

REGULAR SESSION  
AUGUST 12, 1985

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present & Judge Green presiding. Opening Prayer was given by Rev. Bush with the Tidwell Baptist Church. Minutes of the previous meetings were approved as read.

OLD BUSINESS:

— The Court heard from AT&T regarding proposed telephone systems for the Courthouse. No action was taken.

— Signing of the resolution regarding liability & workers comp. on the Work Release Program will be under OLD BUSINESS at the next meeting.

**2666** On the motion by Johnnie Lyon, second by Mike Crowell, the Court awarded the bid on road gravel for Pct. #1 to Lattimore Materials Co. Unanimous vote.

— Consideration adopting resolution with regards to the Fair Labor Standards Act will be considered under OLD BUSINESS at the next meeting.

— The Court heard from Marjorie Moore regarding storage space of records for the Human Resources Dept. No action was taken.

NEW BUSINESS

**2667** On the motion by Crowell, second by John Mizell, the Court unanimously approved the request by Marjorie Moore for \$1,800 to be transferred from the General Fund Contingency acct. to the Child Welfare acct. (in the General Fund).

— Judge Green read a letter from Harry Myers Jr. of Tawakoni Water Utility Corp. regarding their offices as a possible polling location for the proposed Duck Cove Box #332. No action required at this time.

— The road inspection at the Bobby Crowell addition at Burrow in Pct. #2 will be made prior to the next regular meeting.

— The request for easement from Continental Telephone Co. in Pct. 2 was not considered today because the road in which the easement was to run is about to undergo extensive construction work. This item will <sup>be</sup> under OLD BUSINESS at the next meeting. Continental Telephone to be notified of this in a letter from the Co. Judge.

— Regarding one acre plot owner wants to build house on-Mr. Van: Drop from agenda.

**2668** Regarding Star TV Cable Co. road easement revision request in Pct. 3--

On the motion by Mizell, second by Crowell, the Court agreed to allow Star TV Cable Co. to move their easement previously granted on 1-24-85 on the north side of the road to the south side of Pump Station Road beginning at Alsa Rd. & running east for 1140 ft. on the back slope of the road.

— Request for preliminary plat approval on Fox Hollow Subdivision, Pct. 2 will be considered under OLD BUSINESS at the next regular meeting.

— Request regarding unmarked county vehicles-Bobby Young-OLD BUSINESS next meeting.

**2669** On the motion by Crowell, second by Mizell, the Court unanimously agreed that American Petrofina cards will no longer be used by county employees due to problems caused by excessive paperwork that must be completed regarding tax exempt status of Hunt County. Letter to be sent to American Petrofina Co.

**2670** On the motion by Grimes, second by Mizell, the Court agreed to the 3% (Oct.) 2% (Nov.) and 1% (Dec.) discount on taxes paid for 1985-86.

**2671** On the motion by Grimes, second by Lyon, the accounts payable were approved.

PERSONNEL & PAYROLL CHANGES:

2672 Pct. 2-Remove Jack Goldman, 7/17/85  
Pct. 4-Add Richard Newsome & Jack Burk, 8/1/85.

Motion by Grimes, second by Lyon. Unanimous vote.

— There was discussion on the purchase of a lot across from the Criminal Justice Center which belongs to a Mrs. Brown. There was no action taken today.

2673 Main Street Coordinator, Sandy Berger, met with the Court concerning the upcoming Indian Summer Festival Weekend on Sept. 14th. On the motion by John Mizell, second by Henry Grimes, the Court agreed to support the Weekend Festival.

— Request to name a private road (WL Boswell) will be considered under OLD BUSINESS next meeting.

Item # 11 PUBLIC HEARING ON PROPOSED REVENUE SHARING FUNDS FOR 85-86

The Court held the formal hearing at 2:00 P.M. with Mike Crowell absent.

The Court heard from several individuals present at the meeting.

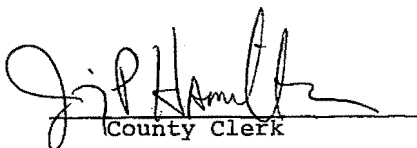
2674 On the motion by John Mizell, second by Henry Grimes, the Court unanimously voted that the proposed Federal Revenue Sharing Budget for 1985-86 be accepted, subject to funding by the Federal government and final approval of the General Budget.

Revenue Sharing hearing closed at 4:40 P.M..

MEETING ADJOURNED

Minutes approved this 26<sup>th</sup> day of August, 1985.

Attest:

  
County Clerk

  
County Judge