COMMISSIONER'S COURT
REGULAR SESSION
November 26, 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. Judge John Horn was presiding. Jimmy Hamilton, County Auditor was present. Jennifer Lindenzweig, County Clerk was present.

Invocation was given by Mr. Mickey Mixson.

12,959 On the motion by Atkins, second by Evans, the Court approved the minutes from the **November 12, 2013 – Regular Session** with the correction to Payroll and Personnel to reflect the 911 Coordinator retirement effective date is November 30, 2013; **November 18, 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.

____ None

II. **OLD BUSINESS**
ACTION ITEMS

12, 960 On the motion by Atkins, second by Evans, the Court approved the Lakes Regional MHMR quarterly report-John Delaney, Director. *See attachment*.

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 official bond and oath for David Ryan Wilson, Deputy Constable, Precinct 4 – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Office Bond Book Vol. 9 Pg. 293*

2. The approval of the official bond and oath for Cheryl Blue, Purchasing Agent – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Office Bond Book Vol. 9 Pg. 295*

3. The approval of the continuing education course Paternity Opportunity Program, for Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk. *See attachment*.

12,961 On the motion by Atkins, second by Latham, the Court approved all items as listed above.

____ **The Court moved to Addendum**:

12,962 On the motion by Martin, second by Latham, the Court approved the nomination of Jewel West for the NCTGOG Criminal Justice Policy Development Committee-John L. Horn

____ **The Court moved back to Action Items**

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

12,963 On the motion by Atkins, second by Martin, the Court approved to construct electrical power distribution facilities across CR 2512 in Precinct 2 *with normal stipulations*– Farmers Electric Cooperative

12,964 On the motion by Atkins, second by Evans, the Court approved the Treasurer's monthly report for September 2013; Treasurer's monthly report for October 2013 – Delores Shelton, Treasurer. *See attachments*.

12,965 On the motion by Atkins, second by Evans, the Court approved of the sell of Property ID #130119 located at Lot 92, Fox Hallow Phase I, Lone Oak, Hunt County, in the amount of $500.00, due to this property being in tax foreclosure inventory since December 2011; the sell of Property ID #130182 located at Lot 42, Vineyards Phase II, Lone Oak, Hunt County, in the amount of $800.00, due to this property being in tax foreclosure inventory since November 2011; the sell of Properties as described by attached addendum located at Rolling Hills North Park Section I and II, Lone Oak, Hunt County, in the amount of $1,500.00, due to these properties being in tax foreclosure inventory; the sell of Properties as described by attached addendum located at Villages of Lone Oak Subdivision(s), Lone Oak, Hunt County, in the amount of $12,000.00, due to these properties being in tax foreclosure inventory - Arnold, Deputy Property Tax/Special Collection

____ 8. The acknowledgment of the Hunt County Community Supervision and Corrections Department Statement of Financial Position – Jim McKenzie, Director. *No action, information purposes only.*

12,966 On the motion by Atkins, second by Evans, the Court approved of accounts payable

_____ No line item transfers.

PAYROLL & PERSONNEL:

DISTRICT CLERK	Remove Michelle Graham, Deputy Clerk, due to termination. Effective 11-18-13. Remove Debbie Huffines, Deputy Clerk, due to retirement. Effective 11-30-13. Add Leneta Rich, Deputy Clerk, at $26,540.00. Effective 12-4-13.
JAIL	Add Rhonda Deen, Detention Officer, at $28,021.24. Effective 11-25-13. Add Manford Greninger, Jail Administrator, at $43,080.00. Effective 11-12-13. Remove Mitchell Hammack, Detention Officer, due to resignation. Effective 11-13-13. Demote Dickie Harrison, Detention Officer, from Sergeant to Floor Officer at $28,021.24 + $3600.00 stipend. Effective 11-11-13. Add Casey Katchinska, Detention Officer, at $28,021.24. Effective 11-27-13. Promote Jon Knudson, from Detention Officer to Sergeant, at $33,631.00. Effective 11-11-13. Transfer Daniel Looney from Jail Administrator to Sergeant at $43,080.00 ($33631.00 salary, $9449.00 SCAPP Grant) Effective 11-11-13.
JUVENILE	Remove Jeff Wilson, Probation Officer, due to resignation. Effective 11-15-13.
SHERIFF	Add Marti Moore, Communication Officer, at $24,490.00. Effective 12-3-13.

12,967 On the motion by Atkins, second by Evans, the Court approved payroll and personnel.

12,968 On the motion by Atkins, second by Latham, the Court adjourned to Executive Session at 10:20 a.m.

VII. 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

12,969 On the motion by Atkins, second by Evans, the Court adjourned to Regular Session at 10:40 a.m.

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

____ No action taken

12,970 On the motion by Evans, second by Atkins, the Court adjourned at 10:41 a.m.

Minutes approved the _____ day of _____, 2013.

_____
Hunt County Judge

Attest:

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Hunt County Clerk