Regular Session Commissioners Court Meeting March 9, 1998

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.

- 'Possibly take action on approval of budget to spend seized and forfeited funds by the District Attorney: Budget has not been prepared-placed on OLD BUSINESS next meeting.
- 6806 On the motion by Ralph Green, second by Jim Walker, the Court approved final plat for the Hunt Country Estates Subdivision in Pct.2 as presented by Harland Walker. Letters have been received from the utilities, water and power companies. To attach restrictions to plat as supplied by the developer.
- 6807 On the motion by Walker, second by Kenneth Thornton, the Court approved changing Hahm road to a designation with a private road number. The Court also stated Ms. Delgado who resides at 542 Neola Lane will be re-addressed off of Morris Lane if she has driveway completed within the alloted time of 3 to 6 months, otherwise her 911 address will remain the same.
- 6808 On the motion by Green, second by Thornton, the Court approved the road upgrade from dirt to gravel on CR2118 in Pct.2 (1108' of road at a cost of \$4,400). Escrow money will come in the same way.
- 6809 On the motion by Thornton, second by Martin, the Court accepted the following bids for evaluation on motorgraters:

\$95,115 Champion: 710 A series 5 <u>-9,000</u> less trade-in

Darr Equipment:

Catipillar 12H

Optional 3yr 5000 Power Train Warranty

2.942

(did not bid re-purchase

Less Trade-in Mitiz.MG150 -10,000

ordinance.

(re-purchase guaranty \$117,700 w/max.

of 5000 hrs.)

Placed on OLD BUSINESS for acceptance. 68/0 'Possibly take action on Junkyard Ordinance & Enforcement Ordinance:' Roy Henly-Environmental Enforcement Officer was present with 2 proposed changes to the current ordinance-(1) requesting junkyard owners to erect privacy fence or other screening which will block the view of the property from the public and (2) to change current wording in regulation to allow Environmental Enforcement Officers on the property: (1) On the motion by Judge Bobbitt, second by Walker, the Court approved modification to do away with the grandfather claus. For: Bobbitt, Walker, Green, Martin. Opposed: Thornton. Motion carries. (2) Enforcement change-which would allow officers access to property to do inspections-placed on OLD BUSINESS next court meeting to allow time to add clarafication into the ordinance on exactly what it will cover, since no reference to state statue is stated in

- "Possibly take action on easement for power distribution facility along R-O-W of Old Mill Road:' Terry Carpenter from Public Utilities Commission stated to the court that they are duly certified in this area and their rates are 2¢ per kilowatt cheaper than Cap Rock who is now serving this area. Commissioners Walker made a motion to grant R-O-W easement (2' inside R-O-W on back slope) but not to exceed our existing easement/existing fench line. The Court decided further clarafication is needed before an easement is granted. Commissioner Walker is to work with the engineering staff to decided exact requirements-the Court dropped from the agenda with no action being taken.
- (8/1) On the motion by Martin, second by Walker, the Court approved bids on 2 re-sale properties which have had minimum bids pre-approved by all involved taxing jurisdictions: R52348 vacant lot R74787 Wolfe City 50' X185' 140' X 210' \$1,227
- / 2/2 On the motion by Walker, second by Martin, the Court approved request to bury telephone cable along R-O-W of CR3403 to GTE with usual stipulations.
- 6813 On the motion by Martin, second by Green, the Court approved resolution to create the States standard Construction and Maintenance Agreements for construction of bridges by participating in the 1999 Federal Bridge Rehabilitation/ Replacement program, whereby Hunt County will agree to be responsibile for 10% of the cost.
- 68/4 On the motion by Walker, second by Green, the Court approved an additional \$20,000 of budgetary authority from the R-O-W funds to pay for the final expenses at the jail: Duncan Electric, Total Fire Contract and Fencing.

68/5 On the motion by Green, second by Martin, the Court approved accounts payable.

68/6 On the motion by Green, second by Martin, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

Commissioner Pct.2:

Raise Earl Little hourly pay to \$8.50 per hour, effective 3-16-98.

County Attorney: Remove Kerry Jordan-she has moved, effective 3-9-98. Please mail payroll check with vacation &

comp time, also leave retirement in place until further notice.

Change Linda K. Brown R-1 to R-3 (slot vacated by Kerry Jordan), effective 3-9-98.

JP Pct.3-Anita Hunter:

Add Sarah Metcalf as court clerk at hourly pay of \$5.15 per hour, effective 3-2-98.

Tax Office: Add Anna McGee as clerk at \$6 per hour, effective 3-2-98.

Remove Peggy Milner, effective 2-24-98.

Sheriff Dept: Transfer Cheri Finley from Tax Office partime to Sheriff Office full time-as detention officer

R-2, effective 3-9-98.

Add Arthur Krawiel as detention officer R-2 (\$18,546 annually), effective 2-26-98. Add Kimberly Payne as R-2 detention officer (\$18,546 annually), effective 2-26-98.

Maintenance: Add Charlie Wilkerson as janitor at \$7 per hour, effective 3-2-98.

Add Frances Corrales as janitor at \$6 per hour, effective 2-24-98.

68/7 Approved on the motion by Walker, second by Martin.

The Court recessed for a 5 minute break. Court reconvened and went into executive session with no action taken. Court Adjourned. Minutes approved this 23 day of March, 1998.

Attest: Brash