

Regular Session
Commissioners Court
December 13, 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:

———'Discuss & possibly take action on preliminary plat for Mallard Point in Pct 3:' The Court agreed to strike this item from Old Business and discuss in New Business.

NEW BUSINESS:

7441 On the motion by Ralph Green, second by Kenneth Thornton, the Court accepted bid for sale of a used 60' steel bridge in Pct 2 for \$1,026.00 from Boles ISD. Bid on file in Personnel Office.

7442 On the motion by Jim Walker, second by Allen Martin, the Court approved the request to construct electrical power distribution facilities along and across CR3119 & 3412 in Pct 3 with the usual stipulations.

7443 On the motion by Green, second by Thornton, the Court approved request to construct electrical power distribution facilities along and across CR2578 in Pct 2 with the usual stipulations.

7444 On the motion by Judge Bobbitt, second by Walker, the Court approved the appointment of Catherine Slemmons to the Hunt County Family Services Board. Ms. Slemmons is a user appointment due to her history of working closely with the Texas Department MH/MR regarding mental health and mental retardation issues.

7445 On the motion by Green, second by Thornton, the Court approved acceptance of Lark Meadows Circle, a seal coat road, for county maintenance in Pct 2.

7446 On the motion by Green, second by Martin, the Court approved the final plat for Stone Creek Phase II in Pct 2. Agreement was made between Developer-Mike Heine & Commissioner Green for an additional layer of seal coat to be added to road next summer.

7447 On the motion by Jim Walker, second by Green, the Court approved the preliminary plat for the Rocky Ford Addition in Pct 3. Developers Peter Malin & Jack Dowd were present to discuss plans for this subdivision which have already been approved by SRA, P & Z of Lake Tawakoni and a preliminary approval by the TNRCC. The lots will be serviced by a sewer system, versus an aerobic systems.

7448 On the motion by Thornton, second by Martin, the Court approved request to vacate Home Place Estates plat as recorded in Vol 400/1574 dated 5-14-99, Cabinet E/148, located in Pct 1, due to the omission of an easement. Document to be prepared, acknowledge and signed by the Commissioners Court, then filed in the County Clerk's Office.

7449 On the motion by Thornton, second by Green, the Court approved the Home Place Estates Amended final plat in Pct 1.

7450 On the motion by Walker, second by Thornton, the Court approved the preliminary plat for Big Sky subdivision in Pct 2. For: Walker, Thornton & Martin. Abstained: Green. Motion carries.

7451 On the motion by Green, second by Thornton, the Court approved the preliminary plat for Fox Creek Phase I in Pct 2.

7452 'Discuss and possibly take action on the preliminary plat for Mallard Point Phase I in Pct 3:' On the motion by Walker, second by Thornton, the Court denied approval of plat for Mallard Point Phase I due to the lot sizes not meeting county subdivision specifications of 2 acre tracts for allowance of proper drainage and absorption; the density is too great with a 3/4 acre tract. Developers Ray Cooper and John Knight to investigate possible installation of a sewer system.

——— The Court recessed at 11:25am; Court reconvened at 11:35am.

7453 On the motion by Walker, second by Green, the Court approved the Final plat of Sundown Ranch Phase 1 & 2 in Pct 3, contingent upon developer Phil Weatherford adding the following information on plat 'No lot will be further divided.'

7454 On the motion by Walker, second by Thornton, the Court approves the request from GTE to bury telephone cable along CR3318 in Pct 3 with the usual stipulations.

7455 On the motion by Green, second by Thornton, the Court approved the request from GTE to place buried telephone cable approximately 1/2 mile west of intersection of CR2704 & FM6 in Pct 2 with the usual stipulations.

7456 On the motion by Green, second by Thornton, the Court approved the request from GTE to place buried telephone cable approximately 1/4 mile north of intersection of CR2600 & FM1565 in Pct 2 with the usual stipulations.

7457 On the motion by Walker, second by Martin, the Court approved the request from GTE to place buried telephone cable along the ROW of CR3612 in Pct 3 with the usual stipulations.

7458 On the motion by Green, second by Thornton, the Court approved the request from GTE to place buried telephone cable along the ROW of Ridgeview Road in Pct 3 with the usual stipulations.

7459 On the motion by Judge Bobbitt, second by Martin, the Court approved the Census 2000 Proclamation for formation of a Complete Count Committee to take the Decennial Census which determines the political representation to the US House of Representatives, State Legislatures and Local Governments.

7460 On the motion by Walker, second by Martin, the Court approved the low bid from J W Reeves Floor Covering in the amount of \$2,498.07 for carpet, flooring and labor to be installed at the County Annex located in Quinlan, Texas. All bids on file in the Personnel Office.

7461 On the motion by Martin, second by Thornton, the Court approved the renewal of existing contract with Government Records Services, Inc. for a 1 year with four one year extension options for archival print recordings, full service computerized indexing, full service optical imaging for land records and vital statistic records imaging, inclusive of all hardware, software, maintenance and software/hardware upgrades needed to keep the system efficiently operating in the County Clerk's Office.

HEAR & DISCUSS:

— Judge Bobbitt stated the Court had received notice from TX DOT on bridges in Hunt County eligible for federal funding.

7462 On the motion by Martin, second by Walker, the Court approved accounts payable. Judge Bobbitt abstained from the vote.
— There were no line-item budget transfers.

PAYROLL & PERSONNEL:

County Attorney: Raise Betty Cooper to Secretary I, Grade 2 at \$19,183 per year, effective 12-10-99.
County Auditor: Add Benjamin Joseph Mc Curdy as partime assistant at \$5.75 per hour, effective 12-1-99.
County Clerk: Add Ben Thompson as partime records clerk at \$7.50 per hour, effective 12-20-99. To work through Christmas Holidays.
Pct 3 Commissioner: Add Robert L. Smith as hourly precinct worker at \$7 per hour, effective 12-13-99.
Remove Michael David Kyles, effective 11-24-99.
Pct 4 Commissioner: Change Jeff White from hourly to full time precinct worker Grade 3 at \$20,499.00 per year effective 12-6-99.
196th District Court: Remove Joe Morris due to his resignation effective 11-24-99.
Add Jerry Tidwell as bailiff Grade 6 at \$23,867.00 per year effective 11-29-99.
354th District Court: Remove Charles T. Lane as bailiff effective 12-3-99. Payment requested for unused holidays, vacation & retirement.
Add Wendell Carver as bailiff Grade 6 at \$23,867.00 per year effective 11-24-99.
Sheriff: Add Jeneva E. Greer as partime LVN at \$10 per hour effective 12-6-99.
Treasurer: Remove Delta Peacock effective 12-1-99.
Change hourly clerk Stacey Landrum from \$7 to \$9 per hour effective 11-29-99.

7463 Approved on the motion by Green, second by Martin.

— The Court went into Executive Session, with no action taken. Court Adjourned. Minutes approved this 28th day of December, 1999.

Attest:

Linda Broach
Hunt County clerk

Joe L. Bobbitt
Hunt County Judge