

Regular Session  
Commissioners Court  
November 22, 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 with change added to Item #7411, property R78219 should have been listed as R78129.

OLD BUSINESS:

7430 On the motion by Kenneth Thornton, second by Jim Walker, the Court approved the low bid from Guest at 43.757% for Janitorial supplies. All bids on file in the Personnel Office.

NEW BUSINESS:

7431 On the motion by Ralph Green, second by Allen Martin, the Court approved & accepted the two bids for pre-mixed oil and sand, originating from different locations for the following:

Buster Paving	\$25 per ton delivered
23 " "	picked up from Grvl. location
Tyler Asphalt	\$26 " " delivered
18.50" "	picked up from Tyler location

Bids on file in the Personnel Office.

7432 On the motion by Green, second by Martin, the Court approved the request from SWB to bury utility line within the ROW of CR2560 in Pct 2 with the usual stipulations.

7433 On the motion by Green, second by Thornton, the Court approved the request of FEC for construction of electrical facilities along & across CR's 2440, 2597, 2230, 2648 & 2612 in Pct 2 with the usual stipulations.

7434 On the motion by Walker, second by Martin, the Court approved the request for FEC for construction of electrical facilities along & across CR's 3126, 3214, 3220, 3230, 3513, 3521, 3603 & Ranchwood Dr. in Pct 3 with the usual stipulations.

Discuss & possibly take action on preliminary plat for Mallard Point in Pct 3: Placed on OLD BUSINESS next meeting.

7435 On the motion by Martin, second by Green, the Court approved sign off authority for \$2 Million Y2K Emergency Credit Line with Bank 1 in case of a malfunction; Judge Bobbitt was approved to sign for the court. No borrowing will be conducted without Commissioners Court approval. County Auditor to issue \$1,000 check to Bank 1.

7436 On the motion by Judge Bobbitt, second by Walker, the Court rejected the following bids received on the award of the construction contract for the 1998 Texas Community Development Program Water & Sewer Systems Improvements for the Town & Country Estates subdivision/1998 TCDP grant:

Circle H Contractors	\$401,637.50
Midlothian Tx	
U U S Inc	452,803.40
Rockwall Tx	
Mid Continent Excavation	647,865.00
Rockwall Tx	

Eddie Daniel with Daniel & Brown Consulting will down size project & rebid for the next commissioners court meeting. Placed on OLD BUSINESS.

Discuss & possibly take action on any new items pertaining to the new county jail: Judge Bobbitt stated a sample piece of wall frame is up & invited the Commissioners to inspect it. The retaining walls have been poured & on Wednesday a raised pour is to be done. Also, there is a change order on excavation which has not been resolved yet.

7437 On the motion by Martin, second by Walker, the Court amended the 1999-2000 Budget by attaching the number of approved full-time employees for each department, with no additional funding.

Discuss & possibly take action on County Mobile Phone policy: According to the County Auditor's Office our mobile phone costs are exceeding the \$25,000 a year level, the county needs a mobile phone policy with guidelines set up for each department depending on the amount of weekday/weekend minutes needed per job requirement; possible increments of 500, 300 or 200 minutes or enter into a government approved contract. If we enter into a state contract (SWB), all phones would be rolled into one contract with the same expiration date, making it easier to keep up with. Judge Bobbitt stated we can no longer go to separate vendors, agreement was made to have the needed repairs done, but to wait on purchasing any new phones.

The Court recessed at 10:45am to go into Executive Session as permitted by L.G.C 551.071-551.076-Personnel Matters; Court reconvened at 11:30am and went back into Regular Session.

7438 On the motion by Martin, second by Green, the Court approved accounts payable. Judge Bobbitt abstained from the vote.

7439 On the motion by Walker, second by Martin, the Court approved line-item budget transfers.

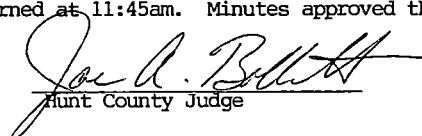
PERSONNEL & PAYROLL:

County Atty:	Add Katrina Hood as a Secretary 1, Grade 2 at \$17,897 per year, effective date 11-8-99.
County Clerk:	Remove Doris McManus due to her retirement, effective date 5-26-99. Add Linda Howard as a Deputy Clerk R-1 (\$17,897 a year), effective date 8-10-99. Item was not originally put in Personnel & Payroll changes on proper date due to an error by the Payroll Dept. Raise Staci Compton to \$6 per hour, effective date 11-22-99.
Maintenance:	Add Craig Hudson as Janitor at \$6.25 per hour, effective date 11-9-99.
Tax Office:	Add Bertha Perez as partime tax clerk at \$5.30 per hour, effective date 11-18-99. Add Joan Harris as Secretary at \$7 per hour, effective date 11-1-99. Add Carolyn Strickland as tax clerk at \$7 per hour, effective date 11-17-99. Add Cherish Adams as clerk at \$5.15 per hour, effective date 11-29-99. Add Chandra Mendor as partime at \$5.30 per hour, effective date 11-5-99.

7440 Approved on the motion by Walker, second by Martin. Court Adjourned at 11:45am. Minutes approved this 13 day of December, 1999.

Attest:

  
Linda Brash  
Hunt County Clerk

  
Joe A. Bobbitt  
Hunt County Judge