## COMMISSIONERS COURT MEETING

## JULY 12, 1982

The Hunt County Commissioners Court met in Regular Session Monday, July 12, 1982 at 10:00 A. M. in the Commissioners Courtroom, Hunt County Courthouse, Greenville, Texas, with all members present with Judge Ed Terrell presiding.

Invocation was given by Judge Terrell.

Minutes of the June 28, 1982 Regular Session Meeting were approved as read.

**1668** On the motion by Roy Holder, second by Johnnie Lyon, the Court unanimously approved a damage payment of \$1325.00 to Mr. Fletcher, arising from a maintainer in Precinct 3 hitting Mr. Fletcher's Pickup. Mr. Fletcher will also keep his truck that was damaged. A release will be drawn up to release Hunt County from any other claims arising from this incident.

🛥 There were no Payroll changes 🛛 🔩

- There were no Right Of Way Request.

1669 On the Motion by Mike Crowell, second by Roy Holder, the Court unanimously approved a Utility Cost adjustment, and authorized TP&L to go on with thier construction. The Utility cost adjustment was thought to be around \$ 30,191.00.

**1610** Approval of the accounts were unanimously approved on the motion by Johnnie Lyon, second by Mike Crowell.

Johnnie Lyon.

1612 Plat approval of Building C. Southwest Soaring Incorporated Addition was presented by Don Parks. The Court unanimously approved the plat as a final plat subject to approval from Caddo Mills City Council. This was approved on the Motion by Henry Lee Grimes, second by Roy Holder.

- First Inspection of a road in Dove Hills Estate will be at a later date. 1673 On consideration of bids for Insect Control for Courthouse, The Court unanimously approved to advertise for bids for Insect Control for the entire Courthouse and Jail, on the Motion by Mike Crowell, second by Roy Holder.

🖕 Second inspection of Cole Lane Will be atea Dater date on the 🖉

**/614** Approval of purchase and moving Portable Building to sight in Quinlan, was unanimously approved on the Motion by Henry Lee Grimes, second by Roy Holder. Purchase price for Building was \$5,000 to GISD, and moving fee was \$875.00 to David Northcutt.

**1615** Judge Terrell opened Bids from Rockwall Equipment Sales on a 1974 Mac for \$12,500.00, and from Horn Bros Co. on a 1974 Chev. for \$14,500.00. On the motion by Johnnie Lyon, second by Roy Holder, the Court unanimously approved and accepted the bid from Rockwall Equipment Sales.

**1616** Bid Opening on Certificates Of Obligation was to be received by 11:00 A. M. Judge Terrell opened bids at 11:10 A. M. and hoted any bids coming in at this time would not be received. Bids were from Cowen & Co. for \$2;359;620.00; Merrill Lynch Co. for \$2,410,840.60, and InterFirst of Dallas for \$2,359,100.00, and Rauser Pierce for \$2,365,323.55, on the Motion by Mike Crowell, second by Roy Holder, the Court approved the bid from InterFirst Of Dallas, with Crowell, Holder voting aye, Lyon and Grimes opposed, with Judge Terrell voting aye, and Motion carried.

**1611** The Order authorizing the Issuance of Certificates of Obligation of \$ 3,500,000.00 was approved on the Motion by Mike Crowell, second by Roy Holder, Crowell and Holder voting aye, with Grimes and Lyon opposed. Judge Terrell broke the tie by voting aye, and motion carried.

Court went into Executive Session at 11:45 A. M. to discuss Personnel Matter.

Court reconvened at 1:45 P. M. with all members present except Mike Crowell.

**1678** Discussion of Entrance into Trico Plant was presented by Mr Henshaw and also Mr. R. L. Haley from Kansas City Southern Industries. On the Motion by Judge Terrell, second by Johnnie Lyon, the Court unanimously approved authorization for the County Attorney to proceed with Condemnation proceedings.

 There was a discussion time on the new budget, with different office officials discussing what they need to add to thier upcoming budget.

Court adjourned.

Minutes approved this the <u>2044</u> day of July 1982.

ty Judge, Hunt County, Texas

Attest: Mrs. Bloom Johnson County Clerk, Hunt County