Regular Session January 27, 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.

NEW BUSINESS:

6450 On the motion by Judge Bobbitt, second by Kenneth Thornton, the Court, following an executive session, voted unanimously to approve the following changes in policies for the Hunt County Employees Manual: Exempt Employees

Elected Officals From non-exempt to exempt employee status From exempt to non-exempt employee status

which will document roll over of vacation & sick time of employees affected.

6451 On the motion by Ralph Green, second by Allen Martin, the Court approved Preliminary Plat for Highland Ridge subdivision in Pct. 2.

6452 On the motion by Martin, second by Thornton, the Court voted not to approve out of state travel request.

'Item concerning presentation of the Hunt County Historical Commissions Annual Report:' Placed under <u>Old Business</u>.

'Hear from Fred Love of Contech Construction Products concerning corregated box culverts and bridge replacement products:' After presentation was made about the company, Judge Bobbitt invited Fred Love to leave information about his products and to contact Hunt County Loss Control Co-ordinator Marilyn Jacobs about taking part in the annual bidding process.

(453 'Possibly take action on purchase of Courthouse Security System from Securetech:' Motion was made by Martin, second by Jim Walker to provide security for county employees, elected officals, as well as the general public, the Court agreed to spend \$12,000 to purchase a "panic button" alarm system, to be located in each office, which is to be tied to existing security system frequency for the courthouse. For: Martin, Walker, Thornton and Bobbitt. Abstained: Green.

Court re-convened at 1:30p.m.

'Possibly take action on road relief plan for Pct.3:' The Court discussed a preliminary action plan whereby the other 3 precincts would either provide equipment and manpower or temporarily adopt some of Pct 3 county roads. Placed under <u>Old Business</u>.

6455 On the motion by Walker, second by Martin, the Court approved request from FEC to construct power lines in Pct.3.

6457 On the motion by Green, second by Thornton, the Court approved request to construct distribution facility along and across CR 2432, 2714, 2617, 2618 and 2300.

6458 On the motion by Judge Bobbitt, second by Martin, the Court approved the municipal leasepurchase agreement between Government Capital Corporation and Hunt County for the upgrade of the IBM AS400 Computer model 2141 (as budgeted for in FY 96-97 budget) and authorized the County Judge to sign all related documents.

6459 On the motion by Green, second by Thornton, the Court approved request to acquire a Visa card from Nationsbank to be used for reserving hotel rooms for Hunt County employees attending seminars and conferences.

HEAR & DISCUSS REPORTS:

The Court received a letter form R.J. Smith Company advising of plans for a future auction of surplus equipment in Lone Oak and invited the County to take part. The Court also discussed a letter from North Central Texas Council of Governments outlining the possibility of the County receiving approximately \$22,000 funding assistance for rural "911" mapping project.

6460 On the motion by Martin, second by Thornton, the Court approved accounts payable. 6461 On the motion by Green, second by Thornton, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

County Ct. at Law:	Add Charles Gafford as Bailiff to routinely work 2 days a week, but may occassionally work more if Jury trial necessitates. Pay rate \$80 per day, effective January 13, 1997.
County Clerk:	Add Rosemarie Cantu as R-1 Deputy Clerk, effective January 13, 1997.
	Add Whitney Thomason as partime at \$6.50 per hour, effective 1-27-97.
	Change Kim Lewis from R-1 to R-2, effective 1-31-97.
	Change Judy Laman from R-2 to R-4, effective 1-31-97.

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JP Pct 1 Pl 2:	Add Shelia Gammon as partime at \$6.00 per hour, effective 1-2-97.
354th District Court:	Terminate Letha Holmes, effective 12-31-96. Please include vacation and comp time due on check.
	Terminate Brenda English, effective 12-31-96. Please include vacation and comp time due on check.
	Add Tommy Deeds as Bailiff R-9, effective 1-27-97.
Maintenance:	Remove Miguel Comancho, effective 12-31-96.
Sheriff:	Remove Felicia Campbell, effective 12-31-96. No vacation or holiday pay due.
	Add Barbara Miller as Detention Officer R-2, effective 1-24-97.
	Add Eddie S. Edwards as Detention Officer R-2, seffective 1-27-97.
	Add Wayne Douglas Greunke as Jailer R-2, effective 1-21-97.
	Add Dennis Findley as Deputy Sheriff Certified R-9, effective 1-15-97.
Employees retiring on 12	-31-96:
	Bobby Young Virginia Sharp Johnnie Lyon Toy Benson Richard Bosworth Annie Louise Williams
462 Approved on motion	by Green, second by Thornton.

64.56 On the motion by Martin, second by Walker, the Court approved request from GTE to bury telephone cable along R-O-W on CR 3318 & 3515 in Pct.3 with standard disclaimers. The Court went into executive session with no action taken. Court Adjourned. Minutes

approved this <u>10th</u> day of February, 1997.

Attest: <u>Hinds</u> Brack

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