COMMISSIONERS COURT REGULAR SESSION December 13, 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 with change added under Hear & Discuss.

OLD BUSINESS:

9297 On the motion by Phillip Martin, second by Jim Latham, the Court approved Resolution for Triple S Burial Park off Deer Lane in Pct 3. The Court noted this property will be used as a family burial park located on a private road, not maintained by the County. *See Attachment*.

NEW BUSINESS:

9298 On the motion by Kenneth Thornton, second by Martin, the Court approved invoice for Polygraph Services to the Hunt County Sheriff's Office, to be paid out of the Seized Property Account. *See Attachment.*

9299 On the motion by Martin, second by Latham, the Court approved grant of START residential tax abatements on low income homes purchased by 1st State Homes on properties located in the North and East part of Greenville. No taxes have been received on these properties in years. This program will allow families to purchase homes who couldn't otherwise afford a home, allows an increase in value of property, allows homes to be built on property, enabling homes to be placed back on tax rolls – which will be

9300 On the motion by Thornton, second by Ralph Green, the Court approved the final plat for Collins Addition in Pct 1.

good for taxpayers, good for the City and Hunt County.

9301 On the motion by Green, second by Martin, the Court approved request of FEC Electric to construct electrical power distribution facilities along and across CR2516 in Pct 2.

Discuss and possibly take action to approve periodic notices in the Greenville Herald Banner of the top ten offenders owing fines and court costs – Joe Knight Warrant Officer:' After much discussion, the Court agreed to contact the new County Attorney and J.P.'s on legalities of our process before placement of notice in newspaper. 9302 On the motion by Judge Bobbitt, second by Latham, the Court approved bid from Williams Chevrolet for a ³/₄ ton crew cab in stock for \$26,821.00 for the Environmental Enforcement Department. All bids on file in Personnel Department.

9303 On the motion by Judge Bobbitt, second by Latham, the Court approved request to advertise for interoperability communications equipment (radios for Sheriff's Department and portable radio unit for Hasmat) which are programmed to other counties same frequency. Funding of approximately \$85,000.00 to be paid under Homeland Security grant funding.

ADDENDUM:

9304 On the motion by Green, second by Latham, the Court approved request to advertise for bids for hauling recycled asphalt to 4 different locations.

9305 On the motion by Latham, second by Martin, the court approved request of FEC Electric to construct electrical power distribution facilities along and across CR4115 in Pct 4 with the usual stipulations.

9306 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:

| COMMISSIONER PCT 1: | Change Walton Sims from part time at \$8.50 per hour to full time Truck Driver at \$24,449.10, effective 12-13-04. Change Ernie Sellers Operator from \$26,104.00 to \$26,655.90, effective 12-13-04. Change Jeff Moody Truck Driver from \$24,449.10 to \$26,104.00, effective 12-13-04. Change John Riffle Operator from \$24,449.10 to \$26,894.40, effective 12-13-04. |
|---------------------|---|
| DISTRICT CLERK: | Add Cindy Meyer as part time Deputy District Clerk at \$8.00 per hour, effective 12-6-04. |
| <u>DPS:</u> | Add Kym Bearden as Secretary 1 at \$19,000.00 per year, effective 11-30-04. |
| Health Department: | Change Felicia E Adair as part time Secretary from \$9.00 to \$10.00 per hour, effective 12-6-04. |

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| | Add Lloyd Bell as Jailer at \$22,941.00 per year, effective 12-2-04. |
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| | Add James Brock as Jailer at \$22,941.00 per year, effective 12-2-04. |
| | Add Kasie Cooper as Jailer at \$22,941.00 per year, effective 12-2-04. |
| | Add Gigi Clayton as Jailer at \$22,941.00 per year, effective 12-2-04. |
| | Add Chad Miller as Jailer at \$22,941.00 per year, effective 12-2-04. |
| | Add Jeremy Solomon as Jailer at \$22,941.00 per year, effective 12-2-04. |
| | Add Thomas Aaron as Jailer at \$22,941.00 per year, effective 12-2-04. |
| Sheriff Department: | Add Karl Keck as Detention Officer at \$22,941.00 per year, effective 12-2-04. |
| | Add Danny Meeks as Detention Officer at \$22,941.00 per year, effective 12-2-04. |
| | Add Geraldine Torres as Detention Officer at \$22,941.00 per year, effective 12-2-04. |
| 9305 | Change Curtis A. Neel from Sergeant to Chief Jailer at \$29,238.61 per year, effective 12-8-04. Evaluation on file. |
| | Remove Lakeshia Royal due to her resignation, effective 12-3-04. |
| | Remove Oscae Chavez due to his resignation, effective 11-26-04. |
| | Terminate Ladayne Wilson, effective 11-22-04. |
| | Terminate Allen Seale, effective 11-23-04. |
| TAX OFFICE: | Change Geraldine "Jeri" Sweet part time to Full Time Deputy Clerk at \$20,370.00 per year, effective 12-7-04. |
| VETERANS SERVICE OFFICER: | Remove Charles Engle due to his resignation because of health problems, effective 12-20-04. |
| 911 COORDINATOR: | Add Rosemarie Cantu as part time Employee at \$7.00 per hour, effective 12-1-04. |

9307 On the motion by Martin, second by Thornton, the Court approved personnel and payroll changes

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Court Adjourned. Minutes approved this $\frac{38}{38}$ day of December, 2004.

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Attest:

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Hunt County Clerk

RESOLUTION # 9397

Becember WHEREAS, On September 1st 1993, T. J. Stringer and Tommie M. Stringer dedicatede plat of property described in James Hamilton Survey A-516 and filed with County Cle Hunt County, Texas on July 6, 1993 at 9:46 a.m. (see attached).

WHEREAS, this document states that the plat so described by used as a family burial park, to be known as Triple S Burial Park, to be used as a family place of internment and that an association known as the Triple S Burial Park Association was formed (see attached).

WHEREAS, according to document, this 0.115 acre is located off of private road Deer Lane.

AND WHEREAS, Deer Lane is a private road not maintained by Hunt County, but by December 13 2004 4.15. property owners that own land on said road.

NOW, therefore be it resolved that on this date November 22, 2004, that the Commissioner's Court of Hunt County does recognize the above said property to be a family burial park to be known as Triple S Burial Park.

That Deer Lane is a private road not maintained by the County of Hunt.

That Triple S Burial Park is controlled and maintained by the Triple S Burial Park Association.

PASSED AND APPROVED ON THE 22nd DAY NOVEMBER 2004

Joe Bobbitt

County Judge

Kenneth Thornton Commissioner Pct. 1

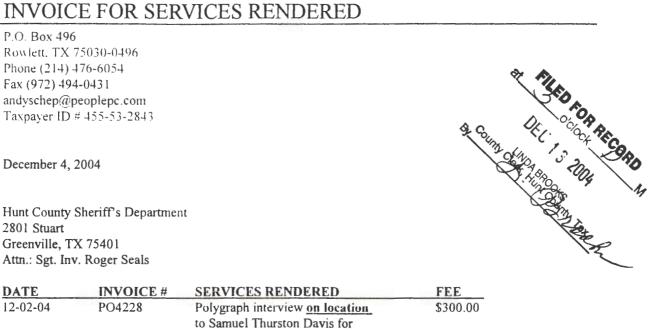
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Phillip Man Commissioner Pct. 3

Ralph Green

Commissioner Pct. 2

Commissioner Pct. 4



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i.

12-02-04 Sgt. Inv. Roger Seals

ANDY SHEPPARD'S POLYGRAPH SERVICE

Please pay this amount \$300.00

Terms: Payment due upon receipt. Thank you.

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ANDY SHEPPARD'S POLYGRAPH SERVICE INVOICE FOR SERVICES RENDERED

P.O. Box 496 Rowlett, TX 75030-0496 Phone (214) 476-6054 Fax (972) 494-0431 andyschep@peoplepc.com Taxpayer ID # 455-53-2843

Country Countr December 4, 2004 Hunt County Sheriff's Department 2801 Stuart Greenville, TX 75401 Attn.: Sgt. Inv. Joel Gibson **INVOICE #** SERVICES RENDERED FEE DATE Polygraph examination administered 12-02-04 PO4229 \$300.00 on location to Joe Duane Nelson for Sgt. Inv. Joel Gibson Polygraph examination administered 12-02-04 PO4229 \$300.00 on location to Richard Odell Martin for Sgt. Inv. Joel Gibson Please pay this amount \$600.00

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Terms: Payment due upon receipt. Thank you.