

COMMISSIONER'S COURT
REGULAR SESSION
MARCH 12, 2013

[Attachments](#)

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

_____ The Court began with Citizens to Heard

- 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.

_____ C.C. Parker addressed the Court regarding Agenda 21 and COGS.

12,655 On the motion by Evans, second by Martin, the Court approved the minutes from **February 26, 2013 Regular Session** with corrections to Page 2, item #12,645 to read as Bridal Trail, not Bridal Trail Lane and to read as Bridal Trail Estates Phase II not Phase I.

II. OLD BUSINESS

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

1. 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 14 hours of continuing education from the V.G. Young Institute of County Government for Jennifer Lindenzweig-Jennifer Lindenzweig, County Clerk. *See attachment.*
2. The approval of 8.5 hours of educational training from the V.G. Young Institute of County Government for Randy L. Wineinger-Jennifer Lindenzweig, County Clerk. *See attachment*
3. The approval to auction surplus county equipment as per list included in agenda packet-Dianne Terry, Purchasing Agent. *See attachment*

4. The approval for the Sheriff's Department to use SCAPP Grant monies for certificate pay to qualified Jail employees-Sheriff Meeks/Captain Looney
5. The addition of seized and awarded Tuffline Disc model EOA16 serial #A715 to the Sheriff's Office Inventory-Sheriff Meeks/Detective Peters
6. The addition of seized and awarded 20 ft Top Hat Flatbed utility trailer (VIN# removed) to the Sheriff's Office Inventory-Sheriff Meeks/Detective Peters

12,656 On the motion by Martin, second by Evans the Court approved all items as listed above

____ See amended motion # 12,665 as is pertains to item #3

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

12,657 On the motion by Evans, second by Martin, the Court accepted the presentation of Hunt County's Extension Agent's Plan of Work for 2013-Jimmy Dickey/Mike Kubacak. *See attachment.*

2. The approval for Southern Healthcare Partners to become provider of inmate healthcare for the Hunt County Detention Center-Tim Quintana

____ This item was dropped from the agenda.

12,658 On the motion by Evans, second by Martin, the Court approved a Proclamation declaring the week of March 17-23, 2013, Poison Prevention Week in Hunt County-John L. Horn. *See attachment.*

12,659 On the motion by Martin, second by Evans, the Court accepted the high bids on Resale Properties as follows:

<u>Acct#</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
43553 & 43554	Leighton Simpson	\$200.00	\$200.00

Property Address: EZ Living Acres East Addition, Lot 100-106 Quinlan, TX 75474

12,660 On the motion by Evans, second by Martin, the Court approved accounts payable.

12,661 On the motion by Evans, second by Martin, the Court approved Line Item Budget Transfers.

PAYROLL & PERSONNEL:

<u>COUNTY ATTORNEY</u>	Remove Jeff Dailey, Asst. County Attorney, due to resignation. Effective 3-7-13.
<u>JAIL</u>	Remove Pedro “Lance” Soto, Detention Officer, due to termination. Effective 3-6-13.
<u>JUVENILE</u>	Remove Lavonda Carnes, Supervision Officer, due to resignation. Effective 2-28-13. Remove Ana Henry, Supervision Officer, due to resignation. Effective 3-1-13.
<u>SHERIFF</u>	Transfer Beverly Gilmore, Financial Controller, from the Jail at \$30,790.00. Effective 3-4-13. Remove Janetta Spradling, Financial, due to termination. Effective 2-27-13.
<u>TAX ASSESSOR</u>	Remove Kim Riley, Deputy Clerk, due to resignation. Effective 3-8-13. Add Maria Rios, Deputy Clerk, at \$24,000.00. Effective 3-18-13.

12,662 On the motion by Martin, second by Evans, the Court approved payroll and personnel changes.

12,663 On the motion by Evans, second by Martin the Court adjourned to Executive Session at 10:20 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

ADDENDUM:

6. As permitted by Texas Government Code § 551.072, Real Property, regarding the Hunt County Precinct 2 Barn-Daniel Ray, County Civil Attorney

12,664 On the motion by Evans, second by Martin, the Court Adjourned to Regular Session at 10:45 a.m.

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

____ No action taken

12,665 On the motion by Martin, second by Evans, the Court amended the motion for item #3 under Consent Calendar to include “with the possibility of including a reserve bid on some items in that auction”.

12,666 On the motion by Evans, second by Martin, the Court adjourned at 10:46 a.m.

Minutes approved the _____ day of _____, 2013.

Hunt County Judge

Attest:

Hunt County Clerk