

COMMISSIONERS COURT
REGULAR SESSION
JULY 10, 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.

NEW BUSINESS:

7648 On the motion by Jim Walker, second by Ralph Green, the Court approved the preliminary energy study by Johnson Controls which is estimated to save \$340,000 on utility costs for the County over a 10 year period of time. Joe Davis advised the Court, per HB 1243 if the savings don't pay the lease cost, Johnson Controls will pay the cost.

7649 On the motion by Walker, second by Green, the Court approved the request for RFO to do a detailed Energy Audit Report for Hunt County.

7650 On the motion by Allen Martin, second by Green, the Court approved a resolution authorizing submission of 2001/2002 Texas Community Development Program on behalf of the North Hunt Water Supply Company seeking \$250,000 in grant funds, with administrative amounts of \$12,5000 to be used in water line improvements & water storage facilities. Hunt County will act as a pass through entity, with no costs to the County.

7651 On the motion by Martin, second by Kenneth Thornton, the Court approved the resolution of intent to employ an engineer and management consultant fee for the 2001/2002 Texas Community Development Program.

7652 On the motion by Martin, second by Walker, the Court approved the request of a ROW easement on CR 4617 for a new water line in Pct 4 of North Hunt Water Supply Corp. with the usual stipulations.

7653 On the motion by Green, second by Martin, the Court approved the request of FEC to construct electrical power distribution facilities along & across CR 2516 in Pct 2 with the usual stipulations.

7654 On the motion by Walker, second by Green, the Court approved the request of FEC to construct electrical power distribution facilities along & across CR 3522 in Pct 3, with the usual stipulations.

7655 On the motion by Walker, second by Martin, the Court approved the request of FEC to construct electrical power distribution facilities along & across CR 3616 in Pct 3, with the usual stipulations.

7656 On the motion by Green, second by Thornton, the Court approved the resubmitted preliminary plat for Brandon Manor in Pct 2. Commissioner Green stated the culverts need to be brought up to county specifications.

7657 On the motion by Green, second by Thornton, the Court approved the final plat for Bailey Road Homes in Pct 2.

7658 On the motion by Green, second by Thornton, the Court approved the request of GTE to bury telephone cable along the ROW of CR 2514 in Pct 2, with the usual stipulations.

7659 On the motion by Walker, second by Martin, the Court approved the request of GTE to install buried telephone cable along the ROW of CR 3326 in Pct 3, with the usual stipulations.

7660 On the motion by Walker, second by Martin, the Court approved the final plat for Mallard Point, Phase 1, Section 1 in Pct 3 submitted by Frank Owens.

7661 On the motion by Walker, second by Thornton, the Court approved the application for licensing of Junkyard or Automotive Wrecking & Salvage Yard by Ward's Auto Parts, owned by Jerry Ward, located at 2244 Hwy 69 South, Greenville, Tx.. All requirements of the application, plat, photos & filing fee have been met.

7662 On the motion by Walker, second by Martin, the Court received 2 bids from Joel & Kenneth Thornton & Tilger Farms for the sale of a 14' X 60' steel bridge for Pct 3; the Court approved the bid from ~~Joel & Kenneth Thornton~~ **Tilger Farms JB**. All bids are on file in the Personnel Office.

7663 On the motion by Green, second by Martin, the Court approved a contract for re-apportionment of precinct lines by Allison Bass & Associates for a total package of \$36,000 with 2 payments to be made in 2 budget years.

'Discuss & possibly take action on closing of ROW of FM 2874:' Judge Bobbitt stated to the court a request has been received from the State for Mr. John Coniglio to purchase the roadway ROW in the vicinity of the bridge structures on FM 2874 due to his ownership of the land on both sides of this bridge. County records indicate purchase of this ROW in 1922; TxDot closed this road to through traffic several years ago and has been spending significant resources maintaining the barricades. Also, this area has been used by trespassers to dump trash & litter around this bridge. Agreement was made by the Court to allow transfer back to Mr. Coniglio for compensation of \$1 with the stipulation that he would donate this land back to the County in the future if needed for highway purposes.

7664 On the motion by Green, second by Martin, the Court approved payment of \$500 for the Texas Storm Water Coalition fees and on the motion by Green, second by Martin, the Court amended the payment of the fee to be \$1,000.

665 On the motion by Martin, second by Walker, the Court approved a Government Contract, based on agreement with elected officials, on requested rates & upgrades for cellular phones with SWB Telephone. The court authorized the County Auditor to send bill to employees for overages when overages occurs on personal calls. Employees & Elected Officials are expected to repay the County.

'Discuss & possibly take any action on any new items pertaining to the new county jail:' There were no items.

'Discuss & possibly take action on recognition of a Safety Award presented to Hunt County by John Payne, Field Service Staff with Tx Assoc. of Counties to present Marilyn Jacobs-Personnel Director the "Making a Difference Award" for her involvement & commitment to safety in the workplace.

The Court recessed at 11:15am; Court reconvened at 11:25am.

7666 On the motion by Martin, second by Walker, the Court approved accounts payable. Judge Bobbitt abstained from the vote.

7667 On the motion by Green, second by Thornton, the Court approved line-item budget transfers.

PERSONNEL & PAYROLL:

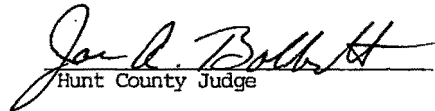
County Clerk: Remove Toni Taylor due to her resignation, effective 7-11-00.

Maintenance: Add Brian L. Brown as Custodian-1 partime hourly at \$7.17 per hour, effective 7-5-00.

Continued-

Tax Office: Raise Natasha Ayers from \$6 per hour to \$7 per hour, effective 7-10-2000.
Add Teresa Mc Rae as Clerk partime hourly at \$7 per hour, effective 7-10-2000.

7668 Approved on the motion by Walker, second by Green. The court went into Executive Session-per Sec. 551.071 of the Texas Local Govn't Code, with no action taken. Court Adjourned. Minutes approved this 24 day of July, 2000.


Hunt County Judge

Attest:


Hunt County Clerk

Budget Workshop
July 10, 2000

The Hunt County Commissioner Court met this day at 1:00pm for a budget workshop. All Commissioners were present and Judge Joe Bobbitt presiding. Commissioner Walker was excused at 1:30pm due to an emergency. The Court Adjourned at 2:00pm. Minutes approved this 14 day of August, 2000.


Hunt County Judge

Attest:


Hunt County Clerk