COMMISSIONERS COURT REGULAR SESSION February 12, 2001

The Hunt County Commissioners Court met this day with all Commissioners present and Judge Joe Bobbitt presiding. Minutes of the previous meeting were approved with changes added to #7874 and #7865.

OLD BUSINESS:

7881 On the motion by Ralph Green, second by Kenneth Thornton, the Court approved bid for

recycled concrete from Recycled Aggregates in Garland, Texas. Bid on file in the Personnel Office.

7882 On the motion by Allen Martin, second by Thornton, the Court approved bid for recycled asphalt

from Recycled Aggregates from Garland, Texas. Bid on file in Personnel Office.

NEW BUSINESS:

1.

7883 On the motion by Allen Martin, second by Green, the Court approved the high bids received on the following resale properties:

| Account # | Location | Purchaser | Bid |
|----------------|-----------------------|-------------------|------------|
| R41950 | 2219 Morgan St. | Callem Holdings | \$ 280.00 |
| R42 150 | 4609 Spencer St. | Callem Holdings | \$ 151.00 |
| R47425 | 3605 Marshall St. | Callem Holdings | \$ 32.00 |
| R48175 | Morgan St. (uncut) | Callem Holdings | \$ 53.00 |
| R50531 | 1814 Langford St. | Callem Holdings | \$ 112.00 |
| R51154 | 2723 Gibbons St. | Callem Holdings | \$ 149.00 |
| R72420 | 2708 Gilliespie St. | Giovani J. Giunca | \$ 177.99 |
| R72904 | Beauchamp & Gillespie | Callem Holdings | \$ 532.00 |
| R73092 | 1218 King St. | Stephanie Putman | \$7,015.00 |
| R73396 | 3424 Lee St. | Leonides Castillo | \$1,850.00 |
| R73620 | 1139 Walnut St. | Karla A. Brown | \$2,758.00 |

7884 On the motion by Judge Bobbitt, second by Thornton, the Court approved the quarterly report for the American Cotton Museum presented by director Adrian Wilkowski.

7885 On the motion by Allen Martin, second by Phillip Martin, the Court approved the application for Junkyard permit for Action Auto Parts, owned by Bill Johnson and located at 6105 CR 4100 in Greenville, Texas.

7886 On the motion by Judge Bobbitt, second by Phillip Martin, the Court approved a \$2,000
Legislative Sponsorship for Hunt County Days to be held March 6th and 7th, 2001 in Austin, Texas.
7887 On the motion by Phillip Martin, second by Allen Martin, the Court approved request of FEC
Electric to construct electrical power distribution facilities along and across CR 3217 in PCT 3 with the usual stipulations.

7888 On the motion by Green, second by Allen Martin, the Court approved request of Verizon Communications to construct a communication line within the ROW of CR 2502 in Pct. 2 with the usual stipulations.

7889 On the motion by Allen Martin, second by Green, the Court approved request of Campbell WS to install a water line along CR 4111 in Pct. 4 with the usual stipulations specifying no road boring.
-- 'Discuss and possibly take action on approval of final plat for Fox Creek Estates, Phase II in Pct. 2:' The Court agreed to place on <u>OLD BUSINESS</u>.

7890 On the motion by Phillip Martin, second by Allen Martin, the Court approved request of Verizon Communication to place a buried telephone cable along the ROW of CR 3133 in Pct. 3 with the usual stipulations.

7891 On the motion by Phillip Martin, second by Green, the Court approved grant of waiver on the preliminary plat and approved the final plat for Patterson Place in Pct. 3 presented by Charlie Patterson. 7892 On the motion by Thornton, second by Allen Martin, the court approved request of Aerie Networks Inc. to place a fiber optics cable along CR 1140 and CR 1108 in Pct. 1 with the usual stipulations which included an indemnity agreement signed by Gary Majors of Aerie Networks Inc. — 'Discuss and possibly take action on any items pertaining to the new jail:' Matt Muliken was present advising the Court that this project is approaching completion. Currently, workers are applying the final coat of paint inside and out, dropping ceilings and installing ceramic tile. Judge Bobbitt plans to have tours for all the different entities who will be utilizing this facility, to allow them the opportunity to see what we have invested in, before we occupy this space. The Grand Opening/Ribbon Cutting Ceremony will be sometime in mid May.

HEAR AND DISCUSS:

The Court discussed the allotment letter received from the State concerning the Counties acceptance of 3,980 cubic yards of RAP (road base rook) for use on County roads.

The Court discussed the statement received by the Auditor for the roof repairs on the Quinlan Sub Station for \$12,936.58

Judge Bobbitt signed a Proclamation making March 18-24, 2001 as Poison Prevention Week in Hunt County.

Also, the Court discussed the possibility of a local option liquor election for Hawk Cove to allow liquor sales. Item to be discussed on a future agenda.

Ivory Moore also addressed the Court concerning restoration of old buildings in Commerce,

obtaining historical marker for the old Mt. Moriah Church and the old Norris School (to possibly be

used as a Boys and Girls Club, Alternative School or as a Child Care Facility. The Court advised Mr.

Moore to have these issues put on Commissioners Court Agenda.

7893 On the motion by Allen Martin, second by Phillip Martin, the Court approved accounts payable. Judge Bobbitt abstained from the vote.

7894 On the motion by Allen Martin, second by Phillip Martin, the Court approved line item budget transfers.

| County Attorney | Add Melissa Strickland as assistant County Attorney G11 at \$34,162.00, effective 1-24-01. | |
|----------------------------------|---|--|
| County Auditor | Add Jennifer Burk as part time Assistant Auditor at \$5.15 per hour, effective 2-13-01. | |
| 2802 County Clerk | Remove Carolyn Ballew due to family illness she has resigned, effective 2- 2-01. | |
| | Add Sherry Fangio as Deputy Clerk G4 at \$16,467.00 effective 1-30-01. | |
| | Add Cherry Anderson as Deputy clerk G4 at \$16,467.00, effective 1-24-01. | |
| | Add Andrea Lewis as part time hourly Deputy Clerk at \$8.00 per hour effective 1-31-01. | |
| | Add Tammie Raney as part time records Clerk at \$6.00 per hour effective 1-25-01. | |
| | Raise Debra Norfleet to \$5.75 per hour, effective 2-12-01. | |
| Commissioner Pct. 2 | Change Tom Spradling from Equipment Operator (\$23,214.10) to Assistant Foreman G6 with a salary of \$24,214.10 effective 2-12-01. | |
| 196 th district Court | Add Helen Johnson as fill in/ part time hourly at \$8.00 per hour, effective 2- 12-01. | |
| Maintenance | Remove Calvin Eacret due to his resignation effective 2-2-01. All County tools, uniforms, keys, radio, etc. have been turned in. | |
| Personnel | Add Peggy Waldrep as personnel clerk/ part time hourly at \$6.00 per hour, effective 1-31-01. | |
| | Remove Peggy Waldrep, she no longer works in personnel Department, effective 2-7-01. | |
| Sheriff | Add Scott Crowther as Detention Officer G4, P46 at \$20,4000 annually, effective 2-8-01. | |
| | Change Roger Seals from a Deputy with a salary of \$26,500 to an Investigator Sergeant with a salary of \$31,600, effective 1-24-01. | |

PERSONEL AND PAYROLL:

| Sheriff | Remove Keith White, due to his resignation, effective 1-13-01. | | |
|------------|--|--|--|
| | Remove Gerald Landrum due to his resignation of his part time position, effective 1-23-01. | | |
| | Remove Manford L. Greninger due to his resignation, effective 12-29-00. | | |
| | Remove Pam Lusk due to her resignation effective 2-16-01. | | |
| | Change Debbie Little from part time to full time Deputy Clerk G4 at \$16,467.00 effective 2-12-01. | | |
| | Add Frances Corrales as part time hourly Clerk at \$6.50 per hour, effective 2-5-01. | | |
| Tax Office | Add Jennifer Fannin as part time hourly Deputy Clerk at \$7.00 per hour, effective 1-29-01. | | |
| | Change Jennifer Fannin to full time Deputy Clerk G4 at 16,467 effective 2- 12-01. | | |
| | Add Ida "Cathy" Hester as part time hourly Deputy Clerk at \$7.00 per hour effective 1-29-01. | | |
| • | Change Ida "Cathy" Hester to full time Deputy Clerk G4 at \$16.467.00, effective 2-12-01. | | |

7895 Approved on the motion by Thornton, second by Allen Martin.

7896 On the motion by Allen Martin, second by Phillip Martin, the court approved a 1% merit raise for Delores Green, effective 2-12-01.

7897 On the motion by Green, second by Allen Martin the Court approved replacement of copier utilized in the District Clerk and District Courts. Approximate cost for the Konica 4145 will be \$5,126.00 with funding to come from contingency fund. The court noted any money generated from the sale of the old Copier will be deposited into the General Fund.

There was no Executive Session. Court Adjourned at 11:15AM. Minutes approved this

26 day of February, 2001.

 \mathcal{A} Hunt County Judge

Attest:

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Hunt County Clerk