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REGULAR SESSION SEPTEMBER 22, 1986

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

OLD BUSINESS:

- 3019 On the motion by Henry Grimes, second by John Mizell, the Court agreed to authorize the Co. Auditor to advertise for hospital insurance for 1986-87 due to the County's insurance expiring on 10-1-86.
- 3020 On the motion by Grimes, second by Mike Crowell, the Court agreed to the Blue Cross & Blue Shield Alternate Plan until bids are considered & a plan accepted.
- 30 2| On the motion by Grimes, second by Mizell, the Court agreed to table any further discussion on the 'Amended Hunt County*Road Specifications' until the Court meets on October 27, 1986.

NEW BUSINESS:

- 3022 On the motion by Mizell, second by Grimes, the Court granted the request for ROW for power lines (regarding the runway approach lights) for the City of Greenville.
- 3023 On the motion by Mizell, second by Grimes, the Court accepted the contract for computer services in the Tax Office & Auditors Office to begin 10-1-86/9-30-87. Contract is with User Systems Inc. of Greenville, TX.
- 3024 On the motion by Grimes, second by Lyon, the Court re-appointed Ms. Melva Geyer & Mrs. Leroy (Juanita) Hudson to the Child Welfare Board.
- 3025 On the motion by Lyon, second by Crowell, the Court unanimously denied the request from Constable Meeks for a non-paid deputy.
- 3026 On the motion by Grimes, second by Mizell, the Court gave approval of the FCC license to operate a fire communication system within the County. County Judge is authorized to sign the request.
- "Regarding motivation education & training-Angela Dukes':Drop from agenda.

 "Consider alarm system for Tax Office'-OLD BUSINESS next meeting.

 The Court agreed to drop from the agenda at this time any consideration of
 a maintenance agreement on telephones at the CJC until the Court consults with the
 Sheriff as to any current problems with the system.

 Judge Green signed the Order & Notice of Election for the November General Election.

 Drop from the agenda for the present time: 'Consider line-item transfers & budget amend.'
 3027on the motion by Lyon, second by Grimes, the Court voted for the agreement with
 the Tx. Parks & Wildlife Dept. for services of refuse collection. FOR: Lyon, Grimes,

Crowell. AGAINST: Mizell. Motion Carries. County Judge authorized to sign the agreement.

3028 on the motion by Grimes, second by Mizell, the Court voted to adopt a resolution regarding "National Energy Security & Conservation Policy". FOR: Grimes, Mizell. AGAINST: Crowell. Lyon abstained. Motion Carries.

3029 on the motion by Lyon, second by Grimes, the Court approved the Continental Telephone of TX. request for permission to locate line on County roads in Pcts 1 & 2. 3030 on the motion by Crowell, second by Lyon, the Court authorized the Co. Auditor to advertise for bids to pave the County's parking lot. The Court will establish specs. 3031 on the motion by Crowell, second by Lyon, the Court set the tax rate for FY 86-87 at 33°1/2 ¢ per \$100 valuation. FOR: Crowell, Lyon, Grimes. AGAINST: Mizell. Motion carries. 3032 on the motion by Lyon, second by Crowell, the Accounts Payable were approved.

There were no personnel or payroll changes.

Meeting Adjourned.

Minutes approved this 13th day of October, 1986.

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