COMMISSIONER'S COURT REGULAR SESSION JUNE 11, 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. Jimmy Hamilton, County Auditor was present. Jennifer Lindenzweig, County Clerk was present. Judge John Horn was presiding.

Invocation was given by Pastor Lee.

12,757 On the motion by Atkins, second by Evans, the Court approved the minutes from the

May 28, 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

None

____ The Court moved to item #4 under New Business Action Items

4. The presentation of a certificate and flag to the family of Judge "Sarge" Erwin – John L. Horn

____ No action needed.

_____ The Court moved back to the Regular Agenda

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 addition of seized/forfeited property as follows from the U.S. Department of Justice (DEA) for the following:
 - 1) 2002 Honda ATV TRX350FM2 Rancher 4x4
 - 2) 1998 Honda ATV TRX400WW Foreman 4x4
 - 3) 2007 Jeep Grand Cherokee SRT VIN #138HR78327C642477
 - Beverly Gilmore, Financial Controller

2. The renewal of Interlocal Agreement for Office Space by and between Hunt County and the Board of Regents for the Texas A&M University System for the use and benefit of the Texas Forestry Service at 2801 Stuart Street, Greenville, Texas 75401. *See attachment*.

12,758 On the motion by Atkins, second by Evans, the Court approved all items as listed above.

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

12,759 On the motion by Martin, second by Latham, the Court approved the re-appointment of Dr. Grady McMahan as Medical Director for the Health Department – John L. Horn. *On file in the County Clerk's Office, Deputation Book Vol. 2 Pg. 308-310.*

12,760 On the motion by Martin, second by Latham, the Court granted permission to construct electrical power distribution facilities along CR 3609/Oakwood Road in Precinct 3 with normal stipulations – Farmers Electric Cooperative

12,761 On the motion by Atkins, second by Evans, the Court granted permission to construct electrical power distribution facilities along CR 2208 in Precinct 2 with normal stipulations – Farmers Electric Cooperative

12,762 On the motion Atkins, second by Evans, the Court approved accounts payable.

____ No line item transfers.

PAYROLL & PERSONNEL:

| HEALTH DEPARTMENT | Remove William Bill Ruth, due to resignation. Effective 6-7-13. |
|-------------------|---|
| JAIL | Add Donna Dressel, Detention Officer, at \$26,981.24. Effective 6-10-13. |
| | Remove Jahbiv Estrada, Detention Officer, due to resignation. Effective 6-14- 13. |
| | Add Belinda D Spoonemore, Detention Officer, at \$26,981.24. Effective 6-12-13. |

| JUVENILE | Remove Teresa Hogue, Supervision Officer, due to resignation. Effective 6-6- 13. |
|--------------|---|
| | Remove Charlotte Wright, Supervision Officer, due to resignation. Effective 5-29- 13. |
| TAX ASSESSOR | Add Tena Morgan, Deputy Clerk, at \$28,000.00. Effective 6-17-13. |

12,763 On the motion by Atkins, second by Evans, the Court approved payroll and personnel changes.

III.EXECUTIVE SESSIONS

____ None

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

None

12,764 On the motion by Atkins, second by Evans, the Court adjourned at 10:20 a.m.

Minutes approved the _____ day of _____, 2013.

Attest:

Hunt County Judge

Hunt County Clerk