Regular Session Commissioners Court July 26, 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 as presented.

OLD BUSINESS:

 $7\sqrt{87}$ On the motion by Ralph Green, second by Jim Walker, the Court approved a progressive direct deposit plan for 1999-2001 with Bank of America in accordance with the statues of the State of Texas on a voluntary basis for current full time employees.

NEW BUSINESS:

7282 On the motion by Judge Bobbitt, second by Allen Martin, the Court approved legal subscription to county law through the internet for our law Library with Lois Inc., with approximate costs of \$400 set up fee and \$13 to \$20 per month which will save the county a considerable amount of money. The hard copy of West Case Law, State & Federal Laws are to be discontinued. George Alexander was present in court representing the Bar Association of Hunt County.

'Discuss & possibly take action on Sheriff's Quarterly Report:' Chief Deputy-Phillip Killgore was present to give this report to the Court discussing 3 new murder cases, the continued need for the mobile phone system for the south part of Hunt County; also stating the average inmate population is 169.

(clear span bridges) (clear span bridges) per our spects) and Butler Construction (bids per his own design). Bids on file in the Auditor's Office.

7284 On the motion by Martin, second by Green, the Court approved the 5 year renewal of Extended Warranty Level Option II of Elections Systems & Software Inc., on the 315 tabulating machine used for our elections. (Accumulator staying at the same fee until January 31, 2002.

7285 On the motion by Walker, second by Thornton, the Court approved Judges & Alternate Judges for the combined voting precincts for the November 2, 1999-Constitutional Amendment Election.

7286 On the motion by Green, second by Walker, the Court accepted construction projects for evaluation with Tx-Dot regarding bridges on CR3408, 2264, 2426 & 3119.

7287 On the motion by Thornton, second by Martin, the Court approved deleting Section VII County Projects section on page 4 from the Hunt County Road Policies. For: Thornton, Martin. Opposed: Green, Walker & Bobbitt. Motion fails.
______ 'Discuss & possibly take action on request from SWB telephone to install communications cable on CR 1079, 1072 & 1073:

Item on OLD BUSINESS next commissioners court -- the Court needs correct print of where line is located.

7388 On the motion by Green, second by Martin, the Court approved the County Treasurer Quarterly Report as presented by Delores Shelton.

7289 'Discuss & possibly take action on Chpt 502 of the Transportation Code, relating to the registration of vehicles, provides counties the option of imposing, in addition to registration fee, two extra fees:' On the motion by Thornton, second by Martin, the Court voted not to increase Registration fee from \$5=\$10. For: Thornton, Martin. Opposed: Green, Walker and Bobbitt. Motion fails.

290 On the motion by Walker, second by Green, the Court approved an additional \$5.00 registration fee (which will increase our current fee of \$5 to \$10), effective 9-1-99. For: Walker, Green & Bobbitt. Opposed: Thornton, Martin. Motion carries.

 "Discuss & possibly take action on Texas Jail Standards Commission Report:' No action required by the Court.

'Discuss & possibly take action on any items pertaining to the New County Jail:' Randolph Gheen-Construction Manager stated they have contracted 80% of their major contracts, doing dirt work at this time, the first of August concrete work will begin & in approximately 3 to 4 weeks he will submit to the court a construction schedule.

'Discuss changing the name of CR 2639 to Dr. James Zirkle Drive:' Marvin Ward was present with this request- the Court agreed prescient has already been set on the required CR #'s of not changing a CR# to a name due to the required paperwork, notification & changes of the 911 computer system and changes needed at the local & regional post offices. The Court also noted nothing prevents a name plate being attached to a CR sign; the address must reflect the name & the county road number.

HEAR & DISCUSS:

___Our Game Warden-Dale Waters was present to discuss no wake: bouys on Lake Tawakoni due to the Lake becoming more of a recreational lake than a fishing boat lake. This lake falls into 3 different political subdivisions, covering 36,000 acres of water. Several other residents expressed their concerns on this issue.

29/ On the motion by Martin, second by Green, the Court approved accounts payable. *Judge Bobbitt abstained from the vote. 292 On the motion by Walker, second by Martin, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL: County Court at Law: Add Leslie Dick at \$8.50 per hour as partime court co-ordinator, effective 7-16-99.

District Clerk: Remove Kimberly Kimberlin as partime help, effective 7-9-99 at 5:00pm.

JP Pct 1 Pl 1: Remove Marquietta L. Gamage, due to her resignation, effective 7-2-99. Please pay any remainder of vacation/or any other time due her.

Maintenance: Please change Marie Green from hourly to salary R-1, effective 7-16-99.

Continued-

Sheriff:

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Remove Barbara Walsh due to her resignation, effective 7-9-99. She has returned all issued county property to this office.

Lon M. Ballit

7293 Approved on the motion by Walker, second by Green,

Approved on the motion by Walker, second by Green, There was no executive session. Court Adjourned. Minutes approved this _____day of August, 1999.

Attest:

Sinde Brook