

REGULAR SESSION
MAY 8, 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 with noted corrections.

OLD BUSINESS:

5911 On the motion by Judge Bobbitt, second by Allen Martin, the Court awarded the bid for the Courthouse renovation and restoration project to Mid-Continental Restoration Company, Inc., Fort Scott, Kansas. Base bid \$1,156,000--Alternate No. 1, \$120,225. Bids on file in Auditor's Office.

— The Court received bids from Pyramid Elevator Services, Montgomery Elevator Service, Schindler Elevator Corp., American Vertical Lift, Unitec Elevator Services. The Court will consider action under Old Business at the next meeting.

NEW BUSINESS:

5912 On the motion by Jim Hart, second by Martin, the Court accepted the following bids on re-sale properties having Sheriff's Deeds: R41881-Margarita Moses-\$6,000/ R42119-T.C. & Patrina Anderson-\$125/ R42505-Shokrollah Papari-Zarei-\$1,351/R71909-Willie L. Smith-\$165/R86181 & R86182-Arlene Davis-\$500.

— 'Possibly take action on approving preliminary plat for the Wall-View Estates, Section Three subdivision in Pct. 3--Waylon Walker': After reviewing the plat, the Court agreed to consider the item under Old Business at the next regular session in order to allow Mr. Walker to make necessary additions/ corrections to the plat.

— 'Discuss, consider, and possibly take action on benefits regarding county employees--Robert K. Pitts and/or Merlin House': Drop from the agenda.

— 'Possibly take action on the relocation of Commissioners' Office--Commissioner Jim Hart':

Old Business next regular session.

5913 Regarding the item 'Possibly take action on citizens request that CR 4106 & CR 4108 boundary roads between Precinct 3 & 4 become the responsibility for maintenance of Precinct 4 and increase mileage in Precinct 4 by six miles, decreasing mileage in Precinct 3 by six miles--Commissioner Jim Hart': on the motion by Hart, second by Johnnie Lyon, the Court approved the plan in order to better serve the constituents of Precinct 4.

5914 Regarding the item 'Possibly take action on letter of intent concerning the Hunt County Health Department--Commissioner Jim Hart': Following discussion on the concept of the Health Department becoming affiliated with the Hunt Memorial Hospital District, on the motion by Hart, second by Martin, the Court agreed to send a letter of intent to HMHD and begin dialogue on the concept.

5915 On the motion by Hart, second by Ralph Green, the Court granted temporary right-of-way to TX DOT on FM Roads 2101 & 1570.

5916 On the motion by Green, second by Martin, the Court authorized the Auditor to advertise for bids on new or used motorgraders.

5917 On the motion by Lyon, second by Hart, the Court approved (with liability disclaimer) the request from GTE to bury cable on Co roads 1120 & 1121 in Precinct 1 with the stipulation that the roads will be bored and not cut.

5918 On the motion by Hart, second by Green, the Court approved (with liability disclaimer) the request from FEC Electric to construct power lines over CR 3402 & CR 3616 in Precinct 3.

5919 The Court received bids from Wall Concrete & Pipe, Paris TX. and Yoder Construction, Paris TX. for box culverts. On the motion by Martin, second by Hart, the Court accepted both bids. Bids on file in Auditor's Office.

The Court took the following action regarding the employee manual:

5920 On the motion by Green, second by Martin, the Court voted to institute a "reasonable suspicion alcohol/drug abuse testing" policy. FOR: Bobbitt, Green, Martin. AGAINST: Lyon, Hart. Motion Carries.

— "Leave of Absence" policy--Old Business next meeting.

5921 "Job Description for all County Offices"--on the motion by Judge Bobbitt, second by Hart, the Court unanimously agreed for each and every job position to have a job description.

5922 "Performance Evaluations"--on the motion by Bobbitt, second by Green, the Court unanimously approved that each employee be given an employee evaluation at a minimum-once a year, and at a maximum-every 60 days.

Hear & Discuss Reports:

- (A) Bill Perkins-requesting increases in salary for Co. Ct. At-Law court reporter.
- (B) Trash Haulers Permit-deadline approaching to obtain permit. Jamie Howland to be available to assist with questions.
- (C) Court-appointed attorneys & the possibility of establishing a Public Defender Office.
- (D) TX. Alcoholic Beverage Commission seeking office space in the Courthouse.

5923 On the motion by Martin, second by Hart, the accounts payable were approved.

— There were no line-item budget transfers.

PERSONNEL & PAYROLL CHANGES

Precinct 2--Remove Henry Ramsey, effective 4-27-95. Add David Cline & Robert Garcia, part-time, \$7 per hour, effective 5-2-95.

5924 Approved on the motion by Martin, second by Hart.

— There was no Executive Session.

— 'Possibly take action on junkyard ordinance-Commissioner Jim Hart': Old Business next meeting.

Court Adjourned.

SPECIAL SESSION
MAY 15, 1995

The Hunt County Commissioners Court met this day at 2:00 pm in the Commissioners Courtroom with all members present and Judge Joe Bobbitt presiding.

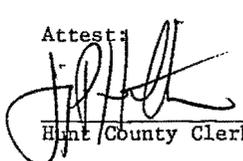
— Regarding the item 'Take action on the awarding and executing of contract for the Hunt County Courthouse renovation project': The Commissioners' Court executed all documents related to the project. (Reference Order # 5911, May 8, 1995).

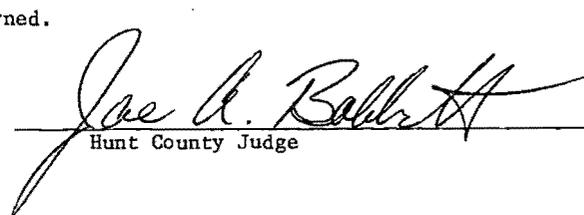
— Hear & Discuss Reports: The Court heard from Ann & Albert Crouch regarding the Trash Hauler's Permit.

— There was no Executive Session. Court Adjourned.

Minutes approved this 22nd day of May, 1995.

Attest:


Hunt County Clerk


Hunt County Judge