HUNT COUNTY COMMISSIONERS COURT November 13, 1984 REGULAR MEETING

The Commissioners Court met in regular session Tuesday, November 13th at 10:00 am with all members present & Judge Green presiding. Invocation was given by Judge Green.

Minutes of the last meeting were approved with the addition "successor to the Commissioner in Pct. 4, Wayne Crider" added to order #2399.

OLD BUSINESS:

- On the motion by Mike Crowell, second by Johnnie Lyon, the Court voted 3-1 to send \$1,000 to TAC in Austin for attorney fees regarding Bush vs. Viterna litigation. For: Lyon, Crowell, & Henry Grimes. Oppossed: R.J. Smith. MOTION CARRIED.
- Regarding Wheatland Acres:after inspecting the road, on the motion by Henry Grimes, second by Johnnie Lyon, the Court unanimously approved to allow Don Morris to draw the Construction bond on Phase II, but keep the maintanance bond on Phase II for one year. The road for Wheatland Acres Phase II will be accepted after the utility easement between the north and south cultisac is completed and also when the 20 ft. culverts & drainage easement are installed.
 - Regarding B.R. McDaniels Road, Steve Shipp: The road in question has never been closed.

 No action taken by the Court.
- 2405 Hendricks Addition Subdivision, Pct. 1 corrected plat was approved on the motion by

 Lyon, second by Grimes subject to the utility easement being drawn in along the two county
 roads. Unanimous vote.
- 2406 Request approval to cancel the subdivision known as Quinlan Ranch Estates-Gerald & Betty Richardson was granted on the motion by Grimes, second by Crowell. Unanimous.
- 2407 On the motion by Lyon, second by Grimes, the Court unanimously agreed not to approve the re-filing of the plat known as Tom's Subdivision, Pct. 3-D.M.Sawyer.
- 2408 On the motion by Grimes, second by Smith, the Court voted 3-1 to go with Office Equip.

 Center of Grnvl. for a new copier machine. Bid price: \$4,795.00 plus \$189 per month maint.

 contract fee. FOR: GRIMES, SMITH, CROWELL OPPOSED: LYON
- 2409 On the motion by Crowell & second by Lyon, the Court accepted the bid of Holman-Bennett Phillips (\$11,510.00) for trailers for Pct. 1 & 4. Unanimous aye vote.
- The discussion of letter received from Dist. Atty. Duncan Thomas referece salary supplement was passed to old business for Nov. 26th.

 NEW BUSINESS:
- 2410 On the motion by Smith, second by Lyon the Court accepted the final plat filing (maylor) of Shady Grove South Subdivision in Pct. 3, Wayland Walker, provided that Walker maintains the roads for 1 year before the County accepts them. Unanimous vote.
- 2411 Van Sickle subdivision in Pct. 2 request for prelimenary plat approval was accepted on the motion by Grimes, second by Lyon. Unanimous vote.
- Request for easement in Pct. 1, 2, & 3 by Continental Telephone Co. of Texas was refferred to Old Business of Nov. 26th.
- Discussion on misinformation regarding lot in Quinlan, Larry Bailey was referred to old business for Nov. 26th.

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- 2412 On the motion by Crowell, second by Grimes, the Court approved the Resolution with regards to the Friends of Commerce Public Library Association of Hunt County. Unanimous Vote.
- 2413 On the motion by Crowell, second by Lyon, the Court unanimously approved United Telephone
 Co. of Texas request for easements in Pct. 4.
- Debbie Shakespeare appeared before the Court to discuss JP Carlene Dooley's salary.

 No action was taken.
- Discussion of revised subdivision rules & regulations resulted in no action being taken by the Court.
- 244 On the motion by Grimes, second by Crowell the Court accepted the road requirements of Kitsee Vista Road members regarding the main road into Kitsee Vista Drive for one year which the members will keep up. Unanimous vote.
- 2415 On the motion by Crowell, second by Lyon, the Court authorized the Auditor to advertise for bids on the sell of assorted scrap iron at the Pct. 4 barn in Commerce. Unanimous vote.
- 2416 On the motion by Smith, second by Lyon, the Court approved the final plat for Shenandoah Station Subdivison in Pct. 3. Unanimous Vote.
- 2417 On the motion by Lyon, second by Smith, the Court unanimously adopted a Resolution for FM 3427 from Kingston East to Hwy. 34. Unanimous age vote.
- 2418 Judge Green read a letter from Joe Leonard stating that Judge Banner ordered the Zach Moore vs. Hunt County case be dismissed. (Letter dated 11-5-84)
 - Judge Green read a letter regarding dental insurance. No action necessary.
- 2419 On the motion by Grimes, second by Smith, the Court recommended Mrs. Martin (Margaret)
 Dooley for the Child Welfare Board. Unanimous age vote.
 - The letters of completion of the Criminal Justice Center from North Texas Construction Co. & James O. Wiginton, architect were read by Judge Green. No action necessary.
- 2420 Several bids were received by the Auditors Office on Sheriff patrol cars. On the motion by Crowell, second by Grimes, the Court unanimously accepted the bid of Harrison Dodge for four 1985 Dodge Diplomats (non-police package) at \$9,651 each. Total \$38,604.00
- 242 One bid was received on the sale of used County autos. Jimmy Williams, (JW Mtrs.) bid: \$127.50 (76 Buick); 567.50 (81 Chev.); 302.50 (82 Dodge); 167.50 (82 Dodge). Motion by Lyon, second by Smith to accept Williams bid on the above where they are and as they are. Unanimous aye vote.
- 2422 On the motion by Grimes, second by Crowell, the voted to authorize the Auditor to take bids on an emergency basis for a new pick-up truck in Pct. 2 & take the low bid according to the specifications.
- 2423 A discussion followed regarding doctors fees of indigent prisoners. On the motion by Lyon, second by Smith, the Court unanimously agreed that the Auditor should pay the doctor bills according to AG Opinion H-703. Unanimous vote.
- 2424 The Court discussed an additional telephone line in the office of JP Mickey Money.

 On the motion by Smith, second by Lyon, the Court unanimoulsy agreed not to approve a private line in Money's Office nor should the County pay it for the bills received by the Auditor (Oct. 19, 1984).
- 2425 On the motion by Lyon, second by Crowell, the accounts payable were unanimously approved.

 2426 PAYROLL CHANGES:
 - Sheriff Dept: N.G. Click resigned effective 10-31-84. Add Tommy Deeds, effective 11-1-84 as a jailer at \$1,023.00 per mo. Fred McManus from R-2 to R-3(Chief Jailer) effect. 11-1-84. Judge Green read a letter of resignation from Carlene Dooley, JP Pct. 4 with an effective date of 11-21-84. Judge then read a second letter from Dooley dated 11-10-84 in which Mrs. Dooley withdrew her resignation. On the motion by Lyon, second by Grimes, the Court unanimously approved all effective payroll changes.

- 2427 On the motion by Grimes, second by Lyon, the Court unanimoulsy agreed to resicnd order number 2422 regarding an emergency purchase for a new truck in Pct. 2.
- 2428 On the motion by Grimes, second by Lyon, the Court voted to authorize the Auditor to advertise for bids for a 1985 truck for Pct. 2. Unanimous vote.

Meeting Adjourned.