

**COMMISSIONER'S COURT
REGULAR SESSION**

September 9, 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 Commissioner Latham.

13,402 On the motion by Evans, second by Atkins, the Court approved the minutes from August 26, 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 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. 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 completion of 36.05 hours of various Tax Assessor/Collector continuing education for Randy Wineinger-Randy Wineinger, Tax Assessor/Collector. *See attachment.*
2. The completion of an Ethics for County Tax Assessor/Collectors continuing education course for Lane Croxton-Lane Croxton. *See attachment.*
3. The completion of an Ethics for County Tax Assessor/Collectors continuing education for Stephanie Holbrook-Stephanie Holbrook. *See attachment.*

4. The renewal of the contract between the Department of State Health Services Program Vital Statistics Unit and the Hunt County Clerk's Office-Jennifer Lindenzweig, County Clerk. *See attachment.*
5. Consent to create a new budget line item for the Hunt County Sheriff's Office Federal Forfeiture Account titled "Special Vehicle Expenditures (MRAP); move \$3,000.00 from the equipment budget line item to the newly created budget line item-Beverly Gilmore, Financial Controller

13,403 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:

13,404 On the motion by Horn, second by Martin, the Court approved sponsoring of an Eagle Scout project for Benjamin Standifer, Troop 326 with a budget of \$1,500.00-Benjamin Standifer

13,405 On the motion by Atkins, second by Evans, the Court approved the 2015 Sheriff's and Constable's Fees, effective January 1, 2015 with no increase from last year-Doc Pierce, Precinct 2 Constable. *See attachment.*

13,406 On the motion by Evans, second by Latham, the Court approved amending the District Attorney's Forfeiture Budget to add \$5,000.00 for training/CLE-Nobie Walker, District Attorney. *See attachment.*

13,407 On the motion by Evans, second by Martin, the Court approved a Resolution certifying that the County has made a grant to Senior Center Resources and Public Transit Inc.-John L. Horn. *See attachment.*

13,408 On the motion by Horn, second by Martin, the Court approved to immediately reduce the speed limit from 70 to 65 on State Highway 69 at Mamie Road, between the city limits and first posted speed limit sign past Mamie Road.

6. Engaging Wiginton Hooker Jeffry P.C. Architects for architectural services for proposed building on King St.-John L. Horn

_____ Move to Old Business

13,409 On the motion by Martin, second by Latham, the Court approved the amendments to the FY 2013-2014 Hunt County Budget-Jimmy Hamilton, Auditor. *Filed in the County Clerk's Office.*

13,410 On the motion by Latham, second by Martin, the Court approved the upgrade of approximately 850 feet on CR 4519 from dirt to rock in precinct 4-Commissioner Jim Latham. *See attachment.*

13,411 On the motion by Latham, second by Martin, the Court approved the upgrade of approximately 5800 feet on CR 4912 from dirt to rock in Precinct 4-Jim Latham. *See attachment.*

13,412 On the motion by Latham, second by Martin, the Court approved the upgrade of approximately 825 feet on Cr 4720 from rock to oil sand in Precinct 4-Jim Latham. *See attachment.*

13,413 On the motion by Atkins, second by Evans, the Court approved accounts payable.

_____ No line item budget transfers.

PAYROLL & PERSONNEL:

<u>DISTRICT CLERK</u>	Remove Charlene Hoyle, due to resignation. Effective 9-4-14.
<u>HEALTH DEPT.-MEDICAL</u>	Add Alicia Edwards, part time clerk, at \$11.50 per hour. Effective 9-16-14. Remove Priscilla Guzman-McWhorter, part time clerk, due to resignation. Effective 8-29-14.
<u>JAIL</u>	Remove Genaro Ocanas, Detention Officer, due to termination. Effective 8-29-14. Add Dennis Wallace, Detention Officer, at \$28,021.24. Effective 9-15-14. Add Layne White, Detention Officer, at \$28,021.24. Effective 9-1-14.

<u>JUVENILE</u>	Change Angela Massey, Supervision Officer, to \$28,021.24 due to certification. Effective 9-11-14. Change Broderick Scott, Supervision Officer, to \$28,021.24 due to certification. Effective 9-11-14.
<u>PURCHASING</u>	Add James Moon, temporary, at \$15.00 per hour. Effective 9-6-14.
<u>SHERIFF</u>	Remove Henry Potts, Patrol Deputy, due to resignation. Effective 9-13-14

13,414 On the motion by Evans, second by Atkins, the Court approved payroll and personnel.

13,415 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
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 and §551.072 – Discussion with attorney and discussion regarding negotiations for the potential acquisition of property for Hunt County – John L. Horn
6. As permitted by Texas Government Code §551.071 (1) and (2), Consults with Attorney Concerning Pending Litigation by or against Hunt County, Discuss settlement offer from H. M. Dunn, “in pending matter Hunt County and City of St. Paul v. ThermoFisher Scientific, et al.”-Abby Kwellner, Assistant County Civil Attorney

13,416 On the motion by Atkins, second by Evans, the Court adjourned to Regular Session at 10:35 a.m.

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

_____ None

13,417 On the motion by Atkins, second by Evans, the Court adjourned at 10:35 a. m.

Minutes approved the _____ day of _____, 2014.

Attest:

Hunt County Clerk

Hunt County Judge