

Commissioners Court Meeting
November 10, 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:

- 6722** On the motion by Allen Martin, second by Jim Walker, the Court declined all previous bids received and accepted bid from the Houston Area Council of Governments for 4-New 1998 Crown Victoria Sheriff Sedans with the police package at the price of \$19,776 each. Total price breakdown:
- | | |
|------------------------------|-------------|
| 4-Sedans | \$79,104 |
| H-GAC Admin. fee | 1,276.28 |
| 36 mo./100,000 mile Warranty | 6,240 |
| \$100 deductible | \$86,620.28 |

NEW BUSINESS:

- 6723** On the motion by Martin, second by Ralph Green, the Court accepted bid from Buster Concrete on pre-mixed oil and sand originating from Greenville, Tx.-delivered \$23 per ton; picked up at yard \$21 per ton.
- 6724** On the motion by Green, second by Martin, the Court accepted bid from Tyler Asphalt & Gravel on pre-mixed oil and sand originating from Tyler, Tx.-delivered \$24.50 per ton; picked up at yard \$18.50 per ton.
- 6725** On the motion by Kenneth Thornton, second by Jim Walker, the Court accepted bid from Pollock Paper Distributor in Grand Prairie, Tx. on janitorial supplies. (Court agreed to take all bids listed as one bid)
- 6726** On the motion by Green, second by Martin, the Court approved the resolution to accept the Code Custodial Agreement through Pepsco to authorize the transfer of ownership of life insurance assets policies to Bank I Trust Company. Court authorized County Treasurer-Louise Walker to sign resolution on behalf of the county.
- 6727** On the motion by Judge Bobbitt, second by Martin, the Court approved Canvass Report results from the November 4, 1997 Constitutional Amendment Election as submitted by County Clerk-Linda Brooks.
- 6728** On the motion by Martin, second by Walker, the Court appointed Noble Gilstrap to the Hunt County Child Protective Services Board to fill vacancy made by the resignation of Melvin Gilstrap.
- 6729** On the motion by Judge Bobbitt, second by Martin, the Court appointed Maxine Madkins of Greenville, Tx. and Ruth Smith of Lone Oak, Tx. to the Hunt County Family Services Board to fill vacancies made by Beverly Griffin-whose term has expired; and William Smith-(whose term has not expired) who has resigned.
- 'Possibly take action on approval of final plat for the Hunt Country Estates Subdivision in Pct.2:' After discussion, the Court advised Bobby Stovall a preliminary plat, as well as letters from all utilities are required to be filed before the final plat can be approved. To re-submit as a preliminary plat.
- 6730** On the motion by Martin, second by Walker, the Court approved request from SWB to construct electrical power distribution facilities across CR4209 & 4210 in Pct.1 with usual stipulations.
- 6731** On the motion by Thornton, second by Martin, the Court approved request from SWB to bury telephone cable along CR 1001 & 1033 in Pct.1 with usual stipulations.
- 6732** On the motion by Green, second by Walker, the Court approved request from FEC to construct power distribution facilities across the following county roads with usual stipulations: CR 2182,2244,2297,2326,2508,2560,2584,2618, 2638,2658,2666,2714 and West Caddo spur in Pct.2.
- 6733** On the motion by Walker, second by Martin, the Court approved request from FEC to construct electrical power distribution facilities across the following county roads in Pct.3 with usual stipulations: CR 3119,3131,3213,3229, 3318,3323,3401,3602 and 3605.
- 6734** On the motion by Green, second by Walker, the Court approved transfer of budgetary authority of \$35,000 from the R.O.W. Funds into the Temporary Jail Facilities Fund for building materials and slab foundation (\$2.85 per sq.ft) The City of Greenville will remove and haul-off the existing building.

HEAR & DISCUSS REPORTS:

———— The Court briefly discussed a letter received from GTE reporting where lines had been cut when the county had been grating one of the county roads.

- 6735** On the motion by Martin, second by Green, the Court approved accounts payable.
- 6736** On the motion by Green, second by Martin, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL CHANGES:

JP-4 Karl Keck:	Add Charlotte Hopson as court clerk as R-2, effective date 11-6-97.
Constable Pct.4 Cullen Smith:	Remove Robert W. Parker, effective date 10-10-97. Add Brenda Sickels at the same pay, effective date 10-10-97.
Sheriff Dept:	Jerry Varner resigned, effective date 11-3-97. Jason Rector resigned, effective date 10-27-97. Add Tracy Miller as detention officer as R-2, effective date 11-3-97. Add Lisa Cummings as detention officer as R-2, effective date 11-10-97. Add Gregory Arden as detention officer as R-2, effective date 11-10-97.
Tax-Collector:	Due to an error on her first application-please pay Peggy Milner \$6 per hour, effective date 10-27-97. Remove Jennifer Snody, effective date 10-15-97.

- 6737** Approved on the motion by Thornton, second by Walker.

———— The Court went into executive session with no action taken. Court Adjourned. Minutes approved this 24 day of November, 1997.

Attest:

Linda Brooks
County Clerk

Joe A. Bobbitt
Hunt County Judge