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.

OLD BUSINESS:

9515 On the motion by Ralph Green, second by Phillip Martin, the Court approved bid for seal coat, presented in Court last meeting, after allowing time for evaluation. Bid on file in Personnel Office.

— 'Discuss and possibly take action on appointment of new member to the Dansa Board:' Commissioner Latham advised the Court, he is talking to 3 individuals concerning this appointment. Agreed to Drop from Agenda, to re-issue on Agenda at later date.

NEW BUSINESS:

9516 On the motion by Martin, second by Green, the Court approved extension of current Hunt County Burn Ban due to lack of rain. The consensus of the Court was to give authority to Dorsey Driggers, Judge Bobbitt and John Fugitt to rescind Burn Ban, if County receives enough rain.

9517 On the motion by Judge Bobbitt, second by Jim Latham, the Court approved the addition of 3 jailers to the Hunt County Jail staff. Funds are available in the Budget.

9518 On the motion by Latham, second by Thornton, the Court approved changing Precinct Polling Place #436 from the Campbell Community Center to Campbell Fire Department, due to new requirement of a \$50 deposit and \$50 rental charge for Election Day by the Campbell Community Center.

9519 On the motion by Martin, second by Latham, the Court approved bid received for the disposal of the 1989 Jeep Premier Eagle, due to Nadar Law requirement to dispose as salvage. Jimmy Moore – Maintenance Supervisor was instructed to get 3 bids on another vehicle and bring proposal to Court <u>OLD BUSINESS</u> next meeting. The Court received letters of agreement from the DA and Sheriff.

9520 On the motion by Thornton, second by Martin, the Court approved El Dorado Drive in Seville Estates approximately 1440 ft in Pct 1, to be accepted into County road inventory. Commissioner Thornton stated this is a seal coat road, built to County specifications, proper drainage study has been received and 1 year maintenance requirement has been met on road. For: Thornton, Martin, Latham. Against: None. Abstained: Green. Motion passed.

9521 On the motion by Green, second by Martin, the Court approved request of FEC Electric to construct electrical power distribution facilities along and across CR2509 in Pct 2, with the usual stipulations.

9522 On the motion by Green, second by Thornton, the Court approved the Final Plat for Hidden Meadows-Phase One in Pct 2, due to Letter of Credit received from American National Bank in lieu of road bond. The Court noted to Mike Heine 15' utility easement on plat.

9523 On the motion by Green, second by Martin, the Court approved Final Plat lot 1, High Hollows V, Section E in Pct 2, presented by Jerry Wisdom. County Maintenance end at dead end point on CR2513.

9524 On the motion by Martin, second by Latham, the Court approved request of FEC Electric to construct electrical power distribution facilities along and across CR3318 in Pct 3, with the usual stipulations.

9525 On the motion by Latham, second by Martin, the Court approved 1000 ft road upgrade of dirt to rock on CR4507 (Court noted correction to CR4707 originally posted on Agenda) in Pct 4. Money deposited into Escrow Account.

9526 On the motion by Martin, second by Thornton, the Court approved amendments to FY 2004-2005 County Budget, on recommendation of County Auditor – Jimmy Hamilton.

9527 On the motion by Judge Brobbitt, second by Green, the Court approved adding an additional \$250 to the cashiering system in the Real Property Section of the Hunt County Clerk's office, located on 1st Floor.

ADDENDUM:

9528 On the motion by Thornton, second by Martin, the Court approved the preliminary plat for Bluebonnet Estates presented by Mike Flippen. Commissioner Thornton noted the County's minimum culvert size is 15' and plat is showing 12', stated drainage study has been received.

HEAR AND DISCUSS:

Retired School Superintendent Dr. Dale Gashell addressed the Court on possibility of using the funds generated from the Federal Inmate Program to apply towards to note on the Hunt County Jail.

9529 On the motion by Martin, second by Latham, the Court approved accounts payable. Judge Bobbitt abstained from the vote.

9530 On the motion by Green, second by Martin, the Court approved line-item budget transfers.

PERSONNEL AND PAYROLL:

COUNTY ATTORNEY:	Terminate Sandra Allen, effective 8-22-05. Please re-arrange the following salaries – effective 8-22-05: Keli Hunt \$26,101.92 Janice Evans \$24,916.06 Amenda Arnold \$24,325.08 Open Position \$24,325.08
DISTRICT ATTORNEY:	Add Brittany Raney as part time Clerk at \$6 per hour, effective 8-8-05.
DISTRICT CLERK:	Add Victoria (Tori) Denton as part time Clerk at \$6.50 per hour, effective 8-29-05.
JUVENILE PROBATION:	 Add Karla Horton as full time Probation Officer at \$31,000 per year, effective 8-29-05. Add Nikita Blakley as part time Detention Officer at \$8.50 per hour, effective 8-17-05. Add Nicole Bousman as part time detention officer at \$8 per hour, effective 8-17-05. Add Jennifer Wallace as part time Detention Officer at \$8 per hour, effective 8-17-05.

	Add Gregory Washington as part time Detention Officer at \$8 per hour, effective 8-17-05.
	Remove Detention Officer Bradley Doughty, effective 8-12-05.
	Due to realignment and increase in duties, please make the following changes – effective 8-29-05:
	Jennifer Lynn Harrington \$29,000 Myron D. Waters \$35,549 Cherish R. Stanley \$31,000
PERSONNEL:	Terminate David Williamson as part time Assistant, effective (end of day) 8-10-05. Add Laurie Marsh as part time Floater at \$7.50 per hour, effective 8-19-05.
SHERIFF DEPARTMENT:	Remove Detention Officer Diane Jones due to her resignation letter dated 7-27-05. Officer Jones did not report for any further shifts, she is no longer employed by the Sheriff's Department, effective 7-27-05.
	Remove Jeremy C. Solomon due to his resignation, effective 8-26-05.
	Add Paul Morgan as full time Detention Officer at \$22,941.00 annually, effective 8-6-05.
	Promote Deputy Brian Alford to Patrol Sergeant at \$35,536.00, effective 8-11-05.

9531 On the motion by Martin, second by Latham, the Court approved personnel and payroll changes.

The Court recessed at 10:45 AM; Court reconvened at 10:55 AM.

---- The Court went into Executive Session as permitted by L.G.C. Section 551.074 on

Personnel Matters.

- Court Adjourned at 11:15 AM. Minutes approved this <u>12</u> day of <u>Sleplenker</u> 2005.

a Hunt County Judge

Attest: Sind Brook

Hunt County Clerk