

**COMMISSIONER'S COURT  
REGULAR SESSION  
December 9, 2014**

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 Horn.

**13,508** On the motion by Atkins, second by Evans, the Court approved the minutes from November 25, 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. A resolution supporting NorthSTAR mental health system-model – John L. Horn, County Judge

\_\_\_\_\_ Strike from 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 purchase of one (1) 2015 Chevrolet ¾ ton 4x4 Truck from Reliable Chevrolet per State of Texas Contract #071-072-A1; pricing includes the trade-in/buy bid of 2005 Chevrolet ¾ ton Truck (VIN #1GCHK23U75F835802 Hunt county Tag #13462) in the amount of \$4,000.00 (with a check being issued to Hunt County upon receipt of clear title and vehicle), at a total cost of \$26,903.71, to be paid from Precinct 4 Equipment Funds – Cheryl Blue, Purchasing Agent
2. The purchase of the following for the County Clerk New Records Management System: eleven (11) HP Pro Desk SB 400 Computers, eleven (11) Planar 22" Led Monitors, four (4) Fujitsu Duplex Scanners,

one (1) Fujitsu Document Scanner, three (3) HP Laserjet Printers, seven (7) MS GSA Office 2013, seven (7) AVL Acrobat 11 License, three (3) Zebra USB, three (3) Epson Receipt Printer, three (3) APG Electronic Cash Drawer, eight (8) APC Back UPS Master Control, three (3) HP Electronic Care Pack Hardware Support, for a total cost of \$29,475.29, to be paid from County Clerk Records Management Expenses – Cheryl Blue, Purchasing Agent

3. The Bond Continuation Certificate for Judge John L. Horn – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records, Bond 0342.*
4. The Official Bond and Oath for Commissioner Precinct 2, Tod McMahan – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Bond Records, Bond 0343.*

**13,509** On the motion by Evans, second by Atkins, the Court approved items as listed above.

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

**13,510** On the motion by Atkins, second by Evans, the Court approved the award of Formal Bid #122-15, Janitorial & Paper Supply Twelve (12) Month Contract (with 3 year renewal option), effective January 1, 2015 through December 31, 2015 as per Bid Award. The Purchasing Department recommends award to Chaney Paper the lowest and best vendor which conforms to the bid specifications as per the Bid Tabulation – Cheryl Blue, Purchasing Agent

**13,511** On the motion by Atkins, second by Martin, the Court approved the award of Formal Bid #123-15, Vehicle Tires & Tire Service Twelve (12) Month Contract, effective January 1, 2015 through December 31, 2015 as per Bid Award. The Purchasing Department recommends award to Discount Wheel & Tire Company the lowest and best vendor which best conforms to the bid specifications as per the Bid Tabulation – Cheryl Blue, Purchasing Agent

**13,512** On the motion by Martin, second by Latham, the Court approved of Hunt County sponsoring an application for Combined Consumers Special Utility District for funding through the Small Towns Environment Program (STEP) and authorize the County Judge to submit a letter of interest to the Texas Department of Agriculture – Mary Kay, Amazing Grants

**13,513** On the motion by Martin, second by Latham, the Court approved a request to construct electrical power distribution facilities across CR 3602 in Precinct 3 with normal stipulations-Farmers Electric Cooperative

**13,514** On the motion by Martin, second by Latham, the Court approved a request to construct electrical power distribution facilities across CR 3208 in Precinct 3 with normal stipulations-Farmers Electric Cooperative

**13,515** On the motion by Atkins, second by Evans, the Court approved accounts payable.

**13,516** On the motion by Evans, second by Atkins, the Court approved line item budget transfers.

**PAYROLL & PERSONNEL:**

<b><u>COUNTY COURT AT LAW #1</u></b>	Add Eric Huggins, Bailiff, at \$45,539.00. Effective 01-01-15.  Add Cathy Stroud, Court Coordinator, at \$36,490.00. Effective 01-01-15.
<b><u>CONSTABLE PCT. 4</u></b>	Add Rosamond G. Doiron II, Deputy Constable, at \$36,271.00. Effective 12-15-14.
<b><u>196<sup>th</sup> DISTRICT COURT</u></b>	Remove Aimee Cook, Court Coordinator, due to resignation. Effective 12-31-14.  Transfer Julie Deary, Court Coordinator, from CCAL #1, at \$42,040.00. Effective 01-01-15.  Transfer Daniel Uzialko, Bailiff, from CCAL #1, at \$45,539.00. Effective 01-01-15.  Add Edwin Walker, Court Reporter, at \$72,600.00. Effective 01-02-15.  Remove Becky Wheeler, Court Reporter, due to termination. Effective 12-31-14.
<b><u>JAIL</u></b>	Transfer Branden Chambers from Detention Officer to Sergeant at \$34,671.00. Effective 12-07-14.

	Add Steven "Matthew" North, Detention Officer, at \$29,411.24. Effective 12-09-14.  Add Mitchell Priest, Detention Officer, at \$29,411.24. Effective 12-08-14.
<b><u>PRECINCT 2</u></b>	Remove John R. Ward, Foreman, due to retirement. Effective 12-31-14.
<b><u>PRECINCT 3</u></b>	Remove Joshua Lambeth, Equipment Operator, due to resignation. Effective 11-28-14.

**13,517** On the motion by Atkins, second by Evans, the Court approved payroll and personnel.

**EXECUTIVE SESSION:**

\_\_\_\_\_ None

**13,518** On the motion by Atkins, second by Evans, the Court adjourned at 10:14 a. m.

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Attest:

\_\_\_\_\_  
Hunt County Clerk

\_\_\_\_\_  
Hunt County Judge