

I, Cynthia Mitchell, County Clerk of Denton County, Texas, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on November 27, 2007.

ATTEST:

Cynthia Mitchell, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Denton County, Texas

By:

Kathleen Branford



Deputy County Clerk

Be it remembered, Commissioners Court of Denton County, Texas was called to order on the 27th day of November, 2007, at 9:00 a.m. in Commissioners Courtroom, 2nd Floor, Courthouse on the Square, Denton, Texas by Judge Mary Horn. Commissioners Cynthia White, Ron Marchant, Bobbie J. Mitchell and Andy Eads were present, along with County Clerk Cynthia Mitchell's representative, Deputy Clerk, Kathleen Bransford.

Court opened with an Invocation by James Wells, Denton County Auditor, followed by the Pledges of Allegiance to the American and Texas Flags led by Amy Phillips, Director of Human Resources.

ITEM 1 PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA

ITEM 2 CONSENT AGENDA

HUMAN RESOURCES

2.A) Approval of Order Making Appointments. (Appointments have been posted and advertised. Interviews were conducted as set forth in the Denton County policies adopted by the Commissioners Court, except as otherwise stated in the appointment orders. These appointments are within the budgetary constraints.) **Tax Assessor-Collector:** Sheila Drago; **WIC – Administration:** Connie Leeper.

TREASURER

2.B) Approval of Payroll. Treasurer

PURCHASING

2.C) Approval of specifications and authority to advertise for the Hickory Hill Road Paving and Drainage Improvements, Phase 1, Bid #11-07-1867, and any appropriate action. Purchasing

BUDGET

2.D) Approval of Intra-Departmental Transfers, and any appropriate action. Budget

2.E) Approval of Budget Amendment Request #100330 for Office Supplies including the transfer of funds from Vehicle Inventory Tax Interest Unappropriated Contingency in the amount of \$9,287; and any appropriate action. Budget

Move to approve Consent Agenda by **Comm. Eads**, seconded by **Comm. Marchant**.
Motion Carried 5-0-0
Court Order 07-0745

ITEM 5 AUDITOR

5.A-1) Approval of Bill Report/Payroll and Accept Financial Report for August, 2007. (Payments from CSCD, Community Corrections, TAIP, Sheriff's Training, Sheriff's Forfeiture, VIT Interest, DA Check Fee, and DA Forfeiture Funds are presented for recording purposes only.)

DELETIONS—

| | | |
|---------|----|--|
| GENERAL | \$ | 200.00 to Brian Tackett, Atty., duplicate payment; |
| GENERAL | \$ | 240.00 to Kristi Nathan - SO, incorrect vendor; |

ADDITIONS—

| | | |
|---------|----|---|
| GENERAL | \$ | 240.00 to Kristy Nathan, Austin Meal Advance, expedite; |
| GENERAL | \$ | 25.00 to Dept. of Emergency Services, start-up change fund, expedite; |
| R&B | \$ | 9,990.00 to Lemons House Moving & Trucking, Nicholson Bridge, exp. |

Move to approve amended Bill Report with the exception of Vendor 2127 by **Comm. Mitchell**, seconded by **Judge Horn**.
Motion Carried 5-0-0
Court Order 07-0746

5.A-2) Move to approve Vendor 2127 by **Comm. Mitchell**, seconded by **Comm. Eads**.
Motion Carried 5-0-0

Court Order 07-0747

ITEM 7 BUDGET

7.A) Approval of Budget Amendment Request #100320 to increase revenues and allocate expenditures for various line items for 2007 Homeland Security Grant in the amount of \$569,600; and any appropriate action.

Move to approve by **Comm. Mitchell**, seconded by **Comm. White**.
Motion Carried 5-0-0
Court Order 07-0748

7.B) Approval of Budget Amendment Request #100340 to increase revenues and allocate expenditures for various line items for CHOS Museum/Tourism Preservation Grant 2007 in the amount of \$10,431; and any appropriate action.

Move to approve by **Comm. Eads**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0
Court Order 07-0749

ITEM 13 OTHER DEPARTMENTS

13.A) Approval Fiscal Year 2007 Homeland Security Grant Program sub-recipient agreement and associated documents or any appropriate action. Emergency Services

Move to approve by **Judge Horn**, seconded by **Comm. Marchant**.
Motion Carried 5-0-0
Court Order 07-0750

13.B) Discussion and possible action related to a disaster declaration and court order related to the threat of wild land fires from drought conditions and any appropriate action. Emergency Services.

NO ACTION

13.C) Approval of the appointment of Commissioners Cynthia White and Andy Eads for the elected official representatives and John Polster as the technical representative to the North Central Texas Council of Governments Regional Outer Loop/Rail Bypass Stakeholder Roundtable, and any appropriate action. County Judge

Move to approve by **Comm. Mitchell**, seconded by **Comm. Marchant**.
Motion Carried 5-0-0
Court Order 07-0751

ITEM 4 PUBLIC HEARINGS

4.A) Public Hearing for the adoption of a Resolution and Order for the Denton County Central Appraisal District to tax tangible personal property in transit which would otherwise be exempt, effective January 1, 2008, pursuant to Texas Tax Code, Section 11.253, and any appropriate action. DA/Civil

Move to Open Public Hearing by **Comm. White**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0

No one spoke either for or against.

Move to Close Public Hearing by **Judge Horn**, seconded by **Comm. Eads**.
Motion Carried 5-0-0

Move to approve by **Judge Horn**, seconded by **Comm. Mitchell**.
Motion Carried 5-0-0
Court Order 07-0752

ITEM 14 LEGAL

14.A) Approval of the Library Service Agreement between Denton County, Texas and the City of Lewisville Public Library, and any appropriate action. DA/Civil

Move to approve by **Comm. Mitchell**, seconded by **Comm. White**.

Motion Carried 5-0-0

Court Order 07-0753

ITEM 19 ADJOURNMENT 9:27 AM

This set of minutes for November 27, 2007, prepared by Deputy Clerk Kathleen Bransford and reviewed by County Clerk, Cynthia Mitchell.