Regular Session Commissioners Court Meeting April 27, 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 changed.

OLD BUSINESS:

- On the motion by Kenneth Thornton, second by Ralph Green, the Court approved the purchase of a New Champion 710 A-Series 5 motorgrader for \$95,115, no trade-in and a 3 year warranty. (No bid on repurchase agreement).
- 850 On the motion by Green, second by Jim Walker, the Court approved the final plat for the Cottonwood Estates Subdivision in Pct.2--all utility letters have been received.

NEW BUSINESS:

HEAR & DISCUSS:

- On the motion by Walker, second*by Green, the Court approved bid for gasoline commercial card reader from Pleasant Oil for rack plus 8¢ per gallon plus applicable state tax. Bids on file in the Auditor's office. Mike Reynolds to contact County Auditor concerning pin numbers for various employees. Contract to begin May 1, 1998.
- On the motion by Judge Bobbitt, second by Thornton, the Court approved proclamation declaring May 1-16, 1998 as Forget-Me-Not month for Disabled American Veterans.
 - Louise Walker-Hunt County Treasurer made presentation of the quarterly investment report to the Court for the period of January 1 thru March 31, 1998.
- 6853 On the motion by Thornton, second by Allen Martin, the Court accepted presentation of Fire Marshall information from Chief Buel Bentley-President of the Hunt County Fire Fighters Association and appointed Dorsey Driggers as Hunt County Fire Marshall. Since Mr. Driggers has already served as Fire Chief for the City of Greenville and is a certified peace officer, no additional training is required. This appointment is for 1 year, contingent upon availability of grant funding, allowing a level of authority at the county level on investigations of fires and arson, haz-mat situations and burn-ban enforcement in the rural areas of the county.
- 6854 On the motion by Green, second by Martin, the Court approved bid on typewriter maintenance to Greenville Business Machines for \$50 per typewriter-5 year bid/renewable annually. Bid on file in Auditors office.
- 6955 On the motion by Judge Bobbitt, second by Walker, the Court accepted the following bids for evaluation on long

distance service: Sprint out of state 13.5¢ per minute in state 16.5¢ per minute Grvl. area 16 ¢ per minute

AT & T out of state 10.49¢ per minute in state 9.22¢ per minute Grvl. area 9.22¢ per minute

Value-Line out of state in state

10¢ per minute

Placed on <u>OLD BUSINESS</u> next court meeting for action.

- 6856 On the motion by Green, second by Martin, the Court approved Office Supplies & Equipment Contract to Greenville Business Machines for a 30% discount/5 year renewable option. Bid on file in Auditors office.
- 6857 On the motion by Thornton, second by Martin, the Court approved bid from Texas Steel Culvert Company, originating from Arlington, Tx., on the following: Metal 22' X 24' 16 gauge \$3.65 per ft.

 Culverts-as listed prices-bids on file in Auditors office.
- 6858 On the motion by Walker, second by Martin, the Court approved bid from Protection Controls, Inc. for a state mandated fire alarm system for the courthouse for approximately \$22,000 with an additional \$14,690 for wiring to be done by the county's maintenance department under their supervision-to be funded out of contingency fund.
- 6859 On the motion by Judge Bobbitt, second by Martin, the Court accepted the following bids for evaluation for elevator maintenance: AVL Elevator Co. 3 yr. \$13,860 Montgomery Kone 3 yr. \$455 per month \$16,380 5 yr. \$24,000 5 yr. \$425 per month \$25,500 Placed on OLD BUSINESS next court meeting for action.
- 6860 On the motion by Martin, second by Thornton, the Court approved bid for road oil from Bryan & Bryan, originating from Henderson, Tx., for \$22.31 per barrel (at plant) \$25.81 per barrel (delivered). Bid on file in Auditors office.
- On the motion by Green, second by Thortnon, the Court approved application for road upgrade for Jack Marks on CR2666 for an 800' section of rock road at \$4 per ft. at the cost of \$3,200.
- 6862 On the motion by Green, second by Thornton, the Court approved application for road upgrade for Max Holcomb on CR2656 to rock 100' of road to reach driveway of a new home at the cost of \$500.
- 6863 On the motion by Green, second by Thornton, the Court approved request from GTE Southwest Inc. to bury telephone cable along R-O-W of CR 2276 in Pct.2 with usual stipulations.
- 6864 On the motion by Walker, second by Martin, the Court approved request from GTE Southwest Inc. to bury telephone cable along R-O-W of CR2311 & CR3116 in Pct.3 with usual stipulations.
- After discussion with the Sheriffs Department, Marilyn Jacobs advised the Court that this department has agreed to wait on implementation of the Incentive or Reimbursement Agreement until after the payroll study is completed.
- 6965 On the motion by Martin, second by Thornton, the Court approved accounts payable.
- 6866 On the motion by Green, second by Walker, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

Commissioner Pct.2:

Remove Weldon E. Little from payroll, effective April 22, 1998.

District Clerk:

Terminate Stacy Landrum, effective April 10, 1998. Change Shirley Summers to R-8, effective 4-16-98. Change Wanda Lee Loudan to R-6, effective 4-16-98. Change Deborah Lucile Huffines to R-5, effective 4-16-98. Change Patricia Ann Lattig to R-3, effective 4-16-98.

The following people will remain the same: Ruby Lanell White R-4 Vicki Lynn Tunnell R-2 Felicia Michelle Finch R-2

Add Linda Carol Dawson as R-2, effective 4-13-98.

Maintenance Dept.:

Remove Cynthia Neal, effective April 17, 1998.

Approved on the motion by Green, second by Martin.

. The Court went into executive session, with no action taken. Court Adjourned. Minutes approved this _//_ day of May, 1998.

Attest: