

COMMISSIONERS COURT
REGULAR SESSION
November 14, 2005

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:

9621 On the motion by Kenneth Thornton, second by Ralph Green, the Court approved the Final Plat for Vista Meadows Addition in Pct 1, contingent upon TxDot's approval and signature. Carol Buckingham stated mets and bounds did not agree on this plat and had to be corrected, and advised the Court, Craig Mizer doesn't want to sign plats due to the liability factor. Commission Green requested his signature instead of a letter being attached to the plat, due to the agreement of the County to work with TxDot's requirements concerning culverts, driveways, etc. and their requested inspections of plats before approval by Commissioners Court. Judge Bobbitt asked Mr. Mizer to contact the Court concerning this issue.

NEW BUSINESS:

9622 On the motion by Ralph Green, second by Jim Latham, it was the agreement of the Court no action on this item and to not to pay increase transport service for \$26.00 to Coker Mathews Funeral Home.

— 'Discuss emergency loans availability to eligible applicants concerning the recent drought disaster declaration.' Judge Bobbitt advised the Court, Governor Perry has received notice from the Secretary of Agriculture that Hunt County has been designated eligible to apply for low interest emergency loans due to recent disaster declarations. FSA to make emergency loans available to eligible applicants in County. No action taken by Court.

9623 On the motion by Judge Bobbitt, second by Phillip Martin, the Court approved proposed budget expenditures submitted for seized proceeds for FY 2005-2006/ Crime Control Fund in possession of Hunt County Sheriffs Office, presented by Chief Deputy Robert White. *See Attachment.*

— "Discuss and possibly take action on canvass of November 8, 2005 (Constitutional Amendment) Election." The Court to take action Friday, November 18, 2005.

— ‘Discuss and possibly take action on establishing policy for rehiring retired County employees as authorized by HB633 in the 79th Legislature.’ The Court suggested a 30 day lapse time between retirement and rehire to allow proper job posting, interview time, etc. Personnel Department to prepare all information on options, Court to make decision on policy at that time.

9624 On the motion by Martin, second by Latham, the Court approved Resolution regarding extending the 900 hour rule concerning non-temporary employees participating in Texas County and District Retirement System Ref. HB633, Sec. 32(b) passed in Regular Session of the 79th Legislature. *See Attachment.*

— ‘Discuss and possibly modify Personnel Policy concerning Temporary Employment of Commissioned Law Enforcement Officers (TECLOSE):’ Consensus of the Court was to allow modification to Personnel Policy to allow TECLOSE certified officers to work part time in other areas of Courthouse, as bailiffs, security at Courthouse, etc. Judge Bobbitt also asked Court to grant variance and authorize payment to Officer Fortenberry for work in 196th District Court.

9625 On the motion by Martin, second by Latham to approve pay.

9626 On the motion by Green, second by Thornton, the Court approved request of FEC Electric to construct electrical power distribution facilities along and across ROW of CR 2608 in Pct 2, with the usual stipulations.

9627 On the motion by Green, second by Thornton, the Court approved acceptance of Graham Point Trail and Horseshoe Lane in Graham Point, Phase 2 Subdivision in Pct 2, to start the 1 year period after completion September 19, 2005 before being accepted into County Maintenance.

9628 On the motion by Martin, second by Latham, the Court approved the Final Plat for Cedar Oaks Phase One in Pct 3, presented by Mike Heine.

9629 On the motion by Judge Bobbitt, second by Thornton, the Court approved bids for evaluation for Janitorial Supplies, decision to be made next Court OLD BUSINESS. All bids on file in Personnel Office.

9630 On the motion by Green, second by Martin, the Court granted permission to sell trailer homes that were used for Katrina evacuees. The Court specified trailers

to be sold in place, requiring buyer moving trailers to be liable for any damages cause by removal.

Addendum:

9631 On the motion by Thornton, second by Green, the Court approved approximately 2,350 ft of road upgrade of rock to oil sand on CR 1087 in Pct 1. Money deposited into Escrow Account.

9632 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.

PAYROLL & PERSONNEL:

<u>COMMISSIONER PCT 4:</u>	Change Bradley Staton Pct Worker from \$20,370.00 to \$22,370.00 per year, Effective 11-7-05.
<u>COUNTY JUDGE:</u>	Change Joe Knight Warrant Officer to full time Exempt employee status, effective 10-1-05.
<u>COURTHOUSE SECURITY:</u>	Add Thomas Bartz as full time G/7 Courthouse Security Supervisor at \$32,500.00 per year, effective 12-1-05. Add Don Terry as part time Courthouse Security/ Baliff at \$14.27 per hour, effective 11-14-05.
<u>HEALTH DEPARTMENT:</u>	Add Dana Myers as part time RN at \$23.00 per hour, effective 11-1-05.
<u>JUSTICE OF PEACE</u> <u>JENNIFER REEVES:</u>	Add Donna High as part time Deputy Clerk at \$8.50 per hour, effective 11-17-05.
<u>JUVENILE DETENTION:</u>	Change Terry Palmer and Gregory Washington Detention Officers to \$9.00 per hour, effective 11-1-05. No County benefits. Remove Jonathan Grant-Brooks and Timothy Tanton, effective 10-25-06. Add Yvonne Hunt as part time Detention Officer at \$8.50 per hour, effective 11-7-05. Add LaKenya Hunter part time Detention Officer at \$8.50 per hour, effective 11-7-05.

<p><u>JUVENILE DETENTION (CONT.)</u></p>	<p>Add Rebecca Pharr as part time Detention Officer at \$8.00, effective 11-7-05.</p> <p>Add Kevin Simes as part time Detention Officer at \$8.50 per hour, effective 11-7-05.</p> <p>Add Narado Stoker as part time Detention Officer at \$8.50 per hour, effective 11-7-05.</p>
<p><u>SHERIFF'S DEPARTMENT:</u></p>	<p>Add Patricia Thibodeaux as full time Dispatcher G-4 at \$22,928.00 per year, effective 11-9-05.</p> <p>Add Kenneth Oates as full time Detention Officer at \$23,941.00 annually, effective 10-31-05.</p> <p>Transfer Beverly Jenkins from Juvenile Detention as full time Detention Officer at \$23,941.00 annually, effective 10-31-05.</p> <p>Add Shelby Nix as part time Detention Officer at \$11.51 per hour, effective 11-7-05; went full time Detention Officer at \$23,941.00 annually, effective 11-14-05.</p> <p>Add Debra Landrum as full time Detention Officer G4 at \$23,941.00 annually, effective 10-28-05.</p> <p>Remove Debra Landrum – quit without notice, effective 10-29-05.</p> <p>Terminate Detention Officer Melissa James, effective 11-4-05.</p> <p>Remove officer Mike Warren due to his request for leave of absence, effective 10-28-05.</p>

9633 On the motion by Latham, second by Green, the Court approved personnel and payroll changes.

Court recessed at 11:30 AM; Court reconvened at 11:35 AM.

— The Court went into Executive Session as permitted by L.G.C. Section 551.071 thru 555.076, with no action taken.

— Court Adjourned. Minutes approved this 28 day of Nov., 2005.

Attest:

Linda Brooks

Hunt County Clerk

By: Jan Lewis, Deputy

Jan A. Butts
Hunt County Judge



HUNT COUNTY SHERIFF

CRIMINAL JUSTICE CENTER
903-455-3501
Fax 903-453-6843

DON ANDERSON, Sheriff
2801 Stuart Street
Greenville, Texas 75401

October 25, 2005

To: Hunt County Commissioner's Court

From: Hunt County Sheriff's Office

Subject: Proposed budget expenditures for seized proceeds for fiscal year 2005-2006

Account #642650485 balance as of October 25, 2005 is \$29,918.81

Proposed spending would include:

42% for Investigative support, ie: polygraphs, video and audiotapes, expert services at crime scenes, etc. (\$12,566.00)

31% for operating expenses, ie: undercover expenses, crime scene equipment, photos, diagrams, maps, etc. (\$9,275.00)

22% for equipment, ie: firearms, ballistics vests, flashlights, and other tools as may be needed at crime scenes. (\$6,582.00)

5% for misc. expenses as needed. (\$1,496.00)

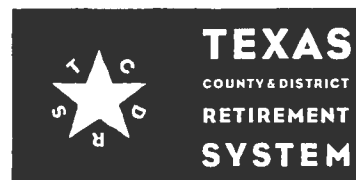
Sincerely,

A handwritten signature in black ink, appearing to read "Don Anderson", is written over a horizontal line.

Don Anderson
Hunt County Sheriff

File

#9623
FILED FOR RECORD
at 12:30 o'clock P.M.
OCT 27 2005
H. J. [Signature]
Greenville, Tex.



Post Office Box 2034
Austin, TX 78768-2034
(512) 328-8889
800-823-7782
Fax: (512) 328-8887
www.tcdrs.org

9624
FILED FOR RECORD
at 12:30 PM
NOV 17 2005

NOV 17 2005
X [Signature]

Extending the 900-hour rule

Your organization may need more time to make changes to your TCDRS enrollment procedures because of the 900-hour rule change. If this is the case, you may authorize a one-year extension of the 900-hour rule. This gives your organization until Jan. 1, 2007, to begin complying with the new law.

If your organization does not authorize the extension, you must comply with the new law by Jan. 1, 2006.

To extend the 900-hour rule to Jan. 1, 2007, you **must** pass an order or resolution with the following wording (or similar language approved by your attorney) at a commissioner's court or governing board meeting before Dec. 31, 2005. If you have already done so, no further action is required. You do not need to submit this order or resolution to our office. However, you should keep it in your records should one of your employees have enrollment eligibility concerns.

Counties

"As authorized by Section 32(b) of House Bill 633 as passed in the regular session of the 79th Legislature and signed into law on June 17, 2005, the Commissioners Court of the County orders that until the first pay period beginning on or after January 1, 2007, the County exclude from membership in TCDRS as a class those persons who fill a non-temporary position or office in the County or in a Community Supervision and Corrections Department participating through the County that normally requires services from the person for less than 900 hours per year."

Districts

"As authorized by Section 32(b) of House Bill 633 as passed in the regular session of the 79th Legislature and signed into law on June 17, 2005, the Governing Board of the District resolves that until the first pay period beginning on or after January 1, 2007, the District exclude from membership in TCDRS as a class those persons who fill a non-temporary position or office in the District participating through the County that normally requires services from the person for less than 900 hours per year."

Board Members Robert A. Eckels
Chairman

Amador E. Reyna
Vice-Chairman

Jerry V. Bigham
Martha Gustavsen

Daniel R. Haggerty
Jan Kennady

Mitch Liles
Bridget McDowell

Bob Willis

HUNT COUNTY COMMISSIONERS COURT

RESOLUTION

REGARDING EXTENDING THE 900-HOUR RULE

As authorized by Section 32(b) of House Bill 633 as passed in the regular session of the 79th Legislature and signed into law on June 17, 2005, the Commissioners Court of Hunt County orders that until the first pay period beginning on or after January 1, 2007, the County exclude from membership in Texas County and District Retirement System (TCDRS) as a class those persons who fill a non-temporary position or office in Hunt County or in the Hunt County Community Supervision and Corrections Department (that participates through the County) that normally requires services from the person for less than 900 hours per year.

Approved this 14 day of November 2005

Jon A. Batt
County Judge

Kenneth D. Thurmon
Commissioner 1

Ralph Green
Commissioner 2

Phillip A. Martin
Commissioner 3

Jim Latta
Commissioner 4

Attest:

Linda Brooks
County Clerk

9624
FILED FOR RECORD
at 12:30 o'clock
NOV 14 2005
By County Clerk, Linda Brooks
Linda Brooks
County Clerk, Hunt County, Texas