

**COMMISSIONER'S COURT  
REGULAR SESSION**

**August 27, 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. Commissioner Jim Latham was presiding. Judge John Horn was absent.

Invocation was given by Jimmy Hamilton.

**12,853** On the motion by Atkins, second by Martin, the Court approved the minutes from the **August 13, 2013 – Regular Session, August 16, 2013-Public Hearing, August 19, 2013-Special 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.

\_\_\_\_ A. J. Pulson regarding the maintenance on CR 4518

**II. OLD BUSINESS  
ACTION ITEMS**

**12,854** On the motion by Martin, second by Evans the Court approved of the a Memorandum of Understanding by and between the Hunt County Clerk's Office and the Nationwide Title Clearing for the benefit of electronic recording; approved the Memorandum of Understanding by and between the Hunt County Clerk's Office and eRecording Partners (ePN) for the benefit of electronic recording; approved the Memorandum of Understanding by and between the Hunt County Clerk's Office and PropertyInfo Corporation for the benefit of electronic recording-Jennifer Lindenzweig, County Clerk. *See attachments.*

**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 renewal of the annual Texas Statewide VINE R-10 Renewal Notice & Service Agreement for FY2014 – John Horn, County Judge. *See attachment.*

2. The consent to award Annual Tax Levy Mailing Contract to Variverge the lowest and best bidder as per Bid Tabulation included in agenda packet. Bid award amount \$33,519.11 – Cheryl Blue, Purchasing Assistant
3. The consent to the renewal of Hunt County annual Contract #020-08 for Vending Machines – Effective September 1, 2013 through August 31, 2014 with Buzz-By Vending – Cheryl Blue, Purchasing Assistant
4. The consent to approve renewal of Meal Service Contract for Hunt County Jail and Hunt County Juvenile Detention Center for period of October 1, 2013 through September 30, 2014 with Five Star Correctional Services. Meal prices have increased per attached – Cheryl Blue, Purchasing Assistant
5. The approval of the Hunt County Treasurer’s Monthly Report for July 2013 – Delores Shelton, Treasurer. *See attachment.*
6. The approval of the continuing education course of Truth in Taxation from the Tax Assessor-Collectors Association of Texas for Kaye Abbott – Randy Wineinger, Tax Assessor-Collector. *See attachment*
7. The approval of the continuing education course of Truth in Taxation from the Tax Assessor-Collectors Association of Texas for Stephanie Holbrook – Randy Wineinger, Tax Assessor-Collector. *See attachment*
8. The approval of the continuing education course of Truth in Taxation from the Tax Assessor-Collectors Association of Texas for Randy Wineinger – Randy Wineinger, Tax Assessor-Collector. *See attachment*
9. The approval of the continuing education hours for the Annual County Judges & Commissioners Education Conference from the Texas Association of Counties – Commissioner Jim Latham.

**12,855** 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:

**12,856** On the motion by Evans, second by Atkins, the Court granted a variance to construct a residence and install a septic system on less than 1.5 acres for John Hennen III in Pct. 2 – Joe Lilly, Health Department

**12,857** On the motion by Atkins, second by Evans, the Court approved of the changes in Juror Program beginning September 1, 2013, juror pay for the second day of service and subsequent days will increase from \$30.00 to \$40.00 per day. The County Treasurer will submit quarterly a reimbursement request of \$34.00 of each \$40.00 paid – Delores Shelton, County Treasurer

**12,858** On the motion by Atkins, second by Evans, the Court approved the annual renewal notice and benefit confirmation for UnitedHealthcare (UHC) retiree medical benefits – Delores Shelton, County Treasurer. *See attachment.*

**12,859** On the motion by Martin, second by Atkins, the Court approved of the sell of Property ID 130129, Lot 102, Fox Hollow Phase I, Lone Oak, Hunt County, Texas 75453 in the amount of \$1,500.00 due to this property has been placed in the tax foreclosure inventory since November 2011; the sell of Property ID 70103, 1603 Church St., Commerce, Hunt county, Texas 75428 in the amount of \$4,000.00 due to this property has been placed in the tax foreclosure inventory since December 2009; the sell of Property ID 77291, Lot 23, Block M, Rolling Hills Section II, Lone Oak, Hunt County, Texas 75453 in the amount of \$1,000.00 due to this property has been placed in the tax foreclosure inventory since October 2012 – Paul Arnold, Deputy-Property Tax

**12,860** On the motion by Evans, second by Atkins, the Court accepted the high bid received on resale property – Tina Wilson, Resale Deputy Clerk

<u>Acct.</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
36036	Alexander L. Viel	\$10,867.50	\$10,867.50

Property Address: Church Road, Quinlan

**12,861** On the motion Atkins, second by Martin, the Court approved accounts payable.

**12,862** On the motion Atkins, second by Martin, the Court approved line item transfers.

**PAYROLL & PERSONNEL:**

<b><u>JUVENILE</u></b>	Raise Kimberly Garrett, Supervision Officer, to \$26,986.00 due to certification. Effective 8-25-13.  Remove James Murphy, Supervision Officer, due to termination. Effective 8-16-13.
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<b><u>MAINTENANCE</u></b>	<p>Promote Charlene Duncan, Custodian III, from G3 to G4 at \$25,640.00. Effective 8-26-13.</p> <p>Remove Daniel Garcia, deceased. Effective 8-2-13.</p> <p>Remove Guadalupe Garcia, Custodian, due to termination. Effective 8-15-13.</p> <p>Change Sandra Holsclaw, Custodian III from part time to full time at \$27,540.00. Effective 9-3-13.</p>
<b><u>TREASURER</u></b>	<p>Add Charlene Hoyle, Record Management, part time with TCDRS at \$9.00 per hour. Effective 8-20-13.</p>

**12,863** On the motion by Atkins, second by Martin, the Court approved payroll and personnel changes.

**12,864** On the motion by Atkins, second by Martin, the Court adjourned to Executive Session at 10:20 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

### **ADDENDUM**

6. As permitted by TGC 551.071(1), Consults with attorney requiring confidential attorney/client advice necessitated by the deliberation or discussion, regarding the “retaining wall issue.”

12,865 On the motion by Atkins, second by Evans, the Court adjourned to Regular Session at 11:01 a.m.

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

\_\_\_\_ None

12,866 On the motion by Atkins, second by Evans, the Court adjourned at 11:07 a.m.

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

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

Attest:

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Hunt County Clerk