

Regular Session
Commissioners Court
November 23, 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 submitted.

NEW BUSINESS:

7063 On the motion by Jim Walker, second by Allen Martin, the Court approved a resolution calling for a bond election for a new county jail to be held within the County on January 16, 1999; and also dedicated this date for a Incorporation into a City Election for Whisker's Retreat #1 & #2, a subdivision located in Box 321 in Lake Tawakoni.

7064 On the motion by Walker, second by Ralph Green, the Court appointed the following Judge & Alternate Judges for the Bond Election & the City Incorporation Election: Bond Election-Fern Wood as Alternate Judge
* City Incorp. Election-Rosemary Hambleton as Judge
-Sally Holan as Alternate Judge

7065 On the motion by Martin, second by Kenneth Thornton, the Court approved request to sponsor the 1999 Texas Development Program grant application (\$250,000 maximum) on behalf of the Jacobia Water Supply Corporation which will improve the water supply system, enabling more customers service and also due to the States request for an upgrade. Present in court were Steve Kirbo of C & K Consulting and 2 representatives of the Jacobia Water Supply Corp.-Don Kesler & Hershel Moore. Hunt County will be solely as a pass-through organization, funding to come from the State through the Texas Department of Housing and Community Affairs.

7066 On the motion by Green, second by Walker, the Court accepted the February 1999 minimum bids for re-sale properties struck off to Hunt County as follows:

| | | | |
|---------------------------|----------------------------------|-----------|-----------|
| R20386 | Loop 178-Commerce | \$ 18,640 | \$ 244.50 |
| R21001 | FM 903-Celeste | 62,100 | 31,017.40 |
| R21017 | CR4519 -Wolfe City | 21,360 | 615.60 |
| R25334 | FM 118(no direct access Grlv) | 10,000 | 248.69 |
| R25369 | CR 4312 (no direct access Comm.) | 17,500 | 789.60 |
| R26659 | FM 513-Lone Oak | 17,500 | 248.69 |
| R32153 | Off CR 4410-Commerce | 19,000 | 244.50 |
| R37256 | CR 3507-Lone Oak | 1,190 | 977.75 |
| R38073 | CR 3229-Lone Oak | 12,800 | 625.67 |
| R39139 | 1013 O'Neal Grvl | 1,920 | 192.00 |
| R41212 | Live Oak St-W. Tawakoni | 15,810 | 244.50 |
| R48386 | 1117 Marshall St.-Grvl | 1,260 | 63.00 |
| R49043,44,45, 46,47,48 | CR3605-Quinlan | 1,510 | 569.50 |
| R49579 | Arrow St.-Quinlan | 3,120 | 243.06 |
| R49686 | Blackburn-Commerce | 2,080 | 475.80 |
| R49707 | 103 High St-Commerce | 11,330 | 538.00 |
| R50115 | Last Frontier Addn.-Quinlan | 9,400 | 244.50 |
| R50403 | CR 3512 Quinlan | 17,370 | 244.50 |
| R52025 | 1314 Division-Grvl | 3,630 | 700.60 |
| R52298 | Dove Rd-Quinlan | 1,850 | 125.79 |
| R54188,89 | 900 & 906 Elm-Commerce | 6,610 | 1,422.00 |
| R71505 | 1415 Morse St-Quinlan | 1,510 | 178.20 |
| R72863 | 2923 Bourland St-Grvl | 1,340 | 754.00 |
| R73175 | 1302 Logan St-Grvl | 820 | 41.00 |
| R75513 | 600 Sixth-Celeste | 3,290 | 329.00 |
| R76066 | CR 2282-Quinlan | 750 | 244.50 |
| R76067 | CR 2282-Quinlan | 750 | 244.50 |
| R76068 | CR 2282-Quinlan | 760 | 244.50 |
| R76069 | CR 2282-Quinlan | 800 | 244.50 |
| R76112 | CR 2280-Quinlan | 1,010 | 50.50 |
| R76122 | CR 2282-Quinlan | 2,780 | 559.80 |
| R78526 | Shawnee Tr.-Quinlan | 3,500 | 244.50 |
| R82513 | Navajo Tr-W Tawakoni | 1,580 | 244.50 |
| R82515 | Navajo Tr-W.Tawakoni | 1,580 | 244.50 |
| R82516 | Navajo Tr-W Tawakoni | 2,000 | 244.50 |
| R82593 | Rabbitt Cove-W Tawakoni | 1,750 | 244.50 |
| R84509 | Lakeview Dr-Quinlan | 330 | 33.00 |
| R84512 | Lakeview Dr-Quinlan | 330 | 33.00 |
| R84513 | Lakeview Dr-Quinlan | 330 | 33.00 |
| R84514 | Lakeview Dr-Quinlan | 330 | 33.00 |
| R86235 | Quinlan | 14,160 | 244.50 |
| R87315 | Evelyn St-Quinlan | 2,700 | 248.69 |
| R87470 | Oak Rd-Quinlan | 720 | 244.50 |
| R87758 | Georgia St-Quinlan | 590 | 59.00 |
| R88158 | Misty Ln-Quinlan | 1,200 | 773.80 |
| R88495 | Patricia Ln-Quinlan | 1,950 | 244.50 |
| R89102 | Whiskers Retreat #6-Quinlan | 2,240 | 630.75 |
| R89690-91 | Hill Top Rd-Quinaln | 17,740 | 631.50 |
| R90686 | 4002 Spencer St-Grvl | 1,610 | 602.80 |
| R101831 | CR 2200-Grvl | 12,800 | 248.69 |
| R102441 | Trades Day-Quinlan | 450 | 203.51 |
| R110983 | FM 2068-Commerce | 3,500 | 516.50 |
| R115042 | FM 118-Grvl | 5,000 | 5,000.00 |
| R117052 | CR 3128-Lone Oak | 11,550 | 248.69 |

7067 On the motion by Green, second by Martin, the Court accepted the following bids on rock:
Norton Crushing Originating CR 348 Kaufman \$5 per ton on 1 3/4 flex base rock
Meridian Originating CR 314 Terrell \$5.25 per ton on 1 3/4 flex base rock
Bids on file in the Auditor's office.

HEAR & DISCUSS REPORTS:

Judge Bobbitt advised the court that the request forms are being prepared for the trustees work program.

7068 On the motion by Martin, second by Walker, the Court approved accounts payable.

7069 On the motion by Walker, second by Thornton, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

County Clerk: Remove Vanessa Sumrall as Deputy Clerk due to her resignation, effective 11-18-98.
District Attorney: Remove Shelli DeGarso due to her resignation, effective 10-31-98.
Transfer Vanessa Sumrall from the County Clerk's Office to District Attorney, effective 11-19-98.
Sheriff Dept.: Add Jerry Tidwell as Detention Officer R-2, effective 11-10-98.
Add Lonnie Griggs as Detention Officer R-2, effective 11-10-98.
Add Larry Proctor as Detention Officer R-2, effective 11-20-98.
Tax Office: Add Corrine Hancock as R-1 Tax Clerk, effective 11-24-98.
Hwy. Patrol: Add Carla Moore as R-1 Receptionist/Secretary, effective 11-9-98. Evaluation to be done in 30 days.

7070 Approved on the motion by Green, second by Martin. Court Recessed from regular session at 10:30 am to go into Executive Session as permitted by the Texas Government Code Sec. 551.071. The Court went into Regular Session at 10:50am.

7071 On the motion by Ralph Green, second by Allen Martin, the Court approved on unanimous vote the hiring of Jack Michael Davis ^{parttime} employee at \$10 per hour for Information Management Systems Director, effective November 23, 1998 until the end of the year-December 31, 1998. On January 1, 1999 Mr. Davis will become a full time employee- \$24,174 plus benefits (benefits will not begin until the first of February, 1999.) Court Adjourned. Minutes approved this 14 day of December, 1998.

Attest:

Linda Brooks
Hunt County Clerk

Joe R. Bobbitt
Hunt County Judge

SPECIAL SESSION
COMMISSIONERS COURT
DECEMBER 7, 1998

The Hunt County Commissioners Court met this day for a special called session at 9:00am with all Commissioners present and Judge Joe Bobbitt presiding.

7072 On the motion by Allen Martin, second by Ralph Green, the Court approved order calling for a Bond Election to be held on February 13, 1999 ^(reset date), authorizing the Commissioners Court of Hunt County, Texas, to issue and sell the bonds of the County in the amount of \$13,500,000 maturing serially or otherwise within 20 years from their date or dates, and bearing interest at such rates or rates, not to exceed the maximum interest now or hereafter authorized by law, as shall be determined within the discretion of the Commissioners Court at the time of issuance, for the purpose of constructing and equipping a County Criminal Justice Center, to include jail & jail administrative facilities, sheriff's dept. and justice of the peace courts, and the acquisition of land & interests in land connection therewith, and to levy taxes, within the limits prescribed by law, upon all taxable property within the county annually sufficient to pay the interest on the bonds as it accrues and to create a sinking fund to pay the principal of the bonds as it matures. City Incorporation Election for Whiskers Retreat #1 & #2 will remain January 16, 1999. The Court also noted changes for Bond Election- Box 321 Altern. Judge-Fern Wood & City Incorp. Election Rosemary Hambleton-Judge & Sally Holan-Altern. Judge.

7073 On the motion by Kenneth Thornton, second by Martin, the Court approved reinstatement of the county trapper position. The Court agreed this program needed to be continued due to the damage cause by predators and for beaver control. The funding for this program will come from road & bridge fund. Court Adjourned at 9:15am. Minutes approved this 14 day of December, 1998.

Attest:

Linda Brooks
Linda Brooks

Joe R. Bobbitt
Hunt County Judge