

**COMMISSIONER'S COURT  
REGULAR SESSION**

**January 12, 2016**

**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.

**13,961** On the motion by Martin, second by Evans, for the Court to approve the minutes from December 22, 2015-Regular Session as written; none opposed **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.

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 completion of continuing education courses for Randy Wineinger, Tax/Assessor Collector – Jennifer Lindenzweig, County Clerk. *See attachment.*
2. Certification of Order Appointing County Auditor for 2 year term beginning January 1, 2016 and ending December 31, 2017 at the rate of \$72, 160.00 – Jennifer Lindenzweig, County Clerk. *See attachment; recorded in the County Clerk's Deputation/Bond records as 2016-2.*
3. Official Bond and Oath of County Auditor – Jennifer Lindenzweig, County Clerk. *See attachment; recorded in the County Clerk's Deputation/Bond records as 2016-3.*

4. A budget amendment to the Hunt County Sheriff's Office Crime Control Account adding deposits of \$16,882.16 and \$33,949.75 to the Employee Benefits line item – Beverly Gilmore, Financial Controller

**13,962** On the motion by Evans, second by McMahan, for the Court to approve all items as listed above. None opposed **Motion carries**

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

**13,963** On the motion by Martin, second by Latham, for the Court to approve the nomination of Shirley Duran to the Child Welfare/Protective Services Board-John Byrd. None opposed **Motion carries. See attachment**

**13,964** On the motion by McMahan, second by Evans, for the Court to accept and incorporate into the County Policy/Procedures the Measurement Periods of Employees as well as Part-Time Employees as required by the Affordable Care Act. (Measurement Period, Administrative Period, Stability Period)-Cindy Hames. None opposed **Motion carries. See attachment.**

**13,965** On the motion by Evans, second by Martin, for the Court to approve the Monthly Treasurer's Report for November 2015-Delores Shelton, Treasurer. None opposed **Motion carries. See attachment**

**13,966** On the motion by Latham, second by Martin, for the Court to approve changing the name of a private drive from Buckbrush Lane back to FM 2736 in Precinct 4-Jim Latham, Precinct 4 Commissioner. None opposed **Motion carries.**

**13,967** On the motion by Latham, second by Martin, for the Court to approve the upgrade of approximately 1,600 feet on CR 4203 from dirt to rock in Precinct 4, money in escrow-Jim Latham, Precinct 4 Commissioner. None opposed **Motion carries. See attachment.**

**13,968** On the motion by Evans, second by McMahan, for the Court to approve accounts payable. None opposed **Motion carries.**

**13,969** On the motion by Latham, second by Martin, for the Court to approve line item budget transfers. None opposed **Motion carries. Filed in the County Clerk's Office.**

**PAYROLL & PERSONNEL:**

**Jail count: 278- *See attachment***

<b><u>CONSTABLE PCT. 1</u></b>	Add Felicia White, Bailiff, at \$15.29 per hour. Effective 1-7-16,
<b><u>DISTRICT ATTORNEY</u></b>	Remove Ra'Mai Wilson, part-time, due to resignation. Effective 12-31-15.
<b><u>JAIL</u></b>	Add James Henrichs, Detention Officer, at \$30,451.24. Effective 1-10-16.
<b><u>JP 1-1</u></b>	Change Elizabeth Armendariz, Deputy Clerk, to \$34,160.00. Effective 1-4-16.  Change Amber Martel, Deputy Clerk, to \$34,160.00. Effective 1-4-16.  Remove Judy Travis, Chief Deputy Clerk, due to retirement. Effective 1-8-16.
<b><u>JUVENILE</u></b>	Remove Shane Gray, Supervision Officer, due to resignation. Effective 1-5-16.
<b><u>PRECINCT 2</u></b>	Add David Hearne, temporary Pct. Worker, at \$14.00 per hour. Effective 1-11-16.  Change Watson Stephens, Equipment Operator, from part-time to full-time at \$33,280.00. Effective 1-4-16,

**13,970** On the motion by McMahan, second by Evans, for the Court to approve payroll and personnel. None opposed **Motion carries.**

**EXECUTIVE SESSIONS**

None

**13,971** On the motion by McMahan, second by Evans, for the Court to adjourn at 10:09 a.m. None opposed **Motion carries.**

Minutes approved the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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

Attest:

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