

REGULAR SESSION
October 28, 1985

The Hunt Co. Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present and Judge Green presiding. Invocation given by Jimmy Hamilton. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

- 2731 A motion was made by Henry Grimes, second by John Mizell, to grant to 'Country Gold' Club extension of their operating hours from midnite to 1 am -Tuesday thru Friday, and from 1 am to 2 am on Saturday. For: Grimes & Mizell. Against: Crowell, Lyon, Green. Motion Fails.
- 2732 On the motion by Lyon, second by Crowell, the Court unanimously agreed to adopt as a policy regarding overtime, suggestions made by the County Auditor. This policy to be incorporated into the Employees Manual and a copy of the policy to be issued to all employees.

NEW BUSINESS:

— Request for preliminary plat approval on Lakeridge Estates-Pct. 2--OLD BUSINESS at the next meeting.

2733 On the motion by Mizell, second by Grimes, the Court accepted the low bid of \$875 per year from Mason Pest Control for the Courthouse and Criminal Justice Center.

2734 On the motion by Mizell, second by Crowell, the Court accepted the low bid of \$1,351.50 from Shelton Office Equip. for a copier machine for JP Pct. 4, Quinlan, TX.

— Drop from agenda: Consider naming a road & putting up sign in Pct. 3-Mary Barnes.

2735 On the motion by Grimes, second by Crowell, the Court agreed to allow storage space on the 6th flr. of the Courthouse to the Hunt Co. Historical Commission. Accessibility to and from the site subject to the permission of the Juvenile Probation Office.

2736 On the motion by Lyon, second by Grimes, the Court granted the request of Imogene Ross to abandon the plat 'Gay Acres', as approved 7/18/66, order #1789, for agriculture purposes--provided that there are no legal objections to the order.

2737 On the motion by Grimes, second by Mizell, the Court authorized the Co. Auditor to advertise for bids regarding re-creation of Deed Records in the County Clerk's Office.

2738 On the motion by Lyon, second by Mizell, the Court authorized the Auditor to advertise for proposals for the annual County Audit by outside independent auditors.

— Commissioner Grimes will notify the Court members & make the second inspection in Kitsee ^{VISTA Drive} ~~Ridge~~ Subdivision. Action to be taken will be considered under OLD BUSINESS at the next regular session.

2739 On the motion by Lyon, second by Crowell, the Court appointed Judge Green to serve on the Hunt Co. Committee On Aging.

REGARDING CASTING OF VOTES FOR NOMINESS TO THE Hunt Co. Tax Appraisal Board of Directors:

2740 Motion by Lyon, second by Grimes, to withdraw Wade L. Bennett's name from the list of nominees. This at Mr. Bennett's request. Unanimous vote.

2741 After discussion, Lyon moved to rescind that order. Second by Grimes. Unanimous vote.

2742 Motion by Mizell, second by Crowell, to allocate 888 votes to Joyce Barrow, 887 votes to Logan Wilson. For: Mizell, Crowell. Against: Lyon, Grimes, Green. Motion Fails.

2743 Motion by Lyon, second by Grimes, to allocate 888 votes to Barrow, 887 votes to Bill Cunningham. For: Lyon, Grimes, Crowell. Against: Mizell. Motion Carries.

2744 On the motion by Mizell, second by Lyon, the Court authorized the Co. Judge to sign the Vol. Fire Dept. contract agreements as issued before. Unanimous Vote.

2745 On the motion by Lyon, second by Mizell, the Court voted to move the Regular Court meeting to Nov. 12th as the 11th of November is Veterans Day. Unanimous vote.

2746 On the motion by Lyon, second by Crowell, the Court agreed to the Courthouse being open on Tuesday, Nov. 5th. This is a County-wide Special Election Day.

2747 On the motion by Mizell, second by Crowell, the Court voted to appoint Commissioner Grimes to the Ambulance Advisory Board. Unanimous Vote, save Mr. Grimes who abstained.

2748 On the motion by Grimes, second by Lyon, the Court reappointed Roy Childs and Pat Painter to the NCT MH/MR Board. Their terms to end August 31, 1987.

2749 On the motion by Grimes, second by Mizell, the Court confirmed the appointment of Peggy Drapo from Denton Co. to the NCT MH/MR Board.

2750 On the motion by Lyon, second by Crowell, the Court approved the appraisals on FM 3427 at Kingston. Unanimous Vote.

2751 On the motion by Grimes, second by Lyon, line-item amendments to the 84-85 County Budget were approved.

2752 On the motion by Lyon, second by Grimes, the accounts payable were approved.

PERSONNEL & PAYROLL CHANGES:-

Sheriff Dept.--Add Ellen Ray, Cook (R-1) effective 10-7-85. Add Geral Ballard, Deputy (R-9) effective 10-16-85, less \$50 per mo. for 6 months.
Tax Office--Add Connie Williams, Part-time at \$4 per hr. effective 10-22-85.

2753 Approved on the motion by Mizell, second by Grimes, unanimous vote.

2754 On the motion by Mizell, second by Crowell, the Public Hearing with respect to the issuance of Hunt Co. Industrial Development Bonds was accepted and opened & then closed.

2755 Regarding the consideration of a resolution approving the issuance of Bonds and approving a resolution of Hunt Co. Industrial Development Corp. providing for the issuance of Bonds: A motion was made by Lyon, second by Mizell, that this item be under OLD BUSINESS at the next regular session. FOR: Lyon, Mizell, Crowell. Opposed: Grimes.
Motion carries.

2756 On the motion by Mizell, second by Grimes, the Court approved the preliminary plat on Eldorado Estates, Pct. #3-Wayland Walker.

2757 On the motion by Mizell, second by Lyon, the Court authorized the County Auditor to advertise for bids for two new or used belley dump trailers for Pct. 3.

Court Adjourned.

Minutes approved this 12th day of November, 1985.

Attest:

J. P. Hamilton
Hunt Co. Clerk

Joel Green
Hunt Co. Judge