

**COMMISSIONER'S COURT
REGULAR SESSION**

November 12, 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 Horn.

13,480 On the motion by Latham, second by Martin, the Court approved the minutes from October 28, 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:
 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. Per Attorney General guidelines, request for the County Auditor's Office to conduct the audit of the FY 2014 Chapter 59 State Asset Forfeiture Report by Law Enforcement Agency – Beverly Gilmore, Financial Controller. *See attachment.*
2. The Equitable Sharing Agreement and Certification for FY 2014 – Beverly Gilmore, Financial Controller. *See attachment.*
3. The donation of three (3) Black Office Chairs (No Hunt County property tags) from Personnel Department to Quinlan Police Department – Cheryl Blue, Purchasing Agent

13,481 On the motion by Martin, second by Evans, the Court approved items as listed above.

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

13,482 On the motion by Martin, second by Latham, the Court approved the Resolution for the 2015 Hunt County Indigent Defense Grant Program-John L. Horn. *See attachment.*

13,483 On the motion by Evans, second by Martin, the Court approved The Hunt County Community Supervision and Corrections Department Statement of Financial Position-Jim McKenzie. *See attachment.*

13,484 On the motion by Martin, second by Latham, the Court approved the Tax Resale of the following properties for \$1,000.00 per lot, located at Phase 6, Villages of Lone Oak, Lone Oak, Hunt County, Texas purchased by Jack Gibson; property account numbers are as follows: 205382, 205383, 205405, 205431, 205432, 205442, 205449, 205450, 205455, 205473, 205475, 205514, 205517, 205518, 205521, 205526, 205444, 213974 – Jeff Brown, Linebarger Goggan Blair & Sampson, LLP

13,485 On the motion by Latham, second by Martin, the Court approved items related to the purchase of 1.323 acres, more or less, on King Street in Greenville, Texas and approve the final statement; authorize the Auditor to make necessary payments out of the appropriate account; authorize County Judge John Horn or Judge Pro Tem, Commissioner Jim Latham to attend closing: *See attachment.*

13,486 On the motion by Latham, second by Martin, the Court approved accounts payable.

_____ No line item budget transfers.

PAYROLL & PERSONNEL:

<u>JAIL</u>	Add Willie Adair, Detention Officer, at \$29,411.24. Effective 11-16-14. Add Clyde “Blake” Bostick, Detention Officer, at \$29,411.24. Effective 11-14-14. Transfer David Wilson, Detention Officer, at \$29,411.24 from Constable. Effective 11-1-14.
<u>JUVENILE</u>	Add Samantha Hedgecoth, Supervision Officer, at \$26,596.00. Effective 11-12-14. Remove Christi Summers, due to resignation. Effective 10-31-14. Add Krista Walker, Supervision Officer, at \$26,596.00. Effective 11-10-14.
<u>PRECINCT 2</u>	Remove Ed Ramsey, due to resignation. Effective 11-7-14.
<u>SHERIFF</u>	Transfer James Schellinger, Patrol Deputy, at \$36,271.08 + step from Court Bailiff. Effective 11-17-14.

13,487 On the motion by Evans, second by Latham, the Court approved payroll and personnel.

13,488 On the motion by Evans, second by Martin, the Court adjourned to Executive Session at 10:10 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

13,489 On the motion by Martin, second by Evans, the Court adjourned to Regular Session at 10:50 a.m.

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

13,490 On the motion by Martin, second by Latham the Court approved the final settlement offers with Defendants M. Hannah Construction, Inc., in jail construction case, Hunt County v. Frank Neal & Associates, et al., Docket No. 73,714, pending in the 354th District Court of Hunt County, Texas for \$1,150,000.00; with Defendant JT Turner Construction, Inc., for \$850,000.00; with Defendant Quantum Contracting, Inc., for \$160,000.00; with Defendant Concrete Walls, Inc., for \$190,000.00; and with Defendant Baird, Hampton & Brown, Inc., for \$300,000.00; in addition the Court authorizes the County Judge to sign the release documents in court to finalize those settlement numbers-Daniel Ray, Hunt County Civil Attorney

13,491 On the motion by Evans, second by Martin, the Court adjourned at 10:55 a. m.

Minutes approved the _____ day of _____, 2014.

Hunt County Judge

Attest:

Hunt County Clerk