## Commissioners Court Meeting August 24, 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 with change added.

- 6983 On the motion by Jim Walker, second by Ralph Green, the Court approved the Service Agreement between Hunt County and the Boys & Girls Club of Hunt County. Present in court were Ron Ford, Director of the Boy & Girls Club and Don Mitchell of the YMCA.
- 6984 On the motion by Green, second by Kenneth Thornton, the Court approved the Intergovernmental Services Agreement for the City of Caddo Mills in Pct.2.
- 6985 On the motion by Green, second by Walker, the Court approved the preliminary plat for Meadowview Acres located on Hwy 36 in Pct.2. Mike Moore with American Homes stated to the Court this subdivision has 58 (2ac.) lots, paved roads, concrete drive-ways, porches & sidewalks. All utility letters have been received, and a hydraulic pressure test has been done on the water supply. Commissioner Green stated the court would need the restrictions before the final plat is filed.
- 6986 On the motion by Green, second by Thornton, the Court accepted the following new asphalt sub-division roads in Pct.2: CR 2733 1.06m and CR 2731 .108m in the Plains subdivision

.396m in the Highland Ridge subdivison .531m in the Caddo East subdivision.

6987 On the motion by Green, second by Allen Martin, the Court approved road upgrades from rock to asphalt in Ptc.2 on the following: CR 2440 1.8m

CR 2446 .7m CR 2442 .1m CR 2448 .25m CR 2546 . 8m: CR 2560 1.4m CR 2526

Total of 5.15m

6988 On the motion by Green, second by Martin, the Court approved road upgrades from dirt to rock on CR 2738--3.535 Pct.2 for Nicholas Veldman.

6989 On the motion by Walker, second by Martin, the Court approved the renewal of the Interlocal Services Agreement for the City of Campbell, Lone Oak and West Tawakoni in Pct.3. \*Commissioner Martin noted the need for Pct.4 to be included by record only on this item.

6990 on the motion by Walker, second by Thornton, the Court approved request of GTE Southwest to bury cable along ROW of CR 3116 & 3117 in Pct.3 with usual stipulations.

699/ On the motion by Martin, second by Walker, the Court approved request to bury cable along CR 4606 by United Telephone Co. of Texas in Pct.4 with usual stipulations-will not cut any roads.

6992 On the motion by Martin, second by Walker, the Court approved request from United Telepone Co. of Texas to bury cable along CR 4514 in Pct.4 with usual stipulations-will not cut any roads.

/993 On the motion by Martin, second by Walker, the Court accepted the following bids for the sale of a Catipillar 140H MG Serial # 2ZK00178: B & R Equipment \$134,956

Darr Equipment

Bids on file in the County Auditors office. and approved to sell to...... D.L. Lennon Co, Inc \$146,600

6994 On the motion by Martin, second by Walker, the Court accepted bid for Motorgrader for Pct.4 (only 1 bid received on file in from Darr Equipment, sale price \$ 156,720, with re-purchase agreement of 3 years/5000 hours with by back of \$ 134,464.

1995 On the motion by Martin, second by Thornton, the Court approved an additional extension on outdoor burning ban since the area fire departments feel there is still a fire hazard in our county.

00 the motion by Martin, second by Walker, the Court approved request of Duncan Thomas to install waterline on county ROW north of CR 4105 with usual stipulations.

"Discuss and possibly take action on any items pertaining to the new jail:' Judge Bobbitt presented to the court the proposed location map and design drawing of the jail, stating the court has conceptual approval on the drawing-from the Texas Jail Commission. By having the conceptual approval its time now to go to the voters to show them what is proposed The design drawing, which has been designed in blocks, allows for the expansion of an additional 144 beds over & above the 336 beds already in design. Additional blocks may be added as needed. This project is being designed in order to accommodate the expected growth in Hunt County. The property will be procured in order to facilitate new jail.

FAR & DISCUSS:Jerry Stovall, along with other residents of the Mayloy community located near Campbell, Texas on FM 1568 reported

to the Court illegal dumping of wood products by a company named Nature Reclaimed, Inc., who intends on stockpiling and grinding up these products in this community. This group wanted to let the Court be aware of the situation & ask for the Courts assistance in the matter. Judge Bobbitt advised the group that there are no county requirements, since the Court is highly restricted on land use. He further suggested that they find out if a TNRCC license has been issued. Judge Bobbitt also recommended that they contact the Environmental Officers of the County to let them be aware of the

 $\sqrt{997}$  On the motion by Martin, second by Walker, the Court approved accounts payable.

99% On the motion by Green, second by Martin, the Court approved line-item budget transfers.

PERSONNELL & PAYROLL:

> Add Willene Schaffer as Administrative Asst. R-1, effective 8-17-98. County Judge:

Add Donald Ledbetter as partime hourly employee at \$ 8.50 per hour, effective 8-17-98. Commissioner Pct 2:

Sheriff: Promote Paula: Arnold to Chief Dispatcher, effective 8-23-98. Remove Cheri Finley due to her resignation, effective 8-14-98. Tax Office:

999 Approved on the motion by Green, second by Thornton. The Court went into Executive session, with no action taken. Minutes approved this

Attest: