

**COMMISSIONER'S COURT
REGULAR SESSION**

June 24, 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, Auditor was present. Christie Wooten, Chief Deputy was present for Jennifer Lindenzweig, County Clerk.

Invocation was given by Commissioner Martin.

13,206 On the motion by Atkins, second by Evans, the Court approved the minutes from June 10, 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:

1. 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. Consent to purchase one (1) 2015 Chevrolet Express 15 Passenger LS Van from Caldwell Country Ford-Chevrolet per Texas Local Government Purchasing Cooperative – Buyboard Contract #430-13, pricing; at a total cost of \$28,768.00 to be paid for from Commissary Funds – Cheryl Blue, Purchasing Agent
2. Consent to approve the thirty six (36) month renewal contract with TXU Energy effective October 14, 2014 through October 14, 2017 for the county offices located at 2020 Gilmer St. Caddo Mills, TX, 115 E. Main St., Wolfe City, TX and 112 E. Main St., Quinlan, TX – Cheryl Blue, Purchasing Agent. *See attachment.*

3. Consent to Auction Surplus County Equipment as per list included in agenda packet; date and time of auction to be determined – Cheryl Blue, Purchasing Agent. *See attachment.*
4. Consent to accept the Proposal for Construction Quality Control and Materials Testing from Apex Geoscience, Inc. Proposed fee is \$6,979.00 for the estimated cost for Construction Materials Quality Control for the Hunt County Courthouse Exterior Stair Restoration. This is to perform field observations, sampling and testing and laboratory testing of materials under the general supervision and review of a registered professional engineer by experience in geotechnical and material engineering – Cheryl Blue, Purchasing Agent. *See attachment.*
5. Consent to approve the sale of a Bush Hog 326 from Hunt County Precinct 3 to Wood County, Precinct 2 in the amount of \$3,000.00 (Hunt County Property #09646) per Local Government Code §263.152 – Cheryl Blue, Purchasing Agent

13,207 On the motion by Atkins, second by Martin, the Court approved all items as listed above.

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

13,208 On the motion by Atkins, second by Evans, the Court approved the Funding Agreement entered into by and between the State of Texas acting by and through the Texas Historical Commission and Hunt County in regards to the grant funds to Hunt County for the rehabilitation and restoration of the Hunt County Courthouse Exterior Stairs– Cheryl Blue, Purchasing. *See attachment.*

13,209 On the motion by Evans, second by Atkins, the Court approved the Grant of Easement for the rehabilitation and restoration of the Hunt County Courthouse Exterior Stair Restoration – Cheryl Blue, Purchasing Agent. *See attachment. This document will also be filed in the Official Public Records (OPR) of the Hunt County Clerk once all original signatures and notaries are completed.*

13,210 On the motion by Latham, second by Martin, the Court approved Amendments to the FY 2013-14 Hunt County Budget-Jimmy Hamilton, Auditor. *Filed in the County Clerk's office.*

13,211 On the motion by Martin, second by Atkins, the Court approved The Hunt County Audit Report for FYE 9-30-2013 – Robert C. Lake, Rutherford, Taylor & Co. *Filed in the County Clerk's Office.*

13,212 On the motion by Atkins, second by Evans, the Court approved a revision of Oakridge Final Plat in Precinct 2 with normal fees waived-Jay Atkins, Commissioner Precinct 2

13,213 On the motion by Atkins, second by Evans, the Court approved a Final Plat for Deer Crossing in Precinct 2 with a stipulation that the Construction and Maintenance Bonds be filed within 10 days-Larry Chreene

13,214 On the motion by Latham, second by Martin, the Court approved a Resolution in support of the re-naming of Highway 24/50 from I-30 at the 101 mile marker to the northern city limits of Commerce at Highway 11 as the “Flying Tiger Memorial Highway”-John L. Horn, County Judge. *See attachment.*

13,215 On the motion by Atkins, second by Evans, the Court approved a Final Plat for Castle Place in Precinct 2 with normal rules and stipulations as outlined in Subdivision Rules-Bobby Stovall

13,216 On the motion by Atkins, second by Evans, the Court approved accounts payable.

13,217 On the motion by Evans, second by Atkins, the Court approved line item transfers.

PAYROLL & PERSONNEL:

<u>DISTRICT CLERK</u>	Raise DeeAnn Brierton within G4 level at \$29,580.00. Effective 6-23-14.
	Raise Rhonda Clayton within G4 level at \$27,690.00. Effective 6-23-14.
	Raise Wanda Dawson within G4 level at \$30,317.00. Effective 6-23-14.
	Raise Ashley McCasland within G4 level at \$30,317.00. Effective 6-23-14.

	<p>Raise Leneta Kay Rich within G4 level at \$27,840.00. Effective 6-23-14.</p> <p>Raise Susan Spradling within G6 level at \$38,972.37. Effective 6-23-14.</p> <p>Raise Paige Young within G4 level at \$27,690.00. Effective 6-23-14.</p>
<u>HEALTH DEPT.-MEDICAL</u>	Add Misti Wade, Clerk/ImmTrac at \$12.00 per hour. Effective 7-2-14.
<u>JAIL</u>	<p>Add Kimberly Callarman, Detention Officer, at \$28,021.24. Effective 6-16-14.</p> <p>Remove Richard Orange, due to resignation. Effective 6-30-14.</p>

13,218 On the motion by Atkins, second by Martin, the Court approved payroll and personnel.

13,219 On the motion by Martin, second by Evans, the Court adjourned to Executive Session at 10:35 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 Local Government Code §551.0725, Deliberation Regarding Contract Being Negotiated, regarding Information Technology – John L. Horn, County Judge

13,220 On the motion by Atkins, second by Evans, the Court adjourned to Regular Session 11:30 am.

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

_____ None

13,221 On the motion by Atkins, second by Evans, the Court adjourned at 11:32 a. m.

Minutes approved the _____ day of _____, 2014.

Attest:

Hunt County Clerk

Hunt County Judge