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REGULAR SESSION  
SEPTEMBER 23, 1985

The Hunt Co. Commissioners Court met this day at 10:00 am in the Commissioners Court-room with all members present & Judge Green presiding. Invocation was given by Johnnie Lyon. Minutes of the previous meetings were approved as read.

OLD BUSINESS:

2697 On the motion by Henry Grimes, second by Mike Crowell, the Court authorized the County Judge to sign the renewed Hunt Co. Fire Agreements subject to the County budget for 1985-86 being approved. Unanimous vote.

— Drop from the agenda the resolution regarding unmarked vehicles-Bobby Young.

— Regarding private sewage facility rules for Hunt Co.-Jay Caudle: The Co. Judge appointed Commissioners Lyon & Mizell to work out the fee schedule & to consider this item under OLD BUSINESS at the next regular session.

— The Court went into executive session to consider the purchase of a lot. No action.

NEW BUSINESS:

2698 On the motion by Grimes, second by Mizell, the Court unanimously approved the resolution authorizing the creation of the Hunt Co. Health Facilities Development Corp. & the appointing of the initial Board members as named in the resolution.

2699 On the motion by Lyon, second by Mizell, the preliminary plat requested for High Acres Subdivision in Pct #1-Bill Fangio was approved.

2700 Regarding Continental Telephone easements-Richard Knight: On the motion by Lyon, second by Grimes, the Court voted to allow Continental Telephone Co. to plow across rock roads in Pct. 1&2 with a vibrating plow in order to lay cable. This will be done on a three month trial basis. Continental Telephone will put up a \$300 performance bond with the Co. Auditor for each Pct. Roads will be repaired to their original condition after the cable is laid.

— Cash Water Corp. regarding Subdivision Rules: no action required.

2701 On the motion by Grimes, second by Lyon, the Court voted to add \$893.00 to the salary supplement figure in the Agricultural Ext. Service budget to be approved for 85-86.

2702 The Court opened several bids for a copier machine to be placed at the CJC. On the motion by Mizell, second by Crowell, the Court selected the bid from The Office Place, low bid at \$6,157.00

— Judge Green appointed Commissioners Crowell & Grimes to work up standards on requiring a medical exam prior to employment with the County. This will be considered under OLD BUSINESS at the next regular meeting.

2703 On the motion by Mizell, second by Grimes, the Court voted to provide all court jurors with coffee & soft drinks.

— The Court discussed with Chuck Clemons about the Adult Probation Office opening the Courthouse at 5:00 am. Clemons assured the Court that all doors would remain locked during that time. No action required.

2704 On the motion by Lyon, second by Grimes, the <sup>Court</sup> approved the easement requests for Continental Telephone Co. in Pcts. 1 & 2.

— County Auditor, Wade Bennett, will notify each dept. that <sup>at</sup> Nov. 1st they need to make an inventory of County property. No action necessary by the Court.

— The Court considered requiring Senior Citizens organizations who receive Federal Revenue Sharing funds to make a monthly report of funds used. The Court agreed to put on the agenda for the next regular meeting "Regarding all recipients of Fed. Revenue Sharing Funds making quarterly reports".

— The Judge reminded the Court that the Jail Standards Commission has scheduled an inspection of the H.C. Jail for October 24, 1985. No action required today.

2705 On the motion by Mizell, second by Grimes, the Court accepted & recognized a resolution from the Quinlan School System regarding roads.

2706 On the motion by Lyon, second by Grimes, the <sup>Court</sup> agreed, upon his acceptance, to nominate Orville Topp to the NCTCOG's Regional Aging Advisory Committee.

2707 On the motion by Grimes, second by Crowell, the Court accepted the rock road in Indian Trail Estates-Earl McDaniel Jr. Letter to be sent to Mr. McDaniel.

2708 On the motion by Grimes, second by Mizell, the Court authorized the County Auditor to get specifications together & advertize for bids on a copier machine for JP Pct. 4.

2709 On the motion by Lyon, second by Mizell, the Court approved line-item budget transfer amendments. Copy on file in Co. Clerks Office.

2710 On the motion by Grimes, second by Crowell, the Accts. Payable were approved.

Personnel & Payroll Changes:

Co. Auditor: Remove Ruth Ann Herman, 9/10/85. Add: Gweineth Gayle McCollum, 10/1/85.

Pct. 3: Remove David Crawford, 9/12/85.

Pct. 2: Remove Emmett D. Craft, 9/15/85.

2711 Approved on the motion by Mizell, second by Grimes.

2712 The County Budget for 1985-86, which includes a 5% across the board salary increase, was accepted on the motion by Grimes, second by Mizell. Unanimous vote.

2713 On the motion by Crowell, second by Mizell, the Court set the County tax rate for 1985-86 at 35¢ per \$100 valuation. Unanimous vote.

Meeting Adjourned.

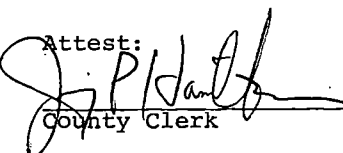
EMERGENCY SESSION-SEPTEMBER 26, 1985

The Court met this day at 9:00 am in the Commissioners Courtroom with all members present. The purpose of the meeting was discussion regarding possible delays to tax statements going out because of the Hospital Dist. having to hold additional hearings. The Court heard from Tax Assessor Joyce Barrow, Hospital Adm. Homer Horton, and the Dist.'s Attorney, Harold Curtis. There was no action taken today.

Meeting Adjourned.

Minutes approved this 14<sup>th</sup> day of October, 1985.

Attest:

  
County Clerk

  
County Judge