COMMISSIONER'S COURT REGULAR SESSION September 10, 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 Martin.

12,867 On the motion by Atkins, second by Evans, the Court approved the minutes from the

August 9, 2013 - Special Session; August 23, 2013 - Special Session and August 27, 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.

Vance Lowe and A. J. Paulson regarding the maintenance on CR 4518

II. OLD BUSINESS ACTION ITEMS

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.

- The approval of continuing education PTEC Course Intro into Property Tax Appraisal from the Tax Assessor-Collectors Association of Texas for Randy Wineinger – Randy Wineinger, Tax Assessor-Collector. See attachment.
- 2. The approval of continuing education PTEC Course Intro into Property Tax Appraisal from the Tax Assessor-Collectors Association of Texas for Paul Arnold – Randy Wineinger, Tax Assessor-Collector. *See attachment.*
- 3. The approval of continuing education PTEC Course Intro into Property Tax Appraisal from the Tax Assessor-Collectors Association of Texas for Stephanie Holbrook – Randy Wineinger, Tax Assessor-Collector. *See attachment.*
- 4. The approval of continuing education PTEC Course Intro into Property Tax Appraisal from the Tax Assessor-Collectors Association of Texas

for Phillip Greenway – Randy Wineinger, Tax Assessor-Collector. *See attachment*.

5. The approval to amend Forfeiture Budget to expend additional funds, not to exceed \$5,000.00, for Training/Continuing Legal Education – Nobie Walker, District Attorney

12,868 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:

12,869 On the motion by Atkins, second by Evans, the Court approved a resolution certifying that the county has made a grant to Senior Center Resources and Public Transit Inc. – John L. Horn. *See attachment*.

12,870 On the motion by Atkins, second by Evans, the Court approved of the proposed amendments to the FY 2012-2013 Hunt County Budget – Jimmy Hamilton, Auditor. *Filed in the County Clerk's Office*.

12,871 On the motion by Atkins, second by Martin, the Court approved the sell of Property ID #36043 located at Tract B 10, Church Road, Quinlan, Hunt County, Texas 75474, in the amount of \$8,500.00, due to this property being in tax foreclosure inventory since June 2011; approved of the sell of Property ID #121951 located at 3864 Highland Dr., Lots 21, 22, 23, Block B, Rolling Hills Section I, Lone Oak, Hunt County, Texas 75453, in the amount of \$2,000.00, due to this property being in tax foreclosure inventory as of August 2013; approved of the sell of Property ID #37900 located at 5732 CR 3515, Lone Oak, Hunt County, Texas, 75453, in the amount of \$1,500.00, due to this property being in tax foreclosure inventory since August of 2013 – Paul Arnold, Deputy-Property/Tax Special Collection

12,872 On the motion by Latham, second by Martin, the Court approved of two (2) additional early voting locations for the November 5th, 2013 Election one in Commerce and the other in Quinlan – Mina Cook, Elections Administrator

12,873 On the motion by Atkins, second by Evans, the Court approved to construct electrical power distribution facilities across CR 2648 in Precinct 2 with normal stipulations– Farmers Electric Cooperative

12,874 On the motion Atkins, second by Evans, the Court approved accounts payable.

12,875 On the motion Atkins, second by Evans, the Court approved line item transfers.

PAYROLL & PERSONNEL:

DISTRICT CLERK	Add Gabe Garcia, Part time Deputy, at \$8.00 per hour. Effective 9-9-13.
ENVIRONMENTAL ENFORCEMENT	Remove James Hildebrand, Investigator, due to termination. Effective 9-5-13.
HEALTH DEPARTMENT	Remove Carolyn White, Nurse, due to resignation. Effective 8-30-13.
JAIL	Add Audena Phillips, Detention Officer, at \$26.981.00. Effective 9-9-13.
	Remove Justin Westbrook, Detention Officer, due to termination. Effective 8-30-13.
	Remove Edward Zook, Detention Officer, due to resignation. Effective 9-8-13.
JUVENILE	Remove Kalei Beelitz, Probation Officer, due to resignation. Effective 9-3-13.
	Add Justin Holcomb, Probation Officer, at \$30,000.00. Effective 9-3-13.
	Remove Karla Meeks, Probation Officer, due to resignation. Effective 9-3-13.
	Add Bryan Reeves, Supervision Officer, at \$24,516.00. Effective 9-11-13.
PURCHASING	Remove Dianne Terry, Purchasing Agent, due to retirement. Effective 8-30-13.
TAX ASSESSOR/COLLECTOR	Add Lane Croxton, Deputy Clerk, at \$28,000.00. Effective 9-16-13.
	Remove Debbie Little, Deputy Clerk, due to termination. Effective 8-28-13.

12,876 On the motion by Atkins, second by Evans, the Court approved payroll and personnel changes.

12,877 On the motion by Atkins, second by Evans, the Court adjourned to Executive Session at 10:20 a.m.

III.EXECUTIVE SESSIONS

- 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
- 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

ADDENDUM

- 5. As permitted by Texas Government Code §551.072, Real Property, regarding the Precinct #2 Barn Cleanup Estimate Daniel Ray, County Civil Attorney
- 6. As permitted by Texas Government Code §551.072, Real Property, and 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 regarding property transaction with the city of Greenville – Daniel Ray, County Civil Attorney

12,878 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.

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12,879 On the motion by Atkins, second by Evans, the Court adjourned at 10:56 a.m.

Minutes approved the _____ day of _____, 2013.

Attest:

Hunt County Judge

Hunt County Clerk