

**COMMISSIONER'S COURT
REGULAR SESSION**

October 8, 2013

[Attachments](#)

The Hunt County Commissioners Court met this day at 10:00 a.m. with Commissioners Eric Evans and Phillip Martin present. Jimmy Hamilton, County Auditor was present. Jennifer Lindenzweig, County Clerk was present. Judge John Horn was presiding. Commissioners Jay Atkins and Jim Latham were absent

Invocation was given by Commissioner Martin.

12,903 On the motion by Evans, second by Martin, the Court approved the minutes from the **September 24, 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
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.

1. The acknowledgment of salary increases for the Auditor's Office and District Court reporters ordered by the district judges – Jimmy Hamilton, County Auditor. *See attachment.*
2. The approval to assign \$22,135.50 of the recently awarded seizure funds in a holding status to the "Salary Stipend" portion of the Crime Control Budget to be utilized for Certificate pay of peace officers who have earned higher levels of TCOLE certification – Randy Meeks, Sheriff/Rick McDonald, Chief
3. The approval to assign \$10,978.50 of the recently awarded seizure funds in a holding status to the "Salary Stipend" portion of the Crime Control Budget to be utilized for the continuation of Cell Phone Stipends currently in place – Randy Meeks, Sheriff/Rick McDonald, Chief

4. The approval to assign \$25,185.50 of the recently awarded seizure funds in a holding status to the “Salary Stipend” portion of the Crime Control Budget to be utilized to supplement specialized personnel, contract K9 services and K9 mileage – Randy Meeks, Sheriff/Rick McDonald, Chief
5. The approval to budget for the Hunt County Sheriff’s Federal Forfeiture Account – Beverly Gilmore, Financial Controller
6. The consent to purchase one (1) 2014 Chevrolet Express 15 Passenger Van from Reliable Chevrolet per State of Texas Contract #071-072-A1 pricing, at a total cost of \$28,341.00, to be paid from Sheriff’s Department Commissary Funds – Cheryl Blue, Purchasing Agent
7. The consent to purchase five (5) 2014 Chevrolet CC10706 Tahoe’s from Reliable Chevrolet per State of Texas Contract #071-072-A1 pricing, plus the Pursuit Safety Upfit & WatchGuard upfit, at a total cost of \$203,262.45, to be paid from the Sheriff’s Department Equipment Funds - Cheryl Blue, Purchasing Agent
8. The consent to purchase two (2) Model #Z4010/8/2 Zetron Consoles with all DCC and Accessories from Inter-County Communications, Inc. at a total cost of \$31,950.00, to be paid from Sheriff’s Department Equipment Funds - Cheryl Blue, Purchasing Agent
9. The consent of the purchase and installation of new carpet for the Communications Area, Communications Office and Training Area located in the jail from Greenville Carpet Outlet, at a total cost of \$11,796.75, to be paid from Sheriff Corrections Other Repair & Maintenance Fund - Cheryl Blue, Purchasing Agent
10. The consent to purchase two (2) 2014 Chevrolet CC10706 Tahoe’s from Reliable Chevrolet per State of Texas Contract #071-072-A1, at a total cost of \$51,351.76, to be paid from the Constable Precinct 1 Equipment Funds - Cheryl Blue, Purchasing Agent
11. The consent to purchase American Dish ADC Dishwasher from ADS Restaurant Supply per Buyboard Contract #355-10 for the Hunt County Jail, at a total cost of \$10,989.20, to be paid from Sheriff’s Department Commissary Funds - Cheryl Blue, Purchasing Agent
12. The acceptance of the proposal for Geological Investigation (sampling and testing of the subsurface materials and observations of the

groundwater conditions on site, to depths that would significantly affect or be affected by the foundation) for the Hunt County Courthouse from Apex Geoscience, Inc., at a proposed fee of \$3,695.00 - Cheryl Blue, Purchasing Agent. *See attachment*

13. The consent to donate one (1) 1998 Isuzu Van (VIN #4KLB4B1R2WJ000283) from Tax Office Inventory (Property #00541) to Greenville ISD - Cheryl Blue, Purchasing Agent

14. The renewal of the DSHS-CRI Grant for 2014 – John L. Horn, County Judge. *See attachment*

15. The acceptance of the 2014 EMPG Grant – John L. Horn, County Judge
See attachment.

12,904 On the motion by Martin, second by Evans, the Court approved all items as listed above.

____ Presentation of a Certificate of Appreciation from the Veterans County Service Officers Association of Texas for Ted Oats, Lt. Colonel, USAFR (retired)-John L. Horn

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

12,905 On the motion by Martin, second by Evans, the Court approved lifting the burn ban as of today – Richard Hill, Fire Marshal

12,906 On the motion by Evans, second by Martin, the Court approved to accept the nomination of Bruce L. Williams for Hunt County’s Child Welfare/Protective Services Board- John Byrd

12,907 On the motion by Martin, second by Evans, the Court approved a resolution authorizing the submission of an application to the Texas Department of Agriculture for a TxCDBG STEP grant on behalf of Shady Grove WSC – Charles Edwards, Grant Consultant
See attachment

12,908 On the motion by Evans, second by Martin, the Court approved of the TxCDBG STEP grant Project Agreement – Charles Edwards, Grant Consultant. *See attachment*

12,909 On the motion by Martin, second by Evans, the Court approved to upgrade approximately 300 linear feet of CR 4414 from dirt to rock in Precinct 4 – Jim Latham, Commissioner Precinct 4

12,910 On the motion by Horn, second by Martin, the Court approved of a 30' Utility Easement between Hunt County and the city of Greenville in precinct 1 – Jerry McDaniel, Engineering Superintendent. *Recorded in the County Clerk's OPR records document #2013-12483.*

12,911 On the motion by Evans, second by Martin, the Court approved to name 2 PR roads, Wagner Trail and Colt Trail in the Wagner Investment Subdivision located in precinct 1 – Jackie Ray, 911 Coordinator.

12,912 On the motion by Martin, second by Evans, the Court approved to name a private driveway March Lane, located off of CR 3706 in precinct 3, due to state regulations of naming a driveway that has more than two structures on it – Jackie Ray, 911 Coordinator

12,913 On the motion by Horn, second by Martin, the Court approved to ratify the appointing Cheryl Blue as the Hunt County Purchasing Agent – John L. Horn, County Judge. *Filed in Deputation Book Vol 2 Pg 322 in the County Clerk's Office.*

12,914 On the motion by Evans, second by Martin, the Court approved of the sell of Property ID #132307 located at 9175 Brooke Lane, Quinlan, Hunt County, Texas 75474, in the amount of \$5,000.00, due to this property being in tax foreclosure inventory since June 2011; sell of Property ID #49704 located at 1118 Blackburn Street, Commerce, Hunt County, Texas 75428, in the amount of \$1.00 due to this property being in tax foreclosure inventory since June 2012; sell of Property ID #130188 & #130189, Lots 48 and 49 located in Lone Oak, Hunt County, Texas 75453, in the amount of \$500.00, due to this property being in tax foreclosure inventory since October 2012; sell of Property ID #130230 located at Lot H, Fox Hollow, Lone Oak, Hunt County, Texas 75453, in the amount of \$500.00, due to this property being in tax foreclosure inventory since September 2013; sell of Property ID #54308 & #54315, located at 1202 Locust St and 804 Sycamore Street, Commerce, Hunt County, Texas 75428, in the amount of \$200.00, due to these properties being in tax foreclosure inventory since March 2013; sell of Property ID

#71638, located at 2800 Oneal Street (Lot 2C, Block 191, Original Town of Greenville), Greenville, Hunt County, Texas 75401, in the amount of \$5,000.00, due to this property being in tax foreclosure inventory since October 2012; sell of Property ID #86204 located at 5 Acres, Lot 5, Quinlan, Hunt County, Texas 75474, in the amount of \$14,000.00, due to this property being in tax foreclosure inventory since March 2013; sell of Property ID #40356 located at 10248 Brinwood Drive, Lots 17-19, Wills Point, Hunt County, Texas 75169, in the amount of \$5,000.00, due to this property being in tax foreclosure inventory since March 2013 - Paul Arnold, Deputy-Property Tax/Special Collection

12,915 On the motion by Martin, second by Evans, the Court accepted the high bids received on Resale Properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
73022	Samuel Enriquez	\$1607.47	\$1607.47
Property Address: 2015 Wright Street, Greenville			
44936	Darin Marlar	\$1593.49	\$1593.49
Property Address: 1413 Wolfe City Drive, Greenville			

12,916 On the motion by Martin, second by Evans, the Court approved of a resolution to add optional worker's compensation coverage for elected officials and volunteer first responders- Sandy Orange, Human Resources Director. *See attachment*

____ Presentation of the TEEA volunteer hours check in the amount of \$91,517.85 which is 4,060 hours-Sandy Hurst

12,917 On the motion by Martin, second by Evans, the Court approved of accounts payable

____ No line item transfers.

PAYROLL & PERSONNEL:

<u>DISTRICT CLERK</u>	Change Brianne Locke from part time to full time at \$26,540.00. Effective 10-1-13.
<u>JAIL</u>	Transfer Joshua Robinson to Deputy at \$34,881.08. Effective 10-1-13.

	<p>Transfer Melissa Steigleder from SO to Jail at \$28,021.00 Effective 10-1-13.</p> <p>Remove Sandra Watson due to resignation. Effective 9-27-13.</p> <p>Remove Brandon Westbrook due to resignation. Effective 10-8-13/</p>
<u>JUVENILE</u>	<p>Add Eric Joseph Smith, Supervision Officer, at \$25,556.00. Effective 10-7-13.</p> <p>Add Tisha Wady, Supervision Officer, at \$25,556.00. Effective 10-7-13.</p>
<u>PCT 2</u>	<p>Change Keith A. Curnutt from part time to full time \$28,080.00. Effective 10-1-13.</p>
<u>PURCHASING</u>	<p>Change Herman Orange from part time to full time at \$28,500.00. Effective 10-14-13.</p>
<u>SHERIFF</u>	<p>Add Karyn Neatherlin, Adm Asst. at \$23,080.00. Effective 10-7-13.</p>
<u>TEXAS AG EXTENSION</u>	<p>Add Amie Wood-Self, 4H Program Asst. at \$10.00 per hour. Effective 10-2-13.</p>

12,918 On the motion by Martin, second by Evans, the Court approved payroll and personnel.

12,919 On the motion by Evans, second by Martin, the Court adjourned to Executive Session at 10:31 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 §551.071(1) & (2) and §551.072, Real Property – Quitclaim Deed to City of Greenville – Joel Littlefield, County Attorney/Daniel Ray, County Civil Attorney
6. As permitted by Texas Government code §551.071(1) & (2) and §551.072, Real Property – letter from City regarding Exchange Building – Daniel Ray, County Civil Attorney

ADDENDUM

7. As permitted by Texas Government code §551.071(1) & (2) and §551.072, Real Property – Quitclaim Deed to City of Greenville for property currently owned by the City of Greenville at Greenville Major's Field
8. As permitted by Texas Government Code §551.074, Personnel Matters: Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Appeal of Termination of Employment by James Hildebrand

12,920 On the motion by Evans, second by Martin, the Court adjourned to Regular Session at 11:05 a.m.

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

12,921 On the motion by Horn, second by Martin, the Court approved a Quitclaim Deed to the City of Greenville, Texas for property currently owned by the City of Greenville at Greenville Major's Field-Joel Littlefield, County Attorney. *Recorded in the County Clerk's OPR records document #2013-12483.*

12,922 On the motion by Martin, second by Evans, the Court voted in support of the at will termination of James Hildebrand.

12,923 On the motion by Evans, second by Martin, the Court adjourned at 11:08 a. m.

Minutes approved the _____ day of _____, 2013.

Hunt County Judge

Attest:

Hunt County Clerk