

regular session  
Commissioners Court  
June 22, 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.

NEW BUSINESS:

6910 On the motion by Ralph Green, second by Jim Walker, the Court approved \$2500 in additional funding with  $\frac{1}{2}$  (\$1250) to come through line-item budget transfer from utilities and the balance needed from contingency fund for a court clerk for Cullen Smith-Constable Pct.4 office for the remainder of this budget year.

6911 On the motion by Green, second by Allen Martin, the Court approved the preliminary plat for Lark Meadow Estates in Pct.2 which have 2.6 acre tracts.

\_\_\_\_\_ 'Possibly take action on road name petition for CR1031 in Pct.1.' Ron Peron was present in court representing the people listed on petition asking the Court for CR1031 be changed to Money Lake Rd.-which is a name people already associate with this road. The Court took note that an earlier Commissioners Court had left the CR # for 911 purposes. Motion was made by Kenneth Thornton but failed due to lack of a second. Road to remain CR1031.

6912 On the motion by Judge Bobbitt, second by Martin, the Court approved the following modifications to the current regulations & licensing for Commercial Thrash Haulers: (1) addition of placing the sticker near the state inspection sticker.

(2) change the Board members to: County Judge  
Hunt Co. Environmental Supervisor  
1-Commissioner not living in Pct.

This Board will be consulted in case a problem arises.

6913 'Open & possibly take action on the sale of motorgraders for Pct.2.' The Court accepted bids from Rodman Excavation, Dixie Surplus Machinery & Darr Equipment. On the motion by Green, second by Martin, the Court approved sale of motorgraders to Darr Equipment as follows: 12H MG 4xM428 \$132,000  
12H MG 4xM468 \$132,000  
Bids on file in County Auditors Office.

6914 On the motion by Green, second by Martin, the Court approved bid from Darr Equipment for 2 new 2H motorgraders for the purchase price of \$144,961 each with 3 year or 5,000 hour at \$125,630 repurchase agreement.

6915 On the motion by Green, second by Walker, the Court approved bid for seal coating material from Garland-Koch as follows: CRS-1P FOB plant .80¢ unit price (Bids originating from Garland). Bids on file in Auditors office.  
83.12¢ delivered  
CRS-2P FOB plant .80¢ unit price  
83.2 ¢ delivered  
CRS-22H FOB plant .61¢ unit price  
64.2 ¢ delivered  
SS-1 FOB plant .65¢  
68.2 ¢ delivered  
AEP FOB plant .75¢  
78.12¢ delivered

6916 On the motion by Walker, second by Green, the Court approved increase in per diem allowance from \$25 to \$30 aday for meals as follows: Breakfast \$7, Lunch \$10 & Dinner \$13.

6917 On the motion by Judge Bobbitt, second by Walker, the Court approved resolution reimbursement to apply to the State Comptroller for unclaimed property due to Hunt County. These funds must be applied to a specific account on items sold as reclaimed by the state, which is to be used in an economic development program under section 381.004 of the Texas Property Code.

6918 On the motion by Walker, second by Kenneth Thornton, the Court accepted list of the Hunt County Democrat and Republican Party Chairmen for persons eligible for appointment as Election Judges for the regular county election precincts pursuant to HB331 (effective 9-1-97) Texas Election Code 32.002 Subsection C.

6919 On the motion by Thornton, second by Martin, the Court approved request from Brad Tillotson for 300' of road upgrade on CR1038 in Pct.1.

6920 On the motion by Green, second by Walker, the Court approved request from Donald Walker for 465' of road upgrade on CR2172 in Pct.2.

6921 On the motion by Green, second by Martin, the Court approved request for GTE to bury telephone cable along R-O-W of CR2706 in Pct.2 with usual stipulations.

6922 On the motion by Martin, second by Walker, the Court approved request from North Hunt Water Supply Corporation to install water line along R-O-W of CR4719 in Pct.4 with usual stipulations.

6923 On the motion by Green, second by Martin, the Court approved request for GTE to bury telephone cable along R-O-W of CR2502 in Pct.2 with usual stipulations.

6924 On the motion by Judge Bobbitt, second by Walker, the Court approved reimbursement resolution to enable the County to pay back (to itself) anticipation notes issued in the amount of \$250,000 with the proceeds of the bond sale for acquisition of the property needed for the new jail facility & for professional services rendered. This resolution is intended to serve as a declaration of official intent within the meaning of Section 1.103-18 of the Treasury Regulations. Frank Medanich of 1st Southwest Company-Financial Advisor to Hunt County suggested to the court that the maturity patterns on securities and interest rate could be discussed at the next regularly scheduled meeting.

6925 On the motion by Martin, second by Walker, the Court approved accounts payable.

6926 On the motion by Green, second by Thornton, the Court approved line-item budget transfers.

The Court went into executive session with no action taken. The Court recessed and will reconvene at 10:00am tomorrow morning for Item #20 on the Agenda.

Special Session  
Commissioners Court  
June 23, 1998

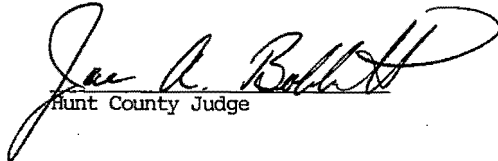
The Hunt County Commissioners Court reconvened at 10:00am with Ralph Green (presiding), Kenneth Thornton and Jim Walker present.

PERSONNEL & PAYROLL:

Auditor: Add Jonathan Sampson as asst. auditor at \$5.15 per hour, effective 6-8-98.  
Comm.Pct.2: Remove Nick Ledbetter, effective 6-30-98.  
Change Glenn Adams from hourly to R-4 employee, effective 7-1-98.  
Comm.Pct.3: Change David Smith to R-5, effective 7-1-98.  
Change Damon Jarvis to R-2, effective 7-1-98.  
Comm.Pct.4: Add J T Speight as hourly worker at \$8.15 per hour, effective 6-11-98.  
County Clerk: Add Brenda Sickel as Deputy Clerk R-1, transfer from Cullen Smith-Constable Pct.4, effective 6-18-98.  
196th District Ct: Add Jennifer Meeks as court coordinator at \$7 per hour, effective 6-8-98.  
JP Pct.1/Pl.1: Add Adam Jones as partime help at \$6 per hour, effective 6-15-98. Adam will be working for Judge Erwin and Judge Peters.  
Maintenance: Add Wayne Wilkerson as summer help at \$5.15 per hour, effective 6-8-98.  
Add Kacie Shelton as summer help at \$5.15 per hour, effective 6-8-98.  
Sheriff: Remove Frank Griffin as detention officer due to his resignation, effective 5-31-98.  
Add Tommy Marlowe as detention officer (\$18,581 annually R-2), effective 6-22-98.

6927 Approved on the motion by Kenneth Thornton, second by Jim Walker. Court Adjourned at 10:10am. Minutes approved this 13 day of July, 1998.

  
Linda Brooks  
Hunt County Clerk

  
Joe A. Bobbitt  
Hunt County Judge

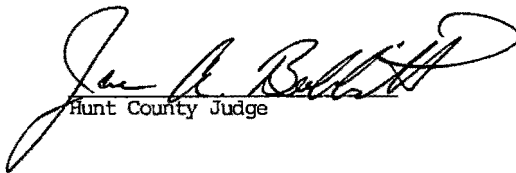
Emergency Session  
Commissioners Court  
July 7, 1998 @ 11:00am.

The Hunt County Commissioners Court met this day with all Commissioners present and Judge Joe Bobbitt presiding. The purpose of this emergency called meeting was to 'Discuss and possibly take action on extension of Declaration of Disaster-Threat of Wildfire'. After the Court discussed the present hot & dry conditions in Hunt County and heard recommendations from Roy Henley/Environmental Enforcement Officer & Dorsey Driggers/Emergency Management Coordinator agreement was made as follows:

6928 On the motion by Judge Bobbitt, second by Allen Martin, the Court approved another 7 day extension on the current emergency outdoor burning ban originally issued by Judge Bobbitt on June 29, 1998. This issue to be listed as an Agenda item next commissioners court on July 13, 1998. Court Adjourned at 11:10am. Minutes approved this 13 day of July, 1998.

Attest: .

  
Linda Brooks  
Hunt County Clerk

  
Joe A. Bobbitt  
Hunt County Judge