COMMISSIONERS COURT MINUTES JANUARY 12, 1976

The Hunt County Commissioners Court met in Regular Session, Monday, January 12, 1976 at 10:00 A.M. in the Commissioners Courtroom, Hunt County Courthouse, Greenville, Texas with all members present and Judge Ed Terrell presiding.

Invocation was given by Commissioner Henry L. Grimes.

Minutes of the December 22, 1975 regular session were read and approved.

Ms. Raylene Hamm and Ms. Cheryl Davis spoke to the Court on the formation of a planning committee to study the regionalization of Mental Health and Mental Retardation services. > Judge Terrell asked Ms. Hamm and Ms. Davis to submit a list of persons for possible service on this committee and asked the Court to be ready to name two persons from Hunt County to this committee at the next meeting of the Court. 27/ On a motion by James A. Speight, seconded by Johnnie H. Lyon, the Court denied a request to allow to allow the Juvenile Officer Judge Phil Fugitt to attend a National Association of Juvenile Court Judges conference in New Orleans. Motion carried with all members of the Court voting AYE.

272. On a motion by Roy L. Holder, seconded by Henry L. Grimes, the Court approved the purchase of a new drinking fountain for the Courthouse. Judge Terrell is authorized to work out placement of the fountain so as to replace the fountain in the jail with a fountain already in use in the Courthouse. Motion carried with all members of the Court voting AYE.

273 On a motion by Roy L. Holder, seconded by Henry L. Grimes, the Court unanimously approved the following payroll changes in the Sheriff's Department. Jerry Leverett is removed from the payroll effective December 31, 1975; effective January 1, 1976, IsaD. Smith was moved to Chief Deputy at \$710.00 per month, W. T. Wallen was moved to Captain at \$650.00 per month, Raymond Abbott was moved to \$605.00 per month, Melvin Howell was added to the payroll at \$436.00 per month, and G. Lee Duncan and George Reep, Jr. were moved to \$605.00 per month as Certified Peace Officers.

Sheriff Wayne Green discussed with the Court the establishment of a reserve unit consisting of 12 deputies to assist the Sheriff's Department. Consideration of the establishment of this unit was placed on the agenda of the next meeting of the Court.

214 On a motion by Roy L. Holder, seconded by Johnnie H. Lyon, the Court voted to remove Mr. Jerry Crane from the payroll of Commissioner Precinct 3. Mr. Crane resigned his position effective January 9, 1976. Motion carried with all members of the Court voting AYE.

275 On a motion by Roy L. Holder, seconded by James A. Speight, the Court voted not to approve payment of a bill from John Sealy Hospital in Galveston for treatment for Bill Stapleton as the Court understood Mr. Stapleton was to be taken as an indigent case. Motion carried with all members of the Court voting AYE. 276 On a motion by Johnnie H. Lyon, seconded by James A. Speight, the Court denied payment of a bill for treatment of George Lauderdale from Drs. Dyll & Dyll of Dallas, in the amount of \$225.00. Motion carried with all members of the Court voting AYE.

277 Motion was made by Henry L. Grimes and seconded by James A. Speight to allow the County Attorney, District Attorney, Assistant District Attorney and the District Attorney's Investigator to attend a meeting of the Texas District & County Attorney's Association conference in Waco on January 28, 29 and 30. Expense funds in the amount of \$152.00 were advanced with all but a \$54.00 registration fee to be reimbursed by the Criminal Justice Council. Motion carried with all members of the Court voting AYE.

2.7% A motion was made by Judge Terrell and seconded by Roy L. Holder to set the terms of the Commissioners Court for 1976 as the second and fourth Mondays of each month with the second Monday of the month being the regular session. Motion carried with all members of the Court voting AYE.

277 On a motion by Judge Terrell, seconded by Henry L. Grimes, the Court voted unanimously to enter into a contract agreement with the City of "Greenville. The City of Greenville is to provide fire fighting and supression services to the County for a period of three years in exchange for a parcel of land containing 28.07 acres and being a part of the William Andrews Survey #4 and Andrew Essary Survey 296. A complete copy of the executed contract and deed to be filed in the Deed Records of the Hunt County Clerk's Office. Resolution on next page.

280 On a motion by Roy 1. Holder, seconded by James A. Speight, the Court approved accounts for the month of December 1975 with the exception of expenses for the Juvenile Officer. The Juvenile Officers expense sheet is to be re-examined and approved at the discretion of the County Judge. Motion carried with all members of the Court voting AYE. Balance of accounts is as follows:

General Fund	\$ 173,505.55
Officers Salary Fund	72,433.62-CR
Road and Bridge No 1	20,935.10
Road and Bridge No 2	41,935.84
Road and Bridge No	36,211.88
Road and Bridge No 4	10,393.24
Jury Fund	27,926.28
Courthouse and Jail	17,500.61
County Law Library	414.91
Hunt County Tex Road Bond 1949	14,799.67
Hunt Co. Tex Rd Bd Invest. 1949	.00
Social Security	1.00
Hunt Co ROW Hwy I and S	33, 242, 58
Hunt Co ROW Hwy I and S Invest.	•00
Permanent School Fund	39,733.49

Hunt Co Perm. Imp Fair	8,217.64
Hunt Co Perm. Fair Invest.	.00
Hunt County Insurance Commission	2,067.71
Revenue Sharing	1.127.11-CR
Hunt Co Payroll Acct	•00
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Total	363.680.16

Mrs. Newberry of the Union Valley Community in Commissioner Precinct 2 discussed the road leading to her property with the Court. The Court told Mrs. Newberry this road is a private road and any work would have to be done by a private contractor.

There being no further business, Judge Terrell adjourned the Court. Minutes read and approved this the <u>2174</u> day of January, 1976.

Attest: Mrs. Bloom Johnson Hunt County Clerk

Hunt County Judge

Hunt County Clerk

By ("andy Patterson Deputy

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RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF HUNT COUNTY, TEXAS, AUTHORIZING ENTRY INTO AGREEMENT BY AND BETWEEN SAID COUNTY AND THE CITY OF GREENVILLE, TEXAS, WHICH SAID AGREEMENT RELATES TO THE RENDITION OF FIRE FIGHTING AND SUPPRESSION SERVICES BY SAID CITY IN CERTAIN AREAS WITHOUT THE CORPORATE LIMITS OF SAID CITY

BE IT RESOLVED BY THE COMMISSIONERS COURT OF HUNT COUNTY, TEXAS:

That the County Judge of the said Hunt County, Texas, be, and he is hereby, authorized and directed to execute, and the County Clerk of said County be, and she is hereby, authorized and directed to attest, for and on behalf of said County, that certain agreement by and between said County and the City of Greenville, Texas, which said agreement relates to the rendition of fire fighting and suppression services by said City in certain areas without the corporate limits of said City for the period commencing on the 1st day of February, 1976, and ending on the 31st day of January, 1979, reference to which being here Made for all purposes as if same were copied in its entirety herein.

ADOPTED, this the 12th day of January, 1976.

<u>/s/ Ed Terrell</u> County Judge

/s/ Johnnie H. Lyon Commissioner, Precinct No. 1

/s/ H. L. Grimes Commissioner, Precinct No. 2

/s/ Roy Holder Commissioner, Precinct No. 3

/s/ James Speight Commissioner, Precinct No. 4

ATTEST:

/s/ Mrs. Bloom Johnson County Clerk