

REGULAR SESSION
JULY 22, 1985

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present and Judge Bill Green presiding. Judge Green gave the invocation. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

2643 Regarding High Hollows, Phase II, Section B, final plat approval request, Pct. #3-Triple J Realty Co.--On the motion by John Mizell, second by Johnnie Lyon, the Court

authorized the County Judge to give a letter to Mr. Joe Jacobs showing that he had filed a preliminary plat and that if he brings the roads up to the proper specifications that they will be accepted. Unanimous vote.

2644 On the motion by Lyon, second by Mizell, the Court unanimously approved the preliminary plat for Wagner Subdivision, Pct. #1-Glendon Womble, subject to putting the 100 ft. dimensions of the cultasac on the plat.

— Consideration of the Twin Haven Mobile Home Park, Pct. #2-Paulette Brannan will be considered under OLD BUSINESS at the next regular meeting.

— AT&T proposal on telephone systems will be considered under OLD BUSINESS at the next regular meeting.

— Signing of the resolution regarding liability & worker's compensation on the Work Release Program will be considered under OLD BUSINESS at the next regular meeting.

NEW BUSINESS:

Several bids were received on rock & gravel. Low bid on soft white rock was from Metro-Stone Co. of McKinney, TX. @ \$1.90 per ton (all Pcts.). Low bid on hard white rock was from McKinney Crushing Co. of Leonard, TX. @ \$3.75 per ton (all Pcts). Low bid on road gravel was from Boorhem/Fields of Paris, TX. @ \$4.00 per ton (all Pcts).

2645 On the motion by Henry Grimes, second by Lyon, the low bids on Soft & Hard rock and road gravel were accepted for Pct. #2.

2646 On the motion by Lyon, second by Grimes, the low bid on hard & soft rock were approved for Pct. #1, with the road gravel bid to be accepted or rejected at the next regular meeting.

2647 On the motion by Mizell, second by Grimes, the low bids for soft & hard rock were accepted for Pct. #3 and the low bid was accepted for road gravel.

2648 On the motion by Mike Crowell, second by Lyon, the low bid on soft & hard rock and the low bid on road gravel were accepted for Pct. #4.

2649 Green Meadows Estates, Sec. A, Tracts 1, 11, & 12 and Green Meadows Estates, Sect. B, Tract 2 in Pct. #1--Jerry Cargill & Jerry B. Jackson were approved on the motion by Lyon, second by Grimes.

2650 Regarding the second inspection of the road in Shady Oaks Subdivision, Pct. #2-- On the motion by Grimes, second by Crowell, the Court unanimously agreed to accept the road as is, with a letter to be sent to Mr. Renshaw stating the acceptance of the road.

2651 On the motion by Lyon, second by Grimes, the Court agreed on a resolution raising the number on the Board of Directors of the County Appraisal Dist. from 5 members to 9 members.

— Consideration adopting a resolution regarding Fair Labor Standards Act will be under OLD BUSINESS at the next regular meeting.

2652 Easement request from Continental Telephone of TX. Pct. #2 was approved on the motion by Grimes, second by Lyon.

— Request by the Dept. of Human Resources regarding storage space will be considered under OLD BUSINESS at the next regular meeting.

2653 On the motion by Crowell, second by Grimes, the ^{Court} approved the proposal regarding window tint for the west side of the Courthouse.

2654 On the motion by Grimes, second by Crowell, the Court authorized the Auditor to advertize for bids on maintenance for all County radio equipment to become effective 10-1-85. Ken's Communication of Wylie, TX, to be notified of this action. (The old contract will terminate 10-1-85).

2655 On the motion by Grimes, second by Lyon, the Court authorized the Auditor to advertise for bids on roof repair for the Courthouse.

2656 On the motion by Crowell, second by Lyon, the Court set Monday, August 12th at 2 pm as the time for the Public Hearing on the propped use of Revenue Sharing Funds and 2:30 pm that day as the time of the Public Hearing on the County Budget for 1985-86.

2657 On the motion by Mizell, second by Crowell, the Court approved the transfer of \$30,000 from the County's General Fund to R&B #3. This loan will be repaid with interest accruing at the prevailing interest rate.

— The Court heard from Charles Elliott regarding a branch absentee polling place in Commerce for the duration of the Special Congressional Election to be held Aug. 3rd. It was determined that the Texas Election Code prohibited this since it would not be open for the entire period of absentee voting being held at the Courthouse. Therefore, no action could be taken.

2658 On the motion by Grimes, second by Crowell, the accounts payable were approved.

PERSONNEL & PAYROLL CHANGES:

— A motion was made by Lyon, rescinding order number 1328, dated 11-11-80. This motion died for lack of second.

2659 A motion was made by Mizell, second by Crowell, removing Elsie Alex from Pct. #3, effective 6-30-85. Motion carried. This was the only personell changes.

2660 A motion was made by Crowell, second by Mizell, to concur with order #1328, dated 11-11-80, regarding the longevity of Olive Ende. Motion carries 3-1. For: Mizell, Crowell, Grimes. Oppossed: Lyon.

2661 Several proposals by tax attorneys regarding the collection of delinquent taxes were made. After meeting in executive session, on the motion by Crowell, second by Mizell, the Court unanimously approved the law firm of Heard, Goggan, & Blair from San Antonio, TX.

Meeting Adjourned.