

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present and Judge Green presiding. Opening prayer was given by Johnnie Lyon. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

2964 On the motion by Henry Grimes, second by Lyon, the Court agreed to allow the County Agent to purchase fire ant poison for resale to County residents.

2965 On the motion by Grimes, second by Lyon, the Court gave final plat approval on Buena Vista Estates subject to Mr. Pickering having the County line designated on the mylar copies and the pages indexed. Also the Health Dept. is to get copies of the mylar. Mylars will be signed by the Commissioners Court upon completion of the stipulations.

— Drop from the agenda: 'Regarding provisions of the Oak Creek Country Club Lease'.

— Drop from the agenda: 'Discuss rocking of public road in Pct. 2--Ray Rager'.

2966 On the motion by Grimes, second by Mike Crowell, the Court accepted the bid from McKinney Crushing Co. for hard rock @ \$3.75 pt; Metro Stone for soft rock @ \$1.80 pt-Pct. 2

2967 On the motion by John Mizell, second by Crowell, the Court accepted the same bid as above in Pct. 2 for Pct. 3.

2968 On the motion by Crowell, second by Lyon, the Court accepted the bid from McKinney Crushing for hard rock @ \$3.75 pt; Metro Stone for soft rock @ \$1.80 pt; & the bid from Boorham-Fields for red road gravel @ \$3.75 pt in Pct. 4.

2969 On the motion by Lyon, second by Grimes, the Court accepted the bid of JLH Sales for road gravel @ \$7.35 pt; McKinney Crushing Co. for hard rock @ \$3.75 pt.; & Metro Stone for soft rock @ \$1.80 pt. provided their pit is open in 3 weeks in an area between Trenton & Whiteright. This for Pct. 1.

— The item 'Consider removal of wall partition from the office of John Willeford'-- the Court will seek estimates on the cost & consider under OLD BUSINESS at the next meeting.

— The Court agreed to study the possible revision to the Employees Manual regarding reimbursement of expenses. It will be considered at a later date.

— 'Consider adding AT&T Telephone System to the CJC' will be under OLD BUSINESS next meeting.

NEW BUSINESS:

2970 Regarding re-allocation of funds for Pilot Grove Water Shed-Bill Cunningham:

On the motion by Lyon, second by Grimes, the Court agreed that \$3,000 from the Pilot Grove CD that is maturing be put in an operating account with the balance being re-invested into another CD--this at the request of Bill Cunningham, President of Soil Conserv. Distr.

2971 On the motion by Grimes, second by Crowell, the preliminary plat for Creekside Estates, Pct. 2-Jerry Wisdom was approved subject to an agreement being reached between DalWest Properties & Archie H. Pope, Rt. 3, Box 151, Greenville, (214-782-75150), regarding the Pope's septic system.

2972 On the motion by Mizell, second by Crowell, the preliminary plat on Old Mill Estates in Pct 3-Bob Adams was approved.

2973 On the motion by Grimes, second by Crowell, the request for tax refund by Joyce Barrow for Continental Mtr. Hotel in the amount of \$1,109.37 was approved. This made in light of an error by the Tax Apprs. Dist. reducing the value of the property by \$90,000 for the tax years 1982-84.

2974 On the motion by Crowell, second by Mizell, the Court unanimously approved a \$2 fee to be charged for each immunization through the Hunt Co. Health Dept.

— Regarding election judges & polling places for the Nov. General Election: The Co. Clerk submitted a list of proposed election judges & polling places. The Commissioners will contact the people named to confirm. Alternate Judges will be sought as well. Final action will be sought at the next Court meeting under OLD BUSINESS.

2975 After discussion, on the motion by Mizell, second by Grimes, the Court voted to authorize the County Clerk to use the optical scanner voting devices in November and to locate the machines in the Courthouse.

— The Court received five proposals for computer services in the Courthouse. The Court will meet with each Company individually starting at 9 am on Mon. Aug. 4, 1986. Court action will be considered under OLD BUSINESS at the next meeting. Submitting proposals were: Hewlett-Packard, The Software Group, Northeast Tex. Data Corp, Business Records Corp., & User Systems.

2976 After making the first road inspection in West Caddo Estates (FM 1565), Pct. 2- On the motion by Grimes, second by Lyon, the Court approved the first road inspection with the stipulation that holes in the corner of the road as well as at the 'T' will be filled up & that several of the tin horns will be opened.

2977 The Court heard from Winston Wallace with E-Systems regarding a proposed realignment of a county road at the north end of the main runway. On the motion by Mizell, second by Grimes, the Court gave preliminary approval subject to final approval that will be made by the Court based on engineer's designs & realignment of easements approved by the City of Greenville. The contract to be administered by E-Systems.

2978 On the motion by Grimes, second by Lyon, the Court approved the easement requests of Continental Telephone of TX in Pct. 1&2.

2979 On the motion by Lyon, second by Crowell, the Accounts Payable were approved.

PERSONNEL & PAYROLL CHANGES:

Co. Auditor-Add Tammie Byrd, R-2, less \$50 per mo. for 2 1/2 mo. effect. 7/16/86.
Pct. 3-Remove Johnny Hilburn, effect. 7/20/86. Add David W. Kolb, R-4, effect. 7/28/86.
Pct. 2-Add Johnny Hilburn, Pct. Worker, effect. 7/21/86.
Pct. 4-Add Joe Frank Hale, Jr., R-4, effect. 7/15/86.

2980 Approved on the motion by Lyon, second by Grimes.

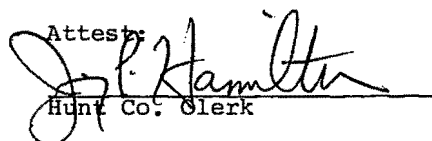
Meeting Adjourned.

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SPECIAL SESSION
AUGUST 4, 1986

The Hunt County Commissioners Court met in the Commissioners Courtroom this day at 9:00 am with all members present & Judge Green presiding. The purpose of the meeting was to hear from the individual Companies who submitted computer proposals. The Court heard from Hewlett-Packard at 9am, Software Group at 10:00, Northeast Texas Data Corp. at 11:00. After lunch break, the Court heard from Business Records Corp. at 1:30 and finally, User Systems at 2:30. There was no action taken today.

Meeting Adjourned. Minutes approved this 11th day of August, 1986.

Attest:


J. P. Hamilton
Hunt Co. Clerk


J. W. Green
Hunt Co. Judge

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