

**COMMISSIONER'S COURT  
REGULAR SESSION**

**July 9, 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. Jimmy Hamilton, County Auditor was present. Jennifer Lindenzweig, County Clerk was present. Judge John Horn was presiding. Commissioner Jim Latham was absent

Invocation was given by Sheriff Randy Meeks.

**12,778** On the motion by Atkins, second by Evans, the Court approved the minutes from the **June 25, 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**

**12,779** On the motion by Atkins, second by Martin, the Court approved the Boys & Girls Club quarterly report-Josh Slinkard. *See attachment.*

**12,780** On the motion by Martin, second by Evans, the Court accepted the 2012-2013 Edward Byrne JAG Grant from Greenville P.D. in the amount of \$6,800.00-Lana Adams, Captain. *See attachment.*

\_\_\_\_\_ The Court moved to Item #13 under Action Items

**12,781** On the motion by Martin, second by Atkins, the Court approved of the Hunt County Commissioner's Court to include Hunt County within the service area of Foreign Trade Zone 39 as specified in this resolution – John L. Horn, County Judge. *See attachment.*

\_\_\_\_\_ The Court moved to Item #1 under Action Items

**12,782** On the motion by Atkins, second by Evans, the Court accepted District Attorney's Forfeiture Fund Budget for FY 2012-2013-Nobie Walker, District Attorney. *See attachment.*

\_\_\_\_\_ The Court moved to Consent Calendar

**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 acceptance of the 2013-2014 Edward Byrne JAG Grant from Greenville P.D. in the amount of \$5,926.00 – Lana Adams, Captain. *See attachment.*
2. The acceptance of a course completion certificate, State Laws and Rules Update 83<sup>rd</sup> Regular Session, for Randy Wineinger – Randy Wineinger, Tax Assessor/Collector. *See attachment.*
3. The approval of the contract renewal by and between the Hunt county Commissioner's Court and Texas Parks and Wildlife Department for the lease of office space located within the facilities at the Hunt County Criminal Justice Center – John L. Horn. *See attachment.*

**12,783** On the motion by Atkins, second by Evans, the Court approved all items as listed above.

\_\_\_\_ The Court moved to Item #2 under Action Items

**12,784** On the motion by Evans, second by Atkins, the Court approved the Children's Museum's quarterly report – Sharline Freeman, Director. *See attachment.*

**12,785** On the motion by Martin, second by Evans, the Court approved the Audie Murphy/American Cotton Museum's quarterly report – Susan Lanning, Director

**12,786** On the motion by Martin, second by Evans, the Court approved the Sheriff's Office quarterly report – Randy Meeks, Sheriff. *See attachment.*

**12,787** On the motion by Atkins, second by Martin, the Court approved of proposed amendments to the FY 2012-2013 Hunt County Budget – Jimmy Hamilton, Auditor. *On file in the County Clerk's Office.*

**12,788** On the motion by Evans, second by Atkins, the Court approved to contract with CEI Roofing Texas, LLC for the purpose of repairing the roof of the Hunt County Law Enforcement Center – John L. Horn, County Judge. *See attachment.*

**12,789** On the motion by Atkins, second by Evans, the Court approved for the County Attorney's office to trade fifteen (15) various firearms that have been forfeited to the County Attorney's Office towards the

purchase of five (5) new firearms from Blackland Outdoor Sports, Inc. – Joel Littlefield, County Attorney.  
*See attachment.*

**12,790** On the motion by Martin, second by Atkins, the Court approved to upgrade approximately 60 linear feet of CR 4317 from rock to oil sand in Precinct 4 – Jim Latham, Commissioner, Precinct 4

**12,791** On the motion by Martin, second by Evans, the Court approved to upgrade approximately 800 linear feet on CR 4802 from dirt to rock in Precinct 4 – Jim Latham, Commissioner, Precinct 4

**12,792** On the motion by Martin, second by Atkins, the Court approved to construct electrical power distribution facilities across CR 3110 in Precinct 3 with normal stipulations– Farmers Electric Cooperative

**12,793** On the motion by Martin, second by Atkins, the Court approved to remove Hale Boulevard and County Road 4421 from the County Road Maintenance Program – Jackie Ray, GIS/911 Coordinator

**12,794** On the motion by Evans, second by Atkins, the Court tabled the request to re-name a section of CR 3702 to S CR 3702 due to this being a private road and not a county maintained road – Jackie Ray, GIS/911 Coordinator. **This will be moved to Old Business.**

**12,795** On the motion Atkins, second by Evans, the Court approved accounts payable.

**12,796** On the motion Atkins, second by Evans, the Court approved line item transfers with the amendment to allow the Tax Office to move \$350 from operating supplies to expendable equipment.

**PAYROLL & PERSONNEL:**

<b><u>COUNTY ATTORNEY</u></b>	Remove Joselito Giron, Asst. Co Atty, due to resignation. Effective 7-5-13.  Promote Joseph O’Neill, 1 <sup>st</sup> Asst in CCL#2, at \$59,040.50. Effective 7-22-13.
<b><u>JAIL</u></b>	Add Melvin Abercrombie, Detention Officer, at \$26,981.00. Effective 7-7-13.  Add Britain Lane, Detention Officer, at \$26,981.00. Effective 7-7-13.
<b><u>JUVENILE</u></b>	Remove Tina Jobe, Supervision Officer, due to resignation. Effective 6-27-13.

<b><u>PCT 2</u></b>	<p>Remove Dennis Cathey, Operator, due to termination. Effective 6-26-13.</p> <p>Add Keith Curnutt, Seasonal, at \$12.50 per hour. Effective 7-1-13.</p> <p>Add Xavier Laredo, Traffic Control, at \$10.00 per hour. Effective 7-8-13.</p>
<b><u>SHERIFF</u></b>	<p>Add Bridget Lanier, Communications Officer, at \$23,410.00. Effective 7-14-13.</p>
<b><u>TEXAS A&amp;M AGRILIFE EXTENSION</u></b>	<p>Add Alexandria N. Moore, 4H Program Asst., at \$10.00 per hour-30 hrs week. Effective 7-15-13.</p> <p>Remove Amy Tischendorf, 4H Program Asst., due to resignation. Effective 7-13-13.</p>

**12,797** On the motion by Martin, second by Atkins, 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

**12,798** On the motion by Atkins, second by Evans, the Court adjourned at 10:45 a.m.

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

\_\_\_\_\_  
Hunt County Judge

Attest:

\_\_\_\_\_  
Hunt County Clerk