

COMMISSIONERS COURT
REGULAR SESSION
November 8, 2004

The Hunt County Commissioners Court met this day at 10:00A.M. with all Commissioners present with Judge Joe Bobbitt presiding. Minutes of the previous meeting were approved as submitted.

NEW BUSINESS:

9274 On the motion by Judge Bobbitt, second by Ralph Green, the Court approved modification of the name of the Hunt County Committee on Aging. David Caldwell advised the Court, the Board of Directors has voted and approved to change the name to “Senior Center Resources and Public Transit, Inc.” with by-line under name-serving Hunt & Rockwall Counties – to be on ads and publications. The Board felt this new name better represents what this entity does and whom we serve. The Court stipulated each County being served shall be listed.

9275 On the motion by Phillip Martin, second by Jim Latham, the Court approved proposed new development in the Oasis area presented by Don Ritzlaff; Larry Crosby – Developer of the project was also present stating water and sewer plans have been completed.

9276 On the motion by Judge Bobbitt, second by Martin, the Court approved preliminary plat (same as previously proposed) for the Verandah Project in Pct 2, adding shopping and retail on CR 2642 and I-30. Commissioner Green advised the Court a consultant did a study with the Fire Dept of Caddo Mills to understand what would be needed. Judge Bobbitt stated a bill is before the State Legislature to modify this water district for road power, so this will be self-sustaining & self-supporting.

9277 On the motion by Green, second by Thornton, the Court approved request of FEC Electric to construct electrical power distribution facilities along and across CR2646 in Pct 2, with the usual stipulations.

9278 On the motion by Green, second by Martin, the Court approved approximately 830ft of dirt to rock road upgrade on CR2212 in Pct 2. Money deposited into Escrow Account.

9279 On the motion by Martin, second by Latham, the Court approved final plat for the Timbers II Addition in Pct 3, with modifications to reflect Paradise Lane to be changed to CR 3516.

9280 On the motion by Martin, second by Green, the Court approved request of FEC Electric to construct electrical power distribution facilities along and across CR 3219 and CR 3504 in Pct 3, with the usual stipulations.

9281 On the motion by Latham, second by Martin, the Court approved approximately 693 ft of road upgrade from dirt to rock on CR 4808. Money deposited into Escrow Account.

9282 On the motion by Latham, second by Thornton, the Court approved final plat for the Grove Hill Meadows, Phase I in Pct 4, presented by Jerry Wisdom.

9283 On the motion by Latham, second by Green, the Court approved installation of security fence for the Old Esco property, mandated by TCEO, as requested by EPA to secure sites to be completed by TDC inmate work crew in Huntsville. Total cost for materials, labels and installation is \$24,896.00 to be paid out of maintenance budget.

9284 On the motion by Martin, second by Latham, the Court approved structural evaluation of the south Courthouse stairs to be completed by Walter P. Moore, due to movement in stair structure causing un-do stress at the top of the stairs, since renovation competition in 1996. The Court approved up to \$6,000.00 to get estimate for repairs.

9285 On the motion by Green, second by Latham, the Court approved modification to the 2005 Holiday Schedule for Thanksgiving to be November 24 and 25, 2005.

See Attachment.

HEAR & DISCUSS REPORTS:

Jimmy Hamilton-County Auditor & Diane Mc Nair ask for an appointment with Commissioner 's Thornton & Latham to discuss & check on some of the roads in their precincts. To contact Commissioner's Green & Martin at a later date.

9286 On the motion by Martin, second by Latham, the Court approved accounts payable. Judge Bobbitt abstained from the vote.

— There were no line item budget transfers.

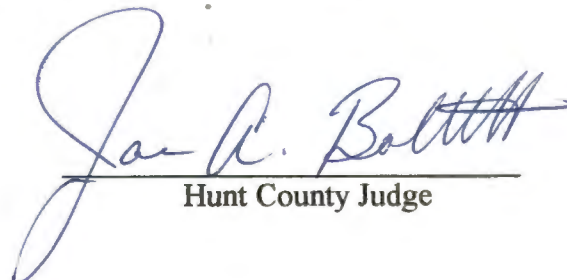
PERSONNEL AND PAYROLL:

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|-------------------------------------|--|
| <p><u>Personnel Dept:</u></p> | <p>Remove Vickie Lara as a Floater, effective 11-2-04.</p> <p>Remove Anita Burchett due to her resignation, effective 11-03-04.</p> <p>Transfer Tamera Voirin to full time Loss Control Assistant from Sheriff's Department from \$21,535.00 to \$24,000.00, effective 10-27-04.</p> |
| <p><u>Sheriff's Department:</u></p> | <p>Remove Tamera Viorin due to her resignation, effective 10-26-04.</p> <p>Add Lakeshia Royal as full time Detention Officer at \$22,941.19, effective 10-25-04.</p> <p>Add Gregory Bragg as full time Detention Officer at \$22,941.19, effective 10-25-04.</p> <p>Add Staci Bragg as full time Detention Officer at \$22,941.19, effective 10-25-04.</p> <p>Add Aaron Lewis as full time Detention Officer at \$22,941.19, effective 10-25-04.</p> <p>Add Linda Ard as full time Detention Officer at \$22,941.19, effective 11-01-04.</p> <p>Add Melissa Neal as full time Detention Officer at \$22,941.19, effective 11-01-04.</p> <p>Add Patsy Sims as full time Detention Officer at \$22,941.19, effective 10-25-04.</p> |

9287 On the motion by Martin, second by Latham, the Court approved personnel and payroll changes.

— The Court went into Executive Session at 10:50A.M. to discuss issues at the Sheriff's Department. Court went back into Regular Session – all members of the Commissioners Court went for a tour of the jail as a Court.

— Court adjourned. Minutes approved this 22 day of November, 2004.


 Hunt County Judge

Attest:



Hunt County Clerk

FILED FOR RECORD
 at 1 o'clock P M
 NOV - 8 2004
 LINDA BROOKS
 County Clerk, Hunt County, Tex.
 By [Signature]

9285

Holiday Schedule for 2005

| | | |
|--|-------------------|--------------|
| January 3rd | New Years Day | Monday |
| January 17 th | Martin L King Day | Monday |
| March 25th | Good Friday | Friday |
| May 30 th | Memorial Day | Monday |
| July 4 th | Independence Day | Monday |
| September 5th | Labor Day | Monday |
| November 11 th | Veterans Day | Friday |
| November 24 th & 25 th | Thanksgiving | Thur. & Fri. |
| December 23rd | Christmas Day | Friday |
| December 26 th | Christmas | Monday |