

**COMMISSIONER'S COURT  
REGULAR SESSION**

**April 22, 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. Judge John Horn was presiding. Jimmy Hamilton, County Auditor was present. Jennifer Lindenzweig, County Clerk was present.

Invocation was given by Commissioner Martin.

**13,126** On the motion by Evans, second by Atkins, the Court approved the minutes from April 8, 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.

**A.**

1. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding the deposit of \$23,800.88 to the salary stipend, certificate pay and K9 salary and mileage line item – Beverly Gilmore, Financial Controller
2. The completion of 16 hours of educational training during the School for County Commissioners Courts for Eric Evans – Eric Evans, Commissioner, Precinct 1. *See attachment.*
3. The completion of 16 hours of educational training during the School for County Commissioners Courts for Phillip Martin – Phillip Martin, Commissioner, Precinct 3. *See attachment.*
4. The completion of 16 hours of educational training during the School for County Commissioners Courts for Jim Latham – Jim Latham, Commissioner, Precinct 4. *See attachment.*

**13,127** On the motion by Atkins, second by Evans, the Court approved all items as listed above.

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

**13,128** On the motion by Martin, second by Latham, the Court approved of the quarterly report for the Audie Murphy/American Cotton Museum-Susan Lanning

**13,129** On the motion by Latham, second by Martin, the Court approved of the quarterly report for The Boys & Girls Club of Northeast Texas-Jenny Kreuger

**13,130** On the motion by Atkins, second by Evans, the Court approved of the Treasurer's monthly report for March 2014-Cindy Hames. *See attachment.*

**13,131** On the motion by Atkins, second by Evans, the Court approved of the Treasurer's quarterly investment report for month end March 2014-Cindy Hames. *See attachment.*

**13,132** On the motion by Evans, second by Martin, the Court approved the re-appointment of Richard Hill for Fire Marshal-John L. Horn. *See attachment.*

**13,133** On the motion by Atkins, second by Evans, the Court approved a Proclamation for Child Abuse Prevention Month for April 2014-John L. Horn. *See attachment.*

(13,134) The Vote Center Presentation – Mina Cook, Elections Administrator/Ken Tretheway, Hart Intercivic.

\_\_\_\_ No Action, presentation only

**13,135** On the motion by Atkins, second by Martin, the Court approved the proposal to transfer property to Farmers' Electric Cooperative parcel of real property at appraised value-Cheryl Blue, Purchasing Agent/Daniel Ray, County Civil Attorney

7. Adopting the Economic Development Incentive Program – Greg Sims/  
Daniel Ray, County Civil Attorney

\_\_\_\_ No Action

**13,136** On the motion by Atkins, second by Evans, the Court approved a Resolution for the Indigent Defense Discretionary Grant Program-John L. Horn. *See attachment.*

**13,137** On the motion by Atkins, second by Evans, the Court approved a Resolution in support of a Constitutional Amendment for increased State funding for transportation-John L. Horn. *See attachment.*

**13,138** On the motion by Atkins, second by Evans, the Court approved a request to contrast electrical power distribution facilities across CR 2208 in Precinct 2 with normal stipulations-Farmers Electric Cooperative

**13,139** On the motion by Martin, second by Latham, the Court approved a request to construct an overhead power line along CR 3313 in Precinct 3 with normal stipulations-GEUS

**13,140** On the motion by Atkins, second by Evans, the Court approved accounts payable.

**13,141** On the motion by Evans, second by Atkins, the Court approved line item transfers.

**PAYROLL & PERSONNEL:**

<b><u>JAIL</u></b>	Add George Lyons, Detention Officer, at \$28,021.24. Effective 4-27-14.
<b><u>JUVENILE</u></b>	Raise Brooks Roberts, Probation Officer, to \$32,850.00 due to certification. Effective 4-21-14.  Remove Octavia Tave, Supervision Officer, due to termination. Effective 4-14-14.
<b><u>PRECINCT 2</u></b>	Add Wendell Phillips, hourly, at \$11.00 per hour. Effective 4-22-14.
<b><u>PRECINCT 3</u></b>	Transfer Michel Low from Pct. 2 at \$29,120.00. Effective 4-28-14.
<b><u>SHERIFF</u></b>	Remove David Trevino, CID, due to resignation. Effective 4-18-14.
<b><u>TEXAS A&amp;M Agrilifie Extension</u></b>	Raise Diane Belger, 4H Program Asst., to \$11.00 per hour. Effective 3-31-14.

**13,142** On the motion by Atkins, second by Evans, the Court approved payroll and personnel.

**13,143** On the motion by Atkins, second by Latham, the Court adjourned to Executive Session at 11:00 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 §551.087, “Deliberation Regarding Economic Development Negotiations”:
  - (1) Discussion or deliberation regarding commercial or financial information that the government body has received from a business prospect that the government body seeks to have locate, stay, or expand in or near territory of the government body and with which the government body is conducting economic, development negotiations; and
  - (2) Deliberation of the offer of a financial or other incentive to a business prospect described in Section (1), above: Project Sprocket – Greg Sims
6. As permitted by Texas Government Code §551.072 – Discussion with respect to the purchase, lease or value of real property, when such a discussion would have a detrimental effect on negotiation position of the government body: Project Sprocket – Greg Sims
7. As permitted by Texas Government Code §551.071 – Consultation with County Civil Attorney on consideration of an Economic Development Incentive Proposal Letter for Project Sprocket – Greg Sims/Daniel Ray, County Civil Attorney
8. As permitted by Texas Government Code §551.072, Real Property, Regarding the Paul Matthews Exchange Building - Daniel Ray, County Civil Attorney

9. As permitted by Texas Government Code §551.071 – Consultation with County Civil Attorney on consideration of an Economic Development Incentive Program – Greg Sims/  
Daniel Ray, County Civil Attorney

**13,144** On the motion by Atkins, second by Evans, the Court adjourned to Regular Session at 12:20 p.m.

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

\_\_\_\_\_ None

**13,145** On the motion by Atkins, second by Evans, the Court adjourned at 12:22 p.m.

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Attest:

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

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