

COMMISSIONERS COURT
REGULAR SESSION
OCTOBER 25, 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:

- 7388** On the motion by Jim Walker, second by Allen Martin, the Court approves the preliminary plat for Trinity Acres, which is located in Pct 3. Frank Owens stated all utilities have been contacted, tracts are less than 10 acres & there are no roads to be built into it.
- 7389** On the motion by Judge Bobbitt, second by Martin, the Court approved resolution to declare November as F.I.S.H Emphasis month. Bill Hunt & Bill Mc Natt-Board President were present.
- 7390** On the motion by Judge Bobbitt, second by Ralph Green, the Court approved Johnson Controls, represented by Joe C. Davis, to proceed with an energy efficient survey of our county facilities. This is a self-funded program; Hunt County is under no obligation-Johnson Controls guarantees refund on any miscalculated survey. They will examine our facilities, utilities & Budget to offer an opportunity for savings in efficiency for Hunt County.
- 7391** On the motion by Martin, second by Walker, the Court approved a resolution authorizing an additional collection penalty of 15% on delinquent taxes per HB3549, Sec. 33.08 of the Tax Code, to allow compliance of the law.
- 7392** On the motion by Martin, second by Kenneth Thornton, the Court approved the purchase of a used 1986/87 15-passenger Dodge van for \$400 from the Greenville YMCA.
- 7393** On the motion by Judge Bobbitt, second by Walker, the Court approved bid for pest control spraying from Quinlan Pest Control-owner Joe Locke, for \$150 per month, to be done after hours for the remainder of this budget year, with the first application to start in November.
- 7394** On the motion by Thornton, second by Green, the Court accepted the following bids for evaluation:
- | | | | |
|---------------------|---------------|---|---------|
| Kiamichi | Rock & Gravel | Davis Construction | Hauling |
| Meridian Aggregate | Rock | Kiamichi | Hauling |
| W W Rock | Rock | HMR Trucking | Hauling |
| Meridian | Rock | Horn Trucking | Hauling |
| Dolese Brothers | Rock | Nichols Trucking | Hauling |
| McKinney Crushing | Rock | Red River Trucking | Hauling |
| Metro Stone | Rock | Rain Water Trucking | Hauling |
| Smith Crushed Stone | Rock | *Spread sheet to be brought back to court next meeting. | |
| 3M Mining | Rock | | |
- 7395** On the motion by Judge Bobbitt, second by Thornton, the Court approved the Quarterly Investment Report presented by Delores Shelton-County Treasurer.
- 7396** On the motion by Martin, second by Walker, the Court approved the request from Sprint Telephone Company to install buried communication cable upon & along the ROW of CR 4606 in Pct 4 with the usual stipulations.
- 7397** On the motion by Green, second by Martin, the Court approved the following changes for Judges & Alternate Judges for the November 2, 1999-Constitutional Amendment Election:
- | | | |
|---------|-------------------|-----------------|
| Box 107 | Franklin Maynor.. | Judge |
| 210,216 | Lou Green | Alternate Judge |
| 322 | Freida Hall | Judge |
| 434 | Ray Beman | Judge |
- 7398** On the motion by Green, second by Thornton, the Court approved the preliminary plat for Creekside Estates off of CR2664 in Pct2. The Court noted reserve of 60' for a future road.
- 7399** On the motion by Green, second by Martin, the Court approved \$500 payment to North Central Texas Council of Governments for the County Subdivision Assistance Project.
- 7400** On the motion by Thornton, second by Green, the Court approved the Sheriff's Department Quarterly Report for July through September, 1999.
- 7401** On the motion by Green, second by Martin, the Court approved an Emergency Continuity Plan for preparedness & response for Fire, Law Enforcement & Medical Services during December 31, 1999 through January 1-3, 2000, in order to maintain communication for emergency response.
- 7402** On the motion by Judge Bobbitt, second by Thornton, the Court approved the following policy change to the County Employees Handbook: Time sheets cannot be changed or modified in any way after (14) days of filing in the Payroll Department. Supervisors and Employees are responsible to verify that all information on Time sheets are current & correct.
- 7403** On the motion by Judge Bobbitt, second by Green, the Court approved lifting of the burn ban.
- _____ 'Discuss any items pertaining to the New County Jail:' Judge Bobbitt & Randolph Gheen stated they are scheduled to testify today at 4:30 concerning condemnation proceeding on the property owned by Bargain Bail Bonds, located at 2315 Pickett Street.
- 7404** On the motion by Martin, second by Green, the Court approved accounts payable. Judge Bobbitt abstained from the vote.
- _____ There were no line-item budget transfers.

PERSONNEL & PAYROLL:

Remove Linda K. Brown, effective 10-1-99.

County Atty: Betty Jean Cooper will be taking the R-3 position vacated by Linda K. Brown, effective 10-1-99.

Continued-

Information Systems Management: Remove Gary Fikes due to his resignation, effective 10-8-99.

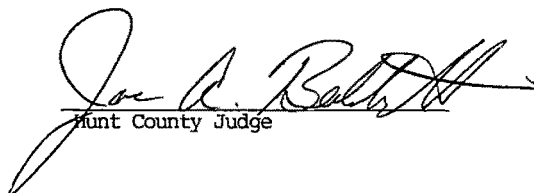
Maintenance: Remove Calvin Eacret due to his resignation, effective 10-15-99.

Sheriff's Dept: Remove Larry Proctor due to his resignation, effective 10-28-99.

Add Russell Alford as Detention Officer, (\$18,546 annually), effective 10-1-99.

7405 Approved on the motion by Thornton, second by Walker. The Court recessed at 11:20am; reconvened at 11:30am.

The Court went into Executive Session with no action taken. Court Adjourned. Minutes approved this 8 day of November, 1999.


Joe R. Balthus
Hunt County Judge

Attest:


Linda Brooks
Hunt County Clerk

196th District Court:

7406 On the motion by Walker, second by Thornton, the Court approved payment of \$250 to Joe Morris to correct error of sick time on time sheet which should have been vacation time, per letter of explanation from Judge Leonard.

For: Walker, Thornton, Martin. Opposed: Green. Motion passes.