

Regular Session
Commissioners Court
October 11, 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.

NEW BUSINESS:

- 7372** On the motion by Kenneth Thornton, second by Ralph Green, the Court approved presentation of the Hunt County Investment Policy & Investment Strategies in accordance with the Public Funds Investment Act. According to Delores Shelton-County Treasurer one addition has been added to the current policy we renew each year; Repurchase Agreements have been added to the Certificate of Deposits. Repurchase Agreement are fully collateralized by Treasury Securities.
- 7373** On the motion by Jim Walker, second by Green, the Court approved the final plat of Pine-View Estates in Pct 3 presented by Frank Owens (no county roads in this subdivision). Judge Bobbitt abstained from the vote.
- 7374** On the motion by Green, second by Walker, the Court approved renewal of the Annual Agreement between the Volunteer Firefighters & the County Firefighters. Dorsey Driggers-Emergency Management Coordinator, stated due to the lack of cooperation in turning in fire reports-Art. VI of the agreement will be changed stating the reports will be received by the Hunt County Fire Marshall's Office by the 15th of each month. Contract checks shall be returned to the County Treasurer for departments whose reports are not received by the deadline; the County Treasurer shall not release the contract checks until approval by the Hunt County Commissioners Court at the following Commissioners Court meeting.
- 7375** On the motion by Green, second by Thornton, the Court approved request from SWB Telephone to place telephone cable utility line within the ROW of CR2597 with the usual stipulations.
- 7376** On the motion by Green, second by Allen Martin, the Court approved the 1999/2000 1st Administrative Judicial Region Assessment for Hunt County in the amount of \$3,947.37 to pay for administrative support needs for all visiting Judges, per Chpt. 74 of L.G.C. based on the 1990 Census.
- 7377** On the motion by Green, second by Thornton, the Court approved request from GTE Telephone Operations to bury cable along ROW of CR2538 in Pct 2 with the usual stipulations.
- 7378** On the motion by Martin, second by Walker, the Court approved notice from Sprint Telephone Company to install buried communication cable upon & along ROW of CR's in Commerce with the usual stipulations.
- 7379** On the motion by Martin, second by Walker, the Court approved notice from Sprint Telephone Company to install buried communication cable upon & along ROW of CR's in Kaufman with the usual stipulations.
- 7380** On the motion by Judge Bobbitt, second by Martin, the Court approved proclamation proclaiming October 22-23, 1999, as 'Forget Me Not Days', presented to the Court by Ray Beman, representing William Garland with the Disabled American Veterans.
- 7381** On the motion by Green, second by Thornton, the Court approved ROW acquisition on Hwy 66 between Greenville & Caddo Mills to contribute funds of \$8,000 to be paid to TxDOT for ROW's and utilities on the project.
- 7382** On the motion by Walker, second by Green, the Court approved the preliminary plat for South Shores on Lake Tawakoni in Pct 3, presented to the Court by Earnest Upchurch. The utilities have been completed & application by the Planning & Zoning Commission has been done. Judge Bobbitt asked that a copy of the minutes of the last meeting be attached to the plat.
- 7383** On the motion by Walker, second by Martin, the Court approved the preliminary plat for Hidden Valley Estates in Pct 3, presented by Jim Johnson & his attorney Bob Scott.
- 7384** On the motion by Thornton, second by Walker, the Court approved proposed Holiday schedule for the year 2000 as follows:
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|------------------|------------------|
| January 1 | New Years Eve |
| January 17 | M.L. King Day |
| April 21 | Good Friday |
| May 29 | Memorial Day |
| July 4 | Independence Day |
| September 4 | Labor Day |
| November 11 | Veterans Day |
| November 23 & 24 | Thanksgiving Day |
| December 22 & 25 | Christmas Day |

'Discuss any items pertaining to the New County Jail:' No action taken.

- 7385** On the motion by Judge Bobbitt, second by Martin, the Court agreed to keep the burn ban until the next Commissioners Court due to the lack of rain in Hunt County.

HEAR & DISCUSS REPORTS:

Judge Bobbitt advised the court that the Annual Budget from the Appraisal District has been received if any of the Commissioners would like to inspect it. County Auditor-Jimmy Hamilton stated the Sheriff 's Department would like to proceed with purchasing 5 Crown Victoria (Police Pkg) Automobiles for \$112,084.64, which is already in the County Budget. To be bought through purchase order. Also, TxDot would like to start bridge projects with Pct 2 & 3 with an approximate total costs of \$53,000, of which \$10,000 has already been paid.

- 7386** On the motion by Martin, second by Walker, the Court approved accounts payable. *Judge Bobbitt abstained from the vote.
- 'Discuss & possibly take action on line-item budget transfers:' No action taken.

PERSONNEL & PAYROLL:

Commissioner Pct 2:	Remove Michael Lawson as pct. worker, due to his resignation, effective 9-17-99.
County Clerk:	Remove Andrea Lewis as partime records clerk, due to resignation to have her baby, effective 10-8-99.
County Judge:	Change Jesse Jacobs from \$6.50 an hr. to \$7.50, effective 10-1-99.

Continued-

District Attorney: Remove Teresa Chamberlin, due to her resignation, effective 10-1-99.
Payroll: Please remove the following employees from the active employee list:

Amy Richardson	8-31-99
Marilyn Grable	5-31-99
Jennifer Meeks	8-31-99
Jane Green	7-15-99
Adam Jones	8-15-99
Shelley Bales	6-30-99
Gary Hardaway	8-15-99
Brenda Morgan	1-15-99
Carolyn Strickland	2-15-99
Nancy Young	7-31-99
Michael Carver	9-15-99
Nathan Pierce	8-15-99
Joshua Thatcher	8-15-99
Provida Kellar	5-15-99
Ashley Simpson	8-15-99
Keith Stevens	7-15-99
Donald Ledbetter	4-15-99

The following is a list of changes in Payroll for 10-15-99 and for 99-00 Budget:

Stephen Shipp	Increase yearly salary (\$84,620 to \$92,620)
Twylia Campbell	" " (\$19,851 to \$20,499)
Peter Morgan	" " (\$50,354 to \$101,204)
Joel Hardman	Transfer from County Atty. to District Atty.-Increase yearly (\$32,535 to \$35,000)
Norris Nix	Transfer from Sheriff Office to District Atty.-Increase yearly Travel allowance \$2,700. (\$23,867 to \$25,600)
Mary Whitehead	Increase yearly (\$17,896.99 to \$18,820)
Penny Brignon	" " (\$19,851 to \$21,392)
Kim Parker	" " (\$19,851 to \$21,392)
Ben Kinder	" " (\$22,916 to \$25,144)
Dixon Latham	Adult Probation Stipend decrease \$1,200 yearly
Cullen Smith	Increase yearly (\$19,788 to \$22,500)
Glenn Adams	" " (\$19,851 to \$21,151)
Tom Spradling	" " (\$20,499 to \$21,799)
Larry Hall	" " (\$20,499 to \$21,799)
Merely Brannum	" " (\$24,709 to \$26,659)
Roy McGee	" " (\$18,546 to \$19,851)

Adult Probation Stipend increase \$1,200 yearly.

Constable Pct 4: Raise Amanda Leigh Pruitt to \$7.50 per hr., effective 10-1-99 & no changes on the withholdings.
Sheriff: Raise John Holcomb from Detention Officer to a Deputy Sheriff, (\$18,546 to \$23,867), effective 9-28-99.

The following employees are to receive \$250 for sick time bonus, due to an error on their time sheets: Reba Branch, Phillip Killgore & Michael Lance Simpson.

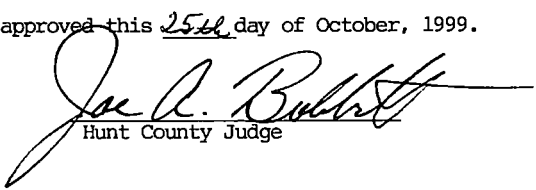
196th District Ct.: Joe Morris-sick time bonus-the Court needs additional information, requested to re-submit to payroll.

Maintenance: Change Roy Lafon \$9 hourly to full time Grade 3-Maintenance Tech-I @ \$16,396, eff: 10-1-99.

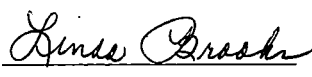
Tax Office/Mtr.Vehicle: Remove Dina Guthery due to her resignation, effective 10-6-99.
Add Sharon Briscoe as tax clerk-Grade 3 at \$15,327, effective 10-11-99.

7387 Approved on the motion by Walker, second by Green.

There was no Executive Session. Court Adjourned at 11:20am. Minutes approved this 25th day of October, 1999.


Joe R. Bullock
Hunt County Judge

Attest:


Linda Brooks
Hunt County Clerk