

**COMMISSIONER'S COURT  
REGULAR SESSION**

**October 22, 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.

**12,924** On the motion by Evans, second by Martin, the Court approved the minutes from the **October 8, 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 approval of the Sheriff's Federal Forfeiture Account – Beverly Gilmore, Financial Controller
2. The approval of the Sheriff's Office proposed budget expenditures for the Crime Control Fund for 2013-2014 – Beverly Gilmore, Financial Controller
3. The renewal of the Annual Elevator Maintenance Contract with Oracle Elevator effective December 1, 2013 through November 30, 2014 per terms and conditions of Formal Bid #095-13 – Cheryl Blue, Purchasing Agent
4. The purchase of six (6) 2011 + Tahoe/Yukon Dash Mount Stalker Patrol, Dual Antenna, K Band from Pursuit Safety, Inc. for a total cost of \$10,884.00 to be paid from the Sheriff's Department Expendable Equipment Funds – Cheryl Blue, Purchasing Agent

5. The purchase of twelve (12) Panasonic Toughbook CF-53, plus AT&T 4G LTE for CF-53 from Rugged Computing, Inc. for a total cost of \$20,738.76 to be paid from the Sheriff's Department Expendable Equipment Funds – Cheryl Blue, Purchasing Agent

**12,925** On the motion by Atkins, second by Martin, the Court approved all items as listed above.

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

**12,926** On the motion by Evans, second by Atkins, the Court approved the Audie Murphy/American Cotton Museum's quarterly report – Susan Lanning, Director

**12,927** On the motion by Martin, second by Latham, the Court approved the Boys & Girls Club quarterly report – Jenny Smith, Director

**12,928** On the motion by Latham, second by Martin, the Court approved for the Hunt County Master Gardener's Association to replace brick with concrete in Heritage Garden; using funds raised by the association – Cynthia Beacom, President

**12,929** On the motion by Atkins, second by Evans, the Court approved of the Treasurer's monthly report for August 2013 – Delores Shelton, Treasurer. *See attachment*

**12,930** On the motion by Atkins, second by Evans, the Court approved of the Quarterly Investment Report – Delores Shelton, Treasurer. *See attachment*

**12,931** On the motion by Atkins, second by Martin, the Court approved of the TCDRS Plan Year 2014 – Delores Shelton, Treasurer. *See attachment*

**12,932** On the motion by Evans, second by Martin, the Court approved a resolution for the 2014 Hunt County Indigent Defense Grant Program – John L. Horn, County Judge. *See attachment*

8. An agreement between the Centers for Medicare & Medicaid Services and Certified Application Counselor Designated Organization in a state in which a Federally-Facilitated Exchange is Operating – John L. Horn

\_\_\_\_\_ Dropped for lack of motion

9. The approval of a complete abandonment of a certain 0.200 miles of CR 2314 in Precinct 2 from the Hunt County Road Maintenance Program – Jay Atkins, Precinct 2 Commissioner

\_\_\_\_\_ Dropped at the request of Commissioner Atkins

**12,933** On the motion by Martin, second by Latham, the Court approved of a lease agreement by and between the Hunt County Tax Office and BIS Consulting for a Collection Server with an annual lease cost of \$9,600.00 and a lease term of 60 months – Randy Wineinger, Tax Assessor/Collector. *See attachment*

**12,934** On the motion by Martin, second by Evans, the Court approved of a lease agreement by and between the Hunt County Tax Office and BIS Consulting for a Digital Phone Server & Phones with an annual lease cost of \$4,800.00 and a lease term of 60 months – Randy Wineinger, Tax Assessor/Collector

**12,935** On the motion by Atkins, second by Evans, the Court approved of the sell of Property ID #120300 located at CR 2510 Harrison Thompson Survey, Abst. 1051, Tract 7, in the amount of \$1,000.00, due to this property being in tax foreclosure inventory since May 2013 - Paul Arnold, Deputy-Property Tax/Special Collection

**12,936** On the motion by Latham, second by Martin, the Court approved of a resolution approving the sale of property ID #213051; approved of a resolution approving the sale of property ID #213060 – Kaye Abbott, Property Sale. *See attachments.*

**12,937** On the motion by Atkins, second by Martin, the Court approved of accounts payable

\_\_\_\_\_ No line item transfers.

**PAYROLL & PERSONNEL:**

<b><u>CONSTABLE PCT 4</u></b>	Remove Ash Harmon, Deputy Constable, due to resignation. Effective 11-1-13.
<b><u>JAIL</u></b>	Remove Melvin Abercrombie, Detention Officer, due to resignation. Effective 10-21-13.  Add Branden Chambers, Detention Officer, at \$28,021.24. Effective 10-16-13.
<b><u>JUVENILE</u></b>	Change Justin Holcomb, Probation Officer, to \$32,850.00, due to certification. Effective 10-14-13.  Add Holly Santana, Probation Officer, at \$30,000.00. Effective 10-14-13.  Add Jeff Wilson, Probation Officer, at \$30,000.00. Effective 10-14-13.
<b><u>PCT 4</u></b>	Transfer Francisco Ramirez, part time hourly, from Pct 1 at \$12.00 per hour. Effective 10-21-13.
<b><u>SHERIFF</u></b>	Transfer Timothy Brown to Deputy at \$34,881.00. Effective 10-27-13.

**12,938** On the motion by Atkins, second by Evans, the Court approved payroll and personnel.

**12,939** On the motion by Atkins, second by Martin, the Court adjourned to Executive Session at 10:31 a.m.

**III.EXECUTIVE SESSIONS**

5. As permitted by Texas Government Code §551.074, Personnel Matters – Sandy Orange, Human Resources Director
6. As permitted by Texas Government Code §551.071 (1), Consults with Attorney Concerning Pay-Out Agreement Approved by the Texas Comptroller of Public Accounts for Sales and Use Tax Refund – Daniel Ray, County Civil Attorney

**12,940** On the motion by Atkins, second by Martin, the Court adjourned to Regular Session at 10:40 a.m.

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

**12,941** On the motion by Martin, second by Evans, the Court approved the Pay-Out

Agreement approved by the Texas Comptroller of Public Accounts for Sales and Use Tax Refund. *See attachment.*

**12,942** On the motion by Evans, second by Martin, the Court adjourned to Executive Session at 10:43 a.m.

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

**12,943** On the motion by Atkins, second by Latham, the Court adjourned back to Regular Session at 11:05 a. m.

\_\_\_\_ No action taken

**12,944** On the motion by Atkins, second by Martin, the Court adjourned at 11:06 a.m.

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

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

Attest:

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