

REGULAR MEETING

MAY 13, 1985

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present & Judge Green presiding. Invocation was given by Mike Crowell. The minutes of the previous meeting were approved as read.

OLD BUSINESS:

— The Court took no action on rules regarding the use of the multi-purpose room at the Criminal Justice Center.

— The Court ~~acknowledged~~ the acceptance of the lease contract on the parking lot east of the Courthouse with the liability insurance limited to \$350,000.00

NEW BUSINESS:

2582 On the motion by John Mizell, second by Henry Grimes, the preliminary plat on Royal Oaks Subdivision, Pct. # 3- Don Carroll was approved.

2583 On the motion by Grimes, second by Johnnie Lyon, the preliminary plat on Opportunity Hill Estates, Pct. #2-T.W. Morrison was approved.

2584 On the motion by Mizell, second by Grimes, fourteen easements requested by Tawakoni Water Corp. in Pcts. 2 & 3 -Cecil Brown were unanimously approved.

2585 On the motion by Grimes, second by Lyon, easements were approved for Continental Telephone Co. in Pct. #2.

— Judge Green read the Certified letter from Mobile Med EMS notifying the court of the cancellation of their contract. No action necessary.

— Confirming selection of Reserve Officers-Tim Monk: Mr. Monk was not present at the meeting & no action was taken.

The Court discussed the increased cost of Liability Insurance for the National Sheriffs Assoc. policy. Steve Ramsey, with Sinclair-Ramsey, was present for the discussion and informed the Court that he had a carrier for the insurance at a better price.

2586 On the motion by Grimes, second by Mizell, the Court unanimously approved dropping the Natl. Sheriffs policy and elected to go with Sinclair-Ramsey's carrier.

2587 On the motion by Grimes, second by Crowell, the Court unanimously approved the liability insurance for County Officials through Sinclair-Ramsey's carrier.

— Judge Green read the letter from Denton County ratifying the appointment of James P. Painter to the Board of Trustees of NCT MH/MR Services. No action necessary.

— The Judge then read a letter from the Hunt Co. Health Officer regarding Tom Sawyer Center. The Court referred this matter to the County Attorney for legal information and will take it up on the next Court agenda.

— Judge Green then read a letter received from the Texas Dept. of Human Resources regarding Temporary Emergency Food Assistance Program. No action was taken.

2588 On the motion by Lyon, second by Grimes, the Court approved line item transfers in the 1984-85 budget as requested by the County Auditor.

2589 On the motion by Lyon, second by Mizell, the Court voted to meet on Tuesday, May 28th as the regular meeting date since the 27th is Memorial Day and the Courthouse will be closed.

— The Court did not agree upon any method of enforcement of the parking lot rental rules as passed on February 25, 1985.

2590 On the motion by Grimes, second by Lyon, the Court unanimously approved for the County Auditor to advertise for corrugated galvanized metal pipe for all precincts.

County Auditor Wade Bennett discussed with the Court the copier machines maintenance agreement & the condition of the present machines.

2591 On the motion by Grimes, second by Lyon, the Court unanimously agreed to renew the maintenance agreement with Shelton's Office Equip. Center and advertise for bids on a new machine to be located on the third floor, in the Adult Prob. Office, with the service contract to be included in the bid price.

— Ivory Moore discussed with the Court the Commerce by-pass proposal. No action taken.

— James Manley, regarding a road in Pct. #4 was not present.

— Regarding ambulance service-Concerned Citizens, Sam Armstrong: Armstrong was not in attendance, but the Court heard from Mary Thomas. No action taken.

2592 Jerry Roberts came before the Court requesting a subsidy for the Cash Vol. Fire Dept. Inc. On the motion by Lyon, second by Crowell, the Court voted to hold up any checks to any Cash Fire Dept. (Association or Incorp.) until the issue is settled to the Commissioners Court satisfaction. FOR: Crowell, Mizell, Lyon. Grimes abstained.

MOTION CARRIES.

2593 On the motion by Lyon, second by Grimes, the accounts payable were approved.

PERSONNEL & PAYROLL CHANGES:

Juvenile Probation: Remove Tommy Jackson effective 5/8/85.

Road & Bridge #2: Remove Donald Howell effective 4/15/ 85.

Sheriff Dept: Remove Carol Zberok effective 4/25/85.

Add Katherine Bickham effective 4/26/85 at R-2, less \$25 for 6 months.

2594 Motion by Lyon, second by Mizell. Unanimous vote.

Meeting Adjourned.

Minutes approved this 28th day of May, 1985.

Attest:

Jimmy L. Hamilton
Hunt County Clerk

J. H. Green
Hunt County Judge