

Regular Session
Commissioners Court
November 8, 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:

7407 On the motion by Ralph Green, second by Kenneth Thornton, the Court approved all rock bids received as follows:

Originating from pit location:	Item	Cost	Company
Van Zandt, Tx	1 3/4" Flex Base	\$5.50/ton	3 M Mining Company
Willis, Ok	"	4.00/ton	Smith Crushed Stone
Terrell, Tx	"	6.00/ton	McKinney Crushing Co.
Wills Point, Tx	1 3/4" Flex Base	5.50/ton	Meridian
	(No deduction for moisture)		
Rattan, Ok	1 3/4" Flex Base	3.95/ton@ pt site	Kiamichi Rock & Gravel Co.
Whitewright, Tx	Soft White Rock	3.95/ton	W.W. Rock
McKinney, Tx	Soft White Rock	3.75/ton	Metro Stone Co
	(48 hr advance notice on jobs requiring more than 500 tons)		
Coleman, Ok	1 1/2" crusher run	2.50/ton	Dolese Brothers Co
	alternate 1 1/2" odot base A	3.95/ton	Dolese Brothers Co
Sawyer, Ok	Type B Grade 3	10.00/ton	Meridian Aggregates
	Type B Grade 4	10.00/ton	

All of the companies that have bid have the required insurance. Bids on file in Personnel Office.

7408 On the motion by Thornton, second by Allen Martin, the Court approved the low bid for rock hauling from Davis Construction & Trucking, Wolfe City, Tx for 0.0873 per ton mile for Pct 1.

7409 On the motion by Green, second by Martin, the Court approved the low bid for rock hauling from J. Nichols Trucking for 0.0875 per ton mile for Pct 2.

No motion was made on rock hauling for Pct 3.

7410 On the motion by Martin, second by Green, the Court approved the low bid for rock hauling from Davis Construction & Trucking in Wolfe city, Tx for 0.0873 per ton mile for Pct 4.
Bids on file in the Personnel Office.

NEW BUSINESS:

7411 On the motion by Jim Walker, second by Allen Martin, the Court accepted the following 25 properties deeded in trust to your jurisdiction to be included in the next Hunt County Resale Program scheduled for January 17, 2000:

Acct #	Location	Appraised Value	Minimum Bid
R31598	CR4727-Wolfe City	\$ 13,690	\$ 616.30
R34160 & R107186	Off Hwy 1564-Caddo Mills	39,210	316.59
R38043	CR3229-Lone Oak	2,750	798.63
R41340	Main St-Clinton	8,640	962.70
R43492	E-Z Living Addn.-Quinlan	1,510	253.41
R46551	Miller's Road-Lone Oak	1,900	215.42
R47158	Scenic Dr-Lone Oak	3,650	870.67
R52488	N. Fifth St-Quinlan	4,320	724.50
R72881	2907 Polk St-Commerce	1,210	574.63
R74516	410 Preston-Wolfe City	50,060	1,017.18
R74562	411 Wylie St-Wolfe City	2,520	969.30
R74757	204 Stone-Wolfe City	3,210	816.50
R74805	N Houston-Wolfe City	11,570	1,026.67
R77216	Lakeview Cir-Lone Oak	1,340	215.42
R77218	" "	1,170	215.42
R77219	" "	2,690	215.42
R77221	" "	2,990	215.42
R78129	1416 Walnut-Greenville	39,330	665.63
R79249	Witt St-Wolfe City	3,560	665.67
R79253	204 Spencer-Wolfe City	10,680	942.50
R86234	FM 751-Quinlan	14,160	244.50
R86239	FM 751-Quinlan	14,160	225.64
R86241	FM 751-Quinlan	14,160	225.64
R101555	E-Z Living Addn.-Commerce	4,760	253.41
Second time on resale:			
R54189 & R54188	900 & 906 Elm St-Commerce	6,610	761.00
R72863	2923 Bourland-Greenville	1,340	124.00
R88158	Misty Ln-Quinlan	1,200	120.00
R89102 & R89110	Whiskers Retreat #6-Quinlan	2,240	224.00
R90686	4002 Spencer St-Greenville	1,610	161.00
R102441	Trades Day-Quinlan	450	203.51
Fourth time on resale:			
R48386	1117 Marshall St-Greenville	1,260	63.00

7412 On the motion by Martin, second by Thornton, the Court approved the Hunt County Tax Assessors Annual Collection Report from Joyce Barrow for October 1, 1998 through September 31, 1999 as follows:

Total Tax Collection	\$8,236,905
Mtr. Vehicle Collection	1,144,673
Permits & Fees	182,600
Misc. Collection	13,352
Interest Earned	14,148
Resale Property	44,195
Total Collected	\$9,635,873
Total Tax Office Budgeted Revenues	\$9,273,496

7413 On the motion by Green, second by Thornton, the Court approved the preliminary plat for Stone Creek Phase II in Pct 2, which contains approximately 1/2 mile of road, presented by Mike Heines.

7414 On the motion by Green, second by Thornton, the Court approved the application for cancellation of the Sunset Square

Continued-

Subdivision, per Sec 232.008 of the L.G.C., which fronts CR2730. Bob Young & Dave Schum advised the court that the remaining 50 acres will be used for a Radio Tower & Transmission Station. Attorney to send court an amended application.

7415 On the motion by Walker, second by Martin, the Court approved the final plat for Hidden Valley Estates in Pct 3, contingent upon the filing of the restrictive covenants. Attorney Bob Scott stated all lots cannot be divided into less than 10 acre tracts & utility letters have been received.

7416 On the motion by Walker, second by Martin, the Court approved the final plat for South Shores on Lake Tawakoni in Pct 3; Health Dept. fees have been paid & Lake Tawakoni Planning & Zoning has sent their letter of approval.

7417 On the motion by Thornton, second by Walker, the Court approved the request for permission to install power line on CR1068 between CR1067 & FM1569 in Pct 1 with the usual stipulations.

7418 On the motion by Martin, second by Walker, the Court approved notice from Sprint Telephone Co. to install buried communications cable upon & along the ROW of CR4317 in Commerce, Pct 4 with the usual stipulations.

7419 On the motion by Green, second by Thornton, the Court accepted the following bids for evaluation on janitorial supplies: Guest Products, Pollock Paper, Kim Bright Chemical & Jack Treat DBA Texoma Janitorials. Spread sheets to be brought to court next meeting-OLD BUSINESS.

7420 On the motion by Judge Bobbitt, second by Martin, the Court approved the Canvass of Election results for the November 2, 1999 Constitutional Amendment Election as presented by County Clerk Linda Brooks.

7421 On the motion by Walker, second by Green, the Court approved the gift of a 1992 Ford Crown Victoria from the Sheriff's Department to the City of Hawk Cove for their police ^{to use}. Due to the Incorporation Election being held too late--no taxes will be assessed this year. The City of Hawk Cove will be responsible for the liability insurance & maintenance on this vehicle. The County Auditor will prepare a receipt for the transfer of title. For: Walker, Green & Thornton.
Abstained: Martin. Motion passes.

7422 On the motion by Green, second by Martin, the Court approved an Annual Interlocal Agreement to continue the R.O.P.E.S. course with Texas A. & M.-Commerce. They will be responsible for the maintenance, liability insurance and for the personnel to operate facility.

7423 On the motion by Walker, second by Green, the Court approved the easements for the proposed sanitary sewer system by the City of Greenville on the south side of CR3313.

7424 On the motion by Walker, second by Thornton, the Court approved the resolution appointing John Clark with 1,000 votes & Bill Haslbauer with 500 votes for the 2000-2001 Board of Directors for the Hunt County Appraisal District.

'Discuss & possibly take action on the burn ban:' Item dropped from the Agenda.

'Discuss any items pertaining to the New County Jail:' Randolph Gheen-Construction Manager stated that the retaining wall has been poured and information for a change order will be prepared for next court meeting. Judge Bobbitt advise the court that Bargain Bail Bonds have moved out of their building & the maintenance department is in the process of removing the building.

7425 On the motion by Green, second by Thornton, the Court approved the following policy change to the employees handbook: 'Overtime shall be accounted for with Certified Law Enforcement Personnel in the form of paid overtime (1½ hrs for each hour overtime) only when time spent working on an occasional or sporadic & partime basis in a different capacity from the employee's regular work. The Hunt County Commissioners Court will determine when the form of pay will be in cash monies versus comp time.'

The Court recessed at 11:10am; Court reconvened at 11:15am for an Executive Session. The Court recessed for lunch at 12:15pm; court reconvened at 1:30pm.

HEAR & DISCUSS:

Judge Bobbitt read a letter from the Senior Citizens Center in Lone Oak thanking the court for the use of the inmate labor for painting & repairs on the Center. Constable Pct 4-Cullen Smith presented the Court with his end of the year report for October 1, 1998 through September 30, 1999 showing total revenue taken in for the year of \$51,899.76.

7426 On the motion by Martin, second by Walker, the Court approved accounts payable. Judge Bobbitt abstained from the vote.

7427 On the motion by Martin, second by Walker, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

County Attorney: Please be advised Linda K. Brown will occasionally be working as a fill-in at \$8 per hour, effective 10-29-99.

Add Carol Moss as Asst. County Attorney-Grade 11 (\$32,500 a yr.), effective 11-1-99.

Commissioner Pct 4: A letter of notification from Personnel Department has been sent to Kenneth Greg Robinson concerning the status of his family & medical leave.
A letter of notification from Personnel Department has been sent to Bobby Ferrell concerning the status of his family & medical leave.

County Judge: Raise Zora High-Adm. Asst. from hourly to full time Grade 4-\$17,252, effective 11-8-99.

Continued-

196th District Court: Add Stacey Landrum as a fill-in employee for this department at \$7 per hour, effective 11-2-99.

Maintenance: Add Jesus De la Rosa as Janitor at \$6.25 per hour, effective 10-27-99.

Mtr. Vehicle Dept: Raise Pat Sprague to Grade 4-Senior Deputy Clerk at \$20,851, effective 11-1-99.
Raise Linda Powell to Grade 4-Senior Deputy Clerk at \$20,389, effective 11-1-99.

Tax Assessor: Add Andre King as partime resale research clerk at hourly rate of \$7 per hr., effective 9-20-99.
Add Amanda Cantu as a partime tax clerk at \$5.30 per hr., effective 10-4-99.

Sheriff Dept: Add Monte Nicholson as Detention Officer Grade 4 at \$18,546 annually, effective 10-28-99.
Add Dantay W Wyatt as Deputy-Grade 6 at \$23,721, effective 11-15-99.
Remove B.J. Garner #461-1st shift Supervisor, effective 12-31-99.

Veterans Office: Raise Linda Picola to \$7.50 per hr., effective 10-18-99.

7428 Approved on the motion by Green, second by Martin.

7427 County Attorney: The County Attorney wrote a letter engaging an employee on the old "R" rating system. Due to no letter being received by the Commissioners Court for Personnel & Payroll changes from the County Attorney concerning this matter and after much discussion-- A motion was made by Ralph Green to uphold the Salary Policy Plan approved by Commissioners Court and there was no second. Therefore, Judge Bobbitt stated since no action was taken, the Court will uphold the current Salary Policy Plan.

Court Adjourned at 2:00pm. Minutes approved this 22 day of November, 1999.

Attest:

Linda Brooks
Hunt County Clerk

Ja. R. Bobbitt
Hunt County Judge