-000-REGULAR SESSION FEBRUARY 13, 1995

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present and Judge Joe Bobbitt presiding. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

'Discuss, consider, and possibly take action on renewal of parking lot lease--County Judge':

Old Business next meeting.

On the motion by Johnnie Lyon, second by Allen Martin, the Court approved the request from Southwestern Bell Telephone Co. to bury distribution cable along the right-of-way on CR 1038 in Precinct 1 with the stipulation that it will be buried on the backslope of the ditch and that all other County requirements and liability disclaimer apply.

NEW BUSINESS:

- The Court heard from Ed Preas, Andy Holder, and Jerry Kirchman, Oak Creek Country Club board members, concerning the current and future needs of the lake across the road from the Country Club. No action taken.
- **5%03** On the motion by Jim Hart, second by Martin, the Court approved the final plat for the Shady Grove Estates subdivision as submitted by Michael Heine.
- The Court heard from Ed Zelansney, Rex Massey, and Jay Gilmer concerning problems with the maintenance of County roads in Precinct 3.
- 5804 On the motion by Lyon, second by Martin, the Court ratified an agreement between JP Pct. 3 and the County Clerk to transfer the duties of local registrar of birth and deaths in JP Pct. 3.
- 5805 On the motion by Bobbitt, second by Martin, the Court adopted an order authorizing the issuance and sale of Hunt County, Texas General Obligation Bonds, Series 1995, in the aggregate principal amount of \$2,400,000 to 1st Tennessee Bank, approving the official statement for the bonds, levying a tax and providing for the security for and payment of said bonds, and enacting other provisions relating to the subject.
- 5806 On the motion by Martin, second by Ralph Green, the Court adopted a resolution requesting that the Texas Parks and Wildlife Departments file with the Interstate Commerce Commission for rail banking of the Paris to Farmersville rail corridor, explore appropriate options to acquire, develop, and manage the corridor for interim trail use.
- 5%7 On the motion by Hart, second by Martin, the Court approved the adoption of a consent form requiring Commissioners Court approval prior to any transfers of any budgetary authority from the Contingency Fund.
- 5808 On the motion by Green, second by Martin, the Court authorized the Auditor to advertise for (1) gasoline & diesel (2) metal for road & bridge and (3) seal coating.
- 5709 On the motion by Martin, second by Hart, the Court accepted the bid from Grady Chevrolet for a new 1995 3/4-ton truck at a cost of \$15,334. This was the only bid received. Truck is for Precinct 4.
- 5810 On the motion by Martin, second by Lyon, the Court accepted the bid from Holman-Bennett-Phillips for one used CAT 12G motor grader at a cost of \$46,000 (less trade-in of \$14,225), net price is \$31,775.

 This was the only bid received by the Court. Motor grader is for Precinct 4.
- 5811 On the motion by Lyon, second by Martin, the Court approved the bid from Allen-Jensen, Waco Texas, for two new Ranco Trailers at \$14,900 each (less trade-ins of \$12,000), net price is \$17,800. This was the only bid received by the Court. The trailers are for Precinct 1.
- 5812 The Court received bids from Mahany International of McKinney and Price International of Tyler for three or more new truck tractors. On the motion by Lyon, second by Green, the Court accepted the bid from Mahany International for three truck tractors at \$33,315 each. The truck tractors are for Precinct 1.

- 5813 The Court received bids from Grady Chevrolet and Greenville Ford for four sheriff sedans. On the motion by Hart, second by Green, the Court accepted the bid from Greenville Ford for four 1995 Crown Victoria automobiles at a cost of \$16,255 each plus anti-lock brakes at \$592 each unit. Total bid \$67,388. 5314 After the lunch break, the Court learned that the Sheriff requested that the anti-lock brakes be
- excluded from the bid. On the motion by Bobbitt, second by Hart, the Court amended Order #5813 to exclude the \$592 expense per unit.
- -- Regarding the item 'Reguest permission to replace phone cable along right-of-way of CR 2402--Commissioner Green': Mr. Green told the Court that this is a private road with no County responsibility. No action taken by the Court.
- Regarding the item 'Discuss, consider, and possibly take action on delinquent tax situation on property located at 1011 Sycamore in Commerce -- Commissioners Court': After hearing from Joyce Barrow, the Court agreed to take no action.
- 5815 On the motion by Judge Bobbitt, second by Hart, the Court approved the following bids on properties having Sheriff's Deeds:

39277-Jesse Moses-\$50 47416-Shokrollah Papari-Zarei-\$31 48428-Shokrollah Papari-Zarei-\$51 52730-Mary Norris-\$500 72562-Mary & Curly 77752-Jamie Moses-\$35 87705-Jenny Moses-\$50

Hear & Discuss Reports:

Marilyn Jacobs reporting on the price of paper going up.
Litter Abatement Officer--each Commissioner to select two resumes and interviewing candidates on Friday,
February 17th, 10:00 am. Discussion on how the bailiff staffing was working out.

5716 On the motion by Martin, second by Lyon, the accounts payable were approved.

5217 On the motion by Martin, second by Hart, the line-item budget transfers were approved.

Personnel & Payroll Changes:

Emergency Management Coordinator -- add Dorsey L. Driggers, effective 2-1-95, to be paid hourly at a rate of \$12,000 per year plus mileage on personal vehicle at a rate of 25c per mile. Sheriff's Dept.--remove Kathy Cobb, effective 1-18-95. Remove Jeanette Dufault, effective 1-28-95. District Clerk--remove Kimberley Wyatt, effective 1-14-95. Add Maria Berumen, part-time, \$7 per hour, effective 2-1-95. County Clerk--raise Shayla Compton to \$6 per hour, effective 1-27-95. Pct. 2-change J.P. Phillips to hourly wage of \$8.50

Pct 3--change Gregory Ned from R-4 to R-6, effective 2-13-95. Remove James Sanders, effective 2-10-95. Add Dennis Clough, part-time, \$8 per hour, effective 2-13-95.

588 Approved on the motion by Hart, second by Martin.

- There was no Executive Session. Court Adjourned.

WORKSHOP FEBRUARY 17, 1995

The Court held a workshop this date at 10:30 am in the County Judge's Office for the purpose of interviewing candidates for the position of Litter Abatement Officer. The Court went into Executive Session for this purpose. The Court came out of Executive Session at approximately 12:30 pm. The Court will seek to take action on hiring the Officer on February 27th. Court Adjourned.

Minutes approved this 27th day of February, 1995.

Hugt County Judge Bolh

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