### REGULAR SESSION COMMISSIONERS COURT MAY 10, 1999

The Hunt County Commissioners Court met this day with all Commissioners present and Judge Joe Bobbitt presiding. Minutes of the previous meeting on April 26, 1999 were approved with change added and minutes from the Special Called Session on May 7, 1999 were approved as presented.

## OLD BUSINESS:

- 7208 On the motion by Ralph Green, second by Kenneth Thornton, the Court approved acceptance of bids received on 1 re-sale property R72211, which has not had minimum bids pre-approved by all invloved taxing jurisdictions.

  NEW BUSINESS:
- 7209 On the motion by Judge Bobbitt, second by Allen Martin, the Court approved resolution designating May 1999 as Mental Health Month for the 50th year.
- "Discuss & possibly take action on appointment of Sarah Swindell to the Hunt County Child Protective Services Board: Placed on OLD BUSINESS.
- 72// On the motion by Martin, second by Green, the Court approved the normal commercial-industrial tax abatement agreement for business expansion for Cytex Fiberite Inc. for an additional \$3,099,030 for improvement into the building and on the property.
- 72/2 On the motion by Green, second by Walker, the Court approved the remodeling of the Quinlan Substation and approved the only bid received from the Calloway Construction Co. of Poetry, Tx., for carpentry work in the amount of \$9,700 with the agreed guaranteed completion date of June 1, 1999. Joyce Barrow advised the Court that the State has to move & re-hook up the RTS system, requiring them to know in 3 months advance of the date of the move. Hershey Barnett also present, who will be sharing part of this building, stated several contractors were contacted but no bids were received. County Auditor-Jimmy Hamilton shared his concern with the Court concerning no conveyance of property has been completed. County Attorney-Peter Morgan is to have the deed work completed tomorrow (5-11-99). The Court stated this agreement is contingent upon deed completion. Roof repairs to be done at a later date.
- 72/3 On the motion by Martin, second by Walker, the Court approved publication of the 1998 Delinquent Tax Payers List. For: Martin, Walker, Bobbitt, Green. Opposed: Kenneth Thornton.
- 72/4 On the motion by Green, second by Martin, the Court approved the following bids received on 19 re-sale properties which have had minimum bids pre-approved by all taxing jurisdictions:

R42149:	4605 Spencer St., Grvl.		Joe E. Hartley	\$	76.00
R42154	4629 Spencer St., Grvl.		u ·		88.50
R48175	Morgan St., Grvl.		ii.		52.50
R48386	1117 Marshall St., Grvl.		n		63.00
R49700	Charles Dr., Commerce		George & Mary Henry, Jr.		250.00
R51196	3609 Short St., Grvl.		Joe E. Hartley		106.50
R70047	1917 Beach St., Commerce	•	Jason M. Cooper &		500.00
	•	,	Norman L. Richardson		
R70408	113 Boatley St, Commerce		Nick & Brenda Gadlin		243.06
R70464	M L King, Commerce		Mt. Moriah Temple Baptist Church	h	800.00
R71139	Houston St., Grvl.		Joe E. Hartley		143.00
R71294	3403 Henderson St., Grvl.				64.00
R72583	2203 Pace St., Grvl.		Bobby W. Miles		35.00
R73060	1504 King St., Grvl.		_ II		38.00
R73193	1229 Clark St., Grvl.		Barbara !Taylor Brigham		600.00
R73225	3214 Polk St., Grvl.		LaRone Jeffery		50.00
R73253	3404 Anderson St., Grvl.		Joe E. Hartley		89.50
R73502	Sayle & Bourland, Grvl.		Robert Louis Cozine		500.00
R90660	4107 Washington, Grvl.		Wanda F. Thomas Jeffery		1,500.00
R90709	3817 Spencer St., Grvl.		Joe E. Hartley		58.00
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- 72/5 On the motion by Thornton, second by Green, the Court approved request from Cap-Rock Electric to three phase overhead 14.4kv line along CR1118 & 1120 in Pct 1 with the usual stipulations. Commissioner Thornton also added if the county road is ever widen-Cap Rock will move the utilities at no expense to the County.
- 72/6 On the motion by Green, second by Thornton, the Court approved request from SWB Telephone to bury utility lines along CR 2596 & 2597 in Pct 2 with the usual stipulations.
- 7217 On the motion by Green, second by Thornton, the Court approved the preliminary plat for Adams Acres, Phase II, in Pct. 2.
- 72/8 On the motion by Green, second by Martin, the Court approved request by SWB Telephone: to bury communication cable along ROW of CR 2522, 2524, 2526 in Pct.2 with the usual stipulations.
- 72/9 On the motion by Green, second by Walker, the Court approved replat of Lots 7-9, of Block G, of Buena Vista Addition (3 lots divided into 4 lots) in Pct. 2.
- 7226 On the motion by Walker, second by Green, the Court approved the preliminary plat for Jet Acres in Pct.3.
- 722/On the motion by Walker, second by Green, the Court approved the preliminary plat for Hickory Lake Estates in Pct.3.

  Per Ernest Upchurch, Don Retzlaff to send a letter of approval.
- 722On the motion by Martin, second by Walker, the Court approved request from SWB Telephone to bury utility lines along ROW of CR 4106 & 4108 in Pct. 4 with the usual stipulations.
- 7223 on the motion by Judge Bobbitt, second by Thornton, the Court approved the re-appointment of Dorsey Driggers as Fire Marshall for Hunt County.
- 72/O On the motion by Judge Bobbitt, second by Martin, the Court approved travel allowance deletion request by Dr. Duell & re-appointed Dr. Duell to the Hunt County Health Department.

#### -Continued-

- 'Discuss & possibly take action on County Bank Depository:' The Court agreed, per Local Govn't. Code 116.024 to re-post notice for 20 day posting, due to an error in the previous posting, which will allow all local banks the same notification.
  - The Court recessed at 11:00am; the Court reconvened at 11:15am.
- 7224 On the motion by Martin, second by Walker, the Court approved on unanimous vote an order authorizing the issuance and sale of Hunt County, Texas Permanent Improving Bonds, Series 1999, in the aggregate principal amount, of \$13,500,000, approving the official statement for the Bonds; levying a tax and providing for the security for and payment of said Bonds; and enacting other provisions relating to the subject. The Court accepted the bid from Morgan & Keegan. The financial advisors David Medanich & Frank Medanich of 1st Southwest, along with Attorney Rob Collins were present for the meeting. The Court also authorized Judge Bobbitt to sign all documents for the Court. Bids on file in the Auditor's Office.
  - 'Discuss & possibly take action on any items pertaining to the New County Jail:' No action taken.
  - 'Discuss condition of CR 2512-Peggy Elmore:' Ms. Elmore & several other residents living on this road were present asking the Court for help with their road, presenting a petition with signatures of the residents and also pictures of the condition of the road. Judge Bobbitt explained that under our county policy advalorum dollars aren't used for roads-our road precincts are maintenance precincts. The Commissioners do not use maintenance dollars to up-grade roads. Historical on up-grades of dirt to gravel, gravel to oil surface work is done with contributed money, then is maintained as that surface by the County.

## HEAR & DISCUSS REPORTS:

Judge Bobbitt discussed with the Court the ongoing capitol murder trials, the expenditures at this point are approximately \$75,000, we allocated an extra \$78,000 for expenses & we will add an additional \$5,000. \*Please note these dollars are over & above the ad litem expenses in each court, at a level of \$138,000 in each court including 2-District Courts & County Court at Law. Furthermore, 3 additional capitol murder cases have been added, but are not on the list yet.

7225 On the motion by Martin, second by Walker, the Court approved accounts payable. \*Judge Bobbitt abstained from the vol 7226 On the motion by Green, second by Thornton, the Court approved line-item budget transfers.

# PERSONNEL & PAYROLL:

Commissioner Pct.3:

Add Martin Ortiz as pct. worker at \$6 per hour, effective 5-10-99.

County Clerk:

Please raise Christie Wooten to R-6, effective 5-15-99.

7227 Approved on the motion by Walker, second by Martin.

\_ There was no executive session, Court Adjourned at 11:50am. Minutes approved this 24 day of May, 1999.

Jack. Doll

Attest:

Hunt County Clerk