

Regular Session  
August 10, 1987

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

OLD BUSINESS:

**3283** On the motion by Henry Hensley, second by Allen Martin, the Court accepted the bid of Darr Equip. Co., Dallas, Texas for a motor grader for Pct #2 (Bid on file in Auditor's office). Bid price is \$99,712.00 princ. plus int. for a total of \$115,005.73 (48 mo. @ \$2395.95 per mo.)

NEW BUSINESS:

**3284** On the motion by Hensley, second by John Mizell, the Court voted unanimously to approve a Financial Advisory Contract for \$1,000 with Consolidated Financial Resources Inc., Greenville, Tx. in order to consider advanced refunding of the 1982 series Certificates of Obligation. The contract is subject to changes recommended by the County Attorney. The motion authorizes the County Judge to sign the contract for the Court.

**3285** On the motion by Johnnie Lyon, second by Martin, the Court authorized the Auditor to advertise for proposals for a no.125 Custom Benefit Plan (Cafeteria Plan) for Hunt County.

**3286** On the motion by Lyon, second by Hensley, the Court adopted the 3% (October), 2% (November) 1% (December) tax discount for 1987 under the Property Tax Code Sec. 31.05 (b).

**3287** On the motion by Mizell, second by Martin, the Court approved the renewal of the delinquent tax contract with the law firm of Heard, Goggin, & Blair, Williams, & Harrison.

**3288** Marjorie Ericson presented a petition to the Court from property owners living on a road off FM 2101. Their desire is to name the road 'Deer Lane' and to erect a street sign at the corner of FM 2101 and said road. On the motion by Mizell, second by Hensley, the Court accepted the petition and approved the naming of the road as 'Deer Lane' provided that said name is not already

being used in the County and provided that the County Judge does not receive any written opposition to this action within two weeks from this date. The property owners will be responsible for the erection and maintenance of the sign. The road is in Pct #3 and is 6 miles northeast of Boles Home.

**3289** A Mrs. Crawford presented a petition to the Court from property owners living on a County road commonly known as Crawford Road in Pct #3. The property owners are requesting that they be allowed to erect a road sign at the corner of FM 36 & said road and that the sign read 'Crawford Road'. On the motion by Mizell, second by Martin, the Court accepted the petition and granted the request subject to no written opposition being received by the Co. Judge within two weeks from this date. Property owners are responsible for the erection and for the maintenance of the sign.

**3290** The Court heard from Cleo McMillon who came requesting a waiver on the County septic tank ruling of 2 acres. On the motion by Hensley, second by Mizell, the Court directed Ms McMillon to work with Health officer Jay Caudle. They are to try and find if the land falls under the grandfather Clause for subdivisions. If it does not and provided there is no objection from Mr. Caudle, the waiver is granted.

— Judge Farris appointed John Mizell & Henry Hensley to study the possibilities for weight limits for County roads and to make a recommendation to the Court at a later date.

**3291** The Court opened bids for a tractor with a boom-mower, Pct #2. On the motion by Hensley, second by Lyon, the Court took the bid of Holman-Bennett-Phillips Equipment Co. of Tyler, Tx. for \$32,200 (42 mo. @ \$882.25 per mo.).

**3292** The Court established the following policy for hourly rate of pay for temporary help: On the motion by Martin, second by Lyon, the maximum rate shall be the annual salary per the job classification range as set forth in the employees manual divided by 2080 hrs. per year while minimum rate shall be the prevailing minimum wage rate per hour.

**3293** On the motion by Mizell, second by Martin, the Court unanimously approved line-item transfers and budget amendments.

**3294** On the motion by Lyon, second by Hensley, the accounts payable were approved.

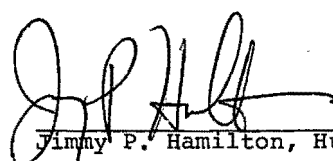
Personnel & Payroll Changes:

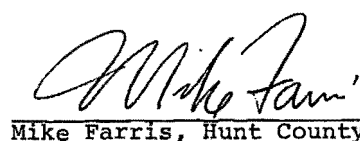
Pct 2: Remove Toby Phillips, eff. 7-29-87  
District Clerk: Eff. 8-17-87, Lou Ann Stewart on a leave of absence until approx. Jan. 1, 1988.

**3295** Approved on the motion by Mizell, second by Martin.

— The Court heard from several departments on their initial budget requests for FY 87-88. There was no action taken. Court Adjourned. Minutes approved this 24<sup>th</sup> day of August, 1987.

Attest:

  
Jimmy P. Hamilton, Hunt County Clerk

  
Mike Farris, Hunt County Judge