *with normal stipulations*– Farmers Electric Cooperative

12,596 On the motion by Latham, second by Evans, the Court approved of the Northeast Texas Children’s Museum Quarterly Report ending December 2012 – Sharline Freeman, Director. *See attachment.*

12,597 On the motion by Martin, second by Atkins, the Court accepted the appointment of Commissioner Jim Latham as Judge pro tem-John L. Horn

12,598 On the motion by Latham, second by Atkins, the Court approved of designating the common area at the base of the Central stairway on the 2nd floor inside the Courthouse, or the base of the North steps outside of the Courthouse; in the event the Courthouse is closed on the first Tuesday of the month; where foreclosure sales of real property must occur, per Texas Property Code §51.002 – Jennifer Lindenzweig, County Clerk

12,599 On the motion by Evans, second by Martin, the Court approved to award bid 096-013 to Boxer Equipment, the sole bidder, for the purchase of (1) Used CAT RR250 Reclaimer for Precinct 2-Dianne Terry, Purchasing Agent. *Bid on file with Purchasing Department.*

ADDENDUM

9. Approval to enter into contract with Scott, Money & Ray, PLLC, to file suit to enforce Texas anti-dumping rules on any parties responsible for dumping on Hunt County Road 1059-Daniel Ray, County Civil Attorney

_____ To be heard after Executive Session.

12,600 On the motion by Atkins, second by Evans, the Court approved accounts payable.

12,601 On the motion by Atkins, second by Evans, the Court approved line item transfers.

PAYROLL & PERSONNEL:

<u>DISTRICT CLERK</u>	Add Brianne Locke, hourly, at \$10.00 per hour. Effective 01-14-2013.
<u>HOMELAND SECURITY</u>	Add Antjuan Morgan, hourly, at \$8.25 per hour. Effective 01-02-2013.
<u>JAIL</u>	Add Charles Adams, Detention Officer, at \$26,981.24. Effective 01-07-2013. Add Lisa Gibson, Detention Officer, at \$26,981.24. Effective 01-07-2013. Remove Jeremy Hampton, Detention Officer due to resignation. Effective 01-11-2013.

<u>PRECINCT 2</u>	Remove Willie Dowell, Equipment Operator due to retirement. Effective 12-31-2012.
<u>TAX ASSESSOR</u>	<p>Add Paul Arnold, System Administrator, at \$30,000.00. Effective 01-07-2013.</p> <p>Change Cindy Collett, Deputy Clerk, from G5 to G4 at \$25,510.00. Effective 01-07-2013.</p> <p>Add Stefanie Holbrook, Assistant Chief Deputy, at \$28,000.00. Effective 01-07-2013.</p>

12,602 On the motion by Atkins, second by Martin, the Court approved payroll and personnel changes.

12,603 On the motion by Atkins, second by Martin, the Court adjourned to Executive Session

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 §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

12,604 on the motion by Atkins, second by Martin, the Court adjourned to Regular Session at 10:55 a.m.

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

_____ The Court returned to Item #9 under Action Items

12,605 On the motion by Evans, second by Atkins, the Court agreed to enter into contract with Scott, Money & Ray, PLLC, to file suit to enforce Texas anti-dumping rules on any parties responsible for dumping on Hunt County Road 1059-Daniel Ray, County Civil Attorney. *See attachment.*

_____ Recessed at 11:00 a.m., to continue the workshop to discuss matters from item #2 under Action Items.

_____ The workshop was closed at 12:35 p.m. and the Court returned to the Regular Session.

12,606 On the motion by Martin, second by Evans, the Court agreed to table item #2 under Action Items in order to acquire more information and adjust verbiage.

12,607 On the motion by Atkins, second by Latham, the Court Adjourned at 12:40 p.m.

Minutes approved the _____ day of _____, 2013.

Hunt County Judge

Attest:

Hunt County Clerk