

**COMMISSIONER'S COURT
REGULAR SESSION**

December 23, 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 Atkins was absent.

Invocation was given by Commissioner Martin.

Pledge of Allegiance was led by Judge Horn.

13,518(A) On the motion by Evans, second by Martin, the Court approved the minutes from December 9, 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. 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 continuing education transcript for Randy Wineinger – Jennifer Lindenzweig, County Clerk. *See attachment.*
2. The renewal of the Public Official Position Bond – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Office, Bond Records, Bond 0344.*
3. The Official Bond and Oath for County Clerk Jennifer Lindenzweig – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Office, Bond Records, Bond 0345.*
4. The Official Bond and Oath for Commissioner Precinct 4, Jim Bob Latham– Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Office, Bond Records, Bond 0346.*

5. The Official Bond and Oath for Constable, Precinct 3, Don Alan Morrison – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Office, Bond Records, Bond 0347.*
6. The Official Bond and Oath for Justice of the Peace, Precinct 2, Jennifer Reeves – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Office, Bond Records, Bond 0348.*
7. The Official Bond and Oath for Deputy Constable, Precinct 4, Rosamond G. Doiron II – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Office, Bond Records, Bond 0349.*
8. The Bond Continuation Certificate for Elections Administrator, Almina Cook – Jennifer Lindenzweig, County Clerk. *Filed in the County Clerk's Office, Bond Records, Bond 0350.*
9. The trade-in of one (1) Taurus Millennium Pro PT140 pistol (Hunt County property #04692) and one (1) Ultracell UNC 12 gauge Pump Action Shotgun (Hunt County property #06310) for an even trade on one (1) Winchester L2251771 12 gauge shotgun priced at \$369.95 from Village Gun & Pawn for Constable Precinct 2 – Cheryl Blue, Purchasing Agent

13,519 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:

_____ The presentation to Sheila Marshall, Hunt County Deputy Clerk-Master Registrar Certification, Certificate of Completion– Jennifer Lindenzweig, County Clerk

_____ The presentation to the Hunt County Clerk's Office-Exemplary 5 Star Award for Excellence in Vital Registration – Jennifer Lindenzweig, County Clerk

3. Request to demo building 4 (orange Building) at the Hunt County Fair Grounds – Terry Jones

_____ Moved to Old Business

13,520 On the motion by Horn, second by Martin, the Court appointed Dr. Gina Rushing for a Local Health Authority. *See attachment.*

13,521 On the motion by Martin, second by Latham, the Court approved a resolution in support of displaying the national motto “In God We Trust” in the Commissioner’s Courtroom-John L. Horn. *See attachment.*

13,522 On the motion by Latham, second by Martin, the Court approved the Treasurer’s report for September, October and November 2014-Delores Shelton, Treasurer. *See attachments.*

13,523 On the motion by Martin, second by Latham, the Court approved the request to construct electrical power distribution facilities across CR 2560 in Precinct 2 with normal stipulations-Farmers Electric Cooperative

13,524 On the motion by Evans, second by Latham, the Court approved the acceptance of high bids received and resolution on Resale Properties as follows: *See attachment*

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
R27468	Kevin M. Brock	\$1,500.00
Property Description: 1.0 Acre, Tract 26, Joseph Hiller Survey, Abstract 510; Forrester Street, Greenville		

13,525 On the motion by Evans, second by Martin, the Court approved accounts payable

13,526 On the motion by Martin, second by Latham, the Court approved line item transfers

PAYROLL & PERSONNEL:

<u>PRECINCT 2</u>	Add Greg McDonald, Foreman, at \$47,120.00. Effective 1-1-2015.
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13,527 On the motion by Evans, second by Martin, the Court approved payroll and personnel.

EXECUTIVE SESSION:

____ None

13,528 On the motion by Evans, second by Martin, the Court adjourned at 10:17 a. m.

Minutes approved the ____ day of _____, 2015.

Attest:

Hunt County Clerk

Hunt County Judge