

REGULAR SESSION  
FEBRUARY 9, 1987

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

OLD BUSINESS:

**3129** On the motion by Johnnie Lyon, second by Allen Martin, the Court approved the renewal of the lease agreement on the employee parking lot located east of the Courthouse. Lessors are Yyone Hilliard and Dionne Wade.

**3130** On the motion by Henry Hensley, second by Martin, the Court agreed to postpone approval of the preliminary plat on Highway 66 Estates-Pct. 2: Bob Quinn.

NEW BUSINESS:

**3131** On the motion by Martin, second by Hensley, the Court agreed to take the bank depository bids under study with action to take place under OLD BUSINESS at the next meeting.

**3132** On the motion by John Mizell, second by Martin, the Court voted for the resolution approving submission of a grant application regarding the Victim Assistance Program. The County Judge is authorized to sign the resolution for the Court. Unanimous Vote.

**3133** On the motion by Mizell, second by Martin, the Court voted 3-1 for the resolution approving submission of a grant application regarding the Dangerous Drug Control Unit which would be assigned to the Sheriff Dept. FOR: Mizell, Martin, Hensley. OPPOSED: Lyon. Motion carries.

**3134** On the motion by Hensley, second by Martin, the Court voted 3-1 to permit the D.P.S. (Dept. of Public Safety) to continue using the County postage machine for mailings. FOR: Hensley, Martin, Lyon. Opposed: Mizell. Motion Carries.

**3135** On the motion by Mizell, second by Hensley, the Court approved the following per month increases in travel allowance for the Justices of the Peace:

Gloria Peters Mitchell--\$132 Mickey Money--\$111 Harry Champion--\$12 Paul Roundtree--\$5  
John Willeford--\$27

These increases are retroactive to <sup>NOV.</sup> ~~Dec.~~ 1, 1986. Unanimous Vote.

— Judge Farris briefed the Court on the delay with the work at the parking lots across from the Criminal Justice Center.

**3136** On the motion by Lyon, second by Martin, the Court elected Judge Farris to serve on the Ambulance Advisory Board.

**3137** On the motion by Lyon, second by Mizell, the Court approved the Officials Bond for Constable James L. Davenport.

**3138** On the motion by Mizell, second by Lyon, the Court authorized the Auditor to advertise for a truck & dump bed for Pct. 3.

— Regarding discussion of placing the County Local Option Sales Tax (HB 79) on the ballot for April 4, 1987: The Court will consider action under OLD BUSINESS at the next meeting.

— Regarding discussion of liability & auto insurance through TAC: The Court will consider action under OLD BUSINESS at the next meeting.

— Request from Gulf States-United Telephone Co. for permission to locate line on a county road in Pct. 4: The Court decided that Gulf States needed to re-word their request. This will be handled by the Co. Judge's Office. The request will be re-considered at a later date.

**3139** On the motion by Mizell, second by Hensley, the Court approved the request from Continental Telephone Co. for permission to locate line on a county road in Pct. 3.

**3140** On the motion by Lyon, second by Mizell, the Accounts Payable were approved.

— The Court will discuss & consider a resolution relating to the planned establishment of the Tawakoni Municipal Utility District under OLD BUSINESS at the next meeting.

PERSONNEL & PAYROLL CHANGES:

Sheriff Dept: Remove Todd Smithers, eff. 2/10/87.

Agric. Ext. Service: Add Mark Keahey, Ass't Agent, eff. 2/16/87, supplemental salary to be \$242.42 per mo. with a \$175 per mo. travel allowance.

3141 Approved on the motion by Hensley, second by Mizell. Unanimous Vote.

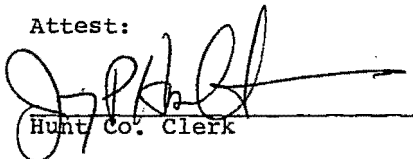
3142 The Court then went into executive session to discuss and/or consider a proposal for settlement of the lawsuit styled North Texas Services vs. Hunt County. When the Court returned to open session, the following motion was made by John Mizell, second by Allen Martin:

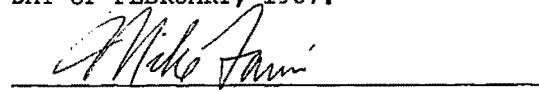
" that the settlement agreement discussed in executive session and as just described by counsel for Hunt County be approved in substance, subject only to the agreement being placed in final legal form and approved at the next regular meeting of the Commissioners Court."

FOR: MIZELL, MARTIN, HENSLEY      OPPOSED: LYON.      MOTION CARRIES.

COURT ADJOURNED.      MINUTES APPROVED THIS 23<sup>rd</sup> DAY OF FEBRUARY, 1987.

Attest:

  
Hunt Co. Clerk

  
Hunt Co. Judge