COMMISSIONERS COURT REGULAR SESSION

November 13, 2000

The Hunt County Commissioners Court met this day at 10:00AM with all Commissioners present and Judge Joe Bobbitt presiding. Minutes of the previous meeting on were approved with changes added to #7793, #7794, and #7795.

OLD BUSINESS:

7800 On the motion by Ralph Green, second by Allen Martin, the Court accepted all bids received on rock / all bids originating from different location points. All bids on file in the Personnel Office.

NEW BUSINESS:

7801 On the motion by Green, second by Martin, the Court approved a 32¢ mileage reimbursement for Hunt County (which is the same amount the state pays) for employees required to travel within the County and outside the County when not furnished a vehicle.

7802 On the motion by Martin, second by Kenneth Thornton, the Court approved the following 2001 Holiday schedule for Hunt County:

E	Ioliday Schedule for 2	001
January 1	New Years Day	Monday
January 17	M.L. King Day	Wednesday
April 13	Good Friday	Friday
May 28	Memorial Day	Monday
July 4	Independence Day	Wednesday
September 3	Labor Day	Monday
November 12	Veterans Day	Monday
November 22,23	Thanksgiving	Thursday & Friday
December 24	Christmas Eve	Monday
December 25	Christmas	Tuesday

7803 On the motion by Jim Walker, second by Martin, the Court approved and accepted the preliminary 1st installment payment of (\$1,440.00) for the year 2000 Off-System Bridge Project for the Caney Creek Bridge located on CR 3111. The total estimated cost to the County for this bridge is \$14,400.00 with the awarding of this construction projected in May of 2001.

7804 On the motion by Green, second by Thornton, the Court approved the request of Verizon Communication to place a buried telephone cable along ROW of CR 2740 in Pct. 2 with the usual stipulations.

7805 On the motion by Martin, second by Walker, the Court approved request of Sprint Telephone of Texas to place a buried telephone cable along the ROW of CR 4509 in Pct. 4 with the usual stipulations.
7806 On the motion by Martin, second by Walker, the Court approved the final plat for R. Grokett Estates in Pct. 4.

7807 On the motion by Martin, second by Thornton, the Court accepted bids from Aramark and Unifirst for evaluation. Bids on file in Personnel Office.

7808 On the motion by Martin, second by Green, the Court approved the resolution for the County to participate in the State Travel Management Program through the General Services Commission to provide access to the states contract airline fares pursuant to T.G.C. 2171.055 (E) and 1 TAC, 125.3 (27), (29), 125.29. The Court noted that all airline tickets need to go through the Auditors Office.

7809 On the motion by Walker, second by Thornton, the Court approved a \$250.00 sick time bonus to Henry Wilkerson for the budget year of 1999-2000, due to filing of time error in payroll debt.

7810 On the motion by Thornton, second by Green, the Court approved the Canvass of the November
7th General Election as presented by County Clerk-Linda Brooks.

- 'Discuss any items pertaining to the new county jail:' There were no items to discuss, Judge Bobbitt stated to the Court that he had taken a walk through inspection this weekend and the jail is 99% water proofed.

7811 On the motion by Martin, second by Thornton, the Court approved accounts payable. Judge Bobbitt abstained from the vote.

7812 On the motion by Green, second by Walker, the Court approved line item budget transfers.

PERSONNEL AND PAYROLL:

County Attorney	Add Lauren Sides as part time hourly clerk at \$5.15 per hour, effective 10-19-00.	
Commissioner Pct. 3	Change Ronnie Morgan Pct. Worker from \$8 an hour to \$10 an hour, effective 11-13-00.	
	Change Martin Ortiz-Equipment Operator G5 from \$22,172.80 to \$22,772.80 effective 11-13-00	
District Attorney	1st Assistant-D. Keith Willeford	
	2 nd Assistant-Joel D. Littlefield	
	3 rd Assistant-Joel T. Hardman resigned effective 10- 30-00.	
	Change Joel D. Littlefield Assistant District Attorney G11 from \$35,862.58 to \$45,862.96 effective 10-23-00.	

District Attorney	Change D. Keith Willeford Assistant District Attorney G11 from \$37,421.02 to \$52,420.94 effective 10-23-00.	
Health Department	Raise Stephanie Brooke Jones part time Nurse from \$7.00 per hour to \$10.00 per hour, effective 11-03-00.	
Sheriff	Add Maria E. Andrade as Detention Officer G4 P46 at \$20,400.00, effective 10-23-00.	
	Add Keith White as Detention Officer G4 P46 at \$20,400.00 annually, effective 10-26-00.	
	Please Remove Chris Castellano effective 10-17-00	
	Remove Angela White due to her resignation, effective 10-30-00.	
	Remove Kenneth Stillwagoner due to his resignation, effective 10-03-00. All property has been turned in.	
	Transfer Curtis Robertson from the Jail Dept. to Dispatch at \$20,500.00 annually effective 10-22-00.	

Please Pay the following 2% Merit Raises Effective 11-13-2000:

Texas Highway Pa	trol-Dep	artment 029	
Laura Lohmann	\$	364.50	
La Roy Saunders		364.50	
Maintenance	Departm	ent 018	
Brian Brown	\$	746,00	
Dennis Warren		336,00	
Calvin Eacret		336.00	
Maria Green	336.00		
Roy Lafon	336.00		
Jimmy Moore		336.00	
David Simpson	336.00		
Charles Wilkerson		336.00	
Agricultural Exter	sion-Dep	artment 023	
Sylvia Gay	\$	397.00	
Mary Sue Cole		186.00	
Stephen Gowin		186.00	
Sara Lindley		186.00	

7813 Approved on the motion by Walker, second by Thornton.

There was no Executive Session. Court Adjourned. Minutes approved this <u>27</u> day of November, 2000.

Hum County Judge

Attest.

Hunt County Clerk

1808

RESOLUTION AUTHORIZING THE COUNTY TO PARTICIPATE IN THE STATE OF TEXAS CONTRACT AIRLINE FARES

STATE TRAVEL MANAGEMENT PROGRAM

P O BOX 13047

AUSTIN TX 78711-3047

PROCEEDINGS BEFORE THE COMMISSIONERS COURT OF HUAT COUNTY (date)

The Commissioners Court of Hunt County, Texas meeting in General session the 13 day of Navember , considered
the following resolution: session the 13 day of November , considered
WHEREAS, the State of Texas, General Services Commission (GCS) is authorized to provide access to the State's contract airline fares pursuant to Texas Government Code § 2171.055 (e), and 1 TAC, § 125.3 (27), (29),125.29; and
WHEREAS, the Commissioners Court of Hunt County authorizes the county and its officers or employees or persons who are in the custody of the state, to participate in the program established by the GSC to gain access to the State's contract airline fares; and
WHEREAS, the county will abide by all rules, policies and procedures established by the GSC for participation in the State's contract airline fare program; and
WHEREAS, the county acknowledges its obligation to pay an annual participation fee based on county population as established annually by the GSC; and
NOW, THEREFORE BE IT RESOLVED, by the Commissioners Court of the County of Hunt, Texas, that request be made to the GSC to approve this County for participation in the program for the purpose of obtaining the State's contract airline fares.
DONE IN OPEN COURT, THIS 13 day of November, upon motion by
ALLEN MARTIN , seconded by RALPH GREEN , and
Remark D. John Men County Judge County Judge
Commissioner Commissioner Ralph Meen Man Man
ATTEST: County Clerk and Ex-Officio Clerk of the Commissioners Court of
Please forward approved resolution to: