

Regular Session
June 22, 1987

The Hunt County 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 John Mizell. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

—— 'Consider revoking the revision made 10-6-86 to Employees Manual regarding Worker's Compensation': OLD BUSINESS next meeting.

NEW BUSINESS:

3237 On the motion by Mizell, second by Allen Martin, the Court authorized the Auditor to advertise for bids on a replacement radio repeater and also for the painting of the radio tower, per the Sheriff's request.

3238 On the motion by Johnnie Lyon, second by Henry Hensley, the Court approved the purchase of Fire Ant Poison by the County Ext. Office. The program is to be administered as it has been in the past.

3239 The Court opened bids for a duftp bed in precinct #2. On the motion by Hensley, second by Lyon, the Court agreed to make a decision under OLD BUSINESS at its next meeting in order to review the bids.

3240 On the motion by Hensley, second by Martin, the Court authorized the Auditor to advertise for a new motor grader in Pct #2.

3241 On the motion by Hensley, second by Martin, the Court authorized the Auditor to advertise for sale certain equipment in Pct #2. Bids received to be sealed.

3242 On the motion by Martin, second by Hensley, the Court rescinded order # 3189 from 4-16-87 which authorized the Auditor to advertise for computer consultants. Unanimous Vote.

3243 On the motion by Hensley, second by Martin, the Court voted 3-1 to allow the Co. Judge to hire a computer consultant. The consultant's total fee is not to exceed \$10,000. The Court will authorize a line-item transfer at the appropriate time to pay for the expense. For: Martin, Mizell, Hensley. Opposed: Lyon. Motion Carries.

3244 On the motion by Mizell, second by Martin, the Court approved line-item transfers & budget amendments.

3245 On the motion by Hensley, second by Mizell, the Court approved the following line-item budget transfers in the County Attorney's Office: \$2,72⁵~~7~~.00 from Co. Atty - Ass't (M) Co. Atty Salary to Equipment for the purchase of a Lanier Dictating System. Also, from the two salary accounts to Out-of-County Travel the amount of \$3,13³~~2~~.00 provided that the funds are available. Unanimous Vote.

—— The Court was briefed on the County Purchasing Act, Article # 2368a.3,4&5. No action.

3246 On the motion by Martin, second by Hensley, the Court agreed to institute a purchase order system to begin no later than October 1, 1987. Unanimous Vote.

3247 The preliminary plat on Tri-Vet Section I, pct #3 - D.M. Sawyers was approved on the motion by Mizell, second by Lyon.

3248 On the motion by Mizell, second by Hensley, the Court rescinded order # 2433 of 11-26-84 regarding the parking lot west of the CJC.

3249 On the motion by Hensley, second by Lyon, the Court appointed Commissioners Mizell & Martin to study the details of the road signs project & bring a report back to the Court on July 13, 1987 for consideration.

3250 On the motion by Lyon, second by Martin, the Accounts Payable were approved.

Personnel & Payroll CHANGES:

Dist. Atty: Add Michael L. Strasser, Ass't DA, \$24,612 per yr. eff. 6/12/87.

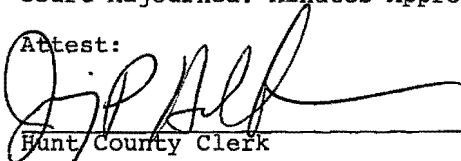
Auditor's Office: Add Wanda M. Rodabaugh, R-3, eff. 6/22/87.

3251 Approved on the motion by Martin, second by Lyon.

— The Court went into Executive Session to discuss (1) pending lawsuits & (2) personnel matters. When the Court returned from executive session, no action was taken.

Court Adjourned. Minutes Approved this 13th day of July, 1987.

Attest:


Hunt County Clerk


Hunt County Judge