Regular Session Commissioners Court August 9, 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:

72,94 On the motion by Allen Martin, second by Kenneth Thornton, the Court accepted and approved the only bid received which was submitted by Yoder Construction for clear span bridges for all precincts. Bid on file in the Personnel Office.
72,95 On the motion by Thornton, second by Ralph Green, the Court acknowledged notification from SWB Telephone on

installation of communication cable along CR 1079, 1072 & 1073 in Pct 1, with the usual stipulations. Commissioner Thornton is still requesting proper location prints for his records.

NEW BUSINESS:

7 296 On the motion by Green, second by Walker, the Court approved payroll changes which will schedule payroll checks to be issued every other Friday, with an effective starting date of October 15, 1999 for our new budget year.

7297 On the motion by Martin, second by Thornton, the Court approved the renewal of Health Care Insurance Programs with Blue Cross/Blue Shield with the Texas Association of Counties, which already reflects (5% increase) in our new FY 1999-2000 budget.

7298 On the motion by Green, second by Judge Bobbitt, the Court approved implimentation of the Hunt County Salary Plan and guideline rules at this time. This plan is to give veteran employees an incentive and employers flexabilty. Elected Officials will now be allowed to hire any new employees at a lower rate than an R-1 salary (\$17,897) which will allow extra monies for experienced-conscientious employees who have been hired longer to receive extra pay. The Court is to re-evaluar plan next year. For: Green, Bobbitt, Thornton, Martin. Opposed: Walker. Motion carries.

7,299 On the motion by Green, second by Thornton, the Court approved implimentation date of August 16, 1999 for our salary plan. For: Green, Thornton, Martin. Abstained: Walker. Motion Carries.

7300 On the motion by Green, second by Martin, the Court approved the final plat for Stone Creek phase 1 in Pct 2. Michael Heine stated utility letters have been received.

730/ On the motion by Green, second by Thornton, the Court approved application for road upgrading on the following county roads:

2604	to seal	coat			
2596	dirt to	rock			•
2578	to seal	coat			
2512	to seal	coat			
2400	to seal	coat			
2412	to seal	coat			
2716	dirt to	rock			
2612	dirt to	rock		•	•
2452	dirt to	rock			Y
*Comm	issioner	Green	stated	each	upgrad

*Commissioner Green stated each upgrade has received donation by homeowners in the amount requested by Hunt County.

7302 On the motion by Judge Bobbitt, second by Martin, the Court approved the following education hours for the Hunt County Commissioners Court and County Judge:

Judge Bobbitt	earned	.95	continuing	education	unit	s/	for	completion	of	9.5	hrs	organized	instruction	
Kenneth Thornton	" 1	0	н,	11	н	1	4	""	11	10.0	17	n	ti	
Ralph Green	11	.80	n	n	11	1	н	u	11	8.0	**	81	n	
Jim Walker	u	.75	n	0		1	#	н	n	7.5	u	ท	11	
Allen Martin	14	.99	tr		n	1		Ħ	11	9.9	ų	11	n	

7303 On the motion by Martin, second by Thornton, the Court approved an Air Quality Resolution involving Henderson, Hood, Hunt, Johnson, Kaufman, Parker & Rockwall Counties, which are parts of the CSMA (Consolidated Statistical Metropolitan Area) who want to do their fair share of emmission reductions to assist the Dallas/Ft. Worth area in achieving attainment of federal ozone standards. Hunt County also agrees to have air quality monitors located within the corporat boundary at the discretion of the TNRCC & the EPA.

- 7304 On the motion by Walker, second by Thornton, the Court approved the standard 2000 contracts for public health service between the Tx Department of Health, Hunt County & the City of Greenville, allowing for grant monies for certain employee 'Discuss & possibly take action on any items pertaining to the new county jail:' Randlph Gheen, Construction Manage was present advising the court of the completion of dirt work, drilling of piers to start on Thursday & will present the court a detailed work schedule next court meeting.
- 7305 On the motion by Martin, second by Walker, the Court approved road upgrading from rock to oil sand on CR 4415, 4518, 4207, 4224, 4124, 4206, 4722, 4704 & dirt to rock on CR 4604 in Pct 4. Commissioner Martin stated some of the work is paid for by property owners & some is not.
- 7306 On the motion by Green, second by Thornton, the Court approved the final plat for Magnolia Place in Pct 2, continger upon correction to the mylars to allow space for each Commissioner to sign for their approval of plat.

The court recessed at 10:45am, the court reconvened at 11:15am.

7307 On the motion by Martin, second by Green, the Court approved accounts payable. *Judge Bobbitt abstained from the vc 7308 On the motion by Green, seconded by Thornton, the Court approved line-item budget transfers.

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PERSONNEL & PAYROLL:

County Clerk: Please add Delores Green as R-1 Deputy Clerk, effective date of 8-3-99. JP Pct 1 Pl 1: Add Debbie Lewis as traffic clerk as R-4, effective 7-12-99. Add Judy Travis as civil clerk as R-4, effective 8-9-99. Add Adams R. Jones as partime helpeat \$6 per hr., effective 7-21-99. Add Bradley Lewis as partime help at \$6 per hr, effective 7-30-99. Maintenance: Please terminate Mike Carver, effective 8:00am 7-29-99. He has failed to compy with departmental policies & procedures. His payroll check will be held until all keys, uniforms, radio & other Hunt County property is returned. Sheriff: Remove Ashley Simpson as partime-she will be going to college. Please send her check & W-2 form to the address she has given you. Effective date 8-6-99. Tax Office: Add Toni L. Hunter as partime clerk at \$6 per hour, effective 8-2-99.

7309 Approved on the motion by Martin, second by Walker. For: Martin, Walker & Thornton. Abstained: Green. Motion carries *Evaluation sheet to be attached to each change in payroll to monitor the mid-point positions. The bottom line salary amount at the beginning of the budget year is what all departments will work within.

------ There was no executive session.

ADDENDUM:

Attes:

73/0 On the motion by Green, second by Martin, the Court approved road upgrading from rock to oil sand on CR 1036, 1037,1033, 1112, 1114 in Pct 1. Court Adjourned at 11:30 am. Minutes approved this <u>A3</u> day of August, 1999.

Les U. Kall

Hunt County Clerk