COMMISSIONER'S COURT
REGULAR SESSION
August 12, 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. Jennifer Lindenzweig, County Clerk was present.

Invocation was given by Commissioner Martin.

Pledge of Allegiance was led by Judge John Horn.

13,259 On the motion by Evans, second by Latham, the Court approved the minutes from July 22, 2014-Regular Session and July 31, 2014-Special 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 Commissioner's 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. The annual BCBS renewal with Texas Association of Counties-Delores Shelton, Treasurer

____ Strike from the Agenda, resolved during the July 31, 2014 Special Session

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 bond for Michael Allen Slaughter, Deputy Constable, Precinct 4-Kent Layton, Constable, Precinct 4. *See attachment, also filed in the County Clerk's Office Bond Records*.

2. The bond for Mark Spears, Deputy Constable, Precinct 4-Kent Layton, Constable, Precinct 4. *See attachment, also filed in the County Clerk's Office Bond Records*.

3. The Renewal Service Agreement for Appriss-Diane McNair. *See attachment.*

4. The donation of one (1) CM Route 66 12ft enclosed trailer (Property #00599) and one (1) Kearney 10ft flatbed trailer (Property #09247) from the Sheriff's Inventory to the Texas Parks and Wildlife Department-Cheryl Blue, Purchasing Agent

13,260 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:

13,261 On the motion by Atkins, second by Evans, the Court approved the 2015 Hunt County Holiday Schedule-John L. Horn, County Judge. *See attachment*.

13,262 On the motion by Atkins, second by Evans, the Court approved Ordering the November 4, 2014 General Election-Mina Cook, Elections Administrator. *See attachment*.

13,263 On the motion by Evans, second by Martin, the Court approved the additional early voting hours for the November 4, 2014 General Election to include Tuesday, October 21st from 7am-7pm; Saturday, October 25th from 8am-12pm; Sunday, October 26th from 1pm-5pm and Thursday, October 30th from 7am-7pm-Mina Cook, Elections Administrator

13,264 On the motion by Martin, second by Atkins, the Court approved the polling locations for the November 4, 2014 General Election-Mina Cook, Elections Administrator. *See attachment*.

13,265 On the motion by Latham, second by Martin, the Court approved the upgrade of 400 linear feet on CR 4719 from rock to oil in Precinct 4-Jim Latham, Commissioner Precinct 4. *See attachment.*

13,266 On the motion by Atkins, second by Evans, the Court approved the construction of electrical power distribution facilities across CR 2326 in Precinct 2 with normal stipulations-Farmers Electric Cooperative

13,267 On the motion by Atkins, second by Evans, the Court approved the Preliminary Plat for Hay Meadow Estates in Precinct 2-Bobby Stovall, Stovall & Associates

13,268 On the motion by Atkins, second by Evans, the Court approved the Final Plat for Hay Meadow Estates in Precinct 2-Bobby Stovall, Stovall & Associates

13,269 On the motion by Latham, second by Martin, the Court approved the budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit of $193,552.99; $12,000 to be placed in the Salary Stipend, Certificate Pay for Peace Officers who have earned higher levels of TCOLE certifications, Cell Phone Stipends and Contract K9 Services and mileage lines currently in place and $181,552.99 to be placed in a holding status of the budget-Beverly Gilmore, Financial Controller

13,270 On the motion by Martin, second by Latham, the Court approved entering into a Memorandum of Understanding to join the Joint Intelligence and Operational Interagency Task Force (JIOITF)-Buddy Oxford, Chief Deputy. *See attachment*.

13,271 On the motion by Atkins, second by Latham, the Court approved accounts payable.

13,272 On the motion by Martin, second by Evans, the Court approved line item budget transfers.

PAYROLL & PERSONNEL:

HR	Raise Tricia Davidson, HR Assistant, to $12.02 per hour. Effective 8-4-14
JAIL	Add Aaron Chaney, Detention Officer, at $28,021.24. Effective 8-12-14. Add Kelly Craven, Detention Officer, at $28,021.24. Effective 7-28-14. Add Victoria Denton, Detention Officer, at $28,021.24. Effective 8-4-14. Add Shannon Kellum, Detention Officer, at $28,021.24. Effective 8-4-14. Add Amy Lam, Nurse-LVN, at $39,080.00. Effective 7-28-14. Remove Britain Lane, Detention Officer, due

	to resignation. Effective 8-8-14. Remove George Lyons, Detention Officer, due to resignation. Effective 7-30-14. Remove Audena Phillips, Detention Officer, due to resignation. Effective 8-7-14. Add Floyd Pickrem, Detention Officer, at $28,021.24. Effective 8-10-14. Add Dawn Rojo, Detention Officer, at $28,021.24. Effective 8-6-14. Add Mayra Trujillo, Detention Officer, at $28,021.24. Effective 7-28-14. Remove Ryan Wagner, Detention Officer, due to resignation. Effective 8-17-14.
JUVENILE	Raise Ruthie Francois, Supervision Officer, to $28,021.24 due to certification. Effective 8-10-14. Remove Adam Goodson, Supervision Officer, due to termination. Effective 8-6-14. Raise Folecia Sims, Supervision Officer, to $28,021.24 due to certification. Effective 8-3-14.
PCT 2	Remove Wendell Phillips, Equipment Operator, due to resignation. Effective 8-5-14.

13,273 On the motion by Martin, second by Latham, the Court approved payroll and personnel.

13,274 On the motion by Atkins, second by Evans, 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

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 and §551.072 – Discussion with attorney and discussion regarding negotiations for the potential acquisition of property for Hunt County – John L. Horn

13,275 On the motion by Atkins, second by Latham, the Court adjourned to Regular Session at 11:06 a.m.

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

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13,276 On the motion by Atkins, second by Evans, the Court adjourned at 11:07 a. m.

Minutes approved the _____ day of _____, 2014.

_____
Hunt County Judge

Attest:

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Hunt County Clerk