Regular Session January 13, 1997

The Hunt County Commissioners Court met this day with all Commissioners present and Judge Joe Bobbitt presiding. Minutes of the previous meeting were approved as read. Judge Bobbitt welcomed new Commissioners Kenneth Thornton Pct.1 and Jim Walker Pct.3 to the Court.

NEW BUSINESS:

- CHIC On the motion by Ralph Green, second by Allen Martin, the Court agreed to make the County Treasurer first respondent to payroll matters concerning retirement system and insurance billings. At this time areas which require monthly or quarterly reports such as workers comp and unemployment fund will remain the Hunt County Auditor's Office. The Court has concern over possibility of additional help being needed by Treasurer's Office if a complete transfer is done. For: Green, Martin and Thornton. Abstained: Walker. Motion carries.
- On the motion by Martin, second by Kenneth Thornton, the Court approved modification of Court Order #6130 to read as follows deleting last sentence and replace with: 'Each Commissioner may exercise his option to use county vehicle or take the travel allowance for personal vehicle anytime by using line item budget transfer within his precinct budget.'
- (438) On the motion by Jim Walker, second by Green, the Court approved, under the grandfather claus, the Final plat for the Golden Oaks Subdivision in Pct.3, in lieu of the fact this was passed but not approved in 1982 by the Court. There are 8 property owners who have homes on these lots and can't get a deed. Since all the work was done prior to our current subdivision rules and regulations lots are not the proper 2 acre size. Gravel road will remain a private road. Plat presented to the Court will be filed as an original, Judge and Clerk only to sign.
- 'Possibly take action on Final plat for the Plains Subdivision-Gene Geer:' Since no one present in Court concerning this matter, Commissioner Green ask that this be dropped from agenda.
- 6439 On the motion by Walker, second by Thornton, the Court approved request to bury telephone cable along right of way of CR# 4101 in Pct.3 to Southwestern Bell Telephone contingent to County stipulations.
- 6440 On the motion by Bobbitt, second by Martin, the Court approved the re-appointments of expired board positions to the Hunt County Family Services Board of Trustees for the following people:

 Ralph Fortner-Chairperson
- Dr. D. Arlington Talbot-Vice Chairperson

June Jordan-Secretary

William Smith-Treasurer

Dr. Robert F. Deuell-Hunt County Family Services

 $(\mu \psi)$ On the motion by Judge Bobbitt, second by Martin, the Court approved waiver of the P.I.L.O.T. (payment in lieu of taxes) owned to Hunt County by the Caddo Mills Housing Authority. Judge Bobbitt announced to the Court City and School have already been waived.

0n the motion by Martin, second by Green, the Court approved resolution relating to the exemption from inscription requirements for County of Hunt owned vehicles persuant to Sec. 502.201 and 721.005(b) of the Texas Transporation Code, which would allow Judge Bobbitt and Sheriff Don Anderson to be signees on exempt tags.

6443 On the motion by Judge Bobbitt, second by Green, the Court adopted renewed Jury selection plan as submitted to the Court by District Clerk-Ann Prince.

(444 On the motion by Martin, second by Thornton, the Court approved bid from Home Decorator Center for \$1762 for carpet for the 354th Courtroom. To be paid thru office renovation fund of the maintenance department.

6445 On the motion by Green, second by Walker, the Court approved request to go back out for bids for box culverts, to place all bids under one contract.

6446 On the motion by Martin, second by Walker, the Court on unanimous vote approved joining the interlocal government agreement with HGAC (Houston Galveston Area Council of Governments) to allow Hunt County to get greater discounts on heavy equipment, automobiles, etc.. Hunt County would be charged a 1% fee for service of doing business with HGAC, no dues for joining and maintenance would be through the vendor.

6447 On the motion by Martin, second by Green, the Court approved accounts payable.

6448 On the motion by Thornton, second by Green, the Court approved line item budget transfers.

PERSONNEL AND PAYROLL:

354th District Court: Add Janice Webb as Court Administrator, R-7 effective 1-6-97.

Add Judith Snyder as Court Reporter, R-16 effective 1-6-97.

Please pay Billie Erwin \$7 per hour to work in Brenda English's place for December 26, 27, 30, & 31, 1996.

Commissioners Office: Please pay Dot Warren \$6 per hour whenever needed.

-Continued-

Sheriff:

Transfer Norris Nix from 354th District Court to Sheriff's Dept. effective 1-1-97.

Add Stacie Morley as Jailer R-2, effective 1-9-97. Add Marco Robles as Deputy R-9, effective 1-8-97.

Add Christopher Earnest as Deputy R-9, effective 1-8-97.

Add E.O. Snead as Deputy Lt., effective 1-8-97.

Add Paula Arnold as Dispatcher R-2, effective 1-3-97.

Eliminate Ranks: Major \$25,226

Capt. 24,224 Capt 24,224

3 Sergeants increased \$250 each=\$1,000 (proposed \$23,649) 3 Lts. increase \$825=\$2,475 (proposed \$24,224) Create Ranks:

Cost \$3,475

Lt. E.O. Snead Sgt. Alan Geer Sgt. Kirby Luke Sgt. Keith Coleman Lt. Mike Parker Lt. Cheryel Gover

Sandra Bell has been promoted to Chief Jailer at an R-3 rating.

Change the following due to Annie Williams retirement on December 31, 1996: Health Dept.:

Debbie Maddox R-3 to R-4, effective 1-1-97. Carolyn Britton R-2 to R-3, effective 1-1-97. We will not fill R-2 position at this time.

Veterans Service Officer:

Please pay Jesse Jacobs \$5 per hour for partime work, effective 12-31-96.

Precinct #1:

Transfer Gary Daily over to Pct.3 on 1-1-97. This holiday will be charged to Pct.3.

6449 Approved on motion by Green, second by Martin.

Court went into executive session, no action taken. Court Adjourned. Minutes approved this

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