

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 John Mizell. The minutes of the previous meeting were approved with a correction to order # 3283. There was no OLD BUSINESS.

NEW BUSINESS:

— The Court received information from Consolidated Financial Resources Inc. on refinancing the Certificates of Obligation.

3296 The Court took the following action on the opening of bids for rock & gravel for road materials:

- HARD WHITE ROCK - McKinney Crushing Company (all four precincts).
- SOFT WHITE ROCK - Metro Stone Company (Pct.1), B&J Stone Company (Pct.2,3,4).
- RED ROAD GRAVEL - Lattimore Material Company (Pct.1,2,&3), Billy Marshall (Pct.4).
- WASHED GRAVEL - Lattimore Material Company (Pct.1,2,&3), Boorhem-Fields, Inc.(Pct.4).
- PEA GRAVEL - Lattimore Material Company (all four precincts).
- CRUSHER RUN STONE - Dolese Brothers Company (all four precincts).

Approved on the motion by Lyon, second by Martin. Bids are on file in the Auditor's Office.

3297 On the motion by Lyon, second by Martin, the Court renewed the Environmental Health Services Agreements with the cities of Commerce, West Tawakoni, and Quinlan.

3298 On the motion by Martin, second by Hensley, the Court approved the nomination of Mr. Stan McKee from Commerce to serve on the Board of Trustees of the Hunt County Family Services Center.

— The Court heard from several residents concerning a sub-station being set up by the Rolling Oaks Vol. Fire Dept. John Mizell will meet with the Hunt County Firefighters Association before any action is taken.

3299 On the motion by Hensley, second by Martin, the Court set \$50 as the amount for handling funds in trust by the District Clerk's Office (Amendment to Sec.(4c)Article 255a V.T.C.S.-SB 584 effective 8-31-87)

3300 On the motion by Mizell, second by Lyon, the Court reduced the Hospital District collection fee from 2 % to 1½ % effective 10-1-87 in order to comply with state statutes.

3301 On the motion by Lyon, second by Martin, the Court accepted the computer proposal from Software Group, Plano, Tx. to provide services to the Tax Office & Auditor's Office at a rental charge of \$2,775.00 per month, eff. 10-1-87. There is also a \$3,700.00 set-up fee.

3302 On the motion by Mizell, second by Hensley, the Court approved the preliminary Plat on Bryan Park Addition #II in Pct.3 - Ray ^{Bryan} ~~James~~ & Audie Stephens.

3303 On the motion by Martin, second by Lyon, the Court accepted Minute Order # 86092 from the State Dept. of Highways & Public Transportation.

3304 On the motion by Martin, second by Mizell, the Court authorized the Auditor to advertise for road numbering signs.

3305 On the motion by Mizell, second by Hensley, the Court increased the Court Cost on Civil cases filed in County and District Courts to \$20 (SB320,eff. 9-1-87) for the purpose of maintaining a county law library.

3306 On the motion by Hensley, second by Martin, the Court approved the first road inspection of Paradise Estates, Pct.2.

3307 For the record - The Court inspected the road leading to the North Texas Services Landfill and finds it in compliance with the terms of the contract. Judge Farris to sign a letter to that effect to be sent to the Texas Department of Health.

3308 On the motion by Hensley, second by Martin, the Court authorized the Auditor to advertise for proposals on Group Hospitalization for Hunt County.

3309 On the motion by Martin, second by Mizell, the Court gave permission to United Telephone Company of Texas, Inc. to locate a line on a county road in precinct #4. The County Judge is authorized to sign the order.

3310 On the motion by Lyon, second by Mizell, the Court voted 3-1 to approve line-item transfers and Budget amendments. For: Lyon,Mizell,Martin. Against: Hensley. Motion carries.

3311 On the motion by Mizell, second by Martin, the Accounts Payable were approved.

Personnel & Payroll Changes:

Sheriff Dept.: Add Luther Frank Hedrick, R-2, eff.8-6-87 less \$25 per mo. for 6mos.

Pct.1: Remove Billy J Brown. eff. 7-31-87.

196th District Court: Add Irish Rena Brown, part-time help. minimum wage, for the period 8-18-87 to 9-4-87.

3312 Approved on the motion by Lyon, second by Hensley.

3313 On the motion by Martin, second by Lyon, the Court approved for the Auditor to advertise for bids on the following:

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Precinct 1: one new 2-ton diesel truck; new dump bed; one boom mower; one ^{new} belly dump trailer; two used 2½ ton diesel trucks ; one used 1 ton truck.
Precinct 2: ½ ton pick-up.
Precinct 4: 2½ ton truck; dump-bed; ½ ton pick-up truck.

Court Adjourned.