

SPECIAL SESSION
JULY 24, 1997

The Hunt County Commissioners Court met this day with all Commissioners present and Judge Joe Bobbitt presiding for a budget workshop for FY 1997-98. The session opened at 10:00am and recessed at 12:08pm. Court resumed afternoon session at 1:35pm and recessed at 3:45pm. The Court came back into session on Friday, July 25, 1997 at 9:00am and met until recess at 11:30am. Court resumed at 1:35pm and recessed at 4:10pm.

REGULAR SESSION
July 28, 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 presented.

New Business:

6611 'Possibly take action on request to waive penalty and interest on property R76624:' On the motion by Judge Bobbitt, second by Allen Martin, the Court denied request since the Court cannot waive personal property tax.

_____ Presentation was made by Larry Feille from National Family Care regarding supplemental benefits and cafeteria sec. 125 plan for county employees.

6612 On the motion by Ralph Green, second by Kenneth Thornton, the Court recognized new roads CR2733 & 2731 built in Pct 2, to be re-inspected for county acceptance in one year starting from this date. Commissioner Green has already inspected road and the bond is in place.

6613 On the motion by Thornton, second by Jim Walker, the Court gave permission to advertise for sale of motorgraders.

6614 On the motion by Green, second by Martin, the Court approved bid on 1 re-sale property which has minimum bid pre-approved by all other taxing jurisdictions, acceptance is subject to approval by the other taxing jurisdictions. (R42104-4514 Spencer St., Grvl, Tx. Jacquelyn T. Bolin \$200)

6615 On the motion by Martin, second by Thornton, the Court set road and bridge fee at the current rate of \$5 for each vehicle registered in Hunt County.

6616 On the motion by Thornton, second by Martin, the Court approved request to bury telephone cable along R-O-W of CR 1042 in Pct 1 with usual stipulations.

6617 On the motion by Green, second by Thornton, the Court approved request to bury telephone cable along R-O-W of CR2508 & 2740 in Pct 2 with usual stipulations.

6618 On the motion by Walker, second by Martin, the Court approved request to bury telephone cable along R-O-W of CR3100, 3412 and 3613 in Pct 3 with usual stipulations.

HEAR & DISCUSS REPORTS:

_____ Judge Bobbitt discussed with the Court the possibility of the County starting an 8 year vesting program for county employees.

6619 On the motion by Martin, second by Thornton, the Court approved accounts payable.

6620 On the motion by Walker, second by Green, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

Pct 2: Pay Dot Warren \$7 per hour for working in the Commissioners Office.
Add Brenda Sickel in Commissioners Office, she will be working for Nina Ackenback for the next 6 weeks at \$7 per hour, effective date is 7-7-97.

Pct 3: Add James Howland as mower at \$6 per hour, effective 7-28-97.

County Clerk: Add Ryan Parks as parttime at \$5 per hour, effective 7-21-97.

Extension Office: Remove Randy Schieberle effective 6-20-97.

Maintenance: Add Daniel Kleinburg at \$5 per hour, effective 7-10-97.
Add Jesse Hardt at \$5 per hour, effective 7-10-97.
Remove Ben Thatcher, effective 6-5-97.

Personnel Office: Add Diamantina Evans as asst. at \$6 per hour, effective 7-21-97.

Sheriff: Add Charles Timothy (Tim) Lane as Deputy/Certified as R-9 \$23,399, effective 7-18-97.

Tax Office: Add Ashley Hare at \$5 per hour, effective 7-15-97.
Add Carrol Mc Connick as Temporary Clerk at \$6 per hour, effective 7-15-97.

6621 Approved on the motion by Green, second by Martin.

6622 Addendum: 'Possibly take action on Preliminary Plat for Ranchwood Estates:' On the motion by Walker, second by Martin, the Court approved action on preliminary plat for Ranchwood Estates. After further discussion on motion by Walker, second by Green, the Court accepted preliminary plat with plat not being filed.

_____ There was no action taken in executive session. Court recessed at 11:50am.

Special Session
July 28, 1997

_____ The Hunt County Commissioners Court reconvened at 1:40pm following the Regular session held this day for the purpose of a budget workshop session for FY 1997-98. Court recessed at 2:50pm. Court resumed on Wednesday, July 30, 1997 at 10:15 am with all Commissioners present and Judge Joe Bobbitt presiding. Court recessed at 11:45pm. Court resumed at 1:30pm and recessed at 3:00pm.

6623 On the motion by Green, second by Thornton, the Court included additional action in the current line-item budget transfers. Budget hearing adjourned at 3:45pm. Minutes approved this _____ day of August, 1997.

Hunt County Judge

Attest:

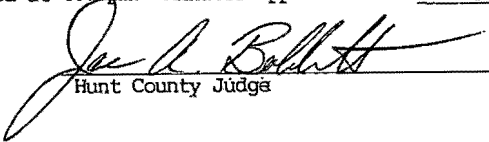
Hunt County Clerk

Special Called Emergency Session
August 7, 1997

The Hunt County Commissioners Court met this day with Commissioners Walker, Thornton and Green present, Commissioner Martin was absent due to surgery, with Judge Joe Bobbit presiding for a Special Called Emergency Session.

6624 'Possibly take action on assigning an alternate voting location for previously approved polling location:' On the motion by Jim Walker, second by Kenneth Thornton, the Court approved alternate voting location for Box 435 which normally votes at 3809 Lee (Bethlehem Baptist Church) to be moved to the Iglesia Baptista Nuevo Vida, the church located at 3716 Lee St.(inside the old Walworth Harrison Library) for the August 9th, 1997 Special Constitutional Amendment Election.

— Following the Special Called Emergency Session the Commissioners had a scheduled budget workshop for FY 1997-98. After the Court heard from several department heads, the Court recessed at 11:05am. Court resumed at 1:30 pm for a meeting concerning the imaging system, court recessed at 3:20pm and resumed at 3:30pm for a continued budget workshop. Present were Commissioner Walker, Thornton and Commissioner Green presiding in Judge Bobbitts absence. The Court met with Constable Jim Davenport. Court Adjourned at 4:00pm. Minutes approved this 11th day of August, 1997.


Hunt County Judge

Attest:


Hunt County Clerk