

**COMMISSIONER'S COURT  
REGULAR SESSION**

**May 13, 2014**

**Attachments**

The Hunt County Commissioner's Court met this day at 10:00 with Commissioners Eric Evans, Jay Atkins, and Phillip Martin. Judge John Horn was presiding. Jimmy Hamilton, County Auditor was present. Jennifer Lindenzweig, County Clerk was present. Commissioner Jim Latham was absent.

Invocation was given by Commissioner Martin.

**13,146** On the motion by Atkins, second by Evans, the Court approved the minutes from April 22, 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 contribution of \$8,383.13 for a Cardinal Peak Case Cracker Interview Management System, and related components, to be installed at the Hunt County Sheriff's Department – Nobie Walker, District Attorney
2. The contribution of \$500.00 to the Child Advocacy Center's annual Strikes for Tikes fund raiser – Nobie Walker, District Attorney
3. **ITEM SUBJECT TO THE APPROVAL OF THE LINE ITEM TRANSFER REQUEST** – the purchase of an Interview Management System (camera system) from Cardinal Peak Case Cracker in the amount of \$12,490.00. With the additional equipment purchases for Cameras and Installation of system from Pro-Tech T in the amount of \$3,901.86

and APC Smartups backup from CDW Government in the amount of \$374.39, at a total cost of \$16,766.25. Half of this amount, \$8,383.13, from the District Attorney's Forfeiture Fund (as agreed by Nobie Walker) and the remaining half of \$8,383.13, from Jail Expendable Equipment – Cheryl Blue, Purchasing Agent

4. The renewal of annual contract between Phase II Investments and Hunt County for the lease of approximately two (2) acres in Caddo Mills, Texas located ¼ mile west of the intersection of FM 36 on south service road of I-30 for the stockpile of road materials. Lease term June 15, 2014 thru June 14, 2015 at the same annual lease amount of \$1,800.00 as previous year – Cheryl Blue, Purchasing Agent. *See attachment.*
5. The renewal of annual contract with Fuelman of DFW for County Fuel Cards, effective May 22, 2014 through May 22, 2015 with no price increase – Cheryl Blue, Purchasing Agent. *See attachment.*
6. The renewal of Service Agreement for electric services provided to Precinct 1 & Precinct 2 barns with Direct Energy for a period of one (1) year effective May 1, 2014 through May 1, 2015 at the rate of \$.06973 per KWH - Cheryl Blue, Purchasing Agent. *See attachment.*
7. The renewal of annual contract RFB #102-13 with Douglass Distributing for Vehicle Fuel and Oil for an additional 12 months, beginning June 1, 2014 through May 31, 2015, with no price increase – Cheryl Blue, Purchasing Agent
8. The consent for Precinct 4 to purchase a 2009 Chevrolet Silverado Truck VIN #1GCEC14X49Z136182 from Commerce Chevrolet Buick at a total cost of \$10,040.91, to be paid from Precinct 4 Equipment funds – Cheryl Blue, Purchasing Agent

**13,147** 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:

**13,148** On the motion by Martin, second by Atkins, the Court approved a contract with AIS (Access Imaging Solutions) to scan and hold our voters records. The Secretary of State's Election Division has notified all counties they will no longer be storing these records. Upon acceptance it will be agreed that payment of \$3,936.00 will be paid to AIS every 12 months. The

first payment of \$1,312.00 is prorated from June 2014 until September 2014. Also a one-time payment of \$2,002.80, that covers professional services, training and travel as outlined in the contract under “Scope and Manner of Services”. Funding will be from Voter Registration Software Repair & Maintenance – Cheryl Blue, Purchasing Agent. *See attachment.*

**13,149** On the motion by Atkins, second by Evans, the Court approved of resolution regarding the 100<sup>th</sup> Anniversary of the Cooperative Extension System – Mary Sue Cole, Family & Consumers Sciences Agent. *See attachment.*

**13,150** On the motion by Martin, second by Atkins, the Court approved of the proclamation regarding Peace Officers Memorial Day – John L. Horn. *See attachment.*

**13,151** On the motion by Atkins, second by Evans, the Court approved of the Consulting Agreement by and between Hunt County and Kofile Systems, INC. – Jennifer Lindenzweig, County Clerk. *See attachment.*

**13,152** On the motion by Atkins, second by Evans, the Court approved the Interlocal Agreement for Lease of Space by and between Hunt County and the Board of Regents of The Texas A&M University System, for the use and benefit of Texas Forest Service office space – John L. Horn. *See attachment.*

**13,153** On the motion by Atkins, second by Evans, the Court approved the final plat for Union Valley Estates in Precinct 2 – Marshall Merritt

**13,154** On the motion by Evans, second by Atkins, the Court approved the upgrade of Approximately 725 feet on CR 1137 from dirt to rock in Precinct 1-Eric Evans, Commissioner Precinct 1

**13,155** On the motion by Martin, second by Atkins, the Court approved the request to construct electrical power distribution facilities across CR 3521 in Precinct 3 with normal stipulations – Farmers Electric Cooperative

**13,156** On the motion by Martin, second by Atkins, the Court approved the Escrow Trust Agreement between Weir Bros. and Hunt County Commissioner Phillip Martin to repair damage to

Rancho Road in Precinct 3 caused by Weir Bros. trucks; Escrow Trust monies of \$7,600.00 will be placed in "County Road Improvement Fund" for materials to repair road – Phillip Martin, Commissioner Precinct 3. *See attachment.*

**13,157** On the motion by Martin, second by Evans, the Court approved a request to contrast an overhead power line along CR 3316 in Precinct 3 with normal stipulations-GEUS

**13,158** On the motion by Evans, second by Atkins, the Court approved of sell of property ID #74367, located at lots 11 & 12, Block 13, Original Town of Wolfe City, in the amount of \$1,000.00, due to this property being in tax foreclosure inventory since November 2011 – Paul Arnold, Deputy Property Tax/Special Collection

**13,159** On the motion by Atkins, second by Martin, the Court accepted high bids received on Resale Properties as follows:

<u>Acct #</u>	<u>Purchaser</u>	<u>Min Requested</u>	<u>High Bid</u>
106922	Rita St. Claire	\$1177.50	\$1177.50

Property Address: Taylor Dr., Quinlan, TX 75474

88362	Mario A. Mares	\$1872.50	\$1872.50
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Property Address: Drake Dr., Quinlan, TX 75474

21266	Henry Schraeder	\$553.03	\$553.03
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Property Address: Hwy. 69, Greenville, TX 75402

**13,160** On the motion by Atkins, second by Evans, the Court approved accounts payable.

**13,161** On the motion by Evans, second by Atkins, the Court approved line item transfers.

**PAYROLL & PERSONNEL:**

<b><u>DISTRICT CLERK</u></b>	Remove Patricia Lattig, Deputy Clerk, due to resignation. Effective 4-30-14.  Change Paige Young, Deputy Clerk, to full time at \$26,540.00. Effective 5-1-14.
<b><u>JAIL</u></b>	Transfer Nathaniel Akers to Lieutenant at \$35,319.18. Effective 4-27-14

	<p>Remove Jeremy Barnes, Detention Officer, due to resignation. Effective 5-9-14.</p> <p>Remove Aaron Chaney, due to termination. Effective 5-8-14.</p> <p>Remove Roberto Dominguez, Detention Officer, due to resignation. Effective 5-9-14.</p> <p>Change Donna Dressel to Sergeant at \$33,631.00. Effective 4-27-14.</p> <p>Remove Wilfrid Francois, Detention Officer, due to termination. Effective 4-25-14.</p> <p>Transfer Brandon Westbrook to Sergeant at \$33,631.00. Effective 4-27-14.</p>
<b><u>JUVENILE</u></b>	<p>Change James Davis, Lead Supervision Officer, to \$29,520.98. Effective 5-11-14.</p> <p>Change Kim Garrett, Clerical, to \$29,999.98. Effective 4-11-14.</p> <p>Add Adam Wayne Goodson, Supervision Officer, at \$25,556.00. Effective 4-28-14.</p> <p>Add Cynthia Pelton, Supervision Officer, at \$25,556.00. Effective 4-28-14.</p> <p>Add Christi Summers, Supervision Officer, at \$25,556.00. Effective 5-11-14.</p>
<b><u>PRECINCT 2</u></b>	<p>Add Ed Ramsay, Driver, at \$29,120.00. Effective 5-12-14.</p>
<b><u>PRECINCT 3</u></b>	<p>Add Joshua Lambeth, Pct Worker, at \$29,120.00. Effective 5-19-14.</p>
<b><u>SHERIFF</u></b>	<p>Transfer Matthew Bailey to Patrol at \$34,881.08. Effective 5-28-14.</p> <p>Remove Chris Dewey, Patrol Deputy, due to resignation. Effective 5-13-14.</p>

	<p>Remove Dominique Finley, Patrol Deputy, due to resignation. Effective 4-25-14,</p> <p>Transfer Daniel Looney from Detention at \$41616.12. Effective 4-28-14.</p> <p>Add Sabre Tweedy, Comm. Officer, at \$24,450.00. Effective 4-27-14.</p> <p>Add Adam Williams, Patrol Deputy, at \$34,881.08. Effective 4-28-14.</p>
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**13,162** On the motion by Atkins, second by Evans, the Court approved payroll and personnel.

**13,163** On the motion by Atkins, second by Evans, the Court adjourned to Executive Session at 10:33 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 – Discussion with attorney regarding county road and masonry dike in Precinct 2 – Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code §551.071 and §551.072 – Discussion with attorney and discussion with respect to the purchase, lease or value of real property, when such a discussion would have a detrimental effect on negotiating position of the government body: Hunt County Tax Office – Daniel Ray, County Civil Attorney
7. As permitted by Texas Government Code §551.071 – Consultation with County Civil Attorney on tax abatement procedure language – Daniel Ray, County Civil Attorney

**13,164** On the motion by Atkins, second by Evans, the Court adjourned to Regular Session at 10:45 am.

**13,165** On the motion by Martin, second by Evans, the Court approved adopting new Language in tax abatement procedures-Greg Sims, Greenville EDC President/CEO; Daniel Ray, County Civil Attorney. Commissioner Atkins abstained from the vote. *See attachment.*

**13,166** On the motion by Martin, second by Atkins, the Court adjourned to Executive Session at 10:47 a.m.

**13,167** On the motion by Atkins, second by Evans, the Court adjourned to Regular Session at 12:00 pm.

**13,168** On the motion by Atkins, second by Martin, the Court approved a litigation contract with law firm, and resolution authorizing same and making required findings-Daniel Ray, County Civil Attorney. *See attachment.*

**13,169** On the motion by Atkins, second by Evans, the Court approved an Environmental Enforcement litigation contract with law firm, and resolution authorizing same and making required findings-Daniel Ray, County Civil Attorney. *See attachment.*

**13,170** On the motion by Atkins, second by Evans, the Court adjourned at 12:05 pm.

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

Attest:

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Hunt County Clerk

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Hunt County Judge