

**COMMISSIONER'S COURT  
REGULAR SESSION**

**December 20, 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 Commissioner Martin.

\_\_\_\_\_ The Court recessed to the Public Hearing regarding the designation of certain property as a reinvestment zone, said property being described as follows: Being all that certain lot, tract or parcel of land situated in the City of Greenville, Hunt County, Texas, being part of the Lot 1, Block 1 of the Lance Addition recorded in the Deed Records of Hunt County in Volume 400 at page 1282 and address being 6902 Highway 66, Greenville, Texas 75401.

\_\_\_\_\_ The Court recessed from the Public Hearing back to the Regular Session

**12,982** On the motion by Atkins, second by Evans, the Court approved the minutes from the **December 10, 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 8.5 continuing education hours for the School for County Tax Assessor-Collectors, for Stephanie Holbrook – Jennifer Lindenzweig, County Clerk. *See attachment.*

2. The approval of 8.5 continuing education hours for the School for County Tax Assessor-Collectors, for Paul Arnold – Jennifer Lindenzweig, County Clerk. *See attachment*
3. The approval of 9 continuing education hours for the School for County Tax Assessor-Collectors, for Randy Wineinger – Jennifer Lindenzweig, County Clerk. *See attachment*
4. The approval of the continuing education course Master Registrar Certification, for Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk. *See attachment*
5. The approval of 11 continuing education hours for the 91<sup>st</sup> Annual County Judges and Commissioners Conference, for Commissioner Jay Atkins – Jay Atkins, Commissioner Precinct 2. *See attachment*
6. The approval of 11 continuing education hours for the 91<sup>st</sup> Annual County Judges and Commissioners Conference, for Commissioner Jim Latham – Jim Latham, Commissioner Precinct 4. *See attachment*
7. The renewal of the Interlocal Agreement by and between Hunt County and Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases – John L. Horn, County Judge. *See attachment*
8. The approval of the Official Bond and Oath for Hunt County Treasurer Delores Shelton – Delores Shelton, Treasurer. *On file in the County Clerk's office Bond Book Vol 9 Page 297*
9. The approval to add a new part time employee position entitled Chaplain Coordinator to the Hunt County Sheriff's Office, which will be funded through the Commissary Account – Chief Deputy Rick McDonald

**12,983** On the motion by Atkins, second by Latham, the Court approved all items as listed above.

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

1. The approval to convert a full time administrative assistant position to two part time positions for the remainder of the budget year at which

time we will reevaluate the position and determine if further adjustments need to be made – Chief Deputy Rick McDonald

\_\_\_\_\_ Dropped at the request of the Hunt County Sheriff's Office

2. The consideration of Hunt County's application to TxDot for the CETRZ Grant – John L. Horn, County Judge

\_\_\_\_\_ Item moved to after Executive Session

**12,984** On the motion by Evans, second by Atkins, the Court approved the amendments to the FY 2013-14 Hunt County Budget-Jimmy Hamilton, County Auditor. *On file in the County Clerk's Office*

**12,985** On the motion by Atkins, second by Martin, the Court approved of the Treasurer's monthly report for November 2013-Delores Shelton, Treasurer. *See attachment.*

**12,986** On the motion by Atkins, second by Martin, the Court approved to allocate 889 votes for Charlie Patterson and 889 votes for Tyson Cox for election to the Hunt CAD Board of Directors-Brent South, Chief Appraiser

6. The approval of the Redeemed Christian Church of God Addition Preliminary Plat in Precinct 1 – Shelby J. Hoffman, Geomatic Solutions, Inc.

\_\_\_\_\_ Dropped from the agenda

**12,987** On the motion by Latham, second by Evans, the Court approved of the Lease Agreement by and between Greg Ray and Hunt County for the lease of 60 acres on CR 4105 for stock pile, oil mix and equipment storage in Precinct 4-Jim Latham, Commissioner Precinct 4. *See attachment.*

8. The approval of contesting CR 2314 being fenced off by landowner denying access as a public road – Daniel Ray, County Civil Attorney

\_\_\_\_\_ No Action

**12,988** On the motion by Horn, second by Latham, the Court approved of an agreement indicating intent to participate in Tax Abatement with International Grains and Cereal, LLC, Pursuant to Section 312.002 of the Texas Tax Code-Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney. *See attachment.*

**12,989** On the motion by Atkins, second by Evans, the Court approved of accounts payable

**12,990** On the motion by Evans, second by Atkins, the Court approved line item transfers.

**PAYROLL & PERSONNEL:**

<b><u>COUNTY ATTORNEY</u></b>	Add Peter Giesecking, Asst. County Attorney, at \$60,080.00. Effective 1-2-14.
<b><u>JAIL</u></b>	Add Donna Harden, Detention Officer, at \$28,021.24. Effective 1-5-14.
<b><u>JUVENILE</u></b>	Change Margarita Espinoza, Supervision Officer, to \$28,021.24 due to certification. Effective 12-19-13.  Change Derrick Lewis, Supervision Officer, to \$28,021.24 due to certification. Effective 12-17-13.  Change Ortavious Simmons, Supervision Officer, to \$28,021.24 due to certification. Effective 12-17-13.
<b><u>911</u></b>	Add Debbie Driggers, Assistant, at \$28,500.00. Effective 1-2-14.

**12,991** On the motion by Atkins, second by Evans, the Court approved payroll and personnel.

**12,992** On the motion by Atkins, second by Martin, 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
5. As permitted by Texas Government Code 551.071 (1) and (2) Consultation with County Civil Attorney on consideration of a resolution indicating intent to participate in Tax Abatement with International Grains and Cereal, LLC, Pursuant to Section 312.002 of the Texas Tax Code - Greg Sims, President/CEO Greenville Board of Development; Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code § 551.071 (1) and (2) Consultation with County Civil Attorney on contesting CR 2314 being fenced off by landowner denying access as a public road requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney

**12,993** On the motion by Atkins, second by Evans, the Court adjourned to Regular Session at 11:00 a.m.

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

\_\_\_\_ No action taken on item #2 under Action Items, dropped from agenda.

**12,994** On the motion by Atkins, second by Evans, the Court accepted the contract for vendor services with Lewis Brisbois dated December 19, 2013 regarding the Hunt County Jail Litigation.

**12,995** On the motion by Atkins, second by Evans, the Court adjourned at 11:04 a.m.

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

Attest:

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

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