

The Hunt Co. Commissioners Court met this day at 10:00 am in the Commissioner's Courtroom with all members present & Judge Farris presiding. Opening prayer was given by John Mizell. Minutes of the previous meeting were approved with an amendment to order # 3135 regarding fees paid to the Justices of the Peace.

OLD BUSINESS:

- 3143** On the motion by Johnnie Lyon, second by Henry Hensley, the County approved the bank depository bid from MBank, Greenville. Bid effective 3-1-87. Unanimous Vote.
- 3144** On the motion by Mizell, second by Hensley, the Court voted unanimously to continue with the County's present insurance carrier on general liability & auto insurance. This came following discussion on changing to coverage through the Tex. Assoc. of Counties.
- 3145** On the motion by Mizell, second by Allen Martin, the Court voted 3-1 to approve a resolution to the Tex. Legislature supporting the Tawakoni Municipal Utility Dist. For: Mizell, Martin, Hensley. Against: Lyon. Motion Carries.
- 3146** On the motion by Martin, second by Mizell, the Court voted to place on the ballot for April 4, 1987, the County Local Option Sales Tax (HB 79). Unanimous Vote.
- 3147** On the motion by Mizell, second by Martin, the Court voted 3-1 to approve the changes in the Compromise Settlement Agreement & Mutual Release between North Texas Services, Inc. et al & Hunt County. Those changes were read to the Court by Mr. Steve Fink, counsel for Hunt County. Mr. Fink will put the agreement in typewritten form and send it to Mr. Webster, counsel for NTS, for his signature. Mr. Webster will then send the agreement to Judge Farris who is authorized by this motion to sign the Agreement for the County. FOR: Mizell, Martin, Hensley. AGAINST: Lyon. Motion Carries.
- 3148** The request for preliminary plat approval on Highway 66 Estates, Pct. 2-Bob Quinn was approved on the motion by Hensley, second by Lyon. Unanimous Vote.

NEW BUSINESS:

- 3149** On the motion by Hensley, second by Martin, the Court approved the application for the Hunt Co. MH/MR Center & retained the present members from the Hunt Co. Family Services Board of Directors during the interim period. Unanimous Vote.

3150 On the motion by Mizell, second by Hensley, the Court granted a waiver of the Subdivision Rules & Regulations regarding septic tank permits for a Mrs. Geiger on FM 2649 at Friendship. FOR: Martin, Mizell, Hensley. Against: Lyon. Motion Carries.

3151 Without taking formal action, the Court generally agreed upon a request from the Campbell ISD for a school bus turnaround in Pct. 4.

3152 Three bids were received for road oil. On the motion by Hensley, second by Martin, the Court voted to reject all bids & re-advertise at a later date.

3153 On the motion by Lyon, second by Mizell, the Court awarded the lone bid for hot & cold asphalt mix to W.A. McKenzie Asphalt Co. in Commerce, TX. Bid Price of \$ 27.50 per ton.

3154 On the motion by Martin, second by Hensley, the Court authorized the Co. Auditor to advertise for the sale of four Sheriff's cars, one 1/2 ton pickup in Pct. 2, and one 1/2 ton pickup in Pct. 3.

3155 On the motion by Hensley, second by Martin, the Court authorized the issuance of a check to the Hunt Co. Historical Commission for \$500 less 6.18%--this represents the Commission's budgeted amount of Federal Revenue Sharing Funds, proportionate to the cuts in funding.

3156 On the motion by Hensley, second by Mizell, the Court amended the emergency leave portion of the Employees Manual to specify a maximum of three days per year.

— Item #8-'Consider setting policy regarding present employees of Hunt County who owe delinquent ad valorem taxes prior to 11-26-84'---OLD BUSINESS next meeting.

— Due to computer problems, the Accounts Payable were not ready for approval & will be included with the Accounts Payable at the next meeting.

PERSONNEL & PAYROLL CHANGES:

District Attorney: Remove Ronald T. Wilson, Ass't DA, effective 2/28/87.

Pct. 1: Remove Elmer Hunn, effective 2/10/87.

Sheriff's Dept: Change Bryan Henson from Lt. to Deputy (R-9) & Larry Bost from Deputy to Lt. (R10), effective 2/15/87. Add Frank Meeks, Deputy (R-9), effective 3/1/87. Add David Byrd, Jailer, R-2, less \$25 per mo. for 6 months, effective 2/19/87.

3157 Approved on the motion by Lyon, second by Martin.

3158 The Court then went into Executive Session to consider the appointment of Co. Attorney.

After a short session, on the motion by Hensley, second by Martin, the Court appointed

Toby C. Wilkinson, County Attorney, effective 3/9/87. Unanimous Vote.

Court Adjourned.