

COMMISSIONERS COURT
REGULAR SESSION
JANUARY 24, 2000

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 submitted.

OLD BUSINESS:

7483 On the motion by Judge Bobbitt, second by Jim Walker, the Court approved the amendment to the Texas Community Development Program Award Construction Contract for the 1998 Water & Sewer Systems Improvements for the Town & Country Estates to Mid-Continent Excavation for \$291,415.00, contingent upon the water portion of the project being left out-only the sewer part of the project is to be done. The County should received authorization on this amendment to this contract from the State within the next 2 weeks. Funds will not exceed grant funding amount, with no money due from the county.

NEW BUSINESS:

- 7484 On the motion by Kenneth Thornton, second by Allen Martin, the Court approved the Quarterly Investment Report for the period of October thru December, 1999 presented to the court by County Treasurer-Delores Shelton.
- 7485 'Discuss and possibly take action on monthly Volunteer Fire Department Reports:' Dorsey Driggers-Emergency Management Coordinator reported to the Court each of these reports are due by the 15th of the month; Waco Bays report wasn't received until the 17th; the Court made the agreement if their report is late again they will be required to come to court and explain why their reports are not received in the proper manner. On the motion by Walker, second by Green, the Court approved the monthly payment to Waco Bay.
- 7486 On the motion by Judge Bobbitt, second by Martin, the Court approved the order appointing Jimmy P. Hamilton County Auditor for a 2 year period of January 1, 2000 thru December 31, 2001.
- 7487 On the motion by Walker, second by Martin, the Court approved the request from GTE to place a buried telephone cable along the ROW of CR 3514 & Sandy Oaks Road in Pct 3, with the usual stipulations.
- 7488 On the motion by Martin, second by Thornton, the Court approved request to advertise bid for the sale of a house to be moved located adjacent to the Pct 4 County Barn in Commerce, Texas. Furthermore, the Court stipulated the removal of the house must be completed in 60 days and must be done by a licensed & insured house mover. County Attorney to check the order for the bid document.
- 7489 On the motion by Thornton, second by Green, the Court approved the request to vacate a plat known as Home Place Estates which is to be filed in the County Clerk's Office.
- 7490 On the motion by Green, second by Thornton, the Court approved request to sell an Ingram Steel Wheel Roller Road Compactor from Pct 3 to Pct 2.
- 7491 On the motion by Green, second by Walker, the Court approved the Subdivision Compliance Resolution pertaining to a property commonly called Val Rose Estates owned by Steve Stenik which has been subdivided with no final plat being filed, which is not in compliance with the Hunt County Subdivision Rules & Regulations filed March 25, 1991 by Order #4513. The County shall not repair, maintain, install or provide any streets or services to this property until full compliance with the Hunt County Subdivision Regulations have been met & a final plat has been approved & filed for record.
- 7492 On the motion by Green, second by Thornton, the Court approved the final plat for Fox Creek Phase 1, located on FM 36 which has no county roads.
- 7493 On the motion by Thornton, second by Walker, the Court approved the final plat for Big Sky Subdivision. For: Thornton, Walker, Martin. Abstained: Green. Motion passes.
- 7494 On the motion by Martin, second by Green, the Court approved the final plat for Shadow Lake, located on Hwy 50 near Commerce, Texas. For: Martin, Green, Thornton. Abstained: Walker. Motion passes.
- _____ 'Discuss and possibly take action on the final plat for Caddo Creek Phase II in Pct 2:' The Court advised Nick Veldman that his preliminary plat was designated & posted as a final plat-no action can be taken by the Court. Dropped from the Agenda, to be re-scheduled on OLD BUSINESS next court meeting.
- _____ The Court recessed at 11:10am; Court reconvened at 11:17am.
- 7495 On the motion by Thornton, second by Martin, the Court approved the following Salary Grievance Committee members chosen from the Grand Jury list of 1999:
- | | | |
|--------------------|------------------|------------------|
| R. Glenn Steed | Box 9040 | Grvl, Tx. |
| David Earl Spencer | P O Box 963 | Caddo Mills, Tx. |
| Carolyn McCullough | 2304 Avondale | Grvl, Tx. |
| Gilda Williams | 2310 Bonnie View | Grvl, Tx. |
| Fred C. Clem | 2484 FM 513 S | Campbell, Tx |
| Vernon Pippin | 5404 FM 36 S | Caddo Mills, Tx |
- HEAR & DISCUSS:
- _____ Judge Bobbitt & the Commissioners discussed the renovation of the old Post Office at Quinlan for a sub-courthouse for the Tax Office, J.P.'s Office & Courtroom and an office for the Sheriff's Department to use. All labor and construction was completed with inmate labor. The Court also heard from Nancy Conkling, a resident from Quinlan, Tx. concerning the problem they are having with a group of dogs running loose which are killing domesticated animals, afraid they might hurt the small children in the area. Judge Bobbitt stated the matter was a policy issue within the Sheriff's Dept., which the Court does not direct.
- 7496 On the motion by Martin, second by Walker, the Court approved accounts payable. Judge Bobbitt abstained from the vote.
- 7497 On the motion by Gree, second by Thornton, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

County Atty: Remove Joel A. Durrett, effective 1-11-00.

Continued-

County Atty: Remove Adrienne Cowell, effective 1-11-00.

Commissioner Pct 3: Raise Stephen Byrd to Foreman Grade 8 (\$26,243.00), effective 1-24-00.
Raise David Smith to Equipment Operator Grade 5 (\$21,961.00), effective 1-24-00.
Raise Gary Dooley to Equipment operator Grade 5 (\$21,961.00), effective 1-24-00.
Raise Mark Westbrook to Equipment Operstor Grade 5 (\$20,443.00), effective 1-24-00.
Raise Curtis Sewell to Equipment operatoe Grade 5 (\$20,443), effective 1-24-00.
Raise Martin Ortiz to Equipment Operator Grade 5 (\$18,488), effective 1-24-00.
Raise Louis Hawkins to Equipment Operator Grade 5 (\$21,108.00), effective 1-24-00.
Raise Manuel Jose Ortiz to Equipment Operator Grade 5 (\$21,108.00), effective 1-24-00.

District Atty: Add Ivan Gustin as Investigator Grade 6 (\$25,600.00), effective 1-1-00.

Texas Hwy Patrol: Remove Lora Paige Hale due to her resignation, effective 1-18-00.

Health Dept: Add Felicia E. Adair as partime clerical at \$7 per hour, effective 1-24-00.

Sheriff: Remove Karen Patterson due to her resignation, effective 12-17-99.

7498 Approved on the motion by Walker, second by Martin.

Court Adjourned at 11:25am. Minutes approved this 14 day of February, 2000.


Jon A. Butts
Hunt County Clerk

Attest:


Linda Brosch
Hunt County Clerk