

**COMMISSIONER'S COURT
REGULAR SESSION**

MAY 14, 2013

[Attachments](#)

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

12,718 On the motion by Atkins, second by Martin, the Court approved the minutes from the **April 23, 2013 Regular Session** as written.

Invocation was given by Commissioner Phillip Martin.

- 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

 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 continuing education course of Introduction to the Property Tax System Course 101-Property Tax Administration from the Tax Assessor-Collectors Association of Texas for Randy Wineinger – Randy Wineinger, Tax Assessor-Collector. *See attachment.*
2. The approval of the continuing education course of Ethics from the Tax Assessor-Collectors Association of Texas for Randy Wineinger - Randy Wineinger, Tax Assessor-Collector. *See attachment.*
3. The approval of the continuing education course of Ethics from the Tax Assessor-Collectors Association of Texas for Debbie Little – Randy Wineinger, Tax Assessor-Collector. *See attachment.*

4. The approval of the continuing education course of Ethics from the Tax Assessor-Collectors Association of Texas for Paul Arnold - Randy Wineinger, Tax Assessor-Collector. *See attachment.*
5. The addition of seized and awarded 18” Bumper Pull Car Hauler Trailer (VIN# Removed) to the Sheriff’s Office Inventory – Detective Peters
6. The approval of the budget for the Hunt County Sheriff’s Federal Forfeiture Account – Beverly Gilmore, Financial Controller. *See attachment.*
7. The approval to purchase one (1) 2013 Dodge Grand Caravan from Dodge City of McKinney per State of Texas Contract #071-072A in the amount of \$22,700.00 to be paid for from Commissary Funds – Cheryl Blue, Purchasing Assistant
8. The approval to purchase one (1) Modern 10” Offset Flex Predator Mower with Dual Wing Wheels from Triple Blade & Steel, Inc. in the amount of \$8,740.46; includes trade of DSR-72 Side Rotary Mower (Hunt County property #13552, amount for trade-in \$5,000.00) to be paid from Precinct 1 Equipment Funds – Cheryl Blue, Purchasing Assistant
9. The approval to purchase one (1) 1994 Bandit 250 Tree Chipper from S&S Truck and Tractor Sales in the amount of \$11,500.00 to be paid out from Precinct 1 Equipment Funds - Cheryl Blue, Purchasing Assistant
10. The renewal of the annual contract by and between Hunt County and Phase II for the lease of approximately two(2) acres in Caddo Mills, Texas for the stockpile of road materials, effective June 15, 2013 through June 14, 2014, with no lease increase - Cheryl Blue, Purchasing Assistant. *See attachment.*
11. The renewal of the annual contract by and between Hunt County and Fuelman of DFW for county fuel cards, effective May 22, 2013 through May 22, 2014, with no price increase – Cheryl Blue, Purchasing Assistant. *See attachment.*
12. The extension of annual contract #015-08 for Vehicle Oil/Filter Change, State Inspection and Car Wash for an additional 12 months, effective May 1, 2013 through May 31, 2014; current vendor, Valvoline Express Care agrees to extend current bid as per Bid Award attached - Cheryl Blue, Purchasing Assistant. *See attachment.*

13. The renewal of Master Service Agreement by and between Hunt County and AT&T for telecommunications services, for a period of three (3) years, effective April 29, 2013 through April 29, 2016, at the rate of \$0.410 per minute - Cheryl Blue, Purchasing Assistant. *See attachment.*
14. The renewal of Service Agreement by and between Hunt County and Direct Energy, for electric services provided to Precinct 1 & 2 barns, for a period of one (1) year, effective May 1, 2013 through May 1, 2014, at the rate of \$.06565 per KWH - Cheryl Blue, Purchasing Assistant. *See attachment.*
15. The approval to purchase four (4) 2013 Chevrolet CC10706 Tahoe's from Reliable Chevrolet as per State of Texas Contract #071-072-A1 in the amount of \$78,782.04; in addition four (4) 4RE In-Camera Systems from Watch Guard in the amount of \$19,280.00 and four (4) Upfits from Pursuit Safety in the amount of \$36,086.83 ****ITEM SUBJECT TO APPROVAL OF THE BUDGET AMENDMENT REQUEST**** - Cheryl Blue, Purchasing Assistant

12,719 On the motion by Evans, second by Atkins, the Court approved all items as listed above.

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

____ The Court moved to item #13

13. Presentation of Veterans Plaque – Vernon McGee

12,720 On the motion by Martin, second by Atkins, the Court Accepted the Veterans Plaque

____ The Court moved back to item #1

12,721 On the motion by Atkins, second by Evans, the Court approved the proposed amendments to the Hunt County FY 2012-13 Budget – Jimmy Hamilton, Auditor. *Filed in the County Clerk's Office.*

12,722 On the motion by Atkins, second by Evans, the Court approved of increasing the Entity Collection Fees charged by the Tax Assessor-Collectors Office by 5% from 1.0148 per parcel to 1.0848 per parcel – Randy Wineinger, Tax Assessor-Collector. *See attachments.*

12,723 On the motion by Martin, second by Evans, the Court granted permission for the Sheriff's Office to submit an application for a COPS grant – Lana Adams, Captain

12,724 On the motion by Atkins, second by Evans, the Court accepted an Interlocal Agreement by and between the North Central Texas Council of Governments and Hunt County for Development of Mitigation Plans – John L. Horn. *See attachment.*

12,725 On the motion by Atkins, second by Evans, the Court approved the final plat for Ruff Country Estates in Precinct 2 – David Ruff and Stovall & Associates

12,726 On the motion by Martin, second by Atkins, the Court approved renaming a private drive Hernandez, off of CR 3609 in Precinct 3, due to State Regulations of naming a driveway that has more than two structures on it – Jackie Ray, 911 Coordinator

12,727 On the motion by Atkins, second by Evans, the Court approved renaming a private drive Dallas Homes, off of CR 2646 in Precinct 2, due to State Regulations of naming a driveway that has more than two structures on it – Jackie Ray, 911 Coordinator

12,728 On the motion by Atkins, second by Martin, the Court approved the addition of the following roads to the County Road Maintenance Program with the default date of 1980, CR 2322 (.367 of oil/sand, .945 of dirt, .200 of rock), CR 2141 (.151 of rock and .043 of dirt), CR 2130 (.488 of rock and .998 of oil/sand); also, remove CR 2319 from the road maintenance program due to this being a Private Road – Jackie Ray, 911 Coordinator

12,729 On the motion by Latham, second by Atkins, the Court approved upgrading approximately 300 feet of CR 4414 from dirt to rock in Precinct 4 – Jim Latham, Commissioner. *See attachment.*

12,730 On the motion by Martin, second by Evans, the Court granted permission to construct electrical power distribution facilities along and across CR 3516 in Precinct 3 with normal stipulations– Farmers Electric Cooperative

12,731 On the motion by Atkins, second by Evans, the Court granted permission to construct electrical power distribution facilities along and across CR 2526 in Precinct 2 with normal stipulations – Farmers Electric Cooperative

12,732 On the motion by Latham, second by Martin, the Court re-appointed D. Hilton to SURMA Board of Directors-John L. Horn

12,733 On the motion by Martin, second by Evans, the Court accepted high bids received on Resale Properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
24580	Ray and Linda Parker	\$653.00	\$653.00
Property Address: CR 4311 (Neylandville), Commerce, TX 75428			
24584	Ray and Linda Parker	\$2700.00	\$2700.00
Property Address: CR 4311 (Neylandville), Commerce, TX 75428			
44680	John D. and Lynda C. Horn	\$3027.50	\$3027.50
Property Address: FM 1563 (Fairlie), Commerce, TX 75428			

12,734 On the motion Atkins, second by Evans, the Court approved accounts payable.

12,735 On the motion by Evans, second by Atkins, the Court approved line item transfers.

PAYROLL & PERSONNEL:

<u>COUNTY CLERK</u>	Add Kathryn A. Jones, Deputy Clerk, at \$23,410.00. Effective 5-15-13.
<u>COUNTY COURT AT LAW #2</u>	Add Robert White, Bailiff part time, at \$15.29 per hour. Effective 5-6-13.
<u>DISTRICT CLERK</u>	Raise Brianne Locke, Deputy, from \$10.00 per hour to \$12.76 per hour. Effective 5-13-13.
<u>JAIL</u>	Add Brennan Drozeski, Detention Officer, at \$26,981.24. Effective 5-1-13. Remove Chad Miller, Detention Officer, due to resignation. Effective 5-7-13. Add Ryan Wagner, Detention Officer, at \$26,981.24. Effective 5-12-13.

<u>JP 1, PL 2</u>	<p>Change Sabrina M. Lilly, Clerk, from part time to full time at \$25,410.00. Effective 5-6-13.</p> <p>Remove Kelley Taylor, Clerk, due to resignation. Effective 5-3-13.</p>
<u>JUVENILE</u>	<p>Add Kimberly Knight, Detention Officer, at \$24,516.00. Effective 4-29-13.</p> <p>Remove Kimberly Knight, Detention Officer, due to termination. Effective 5-7-13.</p>
<u>PCT 2</u>	<p>Add John Garner, temporary, at \$12.50 per hour. Effective 5-13-13.</p>

12,736 On the motion by Atkins, second by Evans, the Court approved payroll and personnel changes.

12,737 On the motion by Atkins, second by Evans, the Court adjourned at 10:30 a.m.

_____ The Court reconvened to Regular Session at 10:35 a.m.

12,738 On the motion by Atkins, second by Evans, the Court adjourned to Executive Session.

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

12,739 On the motion by Evans, second by Atkins, the Court adjourned to Regular Session at 10:50 a.m.

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

 No action taken

12,740 On the motion by Atkins, second by Martin, the Court adjourned at 10:50 a.m.

Minutes approved the _____ day of _____, 2013.

Attest:

Hunt County Judge

Hunt County Clerk