

**COMMISSIONER'S COURT
REGULAR SESSION**

June 10, 2014

Attachments

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

Invocation was given by Commissioner Martin.

13,190 On the motion by Atkins, second by Martin, the Court approved the minutes from May 27, 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.

____ Linda Young-protest against trailer park (Oakridge Subdivision)

____ Ann Higgins-Mfg. home development across the street from home

OLD BUSINESS

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

1. The Hunt County Audit Report for FYE 9-30-2013 – Robert C. Lake, Rutherford, Taylor & Co.

____ Strike from agenda, Mr. Lake was not present.

13,191 On the motion by Martin, second by Latham, the Court approved the renewal of a lease agreement by and between Hunt County Health Department and Century 21st Group (Mid Town, Inc.)-Pam Andrews. *See attachment with correction to Suite B.*

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. To enter into a Cooperative Purchasing Agreement (Interlocal Agreement) with Fannin County for Hunt County to “piggyback” off of Fannin County's McCraw Materials Asphalt Millings Contract – Cheryl Blue, Purchasing Agent. *See attachment.*
2. A budget amendment to the Hunt County Sheriff's Office Federal Forfeiture Account adding the deposits of \$2,101.64, \$2,457.22,

\$1,865.48 and \$11,872.00 to the equipment line – Beverly Gilmore, Financial Controller

4. The addition of seized/forfeited and awarded 2007 Chevrolet Cobalt VIN #1G1AK15F677268661 to the Sheriff's Office Inventory – Beverly Gilmore, Financial Controller

13,192 On the motion by Atkins, second by Martin, the Court approved items 1, 2 and 4 as listed above.

3. The use of \$2,600.00 from the equipment line item of the Federal Forfeiture Account to pay for the delivery of a 2012 Mine Resistant Vehicle Serial #GMB408419E-LY, received through the US Government Program 1033 – Beverly Gilmore, Financial Controller / Lt. Nathan Ehrhart Operations Lieutenant

____ Item #3 pulled for discussion after Executive Session.

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

13,193 On the motion by Atkins, second by Latham, the Court accepted the Lakes Regional MHMR quarterly report for the 2nd and 3rd quarter-John Delaney, Executive Director. *See attachments.*

13,194 On the motion by Atkins, second by Martin, the Court approved the preliminary plat for Castle Place in Precinct 2 with normal rules and stipulations-Bobby Stovall

13,195 On the motion by Martin, second by Atkins, the Court approved construction of electrical power distribution facilities across CR 3116 in Precinct 3 with normal stipulations-Farmers Electric Cooperative

13,196 On the motion by Atkins, second by Martin, the Court approved the purchase of one (1) 2015 Chevrolet ¾ ton Truck from Reliable Chevrolet per State of Texas Contract #071-072-A1 pricing at a total cost of \$28,824.00 to be paid from the General Contingency Funds; plus an additional \$5,000.00 to up-fit the truck to also be paid from the General Contingency Funds – Cheryl Blue, Purchasing Agent

13,197 On the motion by Atkins, second by Latham, the Court approved the Street Right of Way dedication, consisting of 1.24 acres located on County Road 2178, from Overkill Properties, Ltd. to Hunt County, Texas-Daniel Ray, County Civil Attorney. *See attachment, also recorded in the Official Public Records of the County Clerk's office as document #2014-6750.*

13,198 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>
42144 4509 Spencer Street, Greenville	Danny Cochran	\$615.65	\$615.65
87276, 90 1841 Evelyn Street, Quinlan, TX 75474	Jose L. Medellin	\$1611.00	\$1611.00
44199-207 & 44220-224 EZ Living Acres, West Addition, Lots 697 through 705 and Lots 718 through 722	Absolute Lee LLC	\$1120.00	\$1120.00

13,199 On the motion by Atkins, second by Martin, the Court approved accounts payable.

13,200 On the motion by Atkins, second by Martin, the Court approved line item transfers.

PAYROLL & PERSONNEL:

<u>COUNTY JUDGE</u>	Add Jenna Ackenback, Secretary, temporary at \$9.00 per hour. Effective 6-2-14.
<u>JAIL</u>	<p>Add Timothy Herman, Detention Officer, at \$28,021.24. Effective 6-8-14.</p> <p>Remove Rebekah Huddleston, Detention Officer, due to resignation. Effective 6-21-14.</p> <p>Remove Brannon Jones, Detention Officer, due to resignation. Effective 6-15-14.</p> <p>Remove Tina Luke, Detention Officer, due to termination. Effective 5-28-14</p> <p>Remove Mayra Trujillo, Detention Officer, due to resignation. Effective 6-15-14.</p>

	Remove Dawn Wright, Detention Officer, due to resignation. Effective 6-10-14.
<u>MAINTENANCE</u>	Remove Scott Soward, Field Detention Officer, due to resignation. Effective 6-9-14.
<u>PRECINCT 2</u>	Add Jeff Marshall, Driver, at \$27,040.00. Effective 6-16-14.
<u>PRECINCT 3</u>	Raise Joshua Lambeth, Equipment Operator, to \$30,076.80. Effective 6-9-14. Raise Michel Low, Pct. Worker, to \$30,076.80. Effective 6-9-14

13,201 On the motion by Atkins, second by Martin, the Court approved payroll and personnel.

13,202 On the motion by Atkins, second by Martin, 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

_____ The Court adjourned to Regular Session at 11:07 am.

13,203 On the motion by Martin, second by Latham, the Court approved the use of \$2,600.00 from the equipment line item of the Federal Forfeiture Account to pay for the acceptance and delivery of a 2012 Mine Resistant Vehicle Serial #GMB408419E-LY, received through the US

Government Program 1033 – Beverly Gilmore, Financial Controller / Lt. Nathan Ehrhart
Operations Lieutenant. Commissioner Atkins abstained from the vote. *See attachment.*

13,204 On the motion by Atkins, second by Martin, the Court adjourned to Executive Session
at 11:10 a.m.

_____ The Court adjourned to Regular Session at 11:36 am

13,205 On the motion by Atkins, second by Martin the Court adjourned at 11:36 a. m.

Minutes approved the _____ day of _____, 2014.

Attest:

Hunt County Clerk

Hunt County Judge