

REGULAR SESSION
April 22, 1985

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present & Judge Green presiding. John Mizell gave the invocation. The minutes of the last meeting were approved as read.

OLD BUSINESS:

— Easements approved by the Court (order # 2561) regarding Tawakoni Water Utility Corp. were signed and are on file in the County Clerk's Office.

— The Court considered the Greenville Fire Dept./ Hunt Memorial Hospital Dist. proposal for County-wide ambulance service. The Court agreed to meet again on Thursday morning at 10:00 am to make a final decision.

— Request for use of the multi-purpose room at the Criminal Justice Center on the third Thursday of each month by Eagle Forum of Hunt County-Kim Pride. The Court agreed that the organization should simply contact the Co. Judge's secretary each month for use of the room.

2569 On the motion by Henry Grimes, second by Johnnie Lyon, the Court gave final plat approval for Floyd Ranchettes, Pct. # 2-W.F. Magee.

2570 On the motion by Grimes, second by Mizell, the Court gave approval on the preliminary plat for Fort Longhorn, Pct. # 2-Robert W. Clifford. This is a re-subdivision of lot 8.

2571 On the motion by Mizell, second by Grimes, the Court awarded the bid for a new wood chipper for Pct. 3 to UEC Equipment Company. This was the only bid received. Bid price is \$10,621.00 (with a Wisconsin engine). There were several bids received for a used diesel truck for Pct. 3. Mr. Mizell requested some time to evaluate the bids. The Court agreed to make a final decision on Thursday morning.

— There was no action on the request of Mary Thomas to be on the agenda regarding emergency vehicle service- Concerned Citizens Assoc.

— The Court heard from Joyce Quinlan regarding ambulance service. No action necessary.

2572 The Court, on the motion by Mike Crowell, second by Mizell, voted 3 to 1 to accept the lease agreement on the parking lot east of the Courthouse with the stipulation that the liability insurance remain at \$350,000 rather than the one million dollars in the agreement. For: Crowell, Mizell, Lyon Opposed: Grimes Motion carries.

2573 On the motion by Lyon, second by Crowell, the Court accepted the \$1.00 lease payment from the Hunt County Fair Association Inc. for the year July 1, 1985-June 30, 1986.

2574 On the motion by Crowell, second by Mizell, the Court accepted the lease agreement from the City of Commerce regarding the JP Pct. #2 office space.

2575 On the motion by Mizell, second by Crowell, the Court voted unanimously to require a 30-day waiting period before employees come under the County's insurance plan.

— Regarding HB 709 to be enacted relating to the compensation of Dist. Atty-No action.

2576 On the motion by Lyon, second by Mizell, the Court agreed to allow Tri-Stem, Inc. to do a study of prior electric and gas billings of the County at no cost to Hunt Co.

— The Court discussed the letter from the State Dept. of Highways and Public Transportation regarding obsolete bridges in Hunt Co. The Court took no action, but Judge Green will contact the Highway Dept.

2577 On the motion by Crowell, second by Lyon, the Court approved the easement request of United Telephone Co. in Prect. #4.

2578 On the motion by Grimes, second by Lyon, the Court approved the easement request of Continental Telephone Co. in Pct. #2.

— The Court took no action on the letter from Beckerstaff, Heath, & Smiley updating proceedings in Bush vs. Viterna action.

— Drafting rules for use of the multi-purpose room at the Criminal Justice Center will be considered under OLD BUSINESS at the next regular session.

2579 On the motion by Lyon, second by Crowell, the accounts payable were approved.

— There were no personnel or payroll changes.

Court recessed until Thursday morning at 10:00 am.

2580 When the Court reconvened, on the motion by John Mizell, second by Mike Crowell, the Court unanimously accepted the bid of Hayes Leasing Comp. Inc. for a 1981 Ford LT 9000 tractor truck for Pct. 3 (bid #94891). This bid for \$29,900 was accepted subject to inspection.

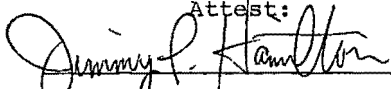
The Court then considered the proposal of the Hunt Memorial Hospital Dist. regarding County-wide ambulance service.

2581 On the motion by Crowell, second by Mizell, the Court approved the plan that the Hospital District presented for County-wide ambulance service, effective 10-1-85, in which the County will pay a maximum of \$120,000 in each of the next three years with the stipulation that a member from the Commissioners Court will set on the Advisory Board & further that none of the smaller incorporated cities or towns in the County will be charged for liability insurance. Vote was unanimous.

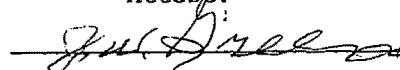
Meeting adjourned.

Minutes approved this the 13th day of May, 1985.

Attest:


Jimmy L. Hamilton
Hunt Co. Clerk

Attest:


Hunt County Judge