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REGULAR SESSION
MARCH 27, 1995

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with Judge Joe Bobbitt presiding. Commissioners Johnnie Lyon, Ralph Green, and Allen Martin were present. Minutes of the previous meeting were approved with a correction to Order # 5840. There was no Old Business.

NEW BUSINESS:

— The Court heard from Mr. Gene Giles, with Lindsey Morden Claims Services, and from Sheriff Bobby Young concerning equipment and structural problems at the Hunt County Jail. Following discussion on the matter, Judge Bobbitt agreed to work with Mr. Giles on a plan concerning possible repairs.

5850 On the motion by Bobbitt, second by Green, the Court gave permission for Hunt County CSCD (Adult Probation) to tie into the County's Computer System--pending a budget amendment from the State.

5851 On the motion by Green, second by Martin, the Court approved hiring Shirley Hoffman to replace Mary Babcock as the nurse for the Health Department. For: Green, Martin. Against: Lyon. Motion Carries.

5852 On the motion by Bobbitt, second by Martin, the Court authorized the Auditor to advertise for bids for the Courthouse renovation project & authorized the automatic release of bid documents.

5853 On the motion by Lyon, second by Martin, the Court approved the trade-in of three trucks to Mahany International of McKinney, TX. for three new trucks purchased by Precinct 1. Reference Order # 5812.

5854 On the motion by Lyon, second by Martin, the Court approved a resolution concerning Account #R31995, redeemed property, David Wichern.

5855 On the motion by Lyon, second by Green, the Court approved the following bids on the re-sale of properties having Sheriff's Deeds: R70555--Shokrollah Papari-Zarei--\$2,001/ R72862--Shokrollah Papari-Zarei--\$51/ R72934--Shokrollah Papari-Zarei--\$51/ R78119--Shokrollah Papari-Zarei--\$101/ R23984--Jamie Moses--\$350/ R73328--Shokrollah Papari-Zarei--\$51/R48189--Jamie Moses--\$30/ R722553--Margarita Moses--\$1,111/ R71779--True Vine Church--\$140.

5856 On the motion by Green, second by Martin, the Court approved hiring Errol Mullen to perform a Strategic Planning of Information Systems for the County--maximum cost \$10,000.

— 'Hear from Richard Grant, Sr. concerning bridge & road conditions on CR 2400': Drop from agenda.

5857 The Court received bids from Good Oil Company, Onyx Petroleum, LH Daniel, Colwell Oil Company, McCraw Oil Company, & Truman Arnold for gasoline & diesel for all precincts. On the motion by Lyon, second by Martin, the Court accepted all the bids for evaluation.

5858 Following the lunch break, on the motion by Lyon, second by Green, the Court accepted all the bids for gasoline & diesel. Bids on file in Auditor's Office.

5859 The Court received bids from Texas Steel Culverts and Barnhardt's Steel for metal for road & bridges for all precincts. On the motion by Lyon, second by Martin, the Court accepted both bids for evaluation. The Court will take action under Old Business at the next meeting.

5860 On the motion by Green, second by Lyon, the Court postponed the opening of all bids for seal coating. The Court will consider & possibly take action on the bids under Old Business at the next meeting.

5861 On the motion by Green, second by Lyon, the Court exercised a one-year option on metal sheets & steel culverts bid from Texas Steel Culverts. Bid on file in Auditor's Office.

5862 On the motion by Bobbitt, second by Martin, the Court added the following to the Hunt County Employee Manual: 'Family Leave Act', the 'Acknowledgment', the 'Employment At-Will', and the 'Sexual Harassment Policy'.

— 'Discuss & possibly choose committee members for the Loss Control Committee--Marilyn Jacobs':
Old Business next meeting.

5863 On the motion by Lyon, second by Martin, the Court agreed to a maintenance contract with UNITEC for the two elevators at the Courthouse & the one elevator at the Criminal Justice Center at a cost of \$370 per month.

5864 On the motion by Lyon, second by Green, the Court authorized the Auditor to advertise for the renovation of the cable elevator & ADA update.

5865 On the motion by Bobbitt, second by Green, the Court unanimously agreed to make the Hunt County Courthouse a smoke-free environment with the exception of the current smokers-breakroom on the first floor.

Hear & Discuss Reports:

-Thomas Lindsey named Employee of the Month for April.

-Dorsey Driggers, Emergency Management Coordinator, reporting on the Hazard Mitigation Team.

5866 On the motion by Martin, second by Lyon, the accounts payable were approved.

5867 On the motion by Green, second by Lyon, the line-item budget transfers were approved.

PERSONNEL & PAYROLL CHANGES:

Sheriff--Add John C. Massey, Jr., jailer, R-2, effective 2-27-95.

Pct. 2--Change Marle Brannum to \$7.50 per hour, effective 4-1-95.

Pct. 3--Add Joe David Allen, part-time, \$6.50 per hour, effective 3-22-95. Add Michael Kyles, part-time, \$7.50 per hour, effective 3-15-95. Remove Granvel E. Thomas, Jr., effective 3-18-95.

County Judge--Change Pam Simpson from R-3 to R-4, effective 3-16-95.

5868 Approved on the motion by Green, second by Martin.

— There was no Executive Session.

5869 On the motion by Bobbitt, second by Martin, the Court declared April 3-9, 1995 as Public Health Week in Hunt County.

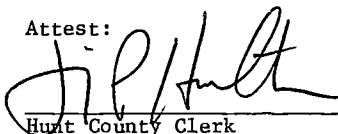
5870 On the motion by Bobbitt, second by Green, the Court voted to advertise for bids on the sale of Block 48, Lots 1A, 1B, 2A, & 3. Minimum bid to be \$23,000. Successful bidder will pay all closing costs except title policy. For: Bobbitt, Martin, Green. Against: Lyon. Motion Carries.

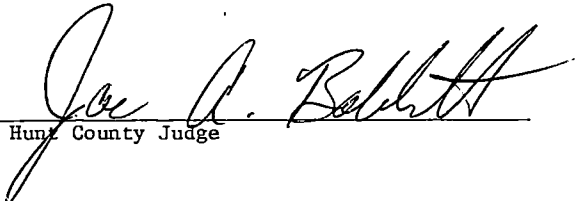
— Regarding the item 'Discuss & possibly pass to include Policy 4/40 work schedule for certain employees in our employees manual': The item was discussed. No action taken.

5871 On the motion by Martin, second by Lyon, the Court appointed Marjorie Moore to the Board of Trustees for Child Protective Services.

Court Adjourned. Minutes approved this 10th day of April, 1995.

Attest:


Hunt County Clerk


Hunt County Judge