

COMMISSIONERS COURT
Sept. 24, 1984

The Hunt County Commissioners Court met in regular session at 10:00 am in the Commissioners Courtroom. All members were present, Judge Green presiding. Invocation was delivered by R.J. Smith.

OLD BUSINESS:

2341 The preliminary plat for Shady Grove South Subdivision- Wayland Walker- was unanimously approved on the motion by R.J. Smith, second by Johnnie Lyon.

2342 A motion was made by Lyon to adopt the guidelines as drawn up for the Hunt County Fair & Fairgrounds. Motion died for lack of second.

2343 A motion was then made by Lyon and second by Smith to put the item under old business for the next regularly scheduled meeting. For: Lyon, Grimes, Smith; Opposed: Mike Crowell.

— Request for approval of preliminary plat-Fair Oaks Estate Subdivision-David Lambert will be put under old business at the next regular Commissioners Court meeting.

NEW BUSINESS:

2344 Permission was given to Interstate Geophysical to flag the side of the road where they will be running test on private property. Motion by Crowell & second by Grimes. Unanimous vote.

2345 The preliminary plat for Honey Creek Acres subdivision-H. Hominick-was approved with the stipulation that the mylor be brought in and signed by the Court, that a line be added for the signature of the Health Dept., that the phone number of the developer be added & that the Court will receive a letter from the developer indicating that Rockwall County will maintain the roads, Motion by Grimes, second by Crowell. Unanimous.

2346 Regarding Equestrian Estates Preliminary Plat approval-Pct. 2, David Wallace. A motion was made by Henry Grimes to accept the preliminary plat for filing purposes. After some discussion, Grimes withdrew his motion & the item will be considered at the next regular meeting.

2347 On the motion by Lyon & second by Crowell, the Court unanimously accepted the settlement of Hartford Insurance Comp. regarding a wrecked 1982 model Dodge car belonging to the Sheriff's Dept.
— Judge Green reviewed the letter from TAC regarding Bush v. Viterna challenging the County Jails in Texas. No action necessary.

2348 On the motion by Crowell, second by Lyon, the Court unanimously approved the easement request from Continental Telephone of Tex. in Pct. 1 & 2 and the easement request from Gulf State Telephone in Pct. 4.

2349 Request for permission to run a water line to property on County right-of-way, Steve Woody, was granted on the motion by Grimes, second by Lyon provided the line be buried 30" deep & with

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the stipulation that the County is not responsible for any damages. The right-of-way is on Bill Bailey Rd. west, between Hwys 1565 & 35, Approx. 4,600 ft. from Hwy 1565. Unanimous Vote.

2350 On the motion by Lyon & second by Grimes, the Court accepted the resignation of J.E. Scott, JP Pct. 3. Unanimous vote.

2351 The Court then, on the motion by Lyon & second by Crowell, appointed Paul Roundtree to fill out the unexpired term as JP #3. Unanimous vote.

2352 Resolution #558 from the City of Commerce regarding State Hwys. 24 & 50 through Commerce to be named A.M. Aikin Jr. Boulevard was read by Judge Green. On the motion by Crowell & second by Grimes, the Court unanimously supported the resolution.

— Request for road inspection Wheatland Acres, Phase II, Pct. 2; consideration of maintenance bond on Phase I & Construction Bond on Phase II will be considered at a later date. No action taken.

2353 The Court, on the motion by Grimes, second by Lyon, affirmed the nine Texas MH/MR Board of Trustees from Collin, Denton & Hunt Counties. Unanimous vote.

— The Public Hearing on the Hunt County 1984-85 budget was opened. The Court heard from several people in the audience. At 12:00 noon, the Court recessed until 1:30. The Court reconvened at 1:30 pm & heard from Chuck Clemons regarding the Adult Probation Dept. portion of the budget. The Court heard from still others in attendance at the meeting. Judge Green then brought the public hearing to a close.

2354 On the motion by Mike Crowell, second by R.J. Smith, the Court unanimously adopted the County Budget for 1984-85 as proposed.

— Judge Green then opened the public hearing to adopt the County tax rate for 1984-85. Following little discussion, the Judge then closed the public hearing on the County tax rate.

2355 A motion was then made by Mike Crowell & second by Johnnie Lyon to adopt a tax rate of 42¢

per \$100 valuation for the 1984-85 budget year. Unanimous vote. 2356 On the motion by Grimes, second by Smith, the Court approved a 3, 2, 1 % discount for early payment of taxes. Unanimous vote.

2357 On the motion by Grimes and second by Smith, the Court authorized the County Auditor to advertise for bids for a new copy machine.

— Bids were opened for ambulance Service. They were: Medical Transportation Services: \$123,000 Year 1 and \$125,000 in Year 2. Mobile Med EMS: \$120,000 (one year bid). After much discussion, the Court agreed to reconvene at 2:00 pm, Tuesday, Sept. 25th, to discuss the ambulance service bids.

2358 Bids were then opened on (a) new track loader (b) used back hoe and front-end loader (c) used equipment trailer & (d) used motor grader for Pct. 1. The track loader, back hoe & front -end loader bids went to Holman-Bennett-Phillips (sole bidder) for \$14,500 & \$26,000 (Case 76 model & Case 79 model) All bids were rejected on the used equipment trailer & the County Auditor was authorized to re-advertise for bids on one or more new/used trailers. the used motor grader bid went to Geo. P. Bane Inc. (sole bidder) for a 79 Champion model grader for \$30,000 payable 11-1-84. All of the above were approved on the motion by Lyon, second by Grimes. Unanimous.

2359 On the motion by Smith, second by Lyon, the Court nominated Henry Grimes to the Regional Health Planning Advisory Committee. For: Lyon, Smith, Crowell. Grimes abstaining.

2360 The accounts payable were unanimously approved on the motion by Crowell, second by Lyon.

— There were no payroll or personnel changes.

Court recessed until 2 pm Tuesday.

The Court reconvened on Tuesday, Sept. 25th, at 2 pm with all members present. There was considerable discussion regarding the ambulance service bids. Mick McKamie, City of Greenville Attorney, addressed the Court and stated that the City was interested in negotiating an ambulance service contract with Hunt County.

2361 A motion was then made by Henry Grimes, second by Crowell, to recess until Friday afternoon Sept. 28th at 3 pm with the intentions that the Court will meet with the City Council of Greenville in Emergency session & hold the bids until Friday afternoon. Unanimous Vote.

Court recessed.