

REGULAR SESSION  
AUGUST 25, 1986

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

OLD BUSINESS:

2990 On the motion by Johnnie Lyon, second by John Mizell, the Court agreed to seek out any company interested in a maintenance agreement on the telephone system at the CJC.

The Court agreed not to deal with AT&T on a new system with trade-in.

2991 On the motion by Lyon, second by Mike Crowell, the Court approved the Election Judges, Alternates, & polling places for the Nov. General Election. The motion also calls for all election workers to receive \$5 per hr. with the Judges receiving an extra \$25.

— The Court heard from Russell Brooks, Co. Atty, regarding an amendment needed in the wording of the West Tawakoni Environmental Health Service Agreement. The change will be made, with the Co. Judge authorized to sign the agreement. No Court action necessary.

NEW BUSINESS:

2992 On the motion by Mizell, second by Lyon, the Court approved the preliminary plat on Greenbell Acres-Pct. 3, Bob Adams.

2993 On the motion by Mizell, second by Crowell, the Court approved the renewal of the delinquent tax contract with the law firm of Heard, Goggan, & Blair. Unanimous Vote. Judge Green is authorized to sign the contract for the County.

— The Court heard from Joyce Barrow regarding an alarm system for the Tax Office.

The Court instructed Mrs. Barrow to draw up a proposal to submit to the Court.

— The Court discussed a plan for dispersing of the remaining assests of the NCT MH/MR. No action was taken by the Court. Plan was approved by the Co. Attorney.

2994 On the motion by Crowell, second by Mizell, the Court voted 3-1 for approving the 1987 Local Health Services Contract with the Judge being authorized to sign the agreement for the Court. FOR: Crowell, Mizell, Lyon. Oppossed: Grimes. Motion Carries.

2995 On the motion by Lyon, second by Mizell, the Court voted 3-1 not to allow the Juvenile Probation Office to store three 15ft. canoes in the vault on the 1st. flr. of the Courthouse. FOR: Mizell, Grimes, Lyon. OPPOSED: Crowell. Motion Carries.

2996 On the motion by Lyon, second by Grimes, the Court unanimously approved the Hunt Co. Volunteer Fire Depts. contract renewal.

— 'Renewal of Juvenile Probation Commission State Aid Agreement'--OLD BUSINESS next meeting.

2997 On the motion by Grimes, second by Mizell, the Court voted for a one yr. extenstion of the radio maintenance contract with Brashears Communication.

2998 Continental Telephone of TX. request for permission to locate a line on a County Rd. in Pct. 1 was granted on the motion by Lyon, second by Grimes.

— Judge Green read a letter to the Court regarding the Bush vs. Viterna lawsuit.

— For the Record: The TX. Center for the Judiciary advises the Court that Judge Joe Leonard has completed the required number of hrs. of judicial education for 1986.

2999 On the motion by Mizell, second by Lyon, the Court authorized the Auditor to advertise for pre-mixed oil & sand road materials for all Pcts.

3000 On the motion by Lyon, second by Crowell, the Auditor was authorized to advertise for two motor graders w/trade-in for Pct. #1.

3001 On the motion by Grimes, second by Lyon, a budget transfer amendment for the Co. Clerk's Office was approved.

3002 On the motion by Grimes, second by Crowell, the Court set Sept. 8th at 2 pm for the Budget Hearing on the proposed budget for FY 86-87.

3003 On the motion by Grimes, second by Crowell, the Court set Sept. 22nd as the date to set the County tax rate for FY 86-87.

3004 On the motion by Lyon, second by Grimes, the Accounts Payable were approved.

PERSONNEL & PAYROLL CHANGES:

196th Dist. Ct: Remove Carol Clayton, 8/11/86  
Pct. 2: Move Johnny Hilburn from R-4 to R-6, effective 8/16/86  
Sheriff Dept: Remove Jane Eppler, effective 8/16/86

3005 Approved on the motion by Crowell, second by Grimes.

Court Adjourned.

EMERGENCY EXECUTIVE SESSION--August 25, 1986

— The Court met at 2:30 p.m. in the Commissioners Courtroom. The item of business was the consideration of a lot purchase by the County. No action was taken today.

SPECIAL SESSION--AUGUST 29, 1986

The Court met at 10:00 am in the Commissioners Courtroom with all members present & Judge Green presiding. The purpose of the meeting was for a budget workshop. After several hours, the Court recessed until Tuesday morning, 9:00 am, September 2nd.

When the Court re-convened on Tuesday, Commissioner Crowell was absent.

3006 At the end of the session, a motion was made by Grimes, second by Mizell, to file for public inspection a proposed budget calling for the tax rate to be set @ 33 1/2¢ per \$100 valuation, a 95% collection rate, & a 3% across the board pay raise. All members of the Court, including Judge Green, voted aye. Court Adjourned.

Minutes approved this 8th day of September, 1986.

Attest:

J.P. Hamilton  
Hunt Co. Clerk

J.W. Bill Green  
Hunt Co. Judge