

COURT ORDER NO. 89-479 -06-26

THE STATE OF TEXAS  
 COUNTY OF COLLIN

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COMMISSIONERS' COURT MINUTES  
 JUNE 19, 1989

On Monday, June 19, 1989, the Commissioners' Court of Collin County, Texas, met in special session with the following members present and participating, to wit:

William J. Roberts	County Judge, Presiding
Howard Thornton	Commissioner, Precinct 1
Jerry Hoagland	Commissioner, Precinct 2
John Witherspoon	Commissioner, Precinct 3
Jack Hatchell	Commissioner, Precinct 4

ITEM NO. 1 Mr. Hatchell opened the meeting at 9:05 A.M., stated that all members of the court were present with the exception of Judge Roberts who would be present shortly. The court convened in executive session.

ITEM NO. 2 The court met in executive session in accordance with Art. 6252-17, Section 2 (e, f, g, & r), VTCS, to consider legal, real estate, personnel, and to confer with employee(s), if necessary.

The open session was reconvened at 10:12 A.M. The invocation was given by Mr. Thornton.

ITEM NO. 3 (Personnel) Mr. Hoagland motioned for approval of the appointment of Thomas Adcox, of Plano, to fill an unexpired term as a member of the Open Space Board, effective immediately through December 31, 1991. Mr. Hatchell seconded and the motion carried 4-0.

COURT ORDER NO. 89-454-06-19

Kenneth White, Agricultural Extension Agent, presented certificates to the following individuals for attending the V. G. Young Institute of County Government County and District Clerks Seminar sponsored by his department: Judy Blazier, Lorrie Escamilla, Louise Holubar, Hannah Kunkle, Bobbie Morton and Eva Bradford. The court congratulated each individual and thanked Mr. White for sponsoring the seminar.

ITEM NO. 4 Mr. Hatchell made a motion to approve the following consent agenda, with the exception of Item 4c:

- a. Filing of the June 19, 1989, notice of special meeting;  
COURT ORDER NO. 89-453-06-19
- b. Minutes of the meeting of June 12, 1989;  
COURT ORDER NO. 89-455-06-19
- d. Disbursements for the period ending 6/15/89;  
COURT ORDER NO. 89-468-06-19
- e. Disbursement of tax refunds totalling \$2,824.58;  
COURT ORDER NO. 89-469-06-19

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f. Routine non-emergency budget amendments totalling \$108,788.00.  
COURT ORDER NO. 89-470-06-19

Mr. Witherspoon seconded the motion and the item carried with a 4-0 vote.

ITEM NO. 4c Judge Roberts noted one omission from the list of requested personnel appointment and salary/title changes. Mr. Hoagland then moved for approval of the following personnel appointments:

William Fallis Hawk, Microfilm, Clerk I, TFT

COURT ORDER NO. 89-456-06-19

Thomas Alan Jeffrey, Jail, Jailer, S2/B2

COURT ORDER NO. 89-457-06-19

Jonathan Robert Brummett, Public Works, Laborer, TFT

COURT ORDER NO. 89-458-06-19

Imogene W. Boorman, Health Care Services, RN, TPT

COURT ORDER NO. 89-459-06-19

Cynthia A. Johnson, J.P. Pct. 2, Legal Clerk I, PPT

COURT ORDER NO. 89-467-06-19

and the following salary and/or title changes:

Phyllis Ann Cole, J.P. Pct. 3-2, from Legal Clerk I, R4/B2, to R4/C2

COURT ORDER NO. 89-460-06-19

Doris Elaine Berry, District Attorney, from Legal Assistant, R16/B2, to Misdemeanor Prosecutor, R18/B2

COURT ORDER NO. 89-461-06-19

Danny Keith Wilson, Sheriff, Deputy, from Patrol, S7/D2, to Crime Prevention, S7/D2

COURT ORDER NO. 89-462-06-19

Michael Joe Rogers, from Jail, Jailer, S2/C2, to Minimum Security, Jailer-Detention/Transfer, S2/C2

COURT ORDER NO. 89-463-06-19

Kathy Ann Kuiper, from Jail, Jailer, S2/C2, to Minimum Security, Jailer-Detention/Transfer, S2/C2

COURT ORDER NO. 89-464-06-19

Thomas Duevel, from Minimum Security, Jailer-Detention/Transfer, S2/C2, to Jail, Jailer, S2/C2

COURT ORDER NO. 89-465-06-19

Alfred Max Jung, Public Works, from Truck Driver, M3/D2, to Equipment Operator, M4/D1

COURT ORDER NO. 89-466-06-19

Mr. Hatchell seconded the motion and the personnel actions carried with a vote of 4-0.

ITEM NO. 5 A motion was made by Mr. Hatchell, seconded by Mr. Hoagland and carried with a 4-0 vote of the court to authorize a non-emergency budget amendment (\$2,540.00) to allow for the purchase of four cellular telephones for the sheriff's office.

COURT ORDER NO. 89-471-06-19

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**ITEM NO. 6** Mr. Hoagland's motion to approve the Circle S Estates preliminary plat was seconded by Mr. Witherspoon and carried with a 4-0 vote of the court.

**ITEM NO. 7** Following a motion by Mr. Hoagland and second by Mr. Hatchell, the court voted unanimously to adopt a resolution to encourage the State Commission of Highways and Public Transportation to designate a 16.1 mile section of S.H. 121 as a freeway.

**COURT ORDER NO. 89-472-06-19**

**ITEM NO. 8a** A motion was made by Mr. Hatchell, seconded by Mr. Witherspoon and carried with a 4-0 vote of the court to award the construction services contract for modifications to the district clerk's offices on the third floor of the courthouse to The Ridgemont Company.

**COURT ORDER NO. 89-473-06-19**

**ITEM NO. 8b** Mr. Thornton made a motion to award the construction services contract for modifications to the control room on the first floor of the jail to The Ridgemont Company. Mr. Witherspoon seconded and the motion carried 4-0.

**COURT ORDER NO. 89-474-06-19**

**ITEM NO. 8c** Mr. Thornton's motion to award the construction services contract for miscellaneous site work at the youth park to B & J Construction Company was seconded by Mr. Witherspoon and carried with a unanimous vote.

**COURT ORDER NO. 89-475-06-19**

**ITEM NO. 8d** A motion was made by Mr. Hatchell, seconded by Mr. Hoagland and carried with a vote of 4-0 to approve an award of bid to B & J Construction Company for construction of a maintenance building at the youth park.

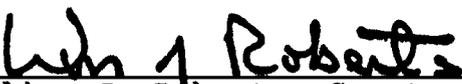
**COURT ORDER NO. 89-476-06-19**

**ITEM NO. 9** Judge Roberts explained that in order for the county to participate in the Texas Department of Human Services' Heat Stress Relief Program to access \$13,583.00 to assist low income medically needy residents. Roberts said county funds would have to be expended "up front" in FY-89, but would be reimbursed by the state in FY-90. It was the concensus of the court that the benefits of the program outweighed the accounting difficulties. Mr. Hatchell moved to accept the terms and conditions of the Heat Stress Relief Program Contract and authorize the county judge to execute and submit same to the Department of Human Services. Mr. Thornton seconded and the motion carried with a unanimous vote.

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Judge Roberts announced the following court meeting schedule: Monday, June 26; Monday, July 10; Monday, July 31; Monday, August 7; Monday, August 14; and Monday, August 28. He then announced, at 10:22 A.M., that the court would reconvene in executive session to discuss those matters posted on the open agenda. There being no further announcements or business to be considered by the court, the meeting was adjourned at 11:30 A.M.

  
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William J. Roberts, County Judge  
Collin County, T E X A S

ATTEST:

  
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Helen Starnes, Ex-Officio Clerk  
Commissioners' Court  
Collin County, T E X A S

