

**COMMISSIONER'S COURT
REGULAR SESSION
JANUARY 22, 2013**

[Attachments](#)

The Hunt County Commissioners Court met this day at 10:00 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 Martin.

12,608 On the motion by Atkins, second by Martin, the Court approved the minutes as written for **January 8, 2013 Workshop** and **January 8, 2013 Regular Session**.

I. 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.

II. OLD BUSINESS

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

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

_____ The Court moved to Consent items and will come back to Citizens to be Heard and Old Business after other agenda items are complete.

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 49 hours of continuing education from the County Treasurers' Association of Texas for the Public Funds Investment Act for Delores Shelton – Delores Shelton, Treasurer. *See attachment.*
2. The approval of 25.5 hours of continuing education from the County Treasurers' Association of Texas for Delores Shelton – Delores Shelton, Treasurer. *See attachment.*

12,609 On the motion by Atkins, second by Martin, the Court approved items as listed above.

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

12,610 On the motion by Atkins, second by Evans, the Court approved to change precinct 214 polling location from Trestle Board Lodge to:

City of Quinlan Council Chambers
104 E. Main
Quinlan, Texas 75474

2. The approval of the Hunt County Historical Commissions' Annual Report for 2012 – Carol Taylor

____ Move to Old Business next meeting.

3. The approval of the Boys & Girls Club quarterly report – Jenny Krueger

____ Move to Old Business next meeting.

12,611 On the motion by Martin, second by Latham, the Court approved of the Audie Murphy/American Cotton Museum's quarterly report – Susan Lanning

12,612 On the motion by Martin, second by Latham, the Court approved to upgrade approximately 1,584 feet of CR3301 from dirt to rock; beginning at highway 69 going west on CR3301 – Phillip A. Martin, Commissioner Precinct 3

12,613 On the motion by Martin, second by Latham, the Court accepted payment from the Greenville Board of Development for work to be done in the amount of \$5,604.00 – Phillip A. Martin, Commissioner Precinct 3

12,614 On the motion by Atkins, second by Latham, the Court approved of the annual Racial Profiling Report – Lana Adams. *See attachment.*

12,615 On the motion by Martin, second by Evans, the Court approved of the Monthly Treasurers' Report for December 2012 – Delores Shelton, Treasurer. *See attachment.*

12,616 On the motion by Atkins, second by Evans, the Court approved of the Quarterly Investment Report ending December 2012 – Delores Shelton, Treasurer. *See attachment.*

12,617 On the motion by Atkins, second by Martin, the Court approved of proposed amendments to the Hunt County FY 2012-2013 Budget – Jimmy Hamilton, Auditor

12,618 On the motion by Horn, second by Atkins, the Court approved to enter into a contract by and between Gabriel Roeder Smith & Company in the amount of \$5,725 to provide actuarial services per GASB 45; and authorize the Judge Horn to execute all documents pertaining to same – Jimmy Hamilton, Auditor. *See attachment.*

12,619 On the motion by Horn, second by Evans, the Court approved the reappointment of Jeanette Moser as Hunt County’s delegate to the Tax Increment Reinvestment Zone (TIRZ) Board – John L. Horn

12,620 On the motion by Atkins, second by Martin, the Court approved accounts payable.

_____ No Line Item Budget Transfers

PAYROLL & PERSONNEL:

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|---|---|
| <u>196TH DISTRICT</u> | Add Becky Kay Wheeler, Court Reporter, at \$66,000.00. Effective 1-22-13. |
| <u>ENVIRONMENTAL ENFORCEMENT</u> | Add James Hildebrand, Investigator, at \$33,841.00. Effective 1-28-13. |
| <u>HEALTH DEPARTMENT</u> | Add Heather Brown, Clerk/ImmTrac, at \$24,960.00. Effective 1-14-13. |
| <u>JAIL</u> | Remove Michael Easley, Detention Officer, due to retirement. Effective 1-17-13. Add Edna Garner, Detention Officer, at \$26,981.00. Effective 1-25-13. Add Pedro “Lance” Soto, Detention Officer, at \$26,981.00. Effective 1-28-13 |

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|-------------------------|---|
| <u>JUVENILE</u> | Remove David Bacon, Supervision Officer, due to termination. Effective 1-14-13. |
| <u>PCT 1</u> | Remove Walt Sims, due to resignation. Effective 1-25-13. |
| <u>SHERIFF</u> | Add Janetta Spradling, Financial Controller, at \$30,789.98. Effective 1-9-13. |
| <u>TREASURER</u> | <p>Add Brenda Flowers, Record Mgt-Part time hourly, at \$13.08. Effective 1-28-13.</p> <p>Change Brenda Flowers to Administrative Assistant, at \$27,200.00. Effective 2-1-13.</p> <p>Promote Talana Storrs, Sr Payroll Clerk, at \$26,990.00. Effective 2-4-13.</p> <p>Remove Nell Wesch, Administrative Asst. due to retirement. Effective 1-31-13.</p> |

12,621 On the motion by Atkins, second by Evans, the Court approved payroll and personnel changes.

ADDENDUM

Old Business

2. The approval to award bid for the purchase of (1) Used CAT RR250 Reclaimer for Precinct 2 with modified contract in the amount of \$48,000.00 – Dianne Terry, Purchasing Agent. *Bid on file in the Purchasing Department.*
3. The award of Formal Bid #097-13 to BT&T for third party financing of (1) used CAT RR250 Reclaimer for Hunt County Precinct 2 in the amount of \$48,000.00 to be paid in full by September 2014 – Dianne Terry, Purchasing Agent. *See attachment.*

12,622 On the motion by Atkins, second by Martin, the Court approved Addendum items #2 & #3 together

_____ No Executive Session

_____ The Court moved back to Citizens to be Heard and Item #1 under Old Business.

III. 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.

____ The Court heard from several individuals regarding the resolution in Item #1 of Old Business

____ The Court recessed at 11:15 a.m. for a short break

____ The Court returned to session at 11:25 a.m. and continued with the Citizens to be heard.

IV. OLD BUSINESS

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

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

12,623 On the motion by Latham, second by Martin the Court approved the Resolution. *See attachment.*

For: Evans, Martin, Latham

Against: Atkins

12,624 On the motion by Atkins, second by Evans, the Court Adjourned at 12:20 p.m.

Minutes approved the _____ day of _____, 2013.

Hunt County Judge

Attest:

Hunt County Clerk