

**COMMISSIONER'S COURT
REGULAR SESSION**

July 22, 2014

Attachments

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

Invocation was given by Commissioner Martin.

Pledge of Allegiance was led by Judge John Horn.

13,232 On the motion by Evans, second by Martin, the Court approved the minutes from July 8, 2014-Regular Session and May28-June 19, 2014-Budget Workshop 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 Commissioner's Court may not respond or take any action on citizen comments.

____ Sharline Freeman-Northeast Texas Children's Museum

OLD BUSINESS

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

1. The training and expenditures related to the newly acquired MRAP vehicle obtained through the military surplus program by the Hunt County Sheriff's Office- Sheriff Randy Meeks

____ Strike from the Agenda

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 renewal of Annual Generator Maintenance Contract for Hunt County for the period of August 1, 2014 through July 31, 2015 with Diversified Power Systems, Inc. There is a \$5.00 increase from \$275.00 to \$280.00 on the Quarterly Inspection Services on the Hunt County Juvenile Center and the Hunt County Criminal Center. There is also a \$5.00 increase from \$245.00 to \$250.00 on the Quarterly Inspection Services on the Hunt County Radio Tower and the Hunt County Jail Annex – Cheryl Blue, Purchasing Agent. *See attachments.*

2. The completion of 15.9 hours of Continuing Professional Education Credit for Cheryl Blue pursuant to Texas Local Government Code §262.077 (p) - Cheryl Blue, Purchasing Agent. *See attachment.*

13,233 On the motion by Martin, second by Latham, the Court approved all items as listed above.

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

13,234 On the motion by Martin, second by Latham, the Court approved the purchase of one (1) Apple iPad, one (1) iPad Air BackKit Keyboard Case and one (1) Beats Pill Silver Bluetooth in the amount of \$998.00. Also to enter into a twenty-four (24) month rate plan with AT&T Mobile Share-Data with 4GB shared between three (3) other iPads at \$70.00 per month (this is a \$10.00 increase) plus insurance at \$6.99 per month. Previous rate plan was approved in Commissioner's Court on March 11, 2014 for the Tax Assessor Office. Funding will be from the Tax Assessor Office VIT Fund – Cheryl Blue, Purchasing Agent. *See attachment.*

13,235 On the motion by Evans, second by Martin, the Court approved the resolution supporting the efforts of Hunt County to execute restoration of the monumental stairs at the Hunt County Courthouse and its willingness to accept the funding award by Texas Historical Commission, this resolution to be attached to the funding agreement approved in June 2014 – Cheryl Blue, Purchasing. *See attachment.*

13,236 On the motion by Martin, second by Latham, the Court approved The Boys & Girls Club quarterly report-jenny Krueger, Chief Professional

13,237 On the motion by Latham, second by Martin, the Court approved the ratification of the judges and alternate judges for elections for the 2014-2016 terms-Mina Cook, Elections Administrator. *See attachment.*

13,238 On the motion by Martin, second by Latham, the Court accepted the FY 2015 Tobacco Grant from the Texas Department of State Health Services, Tobacco Prevention and Control Branch Tobacco Enforcement Program and the approval to accept additional funds that might arise from this grant award-Lana Adams, Captain.

13,239 On the motion by Evans, second by Latham, the Court approved the Treasurer's monthly reports for May and June of 2014-Delores Shelton, Treasurer. *See attachments.*

13,240 On the motion by Evans, second by Latham, the Court approved the Treasurer's quarterly investment report for April-June 2014-Delores Shelton, Treasurer. *See attachment.*

8. The Annual BCBS renewal with Texas Association of Counties –
Delores Shelton, Treasurer
_____ move to Old Business next meeting.

13,241 On the motion by Latham, second by Martin, the Court approved the Preliminary Plat for Agape Acres, phase II in precinct 2-Frank Owens, Owens Land Surveying.

13,242 On the motion by Martin, second by Latham, the Court approved the request to construct electrical power distribution facilities across Cr 2591 in Precinct 2 with normal stipulations-Farmers Electric Cooperative

13,243 On the motion by Martin, second by Latham, the Court approved the request to construct electrical power distribution facilities across Cr 3503/Signal Road in Precinct 3 with normal stipulations-Farmers Electric Cooperative

13,244 On the motion by Martin, second by Evans, the Court approved the acceptance of a check in the amount of \$7,500.00 from Weir Bros. for repairs to Rancho Road in precinct 3-Phillip Martin, Precinct 3 Commissioner

13,245 On the motion by Martin, second by Evans, the Court approved formally setting and posting the speed limit on Old Mill Road in precinct 3 to 30 mph which was previously named CR 3315; approved formally setting and posting the speed limit on CR 3426 in precinct 3 to 25 mph which was previously named CR 3417-Phillip Martin, Precinct 3 Commissioner

13,246 On the motion by Martin, second by Evans, the Court approved the upgrade of approximately 700 linear feet on CR 3222 to CR 3218 and 500 feet east on CR 3218 from dirt to rock in precinct 3-Phillip Martin, Precinct 3 Commissioner. *See attachment.*

13,247 On the motion by Latham, second by Martin, the Court approved the upgrade of approximately 12 linear feet on CR 4719 from rock to oil sand in precinct 4-Jim Latham, Precinct 4 Commissioner. *See attachment.*

13,248 On the motion by Latham, second by Evans, the Court approved Amendments to the FY 2013-14 Hunt County Budget-Jimmy Hamilton, Auditor. *Filed in the County Clerk's Office.*

13,249 On the motion by Latham, second by Martin, the Court agreed the Health Department Budget should be addressed in the Budget Hearings.

13,250 On the motion by Evans, second by Martin, the Court adopted the written policy for STEP raises; the Court adopted the new definition of full-time and part-time employees-Sandy Orange, Human Resources Director. *See attachments.*

13,251 On the motion by Martin, second by Evans, the Court approved accounts payable.

13,252 On the motion by Evans, second by Martin, the Court approved line item budget transfers.

PAYROLL & PERSONNEL:

<u>JAIL</u>	<p>Remove Derrick Boyd, due to termination. Effective 7-16-14.</p> <p>Remove Kim Callarman, due to resignation. Effective 7-18-14.</p> <p>Remove Edna Garner, due to resignation. Effective 7-26-14,</p> <p>Remove Ericka McElroy, due to termination. Effective 7-21-14.</p> <p>Remove Desire' Tucker, due to resignation. Effective 7-22-14.</p>
<u>MAINTENANCE</u>	<p>Promote Phillip Beck, Maintenance III to \$34,880.00. Effective 7-21-14.</p> <p>Promote Mark Harrison, Maintenance Tech III, to \$27,080.00. Effective 7-21-14.</p>

<u>PCT 1</u>	Remove Johnny Parish Jr., due to resignation. Effective 7-8-14.
<u>SHERIFF</u>	Remove Tomas Olguin, due to resignation. Effective 6-28-14.

13,253 On the motion by Martin, second by Evans, the Court approved payroll and personnel.

13,254 On the motion by Evans, second by Martin, the Court adjourned to Executive Session at 10:55 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

13,255 On the motion by Martin, second by Evans, the Court adjourned to Regular Session at 11:10 a.m.

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

 None

13,256 On the motion by Evans, second by Martin, the Court adjourned at 11:11 a. m.

Minutes approved the _____ day of _____, 2014.

Hunt County Judge

Attest:

Hunt County Clerk