

REGULAR SESSION
JANUARY 26, 1987

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

OLD BUSINESS:

— Renewal of the contract on the parking lot located east of the Courthouse: OLD BUSINESS next meeting.

— Request for preliminary plat approval on Highway 66 Estates, Pct. 2-Bob Quinn: OLD BUSINESS next meeting.

3115 Request for final plat approval on Meadowlark Acres, Pct. 2-Ray Poole, was approved on the motion by Henry Hensley, second by Johnnie Lyon.

NEW BUSINESS:

3116 Judge Farris opened the public hearing on the establishment of the Hunt County Mental Health & Mental Retardation Authority. The Court heard from Dr. Kevin Beucher. On the motion by Allen Martin, second by Hensley, the Court agreed to take action on the application at the next meeting under OLD BUSINESS.

3117 On the motion by Mizell, second by Martin, the Court agreed to amend the County Budget by transferring \$3740 from the Contingency Account to the Ag. Extension Office Budget to fund the position of Ass't. Co. Ext. Agent-4H Coordinator for the period of Feb-Sept. of 1987.

— Bob Greenway then introduced Mr. Mark Keahey to the Court. Mr. Keahey is expected to fill the position of Ass't. Co. Ext. Agent-4H Coordinator.

3118 The Court then heard from F.H. McDowell concerning future right-of-way purchases on Hwy 24 from Commerce to the Delta Co. line. On the motion by Martin, second by Lyon, the Court agreed to send a letter of endorsement to the Highway Commission endorsing the project.

— The Court heard from several Quinlan senior citizens regarding the County allotment to that area. The Court agreed to delay action until receiving more information.

For the record, Robin Strom & Pennie Brignon have successfully completed Courses 100, 120, 130, & 325 for the Tax Assoc. of Assessing Officers.

The Court heard from Bill Cunningham with the Upper Sabine Soil & Water Conservation Dist. Commissioner Lyon recommends that all members of the Court make the inspection of the dams.

3119 On the motion by Mizell, second by Martin, the Court approved the Detention Center Contracts with Van Zandt County, Hopkins-Rains-Delta-Franklin Counties (8th Judicial Dist.), Kaufman-Rockwall, & Denton County. Judge Farris is designated to sign the contracts for the County.

The Court heard from Jack Summers regarding conditions of a road in Pct. 4.

3120 The Court heard from Joyce Barrow regarding the payment of delinquent State fee money. This pertains to the missing funds in the Tax Office. On the motion by Lyon, second by Mizell, the Court agreed to table the matter; the County Attorney is to draw up a letter to David Ray, with the State, stating that the Court is awaiting word from the County's Bonding Company.

3121 Russell Brooks came before the Court requesting that \$450 be transferred from the Ass't. Co. Atty salary expense to Equipment for the purchase of a radio for the Investigator. On the motion by Hensley, second by Lyon, the Court tabled the request & directed the Co. Auditor to include the transfer in a line-item budget amendment.

3122 On the motion by Lyon, second by Hensley, the Court accepted the resignation of Russell Brooks as Co. Attorney, effective January 31, 1987.

3123 On the motion by Lyon, second by Hensley, the Court approved line-item budget amendments.

3124 On the motion by Hensley, second by Lyon, the Court approved the final plat approval on Bear Hill Acres, Pct. 2-Johnny Barrow.

3125 On the motion by Mizell, second by Martin, the Accounts Payable were approved.

PERSONNEL & PAYROLL CHANGES:

Pct. 1: Add Curtis McVey, R-4, effective 1/26/87.

Co. Atty: Add Carolyn Ann Traylor, R-3, effective 1/13/87.

Sheriff: Add Jeff Bishop, R-2, (\$25 per mo.) for six months, effective 1/1/87. Add Buddy Compton, R-2, (\$25 per mo.) for six months, effective 1/13/87.

Co. Attorney Russell Brooks to be removed from the payroll, effective 2/1/87.

3126 Approved on the motion by Lyon, second by Martin.

The Court then went into Executive Session to consider a proposal from North Tex. Services Inc. (NTS) for a settlement of the lawsuit between NTS Inc. vs. Hunt County.

3127 When the Court returned, on the motion by Lyon, second by Martin, the Court voted unanimously to reject the proposal.


3128 A motion was then made by Hensley, second by Mizell, to present to NTS a counter-proposal to be drawn up by the County Attorney and to be delivered to Judge Farris by 10:00 am, Jan. 27th. Judge Farris will then present the counter-proposal to NTS.

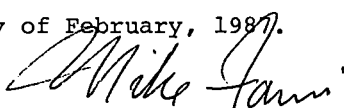
FOR: MARTIN, MIZELL, HENSLEY AGAINST: LYON

MOTION CARRIES.

Court Adjourned. Minutes approved this 9th day of February, 1987.

Attest:


Hunt Co. Clerk


Hunt Co. Judge

The Regular Meeting of February 9, 1987 begins on page 259.