

**COMMISSIONER'S COURT
REGULAR SESSION**

March 11, 2014

Attachments

The Hunt County Commissioner's Court met this day at 10:00 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.

13,064 On the motion by Evans, second by Atkins, the Court approved the minutes from February 25, 2014-Regular Session as written.

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

OLD BUSINESS

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

____ 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 a bond renewal for John L. Horn-John L. Horn County Judge. *Filed in the County Clerk's Bond Book Vol. 9 Page 321.*
2. The acceptance of the Hunt County District Attorney's Forfeiture Fund Budget for 2013-2014-Nobie Walker, District Attorney. *See attachment.*

13,065 On the motion by Martin, second by Latham, the Court approved all items as listed above.

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

13,066 On the motion by Atkins, second by Evans, the Court approved the **REVISED**

purchase and installation of a new camera System for the Hunt County Jail from Pro-Tech, LLP in the amount of \$33,604.65; with the terms, upon acceptance, of a 75% deposit (\$25,203.49) required from Pro-Tech for Equipment purchase. Remaining balance due upon job completion; to be funded from Jail Equipment Fund-Cheryl Blue, Purchasing Agent. *See attachment.*

13,067 On the motion by Atkins, second by Martin, the Court approved to enter into the REVISED twenty-four (24) month rate plan with AT&T Mobile Share-Data with 4GB shared between the two (2) iPads at \$63.98 per month for the Tax Assessor Office; previous rate plan approved in Court on February 24, 2014 for the amount of \$50.00 per month, to be funded from the Tax Assessor VIT Fund-Cheryl Blue, Purchasing Agent. *See attachment.*

13,068 On the motion by Atkins, second by Evans, the Court approved of a proclamation for Miss Texas 2013 Ivana Hall Day in Hunt County-Warren Morrison. *See attachment.*

13,069 On the motion by Atkins, second by Latham, the Court approved of a proclamation for Poison Prevention Week in Hunt County for March 16-22, 2014-John L. Horn, County Judge. *See attachment.*

13,070 On the motion by Atkins, second by Martin, the Court approved to correct the spelling of “Bridal” to “Bridle” Trail in the minutes of Commissioner’s Court on March 12, 2013-Jay Atkins, Commissioner Precinct 2

13,071 On the motion by Atkins, second by Latham, the Court approved of the preliminary plat for Oakridge Subdivision in Precinct 2-Tim Ryan

13,072 On the motion by Atkins, second by Martin, the Court gave approval of the contract for assessment and collection services for Hunt Memorial Hospital District, Verandah Municipal Utility District, City of Campbell, City of Caddo Mills, City of Celeste, City of Commerce, City of Greenville, City of Hawk Cove, City of Lone Oak, City of Quinlan, City of Union Valley, City of West Tawakoni, City of Wolfe City, Bland ISD, Boles ISD, Campbell ISD, Caddo Mills ISD, Celeste ISD, Commerce ISD, Cumby ISD, Greenville ISD, Lone Oak ISD, Quinlan ISD, and Wolfe City ISD-Randy Wineinger, Tax Assessor/Collector. *See attachment.*

13,073 On the motion by Atkins, second by Evans, the Court approved of the Racial Profiling Report from the County Attorney's Office-John Horn. *See attachment.*

13,074 On the motion by Atkins, second by Evans, the Court approved of a \$2.00 transaction fee to be collected by the Hunt County Clerk for each electronic filing transaction in Civil filings including Family and Probate cases as per Texas Government Code §72.031(c)-Jennifer Lindenzweig, County Clerk

13,075 On the motion by Atkins, second by Evans, the Court approved to apply for the Texas Indigent Defense Commission FY15 Competitive Discretionary Grant Program-John L. Horn, County Judge

13,076 On the motion by Atkins, second by Latham, the Court approved of accounts payable.

13,077 On the motion by Atkins, second by Evans, the Court approved of line item transfers.

PAYROLL & PERSONNEL:

<u>JAIL</u>	Add George Camp, Detention Officer, at \$28,021.24. Effective 3-16-14. Transfer Kelvin Rhodes, Detention Officer, from Juvenile at \$28,021.24. Effective 3-2-14.
<u>JUVENILE</u>	Add Patricia Brown, Supervision Officer, at \$25,556.00. Effective 3-11-14. Add Angela Massey, Supervision Officer, at \$25,556.00. Effective 3-11-14. Add Broderick Scott II, Supervision Officer, at \$25,556.00. Effective 3-11-14. Remove Ortavious Simmons, Supervision Officer, due to resignation. Effective 3-3-14.
<u>SHERIFF</u>	Remove Rick McDonald, Chief Deputy, due to retirement. Effective 2-26-14.

13,078 On the motion by Atkins, second by Latham, the Court approved payroll and personnel.

13,079 On the motion by Martin, second by Atkins, the Court adjourned to Executive Session at 10:25 a.m.

EXECUTIVE SESSION:

1. 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
2. As permitted by Texas Government Code §551.072, Real Property, regarding the Hunt County Criminal Justice Center – Daniel Ray, County Civil Attorney
3. 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
4. As permitted by Texas Government Code §551.071 (1) and (2), Consults with Attorney Concerning any Pending Litigation by or against Hunt County – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.071, consults with Attorney concerning pending or contemplated litigation, and 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, regarding: (a) the proposed remediation and clean-up plan and potential settlement offer with defendant HM Dunn of environmental enforcement case; and (b) the potential settlement offer with defendant HM Dunn on environmental enforcement case – Daniel Ray, County Civil Attorney

13,080 On the motion by Atkins, second by Evans, the Court adjourned to Regular Session at 11:03 a.m.

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

Addendum

1. The settlement with Redline Raceway-Daniel Ray, County Civil Attorney

_____ No action taken

13,081 On the motion by Atkins, second by Evans, the Court adjourned at 11:03 a.m.

Minutes approved the _____ day of _____, 2014.

Hunt County Judge

Attest:

Hunt County Clerk