

COMMISSIONERS COURT
REGULAR SESSION
November 22, 2004

The Hunt County Commissioners Court met this day at 10:00A.M. with Commissioner Thornton, Green & Latham present; Commissioner Martin was absent with Judge Joe Bobbitt presiding. Minutes of the previous meeting were approved as submitted.

NEW BUSINESS:

— ‘Discuss & possibly take action on seized assets reports-Chief Robert White.’ Chief White advised the Court of \$32,960.28 currently deposited into the SS454 Fund. These funds will allow 50% to go toward investigative expenses & 50% to go toward equipment. After much discussion, Judge Bobbitt stated instead of approving this report, the Court noted report & ask for an actual budget for the expenditures of these funds. Chief White also advised the Court of training to be held on Dec. 7, 2004 in Royse City in reference to tactical problems with homeland security. The Court further discussed possibility of a Mutual Aid Agreement between Royse City & Hunt County on ETJ requirements for the Veranda project & the Royse City project.

9289 On the motion by Ralph Green, second by Jim Latham, the Court approved the Annual Report from Tax Assessor Collector-Joyce Barrow for October 1, 2004 through September 30, 2004. The Court noted, due to Ms. Barrow’s retirement, this would be her last official report.

9290 On the motion by Judge Bobbitt, second by Latham, the Court approved request of the City of Campbell’s transfer of fund for service & acceptance of equipment in reference to an agreement between the City & Texas Commission on Environmental Quality for cutter blades for the tire machine from White Hawk Tool & Machine for \$4,280.00 & for hydraulic trailer with various pieces of equipment for \$6,079.06. Additionally, Mike Pierce advised the Court, approximately \$1,854.85 remaining funds left over to be used for dumpster fees & trash bags for inmate workers to pick up roadsides. Mayor Nick Jordan set up & organized this program to help with the clean up process. *See Attachment.*

— ‘Discuss the functional classification of roadways.’ Chris Mountain with Tx Dot was not present, item dropped to be placed on Agenda at later date.

— ‘Discuss and possibly take action to purchase vehicles from Local Companies instead of through a contract – Commissioner Latham.’ After much discussion, the Court agreed to go out for bid (state contract amount to be used as base line). No action taken, item placed on Agenda for clarification.

— ‘Discuss and possibly take action on upgrade on CR3134, 3216, 3220, 3221, 3401 and 3408 – Cumby Telephone Coop.’ Item dropped from Agenda – *See Addendum*.

9291 On the motion by Green, second by Latham, the Court approved road upgrade of dirt to rock on CR3607 in Pct 3. Money deposited into Escrow Account.

— ‘Discuss and possibly take action on Resolution for Triple S Burial Park off Deer Lane in Pct 3 – Commissioners Martin.’ Item dropped due to Commissioner Martin’s absence – OLD BUSINESS next Court.

9292 On the motion by Judge Bobbitt, second by Green, the Court approved recommendation to block out \$150,000.00 in the General Fund for additional jail staff, providing if the Jail can keep the current positions filled, one Court to the next Court meeting – Commissioners Court will support the Jail. Judge Bobbitt stated the pay is not the issue, (starting salary with benefits is \$16.35 per hour) the internal problem need to be fixed. The Court has been hearing about these problems for a long time. Changes need to be made from the top down, not the bottom up. The Court needs to see change. Currently, there are 18 positions short at this time. Chief White advised the Court they are trying to correct personnel problems at the Jail to insure a better working environment – one employee has been let go, 3rd shift acting supervisor has been changed to Mary Bruner. Sandra Bell is no longer Chief Jailer (has taken a Deputy’s position), but her position has not been filled as of yet. They are currently interviewing possible employees. Jesse Worley Welding has repaired the bars at the Jail and has replaced the screws and sanded – off the top of the screws to prevent loosening with any type of tool. The Court agreed to keep the Federal Program in tack.

9293 On the motion by Green, second by Latham, the Court approved bids for pre-mix oil and sand from different originating points. Bids on file in Personnel Office.

ADDENDUM:

9294 On the motion by Judge Bobbitt, second by Latham, the Court approved request of Cumby Telephone Cooperative for permission to bury telephone cable along and across CR3134, 3216, 3220, 3221, 3401 and 3408 in Pct 3 with the usual stipulations.

HEAR AND DISCUSS:

Judge Bobbitt read Proclamation concerning installation of Reverend Charles Faulkner as Pastor of Center Point Christian Church on Hwy 69.

Dorsey Driggers and Brian Williams were present to discuss Waco Bay Fire Department – everything has been cleaned up and hauled off. Incorporation papers are being prepared to allow equipment to be insured and to consolidate debts, setting up financial funding, and property on 751 near Duck Cove Store has been ^{Possibly} donated by a citizen to build a fire station. Brian Williams advised the Court this project is moving forward. Educational classes are being held for training, background checks are being performed to obtain quality people and the Hunt County Hospital District EMS will sponsor a 1st Response Class at no charge.

9295 On the motion by Latham, second by Green, the Court approved accounts payable. Judge Bobbitt abstained from the vote.

— There were no line-item budget transfers.

PERSONNEL AND PAYROLL:

<u>COMMISSIONER PCT 1:</u>	Remove Jason Bednorz due to his resignation, effective 11-19-04.
<u>DISTRICT ATTORNEY:</u>	Add Keli Aiken as part time Legal Clerk at \$15.00 per hour, effective 11-9-04.
<u>354TH DISTRICT COURT:</u>	Add an additional \$300.00 stipend for Court Coordinator Jan Rector, effective 11-18-04. Add an additional \$300.00 stipend and \$120.00 travel for Court Reporter Judy Synder, effective 12-18-04.
<u>JP PCT 1/PL 2:</u>	Raise Lisa Vega-Deputy Clerk to \$22,409.40 per year, funds available, employee evaluation on file, effective 11-22-04. Change Amanda La Fon from part time to full time Deputy Clerk at \$20,370.34, per year. Funds available, effective 11-22-04.
<u>PERSONNEL:</u>	Add Rosemarie Cantu as Hourly Floater at \$7.00 per hour, effective 11-12-04.

	<p>Add Barbara Bell as hourly floater at \$7.00 per hour, effective 11-10-04.</p> <p>Terminate the following: Leslie Hurst, effective 1-31-04 Tom Ward, effective 1-1-04 Kent Woodmansee, effective 1-1-04 Ronald Turner, effective 1-31-04 Casey Vittatoe, effective 9-10-04 Johnny Pairsh (Parish?), effective 9-10-04 Debra Rangel, effective 1-1-04 Josh Brooks, effective 1-31-04 Judith A. Armstrong, effective 1-1-04 Thomas L. Burris Jr., effective 2-14-04 Jill N. Landrum, effective 7-30-04 Kenneth G. Green, effective 1-31-04 James M. Fortenberry, effective 1-31-04 Anthony D. Davis, effective 9-10-04 Kelton P. Elie, effective 12-31-03 Jamie C. Danowski, effective 6-5-04 Stephanie R. Bush, effective 8-27-04 Joy N. Harrison, effective 1-1-04 Aaron D. Huddleston, effective 6-5-04 Daniel D. Keeling, effective 1-1-04 Susie A. Williams, effective 5-8-04 Nikale E. Parker, effective 1-1-04 Justin N. Meeks, effective 1-1-04 Gregory Lynn McQueen Jr., effective 10-23-02 Mary Burke, effective 1-1-04 Justin Morris, effective 2-28-04 Jeffrey Green, effective 6-5-04</p>
<u>SHERIFF'S DEPARTMENT:</u>	<p>Demotion from Shift Supervisor to 3-5 year Jailer for Victoria Stastny at \$25,639.79 per year, effective 11-15-04.</p> <p>Add Katrina Hood as full time Warrant Clerk at \$21,535.24 per year, effective 11-10-04.</p> <p>Remove Gregory Bragg due to his quitting at the end of his shift on 11-10-04.</p> <p>Terminate Detention Officer – Lynne Brannon, effective 11-15-04.</p>
<u>TAX OFFICE:</u>	<p>Raise Geraldine (Jeri) Sweet Hourly Clerk from \$8.00 to \$9.00 per hour, effective 11-22-04.</p> <p>Raise Tina Wilson Hourly Clerk from \$7.40 to \$8.40 per hour, effective 11-22-04.</p>
<u>TREASURER:</u>	<p>Add Nicholas (Nick) Achenback as part time help at \$6.00 per hour, effective 11-17-04.</p>
<u>911 COORDINATOR:</u>	<p>Raise Jackie Cornish Assistant/Sec. 2 (\$7.71 raise) to \$20,800 per year, effective 11-22-04.</p>

9296 On the motion by Latham, second by Thornton, the Court approved personnel and payroll changes.

_____ Court Adjourned at 11:35A.M. Minutes approved this 13 day of
December, 2004.

Attest:

Linda Brash

Hunt County Clerk

Joe A. Battist
Hunt County Judge

11/15/2004 11:08 FAX

001/001



City of Campbell

P. O. Box 27, 506 West Main
Campbell, Texas 75422
Telephone: (903) 862-3191 Facsimile: (903) 862-2149

November 10, 2004

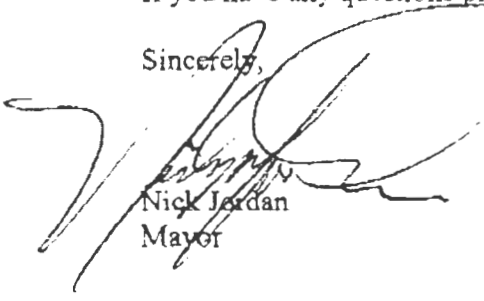
Mr. Mike Pierce
Hunt County Environmental Enforcement
County Courthouse Room 107
2500 Lee Street
P. O. Box 1097
Greenville, Texas 75403-1097

Dear Mr. Pierce:

In accordance with an agreed order with the Texas Commission On Environmental Quality Docket Number 2003-1128-MWD-E filed August 27, 2004 resolving an enforcement action against the City of Campbell the implementation of a Supplemental Environmental Project is required. This SEP includes the purchase of a hydraulic dump trailer with a tarp for Hunt County. This trailer; vehicle identification number 4R7BD122X4T056018 was purchased from L & L Enterprises for Hunt County Environmental Enforcement on September 30, 2004.

If you have any questions please contact me at (903) 862-3191

Sincerely,



Nick Jordan
Mayor

9290

at **FILED FOR RECORD** M
o'clock
NOV 22 2004
By County Clerk, Hunt County, Tex
LINDA BROOKS

2004 10:34 FAX

001/001

Agreed Order with TCEQ for SEP - \$12,360.00

Whitehawk Machine & Tool	\$ 4,280.00	Cutter Blades
L & L Enterprises	\$ 6,079.06	Trailer & Tarp
Commerce Hardware	\$ 16.10	Boards For Trailer
O'Reilly Auto Parts	\$ 69.99	Battery For Trailer
Adrian Wallace	\$ 60.00	Tarp Installation

Total Funds Expended \$10,505.15

Remaining Funds \$ 1,854.85
Dumpsters & Litter Bags For Hunt County Environmental