

**COMMISSIONER'S COURT
REGULAR SESSION**

January 27, 2015

Attachments

The Hunt County Commissioner's Court met this day at 10:00 with Commissioners Eric Evans, Tod McMahan, and Phillip Martin. Commissioner Jim Latham was presiding. Jimmy Hamilton, Auditor was present. Jennifer Lindenzweig, County Clerk was present. Judge John Horn was absent.

Invocation was given by Commissioner Martin.

Pledge of Allegiance was led by Commissioner Latham.

13,544 On the motion by Evans, second by McMahan, the Court approved the minutes from January 13, 2015-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. Certificate of Public Information Act Course Completion for John L. Horn – John L. Horn. *See attachment.*
2. Certificate of Open Meetings Act Course Completion for John L. Horn – John L. Horn. *See attachment*
3. Certificate of Participation from the V. G. Young Institute of County Government awarded to Jennifer Lindenzweig for the course titled, Registry of the Court – Jennifer Lindenzweig, County Clerk. *See attachment*

4. Certificate of Participation from the V. G. Young Institute of County Government awarded to Jennifer Lindenzweig for the course titled, Fraudulent Filings – Jennifer Lindenzweig, County Clerk. *See attachment*
5. Certificate of Open Meetings Act Course Completion for Timothy S. Linden – Timothy S. Linden. *See attachment*
6. The Racial Profiling Report for Hunt County Constable, Precinct 2 – Wayne Pierce, Constable, Precinct 2. *See attachment*
7. Certificate of Public Information Act Course Completion for Tod McMahan – Tod McMahan, Precinct 2 Commissioner. *See attachment*
8. Certificate of Open Meetings Act Completion for Tod McMahan – Tod McMahan, Precinct 2 Commissioner. *See attachment*
9. Completion for receiving 20.5 hours of Continuing Education for Tod McMahan – Tod McMahan, Precinct 2 Commissioner. *See attachment*
10. The approval of a budget amendment to the Hunt County Sheriff's Office Crime Control Account adding a deposit of \$14,546.06 of which \$1,000.00 will be placed into the Education line, create and add \$4,500.00 to a Special Vehicle Expense line as well as creating a Meeting Supplies line in the amount of \$2,000.00 – Beverly Gilmore, Financial Controller
11. The approval to title the forfeited 2002 GMC Yukon (VIN #1GKEC16Z22J166692) Cause #81,205 to Hunt County – Beverly Gilmore – Financial Controller
12. The purchase of a 2006 Chevrolet C5500 diesel Terex Bucket Truck (VIN #1GBE5C1236F403196) from Farmers Electric Cooperative at a total cost of \$15,000.00 to be paid from Precinct 3 Equipment Funds for Precinct 3 – Cheryl Blue, Purchasing Agent

13,545 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:

13,546 On the motion by McMahan, second by Evans, the Court approved the annual report for the Hunt County Historical Commission-Carol Taylor, Chair

13,547 On the motion by Martin, second by Evans, the Court approved the quarterly report for the Audie Murphy/American Cotton Museum-Susan Lanning, Director

13,548 On the motion by McMahan, second by Martin, the Court approved the Final Plat for Rust Addition in Precinct 2-Tod McMahan

13,549 On the motion by Martin, second by Evans, the Court approved the County Clerk's Fee Schedule, effective January 1, 2015; the only change is the addition of Private Professional Guardian Application Fee of \$40.00, as required by Texas Estates Code § 1104.303(b)(2)-Jennifer Lindenzweig, County Clerk. *See attachment.*

13,550 On the motion by Latham, second by Evans, the Court approved the upgrade of approximately 650 feet of CR 4813 from dirt to rock in Precinct 4-Jim Latham, Precinct 4 Commissioner. *See attachment.*

13,551 On the motion by Latham, second by Evans, the Court granted permission to construct electrical power distribution facilities across CR 4204 in Precinct 4 with normal stipulations-Farmers Electric Cooperative

13,552 On the motion by Martin, second by Latham, the Court approved Formal Bid #124-15, Recycled Asphalt & Concrete (1) one year contract, effective February 12, 2015 through February 11, 2016, awarded to all qualified bidders as per tabulation and LGC §262.027(e)-Cheryl Blue, Purchasing Agent. *See attachment.*

13,553 On the motion by Martin, second by Evans, the Court approved accounts payable.

13,554 On the motion by Martin, second by McMahan, the Court approved line item transfers. *Filed in the County Clerk's Office.*

PAYROLL & PERSONNEL:

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| <u>JAIL</u> | Remove Casey Katchinska, Detention Officer, due to termination. Effective 12-18-14, Remove Floyd Pickrom, Detention Officer, due to termination. Effective 1-20-15. |
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| | Remove Mayra Trujillo, Detention Officer, due to resignation. Effective 1-19-15. |
| <u>JUVENILE</u> | Remove LaDeisha Dixon, Supervision Officer, due to resignation. Effective 1-19-15. Remove Fred Farley, Director, due to resignation. Effective 1-13-15. Remove Angela Massey, Supervision Officer, due to termination. Effective 1-15-15. |
| <u>PURCHASING</u> | Remove Herman Orange, Purchasing Assistant, due to resignation. Effective 1-30-15. |

13,555 On the motion by Martin, second by Evans, the Court approved payroll and personnel.

EXECUTIVE SESSION:

_____ None

13,556 On the motion by McMahan, second by Evans, the Court adjourned at 10:19 a. m.

Minutes approved the _____ day of _____, 2015.

Hunt County Judge

Attest:

Hunt County Clerk