REGULAR SESSION January 27, 1986

The Court met this day at 10:00 am in the Commissioners Courtroom with Judge Green absent, Commissioner Henry Grimes presiding, and Commissioners Lyon, Mizell, & Crowell present. Opening prayer was given by Mr. Ivory Moore from Commerce. The minutes of the previous meeting were approved as read. In all action taken, Commissioner Grimes, as presiding officer abstained from voting.

OLD BUSINESS:

- The Court heard from Co. Attorney Russell Brooks regarding waiver of penalties;
 and interest on delinquent taxes. Following Brooks' presentation, on the motion by
 Mizell, second by Crowell, the Court unanimously agreed that as a matter of policy, the
 Court would grant no waivers under any circumstances pursuant to HB 2434 of the 69th
 Legislature, Sec. 33.011 to the Property Tax Code.
- 2833 On the motion by Lyon, second by Crowell, the Court unanimously accepted the bid of Graham International of Sherman, TX. for a new two-ton truck in Pct. 1, @ \$17,800.00 2834 On the motion by Crowell, second by Mizell, the Court approved the corrected preliminary plat on Prarie Estates, Pct. 4--Fred Ende, Trustee.
- The Court heard from Paula White, Cathy McWhirter, and members of the audience regarding the cost of rocking one mile of existing road. The Court then presented to the group data gathered pertaining to rocking roads. No motions were considered by the Court. NEW BUSINESS:
- Terri Viznor introduced to the Court Denise Sullivan as the prospective home economist for the 4-H organization of the Ag. Ext. Office.
- 2835 The Court heard from Bobby Harris, President of the H.C. Fair Assoc. Inc. On the motion by Mizell, second by Crowell, the Court voted to approve the proposed Revision I of the lease agreement between Hunt County & the Hunt Co. Fair Assn. Inc. subject to the addition of a statement providing for a maximum reimbursement limit of actual cost for construction of a new covered entertainment facility. This to be established at the time the Court approves the planned improvement as provided in the existing lease agreement. For: Mizell, Crowell Oppossed: Lyon Motion carries.
- The Court received the annual report of the Tax Office from Tax A/C Joyce Barrow. 2836 On the motion by Lyon, second by Crowell, the Court unanimously approved the 1985 tax refund of \$594.82 to Harold L. & Nelda C. Curtis of Rt. 1, Box 651-L, Greenville, TX. 2837 On the motion by Mizell, second by Crowell, the Court granted the request from JP Gloria Peters for a partition between the two JP Offices at the CJC. The County Auditor will advertise for bids.
- The Court heard a report from Roy Childs on the status of the NCT MH/MR.

 2838 On the motion by Crowell, second by Mizell, the Court approved the renewal of the employee parking lot lease agreement and authorized the Co. Judge to sign the lease.

 2839 On the motion by Mizell, second by Lyon, the Court voted to locate the polling place for Box 24 at the West Tawakoni Vol Fire Dept. County Judge to notify the Justice

Dept. of the change in polling location from the previously approved site (Chamber of Commerce Building).

Regarding demolition of a house on County property, the Commissioners agreed to work together on Monday, Feb. 3rd, to demolish the house and clear the lot.

2840 On the motion by Mizell, second by Lyon, the Court voted to allow the Co. Clerk to transfer to the custody of the Historical Commission old marriage license & deeds. The Historical Commission will then allow the Hunt Co. Geneological Society to disperse of the records to the public under guidedines set by the Commission.

→ 284 Commissioner Grimes reminded the Court of the TX. Sesquicentennial tree planting ceremony scheduled for 4 pm this day. On the motion by Mizell, second by Crowell, the Court voted to plant the tree on the south side of the Courthouse. The other tree received will be planted at the Hunt Co. Fair Grounds.

2842 On the motion by Crowell, second by Lyon, the Court approved the easement request from United Telephone of TX. in Pct. 4

2843 On the motion by Lyon, second by Crowell, the Court approved the easement request from Continental Telephone Co. in Pct. 1

Tawakoni Water Corp. request easement on Whiskers Road, Pct. 3-OLD BUSINESS next meeting.

2044 For the record, Mr. Grimes presented a letter from the TX, Assoc. of Counties confirming that Co. Judge J.W. "Bill" Green is in compliance with continuing judicial education requirements for constitutional County Judges during 1985.

2845 On the motion by Mizell, second by Lyon, the Court authorized the Co. Auditor to advertise for bids on a one year maintenance contract for the air conditioning units at the Hunt Co. Criminal Justice Center.

2846 On the motion by Lyon, second by Crowell, the accounts payable were approved.

2847 The following personnel & payroll changes were approved on the motion by Lyon, second by Mizell:

-Pct. 1: Remove Kenneth Griffis, 1/23/86

-Pct. 4: Add Monty Jones, 1/2/86, Hrly. Pct. Worker.

2848 On the motion by Mizell, second by Lyon, the Court unanimously approved the retirement of Woodrow W. Townsend, Bldg. Superintendent, effect. 11-6-85.

Court Adjourned.

Minutes approved this 10th day of January, 1986.

Attest.

Hunt Co. Clerk

Presiding Judge