

Regular Session
Commissioners Court
July 12, 1999

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 to # 7260.

OLD BUSINESS:

7268 On the motion by Ralph Green, second by Jim Walker, the Court approved the bid from Pleasant Oil-represented by Mike Reynolds. The Court received 3 bids; bid package from Duko was incomplete and was rejected. Bids on file in Auditor's Office. 'Discuss and possibly take action on preliminary plat for Village Mobile Home Park in Pct 4:' Representative Frank Owens was not present in court-item was dropped from the Agenda, to be put back on Agenda at a later date.

NEW BUSINESS:

7269 On the motion by Judge Bobbitt, second by Allen Martin, the Court approved the quarterly report from the Hunt County Boys & Girls Club presented by Director-Ron Ford.

7270 On the motion by Kenneth Thornton, second by Martin, the Court approved road upgrade of approximately 1.1 mile on CR 1033 from rock to oil sand in Pct 1.

'Discuss and possibly take action on a progressive direct deposit plan:' County Treasuere-Delore Shelton discussed with the Court a direct deposit plan for our county employees, stating approximate costs for the program of \$2,500 to The Software Group; and possible costs of \$1,200 for training to implement the system. Place on OLD BUSINESS next court meeting.

7271 On the motion by Green, second by Thornton, the Court approved request of SWB Telephone Company to place a buried utility line within the ROW of CR 2452 in Pct 2 with the usual stipulations.

7272 On the motion by Martin, second by Walker, the Court approved the request of SWB Telephone to place a buried utility line within the ROW of CR 4713 in Pct 4 with the usual stipulations.

7273 On the motion by Judge Bobbitt, second by Walker, the Court approved the renewal of an Environmental Health Service Agreement between the Hunt County Health Department and the Cities of Caddo Mills, Campbell, Celeste, Commerce, Hawk Cove, Lone Oak, Quinlan, W. Tawakoni & Wolfe City for food service inspection & licensing agreement, as presented to the court by Joe Lilly stating no changes have been made to current agreement.

7274 On the motion by Martin, second by Walker, the Court approved transfer of additional funds to the law library fund needed for the payment of Cathy Painter for maintenance & operation of our law library; plus additional statements which are due

7275 On the motion by Judge Bobbitt, second by Martin, the Court approved the amendment to the 1998-99 Hunt County Budget due to the mid-year changes which involve the sale of the bonds earlier this year concerning our new county jail, the purchase of the old Post Office building in Quinlan for a substation & a stipend amount. This process of amending the budget will allow the Court budgetary authority between now and next budget year through approving a court resolution and by filing the new amended budget in the County Clerk's Office, in accordance with Loc. Govnt'. Code 111.070.

7276 On the motion by Judge Bobbitt, second by Green, the Court accepted the following bids for the New County Jail:

Site Utilities	JTI-01	Quantum Contracting	\$ 171,000
Concrete	JTI-02	Concrete Walls	1,965,000
Toliet Partitions & Acc.	JTI-03	Knickerbockers	17,666
Ceramic Tile & Floors	JTI-04	To re-bid	
Std. Doors & Frames	JTI-05	Thornton Industries	68,865 (to work with Blackland Glass
Access/Coil Doors	JTI-06	Thompson Erectors	12,100
Install Doors & Hdwr.	JTI-07	Metroplex Drywall	46,500
Building Insulation	JTI-08	Metroplex Drywall	176,860
Spray on Fireproofing	JTI-09	To re-bid	
Architectural Woodwork	JTI-10	Jim's Cabinets	85,000
Hydraulic Elevator	JTI-11	Dover Elevator Co.	31,000
Waterproofing Caulking/ Sealant	JTI-12	KRN Caulking	50,787

Judge Bobbitt discussed with the Court the total of the revised budget as of 6-29-99 in the amount of \$12,932,335; with these new bids received the total was reduced to \$12,800,022, which indicates our predictions of coming in on, or a little under budget at this present time. Bids on file in the Auditor's Office.

The Court went into Executive Session at 11:00am; Court re-convened at 11:21am.

7277 On the motion by Walker, second by Green, the Court recinded bid previously approved to Etex for plumbing (Bid #45 & 46) due to no payment of a performance bond, nor signed contract being received in the 5 days allowed by the court. The Court has the authority to reject this bid and accept the next highest bid. Therefore, the court approved Don Burden & Associates bid of \$1,870,000 for plumbing for the new county jail. Terry Turner to contact Etex & Don Burden & Associates by certified mail of these changes.

HEAR & DISCUSS:

Judge Bobbitt discussed with the court purchase of a Voice Writer 160/260 recorder for recording Commissioners Court which will have 4 stations for \$909.

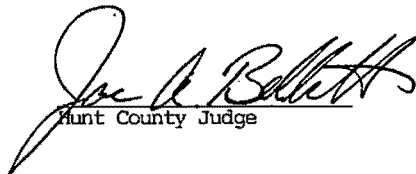
7278 On the motion by Martin, second by Green, the Court approved accounts payable. *Judge Bobbitt abstained from the vote.

7279 On the motion by Walker, second by Martin, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

Commissioner Pct 1: Change Mark Bussell from hourly to R-5, effective 7-1-99.
 Commissioner Pct 3: Change Martin Ortiz from hourly to R-1, effective 7-1-99.
 County Clerk: Add Josh Zimmer as partime records clerk at \$5.15 per hour, effective 7-12-99.
 District Clerk: Remove Lanell White as deputy district clerk, due to her resignation, effective 7-9-99.
 Add Pola Mereado as deputy district clerk as R-2, effective 7-6-99.
 Add Kimberly Kimberlin as partime clerk at \$7 per hour, effective 7-6-99.
 Hwy. Patrol: Change LeRoy Saunders from R-1 to R-2 (\$18,546), effective 6-10-99.
 Add Lora Hale as partime at \$6 per hour, effective 7-6-99.
 JP Pct 1 Place 1: Transfer Debbie Lewis from Sheriff Dispatch to Traffic Court Clerk from R-2 to R-4,
 effective 7-12-99.
 Add Jane Green as partime for Justice Court only at \$6 per hour, effective 6-21-99.
 Sheriff: Add Holly Hansard as detention officer as R-2 (\$18,541), effective 7-8-99.

7280 Approved on the motion by Green, second by Martin with changes added on Hwy. Patrol Department.
 The Court Adjourned. Minutes approved this 26 day of July, 1999.


 Hunt County Judge

Attest:


 Hunt County Clerk