

## COMMISSIONERS COURT

### REGULAR SESSION

MARCH 26, 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 Horn was presiding. Jimmy Hamilton, County Auditor was present. Jan Lewis, Chief Deputy was sitting in for Jennifer Lindenzweig, County Clerk. Invocation was given by David Hale.

**12,667** On the motion by Latham, second by Evans, the Court approved the minutes from Regular Session dated March 12, 2013.

**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:**

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

\_\_\_\_\_None

#### **NEW BUSINESS:**

**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 Certificate of Completion of Texas Open Meetings Act for Randy Wineinger – Jennifer Lindenzweig, County Clerk. *See Attachment*
2. The approval of Certificate of Completion of Texas Public Information Act for Randy Wineinger – Jennifer Lindenzweig, County Clerk. *See Attachment*
3. The approval of 2 hours of continuing education from the V.G. Young Institute of County Government for Code of Ethics for Randy Wineinger – Jennifer Lindenzweig, County Clerk. *See Attachment*

4. The approval of the FY 2014 contract for public health services between the Department of State Health Services and Hunt County – Joe Lilly, Health Department Administrator. *See Attachment*
5. The approval to purchase a firetube vessel water heater, pay installation costs and shipping to repair boiler in Criminal Justice Center – Dianne Terry, Purchasing Agent. *See Attachment*
6. The approval of Certificate of Completion of CIO hours for Delores Shelton – Delores Shelton, Treasurer. *See Attachment*
7. Approval for the Sheriff's Office to transfer, from fixed asset inventory, a 2002 20ft Kearney Bumper Pull Flatbed Trailer Tandem Axle VIN #1K9JF182221056511 for a 24ft Featherlite Trailer from Paris Police Department and Northeast Texas Auto Theft Task Force for official use – Chief Rick McDonald. *See Attachment*

**12,668** On the motion by Atkins, second by Martin, the Court approved all items as listed above.

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

\_\_\_\_\_ **Item #1 and #2 were combined into one agenda item as follows:**

**12,669** On the motion by Atkins, second by Evans, the Court approved the Treasurer's report for both January 2013 and February 2013. *See Attachments*

**12,670** On the motion by Atkins, second by Evans, the Court approved the construction of electrical power distribution facilities across CR 2510 in Precinct 2 with normal stipulations – Farmers Electric Cooperative

**12,671** On the motion by Atkins, second by Martin, the Court approved the proposed amendments to the Hunt County FY 2012-13 Budget – Jimmy Hamilton, Auditor

**12,672** On the motion by Atkins, second by Evans, the Court approved acceptance of eight office partition units from Boles ISD to the Hunt County Tax Office – Randy Wineinger, Tax Assessor/Collector

\_\_\_\_\_ **Item # 6 and #7 were combined into one agenda item as follows:**

**12,673** On the motion by Martin, second by Atkins, the Court approved the acceptance of an Inter-local Agreement for road materials by and between Hunt County and the City of Hawk Cove, as well as an Inter-local Agreement by and between the City of Lone Oak for the same. Additional cities will be added at a later date. – Dianne Terry, Purchasing Agent. *See Attachments*

**12,674** On the motion by Evans, second by Atkins, the Court approved the acceptance of Formal Bid #099-13, Premix Oil and Sand, effective April 13, 2013 through April 12, 2014 to all responsive vendors as per Bid Award attached – Dianne Terry, Purchasing Agent. *See Attachment*

**12,675** On the motion by Evans, second by Atkins, the Court approved the acceptance of Formal Bid #100-13, Clear Span Concrete Bridges and Concrete Box Culverts, effective April 14, 2013 through April 13, 2014 to Yoder Construction as per Bid Award attached – Dianne Terry, Purchasing Agent. *See Attachment*

**12,676** On the motion by Latham, second by Atkins, the Court approved the acceptance of Formal Bid #101-13, Road Oil and Emulsion for Seal Coat, effective April 23, 2013 through April 22, 2014 as follows: Road Oil to Bryan & Bryan the only responsive bidder, Emulsions to Ergon Asphalt the only responsive bidder & Road Glue to EP&A Envirotac the only responsive vendor as per Bid Award attached – Dianne Terry, Purchasing Agent. *See Attachment*

**12,677** On the motion by Horn, second by Latham, the Court approved supporting the proposed YMCA project and “possible” financial support by the county contingent upon voter’s of Greenville approving the bond and their subsequent moving forward with the YMCA project. Dr. Jerry Ransom, YMCA Administrator, was present in Court for discussion of the benefits of a new YMCA with an Events Center for the county. Commissioner Atkins was opposed to the project because of county budget concerns. Final vote: In favor: 3  
Opposed: 1

**12,678** On the motion by Latham, second by Martin, the Court approved to upgrade approximately 600 linear feet of CR 4414 from dirt to rock in Precinct 4 – Jim Latham, Commissioner Precinct 4

**12,679** On the motion by Martin, second by Evans, the Court approved the re-appointment of Matt Wolff to the North Texas Behavioral Health Authority Board of Directors – John L. Horn

**12,680** On the motion by Evans, second by Atkins, the Court approved the appointment of Amanda L. Blankenship, as secretary, to the North Central Texas Housing Finance Corporation - John L. Horn

**12,681** On the motion by Atkins, second by Evans, the Court approved accounts payable.

**12,682** On the motion by Atkins, second by Evans, the Court approved line item budget transfers.

**PAYROLL & PERSONNEL:**

<b><u>354<sup>th</sup> District Court</u></b>	Add Ronald Michael Hubner as hourly Baliff at \$15.29 hour. Effective date 3-26-2013.
<b><u>Jail</u></b>	Add Manuel Paredes IV as Detention Officer at \$26,981.24 year. Effective date 3-27-2013.  Remove Lori Raiburn, Detention Officer, due to her resignation effective 3-25-2013.  Remove Linda Dorsett, Detention Officer, due to her resignation effective 3-29-2013.  Remove Taylor Tilley, Detention Officer, due to resignation effective 3-14-2013.
<b><u>Juvenile Detention</u></b>	Add Frank Peters, Jr. as Supervision Officer, G4, at \$24,516 year. Effective date 4-5-2013.  Add Theresa Hogue as Supervision Officer, G4, at \$24,516 year. Effective date 3-18-2013.  Raise Garth Willard, Supervision Officer, to \$26,981.24 year due to Certification. Effective 4-1-2013.
<b><u>Tax Office</u></b>	Add Tatiana Blackwell as Deputy Clerk, G4, at \$26,500 year effective 4-1-2013.

**12,683** On the motion by Atkins, second by Evans, the Court approved payroll and personnel changes.

**12,684** On the motion by Atkins, second by Martin, the Court adjourned to Executive Session at 11:07 a.m.

## **I. 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 §551.072, Real Property – consider contracts with Architexas for Architect and Master Plan Services and Harris, Walker, Harper for construction costs – Daniel Ray, County Civil Attorney

### **ADDENDUM:**

6. As permitted by Texas Government Code §551.072, discussion concerning real property, regarding 3300 Joe Ramsey Blvd., Greenville, Texas – Daniel Ray County Civil Attorney

**12,685** On the motion by Atkins, second by Martin, the Court adjourned back to Regular Session at 11:19 a.m.

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

**12,686** On the motion by Martin, second by Latham, the Court approved entering into a contract with Architexas for Architect and Master Plan Services for repair of the north and south Courthouse steps. *See Attachments*

**12,687** On the motion by Latham, second by Evans, the Court adjourned to Executive Session again at 11:20 a.m.

**12,688** On the motion by Latham, second by Evans, the Court adjourned back to Regular Session again at 11:32 a.m.

**12,689** On the motion by Latham, second by Evans, the Court rejected payment for a bill received from Duncan Rental Properties in the amount of \$12,500 for on-going expenses from February 1, 2012 to December 31, 2012 while waiting for lease to be executed at 3300 Joe Ramsey Blvd., Greenville, Tx. As per Daniel Ray, County Civil Attorney, the county cannot legally pay this invoice. **See Attachment**

**12,690** On the motion by Evans, second by Latham, the Court adjourned at 11:35 a.m.

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2013.

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Hunt County Judge

Attest:

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Hunt County Clerk