

Regular Session
August 25, 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.

OLD BUSINESS:

6640 On the motion by Allen Martin, second by Jim Walker, the Court approved continuance of the AFLAC Cafeteria Plan for county employees through the payroll deduction system effective September 1, 1997.

6641 On the motion by Jim Walker, second by Allen Martin, the Court made agreement with the Dixon Baptist Church group if they would bring CR3126 up to the county's subdivision specifications, at the end of the year Hunt County could accept for maintenance. The County has no mandated responsibility to take care of abandoned roads. This agreement would not be binding on any other roads.

NEW BUSINESS:

_____ 'Possibly take action on approval of final plat for the Ranchwood Estates Phase 2 Sec.1 Subdivision in Pct3:' Place on OLD BUSINESS next meeting.

_____ 'Possibly take action on approval of preliminary plat for the Ranchwood Estates Phase 2 Sec.2 Subdivision in Pct 3:' Placed on OLD BUSINESS next meeting.

6642 'Possibly take action on selection of imaging system:' The Court heard the following proposals:

Net Data Corporation bid per month was \$3,050

Government Records Services bid per month was \$2,950

(both vendors providing the same hardware, lease for 5 years/ renewable annually, wiring from CJC to Courthouse to be done by vendor)

On the motion by Allen Martin, second by Jim Walker, the Court approved lease with Net Data Corporation. These two companies are pre-approved qualifiers with the State. For: Martin, Walker & Thornton. Opposed: Green & Judge Bobbitt

_____ Joyce Barrow, Hunt County Tax Collector discussed with the Court several of the recently enacted legislation affecting the tax office.

6643 On the motion by Ralph Green, second by Kenneth Thornton, the Court approved 1997-98 collection contracts signed by all jurisdictions which gave agreed to \$0.976 payment per parcel to the county as follows:

Campbell ISD

Bland ISD

Boles ISD

Caddo mills ISD

Celeste ISD

Commerce ISD

Greenville ISD

Lone Oak ISD

Quinlan ISD

Cumby ISD

Wolfe City ISD

City of Caddo Mills

City of Campbell

City of Celeste

City of Commerce

City of Greenville

City of Lone Oak

City of Quinlan

City of West Tawakoni

City of Wolfe City

Hunt Memorial Hospital District

Court recessed at 11:55pm. Court resumed at 1:34pm.

6644 On the motion by Martin, second by Thornton, the Court approved consolidation and approval of voting locations and Judges/Alternate Judges for the November 4th Constitutional Amendment Election.

6645 On the motion by Martin, second by Walker, the Court renewed Health and Dental Insurance with the Texas Association of Counties for 1997-98 to Blue Cross/Blue Shield.

6646 On the motion by Green, second by Martin, the Court rescinded resolution #6636 (request to advertise for rock hauling in Pct 2).

6647 On the motion by Green, second by Thornton, the Court approved request to advertise for the following: (contracts for 5 years, at end of every year-reaffirm proposal)

Uniform rental 3 year contract (9/97)

Radio Maintenance 3 year contract (10/97)

Premixed Oil & Sand 1 tear contract (11/97)

Box Culverts 1 year contract (3/98)

Gasoline Card Reader 2 year contract (4/98)

Seal Coating 1 year contract (4/98)

Office Supplies & Equipment 5 year Contract (4/98)

Road Oil 1 year contract (5/98)

Elevator Maintenance 2 year contract (5/98)

Copier Yearly Maintenance 3 year contract (7/98)

Sale of Motorgraders, all preceincts

Buy Motorgraders, all preceincts

Audit proposal 2 year contract (1998)

Rock & Rock Hauling 1 year contract (10/97)

Janitorial Supplies 2 year contract (11/97)

Gasoline & Diesel 1 year contract (4/98)

Lone Distance Phone Service 3 year contract (4/98)

Typewriter maintenance 5 year contract (4/98)

Metal Sheets & St. Culverts 2 year contract (4/98)

Bank Depository 2 year contract (5/98)

Asphalt Hot & Cold 1 year (6/98)

Jail Inmate Phone 3 year contract (1/98)

6648 On the motion by Thornton, second by Martin, the Court adopted ordinance regulating the ownership and keeping keeping of dangerous wild animals such as lions, tigers, leopards, etc.. As of September 1, 1997 the State will no longer have or enforce their wild animal ordinance which is being evolved into the county's responsibility, thus prohibiting ownership unless person has exhibitors license (federal license). Per Sec.240.0025 Vernons Civil Statue.

6649 On the motion by Green, second by Thornton, the Court approved request to bury telephone cable along R-O-W of CR 2148 and 2706 in Pct 2 with usual stipulations.

6650 On the motion by Walker, second by Martin, the Court approved request to bury telephone cable along R-O-W of CR3116, 3212 and 3505 in Pct 3 with usual stipulations.

HEAR & DISCUSS REPORTS:

_____ Judge Bobbitt discussed with the Court applications made by Pct 2 & 3 to the Texas Department of Transportation for construction of bridges on the south part of the Sabine River bridge on CR 2400, Lake Fork Creek Bridge on CR 3243 and Chaney Creek bridge on CR 3115.

6651 On the motion by Martin, second by Thornton, the Court approved accounts payable.

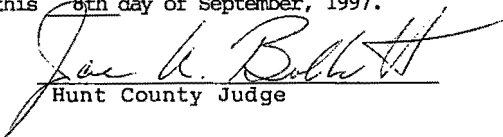
6652 On the motion by Martin, second by Green, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

*As of Sept. 1, 1997 minimum wage is increasing from \$5 per hour to \$5.15 per hour for partime employees.

Commissioners Office: Jane Hardin retired effective 7-31-97.
Nina Ackenback is now working for Commissioners Office and Litter Abatement as R-6 effective 10-1-97. (Please take R-2 out of Litter Abatement and R-4 out of Commissioners Office).
Pct 3: Add Stephen Gilcrest as R-6, effective 8-18-97.
JP Keck Pct 4: Add Vanessa Morton as full time employee R-3 with full benefits, effective 8-15-97.
Add Erica Morrison as clerk at \$7 per hour, effective 8-14-97.
Personnel/Loss Control: Add Diane Evans at \$7.50 per hour, 40 hours a week, effective 10-1-97.
Sheriff: Remove Crystal Britton as partime employee, effective 8-13-97.
Remove Lola Johnson as partime employee, effective 8-8-97.
Add Tommie Johnson as head cook/full time at jail as R-1, effective 8-29-97.
Tax Office: Add Amy McClure as partime tax clerk at \$6 per hour, effective 8-15-97.
Veterans Office: Please pay Brenda Sickels \$7 per hour for partime, effective 8-18-97.

6653 Approved on the motion by Green, second by Martin. Court Adjourn at 1:54pm and went into executive session with no action taken. Minutes approved this 8th day of September, 1997.


Joe H. Bolte
Hunt County Judge

Attest:


Linda Drea
Hunt County Clerk