

Special Session  
Commissioners Court  
July 21, 1998

The Hunt County Commissioners Court met this day with all Commissioners present and Judge Joe Bobbitt presiding. The purpose of this meeting was a budget workshop for the FY 1998-99 budget. The Court heard from several department heads at scheduled times during the day. The Court recessed at 10:50 and reconvened at 11:15am. The Court recessed at 11:30am for a lunch break. At 1:00pm the Court reconvened to hear from supervisors of some of the other departments ( Commissioner Green was absent for this session-due to a Drs. appointment), with the Court recessing at 3:25pm.

Special Session  
Commissioners Court  
July 22, 1998

The Hunt County Commissioners Court met this day with all Commissioners present and Judge Joe Bobbitt presiding to continue budget workshop sessions with different department heads. The Court took recess at 10:20am; reconvened at 10:30am.. The Court recessed again at 10:45am and reconvened at 11:30am. The Court recessed for lunch break at 11:55am; reconvened at 1:00pm for the afternoon session. The Court recessed at 1:20pm and reconvened at 1:30pm. The Court recessed from the afternoon session at 1:55pm.

Special Session  
Commissioners Court  
July 23, 1998

The Hunt County Commissioners Court reconvened at 10:00am this day with all Commissioners present and Judge Joe Bobbitt presiding. After hearing from two department heads concerning their budgets, the Court recessed at 10:55am and reconvened at 11:00am. Court Adjourned at 11:25am.

Public Hearing  
Commissioners Court  
July 27, 1998

The Hunt County Commissioners Court met this day at 9:30am with all Commissioners present and Judge Joe Bobbitt presiding to discuss application to BJA (Bureau of Justice Assistance) Local Law Enforcement Block Grants Program for FY 1998. This grant will be used to impliment a selective enforcement team (S.E.T.) to help sustain the current K-9 program which will respond to high risk situations for the purpose of reducing crime and improving public safety. Hunt County is eligible for \$26,611 with a match of \$2,957 based on increasing UCR (Uniform Crime Reports).

6949 On the motion by Judge Bobbitt, second by Allen Martin, the Court approved committee as submitted and approved budget, which is to be sent in with application for Local Law Enforcement Block Grants Program. Court Adjourned at 9:55am.

Regular Session  
Commissioners Court  
July 27, 1998

The Hunt County Commissioners Court met this day at 10:00am with all Commissioners present & Judge Joe Bobbitt presiding. Minutes of the previous meeting were approved as presented.

OLD BUSINESS:

— 'Possibly take action on adding of new CR's 2733,2419 & 2507 to the county roads inventory in Pct.2: Commissioner Green has requested developer to do additional work on these roads-Item dropped from the Agenda. Item will be put back on Agenda when re-submitted.

NEW BUSINESS:

6950 On the motion by Allen Martin, second by Jim Walker, the Court approved request from Commerce Economic Development Corporation on tax abatement for Circuit Automation, Inc., a high-tech firm with corporate headquarters located in Addison, Texas which plans to expand its manufacturing operations in Commerce, Texas in the Montgomery Kone building located in the Industrial Park on Hwy.11. Currently, this property is on the County, School District and Hospital District tax rolls at \$446,660; a tax abatement requires a waiver on the first year of 95%, on ten years -0-%. The economic impact on the Commerce/Hunt County area will include:

Present in court were Genette	New direct/indirect jobs	49
Moser, Richard Orwig-Circuits	New direct/indirect workers moving to this area	10
Automation, Inc. & Wyman	New residents in the city	34
Williams.	New houses to be built	3
	New students expected in Commerce ISD	12
	Salaries to be paid to direct/indirect workers	\$12,794,532
	Taxable spending expected in this area	\$ 5,514,437
	Taxable assets at the facility in the first year	\$ 1,506,660

6951 On the motion by Judge Bobbitt, second by Martin, the Court accepted the quarterly investment report from Louise Walker-County Treasurer.

— 'Possibly take action on tentative plan for insurance coverage updates and changes: Brenda Cook-Payroll Department in the Treasurers office advised the Court we are required to have an open benefits plan, in which we make changes once a year. Per the IRS rules, each employee will be given Form #125-a sign off agreement prior to the meeting.

6952 On the motion by Walker, second by Ralph Green, the Court approved appointment recommendation of Tim Matthews to the Lake Tawakoni Planning Commission as presented by letter from Don Ratzlaff-Chairman of this commission. This appointment will replace Casimer Olender.

6953 On the motion by Green, second by Kenneth Thornton, the Court approved the 1999 Contract for Public Health Services between the Texas Dept. of Health, Hunt County and the City of Greenville with no changes in the terminology or money.

6954 On the motion by Martin, second by Thornton, the Court approved Environmental Health Service Agreement between Caddo Mills, Campbell, Celeste, Commerce, Quinlan, West Tawakoni and Wolfe City (no changes in Lone Oak and West Tawakoni-to be sent in at later date with Judge Bobbitt signing) for food service inspection and licensing agreement.

6955 On the motion by Judge Bobbitt, second by Martin, the Court accepted the approved grant fund application from E.M.S/Trauma Care Grant Funds (\$1,909) which will be used for education and training. The County is to act as a pass-through to the first responders Mike Hudson E.M.T. Co-ordinator at Presbyterian Hospital.

6956 On the motion by Green, second by Thornton, the Court voted to leave the motor vehicle registration fee at \$5, even-though the Transportation Code Sec. 502. 172 provides for a county road & bridge fee not to exceed \$10 for each registered vehicle; Sec. 502.173 provides an amount not to exceed \$1.50 for each registered vehicle in the county to fund a school crossing guard program. For: Green, Thornton, Martin. Opposed: Walker. Motion carries.

6957 On the motion by Green, second by Thornton, the Court approved approximately 1660' of road upgrade on CR2218 for Cecil C. Adams from dirt to asphalt in Pct.2.

6958 On the motion by Walker, second by Martin, the Court approved request to construct an overhead 14.4 KV power line along CR3311 and 4519 by Cap-Rock Electric in Pct.3 with usual stipulations.

6959 On the motion by Walker, second by Martin, the Court approved request from SWB Telephone to bury cable along CR3305 in Pct.3 with usual stipulations.

6960 On the motion by Martin, second by Walker, the Court approved request of 4/10 of a mile road upgrade on CR4901 in Pct.4.

6961 On the motion by Thornton, second by Martin, the Court approved \$1,500 additional funding for JP Pct.3-Anita Hunter for partime employee until the end of this budget year. Funding to come from contingency fund. For: Thornton, Martin, Walker. Abstained: Green. Motion carries.

6962 On the motion by Martin, second by Walker, the Court approved request from United Telephone of Texas to bury telephone cable along CR4508 in Pct.4 with usual stipulations.

6963 On the motion by Martin, second by Walker, the Court approved road upgrades on CR's 4423,4511 and 4200 in Pct.4.

6964 On the motion by Green, second by Martin, the Court approved request of Lone Star Pipeline, a Division of TU Electric, to construct a 88" high-pressure underground natural gasline through a portion of Hunt Co.-all roads bored with usual stipulations.

There was no Hear & Discuss Reports.

6965 On the motion by Martin, second by Walker, the Court approved accounts payable.

6966 On the motion by Green, second by Thornton, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

District Clerk: Add Gladys Cantrell as partime clerk at \$7 per hour-to work 3½ to 4 days per week, effective 7-13-98.

Tax Office: Add Joann Walter as clerk at \$5.30 per hour, effective 7-27-98.

6967 Approved on the motion by Thornton, second by Martin. Court Adjourned at 10:40am.

Special Session  
Commissioners Court  
July 28, 1998

The Hunt County Commissioners Court met this day with all Commissioners present and Judge Joe Bobbitt presiding. The purpose of this meeting was to conclude budget workshops for FY 1998-99. After hearing from 3 department heads concerning their budgets, the Court recessed at 2:30pm. The Court will reconvened at 10:00am on July 30, 1998 for an executive session.

Executive Session  
Commissioners Court  
July 30, 1998

The Hunt County Commissioners Court reconvened at 10:00am for an executive session to discuss requests made to the Court.

Regular Session  
Commissioners Court  
July 30, 1998

The Hunt County Commissioners Court went into regular session at 3:15pm.-after reviewing requests from all departments, the Court tentatively agreed on the budget and tax rate for FY 1998-99. The Court will hold a Public Hearing on the budget and set a tax rate around September 1st.

Attest:

*Linda Bresh*  
Hunt County Clerk

*Joe A. Bobbitt*  
Hunt County Judge