

**COMMISSIONER'S COURT  
REGULAR SESSION**

**April 14, 2015**

**Attachments**

The Hunt County Commissioner's Court met this day at 10:00 with Commissioners Eric Evans, Tod McMahan, 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.

**13,625** On the motion by Evans, second by McMahan, for the Court to approve the minutes from March 24, 2015-Regular Session as written. Aye 4 Nay 0 **Motion carries.**

**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.

\_\_\_\_ Thomas Willess-concerns with how family has been treated in Hunt County.

**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. None

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

**13,626** On the motion by Martin, second by Latham, for the Court to re-appoint Tom Brown to the Lakes Regional Community Center-John L. Horn. Aye 4 Nay 0 **Motion carries.**

**13,627** On the motion by McMahan, second by Evans, for the Court to approve a resolution in support of National Public Health Week of April 6-12, 2015-John L. Horn. Aye 4 Nay 0 **Motion carries. See attachment**

**13,628** On the motion by Latham, second by Martin, for the Court to enter into a Data Use Agreement by and between the Texas Health and Human Services and Hunt County; striking out §6.07; §6.08 and Attachment 1. This agreement is for the remote birth access in the Hunt County Clerk's Office and compliance with HIPPA-Jennifer Lindenzweig, County Clerk/Daniel Ray. Aye 4 Nay 0 **Motion carries.** *See attachment*

**13,629** On the motion by Latham, second by Martin, for the Court to approve transferring the allotment for FY 2014/2015 to the Hunt County Alliance for Economic Development account in the total amount of \$5,000 with \$2,500 being transferred from contingency, this will be for this year and last year-Jim Latham, Precinct 4 Commissioner. Aye 4 Nay 0 **Motion carries.**

**13,630** On the motion by Latham, second by Martin, for the Court approve amending the FY 2014/2015 Hunt County Budget-Jimmy Hamilton, Auditor. Aye 4 Nay 0 **Motion carries.** *Filed in the Hunt County Clerk's Office.*

**13,631** On the motion by Latham, second by McMahan, for the Court to approve amending the Hunt County Sheriff's Crime Control Account to create a Community programs line item in the amount of \$2,750.00-Beverly Gilmore, Financial Controller. Aye 4 Nay 0 **Motion carries.**

**13,632** On the motion by Martin, second by Latham, for the Court to approve acceptance of high bids received on Resale Properties as follows. Aye 4 Nay 0 **Motion carries:**

<u>Account #</u>	<u>Purchaser</u>	<u>High Bid</u>
42370	Leroy & Susan Mensch	\$3,766.00
Property Address: S2576 Countess Country E Blk 1 Lot 25A		
40622	Joseph Hreha	\$2,933.00
Property Address: Brinwood Shores Addition Sec. B, Lot 334,335		
81786	William Chappell	\$2,373.00
Property Address: Tayshas Woods Addition, Blk A, Lot 28		
49252	William Chappell	\$1,600.00
Property Address: King Script Cove Addition, Blk 3, Lot 117-119A		
78300	Safari Development	\$4,996.00
Property Address: Shady Oaks, Lot 36,37		

<u>Account #</u>	<u>Purchaser</u>	<u>High Bid</u>
121442	Jorge Gonzalez	\$9,000.00
Property Address: A0822 Price Rease, Tract GGG-1B		
106492	William Lloyd Bridges	\$927.00
Property Address: S3755 King Script Cove Addition, Blk 1, Lot 330-334A		
78636	Lance McDaniel	\$1,643.00
Property Address: Shenandoah Station, Lot 11		
52203,52204,52205	Octaviano Martinez	\$4,200.00
Property Address: Tract No. 3, Mulberry Cove Estate Addition, Lot 129-131		
76150	William Chappell	\$5,750.00
Property Address: S4606 Quinlan North Addition, 2 <sup>nd</sup> Instal. Lot 52		
81802,81803	Markeith & Meagan Pleasant	\$8,166.00
Property Address: Tayshas Woods Addition, Blk B, Lot 14 & 15		
76024	Safari Development	\$3,916.00
Property Address: S4605 Quinlan North Addition, 2 <sup>nd</sup> Instal. Lot 18D		
76186	William Shane Murphy	\$1,530.00
Property Address: S4606 Quinlan North Addition, 2 <sup>nd</sup> Instal. Lot 91		
76195	William Chappell	\$900.00
Property Address: S4606 Quinlan North Addition, 2 <sup>nd</sup> Instal. Lot 110		
85476, 85477	Danny Roy	\$266.00
Property Address: Waco Bay Estates Addition, Blk 1C, Lot 7 & 8		
102957	David Moore	\$18,366.00
Property Address: S3784 Kitsee Knoll Estates, Lot 27		
81771	Martin Gibbs	\$4,083.00
Property Address: Tayshas Woods Addition, Blk A, Lot 13		
81784	William Chappell	\$2,970.00
Property Address: Tayshas Woods Addition, Blk A, Lot 26		
88047	Murray Dial	\$3,173.00
Property Address: Tract 1, Whiskers Retreat Inst. #3, Lot 72-75B		

<u>Account #</u>	<u>Purchaser</u>	<u>High Bid</u>
88058	Murray Dial	\$1,940.00
Property Address: Tract 2, Whiskers Retreat Inst. #3, Lot 78-79B		
49940, 49941	Michael Rees	\$9,500.00
Property Address: Tract 1, Lakeview Heights Addition #1, Lot 38 & 39		
48869	William Chappell	\$1,575.00
Property Address: King Script Cove Addition, Blk 2, Lot 79-80A		

**13,633** On the motion by Evans, second by McMahan, for the Court to approve accounts payable. Aye 4 Nay 0 **Motion carries.**

**13,634** On the motion by Latham, second by Martin, for the Court to approve line item transfers. Aye 4 Nay 0 **Motion carries.**

**PAYROLL & PERSONNEL:**

<b><u>CONSTABLE PCT. 2</u></b>	Add Marco Robles, Bailiff, at \$15.29 per hour. Effective 4-13-15.
<b><u>COUNTY ATTORNEY</u></b>	Add Andrew Neiford, Asst. County Attorney, at \$61,120.00. Effective 4-13-15.  Raise Joseph T. O'Neill, Asst. County Attorney, to \$63,120.00. Effective 4-13-15.
<b><u>INFORMATION SYSTEMS</u></b>	Remove David Hoyle, due to resignation. Effective 4-17-15.
<b><u>JAIL</u></b>	Remove Jane Dandurand, due to resignation. Effective 4-25-15.  Promote Gregory Nottingham from DO to Sergeant at \$34,671.00. Effective 3-29-15.
<b><u>JUVENILE DETENTION</u></b>	Remove Frankie Peters due to resignation. Effective 4-10-15.  Remove Lori Raiburn due to termination. Effective 4-12-15.
<b><u>JUVENILE PROBATION</u></b>	Promote Laura Sandlin to Director at \$73,120.00 by Juvenile Board. Effective 3-30-15.
<b><u>MAINTENANCE</u></b>	Promote Jerry Geiger to G-4 at \$26,620.00. Effective 4-13-15.

<b><u>SHERIFF</u></b>	Remove Nathan Ehrhart due to resignation. Effective 4-6-15
<b><u>TAX ACCESSOR</u></b>	Add Maribel Castillo-Chavez, Deputy Clerk, at \$26,285.00. Effective 4-22-15.  Remove Natasha Dubois, due to resignation. Effective 4-15-15,

**13,635** On the motion by Latham, second by Evans, for the Court to approve payroll and personnel. Aye 4 Nay 0 **Motion carries.**

**13,636** On the motion by Evans, second by McMahan, for the Court to adjourn to Executive Session at 10:20 a.m. Aye 4 Nay 0 **Motion carries.**

#### **EXECUTIVE SESSIONS**

1. 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
2. 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

**13,637** On the motion by McMahan, second by Evans, for the Court to adjourn Executive Session and returned to Regular Session at 10:25 a. m. Aye 4 Nay 0 **Motion carries.**

\_\_\_\_ No Action was taken on any item discussed in Executive Session.

**13,638** On the motion by Evans, second by McMahan, for the Court to adjourn at 10:25 a.m. Aye 4 Nay 0 **Motion carries.**

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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

Attest:

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