

Regular Session
October 27, 1997

The Hunt County Commissioners Court met this date with all Commissioners present and Judge Joe Bobbitt presiding. Minutes of the previous meeting were approved as presented.

NEW BUSINESS:

6701 On the motion by Jim Walker, second by Ralph Green, the Court approved hourly rates of \$50 per hour for shop labor and \$75 per hour for road labor on radio repair from Inter-County Communications, Inc. in Sulphur Springs, Texas.

The Court rejected bid of \$11,924.40 allowing a 5% discount on the following:

| | |
|----------|---|
| 128 each | Mobiles & portables @ \$ 7 each per month |
| 1 each | Console @ \$50 each per month |
| 1 each | Repeater @ \$100 per month |

6702 On the motion by Allen Martin, second by Kenneth Thornton, the Court approved Financing & Leasing bid with Bank 1 Leasing at a %5 interest rate for a 36 month term.

6703 'Possibly take action on 4 New 1998 Sheriff Sedans:' After much discussion, the Court agreed to table bids, to allow time to contact the Houston-Area Council of Government for a bid. Bids received on file in the Personnel Office.

6703 On the motion by Martin, second by Thornton, the Court accepted 2 bids for evaluation from Dolese of Coleman, Ok.:
1. 1½ " crusher run @ \$1.95 per ton
2. 1½" odot base type a @ \$3.05 per ton

6704 On the motion by Green, second by Thornton, the Court accepted proposal for evaluation from Meridian in Sawyer, Ok. Motion & second was recinded. On the motion by Green, second by Thornton, the Court accepted bids from Meridian in Sawyer, Ok. for chip seal rock type B grade 3 at \$10 per ton FOB plant and type b grade 4 for \$10 per ton FOB plant.

6705 On the motion by Green, second by Martin, the Court accepted bid from Meridian of Terrell, Texas for 1 3/4 " flex base at \$4.50 per ton FOB plant.

6706 On the motion by Green, second by Walker, the Court rejected bid from Metro-Stone in McKinney, Tx. for soft white rock at \$3.75 per ton.

6707 On the motion by Walker, second by Thornton, the Court accepted bid from Mc Kinney Crushing in Terrell, Tx. for 1 3/4" flex base for \$4.50 per ton.

6708 On the motion by Green, second by Martin, the Court accepted bid from W.W. Rock and Sand of Whitewright, Tx. for soft white rock for \$3.30 per ton.

6709 On the motion by Walker, second by Green, the Court accepted bid from Norton Crushing in Terrell, Texas for 1 3/4" flex base at \$4.25 per ton.

6710 On the motion by Thornton, second by Martin, the Court accepted bid on rock hauling from Bankston Trucking of Denison, Tx. for the rate of .0898 cents per ton mile from any location to the County Barn at Celeste and Commerce.

6711 On the motion by Green, second by Martin, the Court accepted bid on rock hauling from Nichols Trucking for the rate of .0875 per ton mile from any location to County Barn at Caddo Mills.

6712 On the motion by Walker, second by Green, the Court agreed to act as general contractor, overseeing the construction of a temporary (48 bed) jail facility to hold low-risk inmates, designed to ease overcrowding at our present jail. By handling this matter in-house, using inmate labor, the County will save a substantial amount of money and time. These additional funds saved will go toward the needed staff personnel for this facility. Firm estimates received on the 3000 square foot facility:

| | |
|-----------------------|--|
| Slab | \$10,237 |
| Material for Building | 11,376 (includes hardware for doors) |
| Erection | 4,800 (installation & framing & girder included) |
| | <u>\$26,413</u> |

Items not included in estimate are the electrical, plumbing, heating & air conditioning which can be sub-contracted out without going through the bidding process if estimate cost is less than \$15,000 apiece.

6713 On the motion by Judge Bobbitt, second by Martin, the Court agreed to keep the Retirement Plan in place-as is with no change.

6714 Louise Walker, County Treasurer made presentation of quarterly investment report for review (July-Sept.30,1997).

6714 On the motion by Green, second by Martin, the Court approved annual review of the Hunt County Investment and Strategies Policy, as reported by County Treasurer-Louise Walker.

6715 On the motion by Martin, second by Walker, the Court approved 1998 Contracts for Public Health Services between the Texas Department of Health, Hunt County and the City of Greenville. The Court noted neither the contract nor the money amount has changed.

6716 'Possibly take action on casting votes for the Hunt County Appaisial District for Board of Directors:' Jim Walker made a motion to remove his name as a nominee & appointed Bill Haslbauer with 497 votes and John Clark (present in Court) with 1,000 votes, second was made by Martin.

6717 On the motion by Green, second by Thornton, the Court approved construction of electrical power distribution facilities across CR 2592, 2512/2508 in Pct 2 with usual stipulations.

6718 On the motion by Walker, second by Martin, the Court approved construction of electrical power distribution facilities across CR 3101 in Pct 3 with usual stipulations.

6719 On the motion by Martin, second by Walker, the Court approved request to bury telephone cable along ROW of CR 4210 in Pct 4 with usual stipulations.

6720 On the motion by Martin, second by Thornton, the Court approved accounts payable.

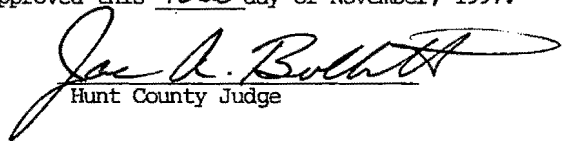
~~There were no line-item budget transfers.~~

PERSONNEL & PAYROLL:

| | |
|--------------------------|---|
| Commissioners Pct 3: | Raise Joe Allen from R-4 to R-5, effective 10-16-97. |
| Health Dept: | Please pay Dot Warren hourly rate of \$9.50, effective 10-22-97. |
| Maintenance Dept: | Add Sarah York as phone operator \$5.15 per hour, effective 10-20-97. |
| Sheriff: | Remove Terrance McLendon, he has resigned, effective 10-20-97. |
| Tax Office: | Add Marcia Cruz as clerk at \$5.15 per hour, effective 10-20-97. |
| | Add Alicia Zambrano as clerk at \$5.15 per hour, effective 10-20-97. |
| Veterans Service Office: | Add Linda Piccola as partime at \$7 per hour, effective 10-13-97. |

6721 Approved on the motion by Martin, second by Walker.

~~There was no executive session. Court Adjourned. Minutes approved this 10th day of November, 1997.~~


Joe D. Bollett
Hunt County Judge

Attest:


Linda Brasch
Hunt County Clerk