

**COMMISSIONER'S COURT  
REGULAR SESSION**

**July 23, 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 Commissioner Atkins.

**12,799** On the motion by Atkins, second by Evans, the Court approved the minutes from the **May 28-June20, 2013 Budget Workshop, July 2, 2013 STEP Grant Workshop, July 9, 2013 FTZ Workshop and July 9, 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.

\_\_\_\_\_ Mr. Fleming regarding the return of a trailer

**II. OLD BUSINESS**

1. The approval to rename a section of CR 3702 to S CR 3702 due to this being a public road and not a county maintained road – Jackie Ray, GIS/911 Coordinator

\_\_\_\_\_ Dropped from 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.

\_\_\_\_\_ Move item #2 from Action items to #8 under consent.

1. The renewal of Annual Generator Maintenance Contract for Hunt County for the period of August 1, 2013 through July 31, 2014 with Diversified Power Systems, Inc. with the only increase being \$20.00 from \$225.00 to \$245.00 on the Quarterly Inspection Services on the Hunt County Radio Tower and the Hunt County Jail Annex – Cheryl Blue, Purchasing Assistant. *See attachment.*

2. The renewal of the Inter-Local Cooperative Contract with Texas Department of Public Safety effective September 1, 2013 through August 31, 2015, for the purchase of breathalyzer testing supplies and printed materials for non-DPS agencies – Cheryl Blue, Purchasing Assistant. *See attachment*
3. The renewal of Inter-Local Agreements with City of West Tawakoni and City of Quinlan for various commodities – Cheryl Blue, Purchasing Assistant. *See attachment*
4. Consent to purchase five (5) 2013 Chevrolet CC10706 Tahoe's from Reliable Chevrolet as per State of Texas Contract #071-072-A1 in the amount of \$131,303.40, to be paid from Sheriff's Department Equipment Funds – Cheryl Blue, Purchasing Assistant. *On file in the Purchasing Department.*
5. The approval of 16.8 hours of Continuing Professional Education Credit from the Texas Public Purchasing Association for Cheryl Blue – Cheryl Blue, Purchasing Assistant. *See attachment*
6. The approval of 12 hours of continuing education from the Texas Association of Counties for Delores Shelton – Delores Shelton, Treasurer. *See attachment*
7. The approval of 16 hours of continuing education from the Texas Association of Counties for Delores Shelton – Delores Shelton, Treasurer. *See attachment*
8. The addition of seized/forfeited and awarded Ford 4000 diesel tractor, (VIN# removed) to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller

**12,800** On the motion by Atkins, second by Evans, the Court approved all items as listed above.

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

\_\_\_ The Court moved to items #13-16

13. The approval of the sell of Property ID #49940, 49941 located at 409 Ideal Circle, (lots 38 and 39) Lakeview Heights Addition, West Tawakoni, Hunt County, Texas 75474, in the amount of \$10,000, due to

this property being in tax foreclosure inventory since January 2012 – Paul Arnold, Deputy-Property Tax/Special Collection

14. The approval of the sell of Property ID #45965 located at 629 S. Santa Fe Street, Wolfe City, Hunt County, Texas 75496, in the amount of \$1,000, due to this property being in tax foreclosure inventory since July of 2011 – Paul Arnold, Deputy-Property/Tax Special Collection

15. The approval of the sell of Property ID #131002 located at Lot 142 The Meadows, The Villages of Lone Oak Phase IV Lone Oak, Hunt County, Texas 75453, in the amount of \$1,000.00, due to this property being in tax foreclosure inventory since September of 2011 - Paul Arnold, Deputy-Property/Tax Special Collection

16. The acceptance of high bids received on Resale Properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
87554	Jose Olguin	\$1,650.00	\$1,650.00
Property Address: 9718 Silvey Dr, Hawk Cove			
86672	Gary Ragan	\$100.00	\$100.00
Property Address: Tut St, Hawk Cove			
43661-62, 43686, 44171, and 44173-74			
	Leighton Simpson	\$600.00	\$600.00
Property Address: PR 3819 and 3820, Quinlan			

**12,801** On the motion by Atkins, second by Evans, the Court approved items #13-16 in one action.

\_\_\_\_\_ The Court moved back to item #1

**12,802** On the motion by Atkins, second by Evans, the Court approved the Lakes Regional MHMRC quarterly report – John Delaney, Director. *See attachment.*

**12,803** On the motion by Atkins, second by Evans, the Court approved of polling places for the November 5<sup>th</sup> 2013, election – Mina Cook, Elections Administrator. *See attachment.*

**12,804** On the motion by Atkins, second by Martin, the Court approved the replat of tract 16 And tract 17 of Fox Prairie Phase 1A Addition in Precinct 2 – Daniel Parker

**12,805** On the motion by Evans, second by Atkins, the Court approved to upgrade approximately 895 linear feet on CR 1116 from dirt to rock in Precinct 1 – Eric Evans, Commissioner Precinct 1

**12,806** On the motion by Latham, second by Martin, the Court approved to upgrade approximately 900 linear feet on CR 4802 from dirt to rock in Precinct 4 – Jim Latham, Commissioner Precinct 4

**12,807** On the motion by Martin, second by Evans, the Court approved to construct electrical power distribution facilities across CR 3327 in Precinct 3 with normal stipulations – Farmers Electric Cooperative

**12,808** On the motion by Martin, second by Atkins, the Court authorized the County Judge to submit to State Comptroller's Office request for unclaimed electric cooperative funds – Jimmy Hamilton, Auditor

**12,809** On the motion by Atkins, second by Evans, the Court approved the Monthly Treasurer's Report for June 2013 – Delores Shelton, Treasurer. *See attachment.*

**12,810** On the motion by Martin, second by Atkins, the Court approved the Quarterly Investment Report for the months of April, May and June of 2013 – Delores Shelton, Treasurer. *See attachment.*

**12,811** On the motion by Horn, second by Atkins, the Court approved of the Investment Policy for Hunt County – Delores Shelton, Treasurer. *See attachment.*

**12,812** On the motion by Evans, second by Atkins, the Court approved the renewal of the TAC Employee Benefits Pool for October 2013 through September 2014 - Delores Shelton, Treasurer. *See attachment.*

**12,813** On the motion Atkins, second by Evans, the Court approved accounts payable.

**12,814** On the motion Atkins, second by Evans, the Court approved line item transfers.

**PAYROLL & PERSONNEL:**

<b><u>COUNTY ATTORNEY</u></b>	Add Wesley Spencer, Asst. County Attorney, at \$59,040.50. Effective 8-1-13.
<b><u>DISTRICT ATTORNEY</u></b>	Remove Sandra Allen, Administrative Asst., due to retirement. Effective 7-31-13.
<b><u>HEALTH DEPARTMENT</u></b>	Raise Carolyn White, RN, to \$21.00 per hour. Effective 7-22-13.
<b><u>JAIL</u></b>	Add Ron Alexander, Detention Officer, at \$26,981.00. Effective 7-22-13.  Change Jane Dandurand from Medical to Detention Officer, at \$26,981.24 with \$3600.00 Step. Effective 7-15-13.  Remove Daniel Garcia, Detention Officer, due to termination. Effective 7-12-13.  Add Joshua Lunsford, Detention Officer, at \$26,981.00. Effective 7-29-13.  Add Ericka McElroy, LVN, at \$38,040.00. Effective 7-15-13.  Add Anthony Wooley, Detention Officer, at \$26,981.00. Effective 7-26-13.
<b><u>JUVENILE</u></b>	Add Amber Davidson, Supervision Officer, at \$24,516.00. Effective 7-15-13.  Add Ladeisha Dixon, Supervision Officer, at \$24,516.00. Effective 7-15-13.

**12,815** On the motion by Atkins, second by Evans, the Court approved payroll and personnel changes.

**12,816** On the motion by Atkins, second by Martin, the Court adjourned to Executive Session at 10:32 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 551.074 Personnel Matters – Sandy Orange

**12,816** On the motion by Atkins, second by Evans, the Court adjourned to Regular Session at 10:55 a.m.

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

\_\_\_ None

**12,818** On the motion by Evans, second by Atkins, the Court adjourned at 10:55 a.m.

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

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

Attest:

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