COMMISSIONERS COURT MINUTES, MAY 10, 1976

The Hunt County Commissioners Court met in Regular Session, Monday, May 10, 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 Mrs. Marjorie Moore.

Minutes of the April 26, 1976 Regular Session and the May 5, 1976 Special Session were read and approved. 332 On a motion by Roy L. Holder, seconded by Johnnie H. Lyon the Court voted to permitt Mrs. Marjorie Moore and two of her staff to attend a Child Abuse Conference in Oklahoma City, Oklahoma with expenses of up to \$300.00 to be allowed. Motion carried with all members of the Court voting AYE.

333 A motion was made by James A. Speight and seconded by Henry L. Grimes to approve and enter into the minutes of the Court the following order:

ORDER

WHEREAS, by Minute Order No. 1482, the Commissioners Court of Hunt County, Texas, did agree to participate with the City of Commerce, Texas, in the activation of a Joint Airport Zoning Board, and did by later Minute Order, appoint two members to said Board; and

THAT although such action was taken and such appointment was made in accordance with V.A.T.S. Article 46(e)3, no formal Order was entered establishing said COMMERCE MUNICIPAL JOINT AIRPORT ZONING BOARD; and

WHEREAS, although said Board was duly organized, no official action was ever taken due to regulatory changes relative to airport zoning; and

WHEREAS, in that the referred to regulatory changes have now been formulated, the Airport Zoning Board has been called upon to exercise its function as provided for in V.A.T.S. Article 46(e)3; and

WHEREAS, in order to resolve any questions arising through the omission of having a formal Order entered in the records of the Commissioners Court, the Court is of the opinion that an ORDER should be entered Nunc Pro Tunc in the Minutes of this Court;

IT IS THEREFORE ORDERED that the following ORDER be entered Nunc Pro Tunc in the minutes of this Court and be retroactive to the date of said ORDER:

On the 10th day of January, 1972, came on to be considered by the Commissioners' Court of Hunt County, Texas, at a regular term of such Court, the matter of the creation of a Joint Airport Zoning Board to exercise the powers authorized such boards by the rpovisions of Chapter 391 of the Acts of the Regular Session of the

50th Legislature, 1947, to adopt, administer and enforce airport zoning regulations, applicable to airport hazard areas in this County, and it appearing to the Court that on the 2nd day of November, 1972, the City Commission of the City of Commerce, Texas, did enact its Ordinance creating such a joint airport zoning board, to be known as the COMMERCE MUNICIPAL JOINT AIRPORT ZONING BOARD, and which Ordinance was expressly made subject, for its effectiveness, to alike provision being made by the respective Commissioners' Court of Hunt. County, Texas, and it further appearing to the Court that the creation of such a joint airport zoning board is in the public interest of this County;

IT IS ACCORDINGLY ORDERED and there is hereby created the COMMERCE MUNICIPAL JOINT AIRPORT ZONING BOARD, which Board shall have the powers and exercise the duties set forth in Sections 2 and 3 of Chapter 391 of the Acts of the Regular Session of the 50th Legislature, 1947.

IT IS FURTHER ORDERED that the COMMERCE MUNICIPAL JOINT AIRPORT ZONING BOARD shall be composed of five (5) members, two(2) to be appointed by the City Commissioners of the City of Commerce, Texas, and two (2) to be appointed by this Commissioners Court. The fifth member shall be elected by a majority of the members so appointed and shall serve as Chairman of said COMMERCE MUNICIPAL JOINT AIRPORT ZONING BOARD.

IT IS FURTHER ORDERED that TOM MAYO and HENRY HARRIS are hereby appointed as the County's members on said COMMERCE MUNICIPAL JOINT AIRPORT ZONING BOARD.

ENTERED as a Nunc Pro Tunc Order by the COMMISSIONERS COURT of Hunt County, Texas, on this the 10th day of May, 1976.

ATTEST:

/s/ Mrs. Bloom Johnson County Clerk, Hunt County, Texas (SEAL)

/s/ Ed Terrell
County Judge, Hunt County, Texas

/s/ Johnnie Lyon Commissioner, Precinct # 1

/s/ H. L. Grimes Commissioner, Precinct # 2

/s/ Roy L. Holder Commissioner, Precinct # 3

/s/ James Speight Commissioner, Precinct # 4

ORDER

As a result of the resignation of TOM MAYO, from his appointment as Hunt County, Texas member of the Commerce-Hunt County Joint Airport Zoning Board, a vacancy exists on the said Commerce-Hunt County Joint Airport Zoning Board.

ANTHONY BUCKLEY is hereby appointed as Hunt County, Texas' replacement member on the Commerce-Hunt County Joint Airport Zoning Board.

Passed by the Commissioners' Court of Hunt County, Texas, on this the 10th day of May, 1976. ATTEST:

/s/ Mrs. Bloom Johnson County Clerk, Hunt County, Texas (SEAL) /s/ Ed Terrell County Judge, Hunt County, Texas

/s/ Johnnie Lyon Commissioner, Precinct # 1

/s/ H. L. Grimes
Commissioner, Precinct # 2

/s/ Roy L. Holder Commissioner, Precinct # 3

/s/ James Speight Commissioner, Precinct # 4

111

- 33 4 On a motion by Roy L. Holder, seconded by James A. Speight, the Court voted to accept a replat of Phase IV of Waco Bay Estates in Commissioner Precinct 3 as presented by Marshal Sabel, representing Texas Resort Properties, The plat was accepted with the stipulation the County will not maintain roads within the division and sewer systems must meet state regulations. Motion carried with all members of the Court voting AYE.
- 335 On a motion by James A. Speight, seconded by Roy L. Holder, the Court approved right of way requests by Southwestern Bell Telephone Company in Commissioner Precincts 3 and 4 with the stipulation cables be placed on back slopes of roads, any damages done to roads as a result of the laying of cable must be restored to as good or better condition than that of the road prior to the laying of cables and the County will not be responsible for damages done as a result of the maintenance of roads. Motion carried with all members present and voting AYE.
- 336 In accordance with a proclamation by the Governor of the State of Texas, a motion was made by Judge Ed Terrell and seconded by Commissioner Roy 1. Holder to order a special election to be held in that portion of Hunt County contained in the 1st Congressional District, being Voting Boxes 11, 14, and 17, to be held on the 19th day of June, 1976 for the purpose of electing a Congressman for the 1st Congressional District, to serve out the unexpired term of the Honorable Wright Patman, deceased. Motion carried with all members of the Court voting AYE.

337 On a motion by Roy L. Holder, seconded by Henry L. Grimes, the Court agreed to consolidate voting boxes for the June 5th run-off of the Democratic Primary. Boxes 1, 2, and 29will vote at Box 1 in Greenville; Boxes 5, 5A, and 12 will vote at Box 5 in Greenville; Box 7 will vote at Caddo Mills; Boxes 9, 21, and 23 will vote at Box 9 in Greenville; Boxes 10, 8, 24, 32 and 34 will vote at Box 10 in Quinlan; Box 11 will vote in Lone Oak; Boxes 17 and 14 will vote at Box 17 in Campbell; Box 19 will vote in Wolfe City; Boxes 26 and 4 will vote at Box 26 in Celeste; Boxes 33, 33A, 15, 16, 18, 30 and 31 will vote in Box 33 at Commerce; and Boxes 35 and 35A will vote in Box 35 in Greenville. Motion carried with all members of the Court voting AYE.

With the permission of Commissioner Henry L. Grimes, Mrs. Charles Hinkle was granted a request to erect a road name sign on "Ford Lane" in Commissioner Precinct 2 with the stipulation the sign be placed on the back slope of the road.

A motion was made by Judge Ed Terrell and seconded by Roy L. Holder, to approve the Hunt County Committee on Aging with Judge Ed Terrell as Chairperson, Henry Grimes of the Commissioners Court, Mrs. Pauline Burroughs of Caddo Mills, Robert Wheatley of Campbell, Ms. Ona Lacks of Celeste, Mrs. Betty Nelson of Commerce, Martin Luhn of the Department of Public Welfare, Mrs. Sam Ard of Floyd, Barney Oliver of Greenville, Myrna Gilstrap of the Greenville City Council, John Griffin (Mayor of) City of Greenville, Cleveland Williams of Greenville, Louis Marshall of Greenville, Mrs. Hazel Powell of Lone Oak, Mrs. Allen Sims of Neylandville, M. E. Dooley of Prairie Valley, John Ward of Quinlan, Gilbert Nelson of Wolfe City, J. R. Young of the American Association of Retired Persons and Mrs. L. E. Smith of the Texas Senior Citizen Organization serving as members. Mr. Ed Rackley and Ms. Margie Glover were named as advisors to the committee with Louis Marshall to serve as representative of the committee to make presentation to interested groups. Motion to approve carried with all members of the Court voting AYE.

339 On a motion by Roy L. Holder, seconded by James A. Speight, the Court granted a raise to deputy Carl Dunlap of the Sheriff's Department on completing his certification. Effective May 1, 1976 Mr. Dunlap's salary will be increased from \$555.00 per month to \$605.00 per month. Motion carried with all members of the Court voting AYE.

340 On a motion by Judge Ed Terrell, seconded by Roy L. Holder, Sheriff Wayne Green was allowed to employ additional part—time help for the Sheriff's Department to replace office clerks and jailer—dispatchers during the vacation season. The part—time help will be hired at \$2.30 per hour. Motion carried with all members of the Court voting AYE.

County Clerk, Mrs. Bloom Johnson administered the Oath of the Equalization Board to Judge Ed Terrell and Commissioners Johnnie H. Lyon, Henry L. Grimes, Roy L. Holder, and James A. Speight.

34/ On a motion by Judge Terrell, seconded by Roy L. Holder, the Board of Equalization of Hunt County was set to meet on May 24, 1976 from 1:00 P.M. to 4:00 P.M. and May 25, 1976 through May 28, 1976 from 9:00 A.M. to 4:00 P.M. with the exception of one hour each day for lunch. Motion carried with all members of the Court voting AYE.

342 On a motion by Judge Ed Terrell, seconded by Roy L. Holder, the Commissioners Court ordered the assessment ratio of County taxes be raised from 33 1/3% to 50% of the real value, with Judge Terrell and Commissioners Roy Holder and James Speight voting AYE and Commissioners Johnnie Lyon and Henry Grimes voting NO.

343 On a motion by Judge Ed Terrell, seconded by James A. Speight, the Court further ordered that no land be placed on the tax roll under the minimum value of \$50.00 per acre assessed value, with all members of the Court voting AYE.

344 On a motion by Henry L. Grimes, seconded by James A. Speight, the Court agreed to accept the bid of the 3 M Company to provide microfilm equipment for the District Clerk and Sheriff's Department at a cost of \$26,560.38 for equipment, \$6,503.50 for supplies and services, and \$1,359.00 yearly for maintenance. Motion to accept the bid of 3 M Company carried with all members of the Court voting AYE. A bid of the Bell & Howell Company was rejected.

345 On a motion by Johnnie H. Lyon, seconded by Henry L. Grimes, the Court unanimously approved accounts for the month of April, 1976. Balance of accounts is as follows:

```
General Fund

Officers Salary Fund

Road and Bridge No 1

Road and Bridge No 2

Road and Bridge No 3

Road and Bridge No 3

Road and Bridge No 4

Jury Fund

Courthouse and Jail

Courthouse and Jail

County Law Library

Hunt County Tex Road Bond 1949

Hunt Co Tex Rd Bd Invest. 1949

Social Security

Hunt Co ROW Hay I and S

Permanent School Fund

Hunt Co Perm. Imp Fair

Hunt Co Perm Fair Invest.

Hunt Co-Payroll acct.

Outpur Bair Invest.

Hunt Co-Payroll acct.
```

There being no further business, Judge Ed Terrell adjourned the meeting. Minutes read and approved this the 244 day of May, 1976.

Attest: Mrs. Bloom Johnson

County Clerk, Hunt County, Texas

County Judge, Hunt County, Texas