

COMMISSIONER'S COURT
REGULAR SESSION
FEBRUARY 26, 2013

Attachments

The Hunt County Commissioners Court met this day at 10:00 a.m. with Commissioners Eric Evans, Phillip Martin and Jim Latham present. Judge John L. Horn was presiding. Jimmy Hamilton, County Auditor was present. Jennifer Lindenzweig, County Clerk was present. Commissioner Jay Atkins was absent. Invocation was given by Jimmy Hamilton.

___ Judge Horn mentioned the retirement of Donna Hilleary after 37 years of service to Hunt County in the Health Department.

12,641 On the motion by Martin, second by Evans, the Court approved the minutes from **February 12, 2013 Regular Session** as written.

- 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.

___ None

II. OLD BUSINESS

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

1. The approval to construct a 16 inch diameter natural gas liquids pipeline across and under CR 1120, CR 2740, CR 2736, CR 2706, CR 2708, CR 2602, CR 2616, CR 2628, CR 2510, CR 2512 and CR 3702 – George Kmetz, Coates Field Service, Inc.

___ Dropped from the Agenda at this time.

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:

12,642 On the motion by Latham, second by Martin, the Court approved of the Hunt County's Master Gardner's Associations' annual report of 4,666 volunteer hours, cash equivalent in the amount of \$102,512.02 representing the 2012 volunteer hours– Cynthia Beacom.

___ The Court moved to Item #6

6. Approval of the Contract and Negotiation Committee concerning the Courthouse Step Repair and Renovation Process – Dianne Terry, Purchasing Agent

12,643 On the motion by Martin, second by Latham, the Court approved in two parts as follows: **1.** To authorize the Hunt County Auditor, Jimmy Hamilton to engage with 1st Southwest Securities in securing Anticipation Notes for the Courthouse Step Renovation in the amount of \$1,138,200.00. **2.** To allow the Hunt County Courthouse Steps Committee to engage in and negotiate an agreement with Harrison, Walker & Harper in reference to the repair and restoration of the Courthouse steps on the North and South side in addition to development of a comprehensive Master Plan for the Courthouse and with ARCHITEXAS for architectural services.

_____ The Court went back to Item #2

12,644 On the motion by Evans, second by Latham, the Court approved to re-plat Lot 6 of Redbud Estates in Precinct 1 – Eric Evans, Commissioner Precinct

12,645 On the motion by Martin, second by Evans, the Court approved of the acceptance of approximately 3000 linear feet of Bridle Trail Lane, at 20 feet in width, in Bridle Trails Estates Phase 1 into the Hunt County Road Maintenance Program for Precinct 2 – Jay Atkins, Commissioner Precinct 2

12,646 On the motion by Latham, second by Martin, the Court approved to upgrade approximately 750 feet of CR 4802 from dirt to rock with the addition of a 20 foot culvert in Precinct 4 – Jim Latham, Commissioner Precinct 4

12,647 On the motion by Latham, second by Evans, the Court approved of the acceptance of a new 60 month contract with Pitney Bowes for postage machines in the Commissioners Office, Tax Office and the Sheriff's Office – Dianne Terry, Purchasing Agent. *Proposal on file with the Purchasing Department. See attachments for Lease Agreements.*

12,648 On the motion by Martin, second by Latham, the Court approved of the annual Racial Profiling Report – Doc Pierce, Constable Precinct 2. *See attachment.*

12,649 On the motion by Latham, second by Martin, the Court approved accounts payable.

12,650 On the motion by Evans, second by Martin, the Court approved Line Item Budget Transfers.

PAYROLL & PERSONNEL:

<u>COUNTY ATTORNEY</u>	Add Marcin Zackrocki, Assistant County Attorney, at \$79,140.00. Effective 3-18-13.
<u>HOMELAND SECURITY</u>	Remove Mauricio Rivera due to resignation. Effective 2-20-13.
<u>JUVENILE</u>	Remove Michael Brigman, Supervision Officer, due to resignation. Effective 2-14-13. Add Kimberly Garrett, Supervision, at \$24,516.00. Effective 2-25-13.
<u>MAINTENANCE</u>	Remove Sandy Holsclaw, due to retirement. Effective 2-22-13.
<u>PCT. 2</u>	Add Daniel Clark, Operator, at \$29,120.00. Effective 2-25-13.
<u>SHERIFF</u>	Add Shahnez Miller, Communication Officer, at \$23,410.14. Effective 2-24-13.
<u>TAX ASSESSOR</u>	Remove Cindy Collett, due to termination. Effective 2-22-13.

12,651 On the motion by Martin, second by Evans, the Court approved payroll and personnel changes.

12,652 On the motion by Evans, second by Martin the Court adjourned to Executive Session at 10:58 a.m.

III.EXECUTIVE SESSIONS

1. As permitted by Texas Government Code §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 §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 §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
5. As permitted by Texas Government Code §551.071, Consults with Attorney Concerning Pending or Contemplative Litigation, regarding Adams vs Justice of the Peace Shelia Linden – Tom Brandt

12,653 On the motion by Evans, second by Martin, the Court Adjourned to Regular Session at 11:56 a.m.

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

_____ No action taken

12,654 On the motion by Martin, second by Evans, the Court adjourned at 12:00 p.m.

Minutes approved the _____ day of _____, 2013.

Attest:

Hunt County Clerk

Hunt County Judge