COMMISSIONERS COURT REGULAR SESSION FEBRUARY 14, 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 presented.

OLD BUSINESS:

7499 On the motion by Ralph Green, second by Kenneth Thornton, the Court approved the preliminary plat for Caddo Creek, Phase II, in Pct 2.

NEW BUSINESS:

7500 On the motion by Allen Martin, second by Jim Walker, the Court approved the utility easement of a 6" sewer line for the City of Greenville across properties R 30587 & R 28419 currently being held by taxing jurisdictions as a result of tax foreclosure.

750/ On the motion by Walker, second by Thornton, the Court approved donating two outdated personal computers and one printer which are not on line, will not accept network cards and the tax office is unable to use, to the City of Hawk Cove.

7502 On the motion by Green, second by Martin, the Court approved the preliminary plat for Bailey Road Homes in Pct 2 which has CR frontage off Hwy 66.

7503 On the motion by Thornton, second by Walker, the Court approved the preliminary plat for Country View in Pct 2. For: Thornton, Walker, Martin. Abstained: Green. Motion passes.

7504 On the motion by Walker, second by Martin, the Court approved the preliminary plat for Mallard Point-Phase I in Pct 3 which will have a golf course & club house, on site sever system with underground utilities.

7505 On the motion by Walker, second by Martin, the Court approved the request of GTE to place a buried telephone cable along the ROW of CR 3504 in Pct 3 with the usual stipulations.

7506 On the motion by Walker, second by Martin, the Court approved the request from SWB to place a buried utility line along the ROW of CR 3311 & CR 3308 in Pct 3 with the usual stipulations.

------ 'Discuss & possibly take action on the preliminary plat of the Caddo mills Project in Pct 2:' Item dropped from the Agenda.

7507 Cn the motion by Thornton, second by Martin, the Court approved the road upgrade from rock to oil sand on CR 1040, 1148, 1149, 1116, 1076, 1010 for a total of 7.4 miles; upgrade of dirt to rock on CR 1079, 1056, 1128 in Pct 1 for a total of 1.1 miles.

7508 On the motion by Green, second by Thornton, the Court approved the bid from Recycled Aggregates of Bridgeport, Tx., for recycled concrete for \$5 per ton. All bids on file in the Personnel Office.

7509 On the motion by Thornton, second by Martin, the Court approved bid from Recycled Aggregates of Bridgeport, Tx., for recycled asphalt for \$4.50 per ton. Bid on file in the Personnel Office.

75//O On the motion by Green, second by Thornton, the Court approved bid for the sale of a used steel bridge (approx. 16' X 40') to Lynn Dale Gaskell for \$3,105.00 (to collect sales tax also). All bids on file in the Personnel Office. 'Discuss and possible take action on bid for the sale of a previously owned house in Pct 4:' No bids received,

ad to be re-published in the paper.

75// On the motion by Green, second by Thornton, the Court approved request to advertise for box culverts.

7512 On the motion by Walker, second by Thornton, the Court approved request to advertise for concrete clear span bridges, all precincts.

75/3 On the motion by Martin, second by Walker, the Court approved the resolution to allow Volunteer Fire Fighters, Ambulance Drivers & Reserve Deputies to be included for Workers Compensation (Death benefits only) under the County's contract with Texas Association of Counties Workers's Compensation Self-Insurance Fund.

75/4 On the motion by Thornton, second by Martin, the Court approved the purchase of a building in Wolfe City for the JP's Office at the cost of \$15,446.66, plus closing costs.

The Court recessed at 11:00am; Court was moved into the County Judge's Office & reconvened at 11:05am.

7575 On the motion by Martin, second by Green, the Court approved the payment of \$3,335.00 for the annual dues for the year 2000 to the Conferences of Urban Counties.

75% On the motion by Walker, second by Martin, the Court approved procedures for the Hunt County Computer System which will include a screen saver with the County's seal to alleviate any employee or the public from being offended by personal jokes, religious material, etc.

'Discuss and possibly take action on any items pertaining to the new county jail:' Matt Muliken advised the court that a sample tilt wall panel has been poured & painted for the Commissioners to inspect, estimating that approximately 30 panels should be poured per week, concrete is being poured on the old bail bond location and the speaker plates order has been approved. Work on the jail is still alittle behind, but it will soon be caught up with an estimated completion date of Winter 2001.

Continued-

Discuss mobile phone policy for Hunt County:' Due to the county experiencing an increase in our mobile phone usage, with all different expiration dates, we need a uniform policy which could combine all of our phones under one contract, allowing for the different usage amounts per requirements of each user. SWB has a system with different coverages at a basic rate without going out for bids. The Court agreed to have a workshop to discuss a solution.

HEAR & DISCUSS:

Janie Wood from CR 3711 in Quinlan, along with several interested residents, was present to discuss a serious dog problem in their area, stating approximately (9) pit bulls & rottweiller dogs owned by a Mr. Dotson and a Mr. Ozuna on PR 3724 have been attacking and killing animals & horses; also attacking a Van Zandt policeman. Judge Bobbit asked if they had reported these attacks to the Sheriff's Office; stating he would agree to contact the Sheriff concerning this matter.

75/7 On the motion by Martin, second by Walker, the Court approved accounts payable. Judge Bobbitt abstained from the vote. 75/8 On the motion by Green, second by Thornton, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL: County Attorney: Add Scott Cornuard as Asst. County Attorney-Grade 11 at \$32,535.00 per year, effective 1-31-00. Add Megan R. Hunter as partime file clerk at \$5.15 per hr., effective 1-14-00. Remove Ben Thompson from partime due to his resignation & enlistment into the Army, County Clerk: effective 1-26-00. Raise Elmer Stuckey EO-Grade 5 from\$21,354 to \$22,654, effective 2-14-00. Raise Eugene Dawson EO-Grade 5 from \$21,354 to \$23,044, effective 2-14-00. Raise Lloyd Leslie EO-Grade 5 from \$20,499 to \$21,799, effective 2-14-00. Raise Leonard Massey Senior EO II-Grade 6 from \$21,354 to \$22,654, effective 2-14-00. Raise Curtis MVay Sanior ED II-Grade 6 from \$21,354 to \$22,654, effective 2-14-00. Commissioners Pct 1: Raise Mike Henslee Foreman-Grade 8 from \$24,709 to \$26,659, effective 2-14-00. Raise Lloyd Ray Asst. Foreman-Grade 8 from \$22,100 to \$23,660, effective 2-14-00. 196th District Ct .: Add Thomas Bartz as Bailiff at \$23,867, effective 1-21-00. Tax-Assessor/Collector: Add Teresa McRae as partime tax clerk at \$5.30 per hr., effective 1-24-00. Add Day B. Davis as Detention Officer-Grade 4 at \$18,546, effective 2-3-00. Sheriff: Remove Holly D. Hansard due to her resignation, effective 1-14-00. Remove Marco Robles due to his resignation, all equipment was turned in to the County, eff.1-27-00. Add Karen Patterson as Detention Officer-Grade 4 at \$18,546 a year, effective 1-31-00.

7579 Approved on the motion by Walker, second by Martin.

_____ There was no Executive Session. Court Adjourned at 12:21pm. Minutes approved this \mathscr{AS} day of February, 2000.

Å Junt County judge

Attest:

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COMMISSIONERS COURT SPECIAL SESSION FEBRUARY 24, 2000

The Hunt County Commissioners Court met this day at 10:00am for a Special Called Session to 'Discuss the Environmental Protection Agencey Air Quality Mandate concerning the Dallas Non-Attainment Zone:'

The Court met to discuss this issue with approximately 15 interested area residents present. Our options are to not do anything, which will automatically add us to the non attainment zone by July 1, 2000; or pass a revised resolution stating our position of opposition in this matter, hoping that the TNRCC & EPA will keep us out of this non-attainment zone. Judge Bobbitt stated he had sent a letter to the EPA objecting to placing Hunt County in the Dallas/Ft. Worth metroplex non-attainment zone. Since no scientific data has been provided to Hunt County to show that the one-hour ozone standard is not being met, Judge Bobbitt stated we must withdraw our offer to voluntarily accept the imposition of any control measures since the EPA can give us no assurance that any action will preclude our designation as non-attainment of the eight-hour standard. Our County has an approximate population of 75,000, why should we be compared to a county the size of Dallas County with an approximate population of 275,000 residents? Judge ask those present for their help in this matter, stating we must get the public educated to what this actually means for our county. An agreement was made by the residents present to circulate petitions asking why the TNRCC & EPA is asking Hunt County to be added to the none-attainment zone with no scientific data information being done.

The Court Adjourned. Minutes approved this the /3th day of March, 2000.

and Bolt Hunt county

Attest: