REGULAR SESSION FEBRUARY 25, 1985

The Hunt County Commissioners Court met this day in the Commissioners Courtroom at 10:00 am. All members were present and Judge Green presided. Invocation was delivered by Mike Crowell. Reading of the minutes were approved. There was no Old Business to be considered.

25 3 On the motion by Crowell, second by John Mizell, the Court unanimously agreed to rescind order # 2379 regarding guidelines for the Hunt County Fair.

The Court then considered the proposed lease agreement with the Hunt County Fair Association. Larry Green, attorney for the Association was unable to attend the meeting. The Association & the Court agreed to meet as early as Monday, March 4, 1985 with Green & Co. Attorney Russell Brooks to be present in an effort to arrive at an agreement. No action taken.

2519 On the motion by Henry Grimes, second by Mizell, the Court gave final plat approval on West Caddo Estates, Pct. # 2- United Investments.

2515 On the motion by Mizell, second by Grimes, the Court gave preliminary plat approval on High Hollow Subdivision, Phase II, Pct. # 3-Joe Jacobs.

25% On the motion by Mizell, second by Crowell, the Court gave final plat approval on Upchurch Estates, Phase I, Pct # 3-Earnest & Gena Upchurch.

The Court then discussed the lease arrangements at the employees parking lot. Judge Green read a letter from the new owners of the which stated that the lease payment on the lot was going up to \$225 per mo. On the motion by Johnnie Lyon, second by Mizell, the Court agreed to lease the lot for one year at \$225 per month. Rental payments by employees will be taken through payroll deductions. The new rental fee will be \$10.00 per mo. County Auditor, Wade Bennett, then informed the Commissioners that not all the people who parked on the lot were County employees-some were State employees; therefore 911 payments couldn't be collected thru payroll deduction. After some discussion, on the motion by Lyon, second by Mizell, the Court decided that non-County employees must pay three months in advance and that in the future, non-County employees only. The motion also gave County employees the option to pay three mo. in advance **2519** Request for easement in Pct. # 1 by Continental Telephone Co. was granted on the motion by Lyon, second by Grimes.

The Court then discussed the possobility of selling some used Sheriff Dept. automobiles. On the motion by Grimes, second by Crowell, the Court set March 16th for the day of the sale with R.J. Smith Auction Co. as auctioner. The County Auditor will advertise the sale & the autos

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will be stored at the Pct. 3 barn lot.

- 2)2 Applicants for the position of JP Pct. #4 were: Cullen J. Smith, John Willeford, Jim Dyson, Bert Page, Clint Graham. All applicants were present except for Smith. After interviewing those present, on the motion by Grimes, second by Mizell, the Court unanimously named John Willeford to fill out the unexpired term of JP Carlene Dooley.
- 2522 On the motion by Grimes, second by Mizell, the Court gave permission to the Humane Society to use the Fairgrounds for an Easter egg hunt if it is approved by the Fair Assoc.
- 253 Judge Green then read a resolution from the Greenville Chamber of Commerce regarding the Hunt Co. Fair. No action was taken.

Judge Green then read a letter from Attorney Steve Shipp regarding Countess Country Phase II, requesting that the Court postpone any plat approvals concerning Countess Country until the law suit between Mr. Sawyer & Nob Hill residents is resolved. No action taken. ----- Judge Green then read a letter from City Attorney Mick McKamie regarding jurors parking tickets no longer being excused. No action taken by the Court.

Several bids were opened & the following action taken:

- 45261. on the motion by Lyon, second by Crowell, the Court accepted the bid of Bryan & Bryan for road oil at \$31.60 per barrell.
- 2. Asphalt, type D cold mix, the lone bid of McKenzie Asphalt @ \$25 per ton was not considered because the Company owes the County for delinquent taxes. 2525 3. Hard white rock 4. Soft white rock 5. Road gravel--on the motion by Lyon, second by
- Crowell, the Court unanimously agreed to reject all bids received. 24 6. the Courty bank depository bid was given to InterFirst Bank, Greenville, on the motion
- by Lyon, second by Mizell. Unanimous vote.

Dorothy Manley regarding road in Pct. #4-No action taken.

Personnel & Payroll Changes:

Tax Office: Add Karen Smith, R-1, effective 2/25/85. County Attorney: Add Sam Hicks, R-17, effective 2/21/85. County Court at Law: Remove Sharon Pearson, effective 2/1/85--add Darlene Rodriquez, R-9, effective 2/25/85. Road & Bridge No. 2- Add Jack Goldman, R-4, effective 2/1/85.

2527On the motion by Lyon, second by Crowell, payroll changes were approved.

2528 On the motion by Lyon, second by Crowell, the accounts payable were approved.

Meeting Adjourned.