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REGULAR SESSION  
SEPTEMBER 14, 1987

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

There was no OLD BUSINESS.

NEW BUSINESS:

**3315** On the motion by Johnnie Lyon, second by Allen Martin, the Court raised tax certificate fees from \$4 to \$5 per each entity, as allowed by Senate Bill 267, eff. 9-1-87.

— The Court received information regarding Southwest Health Plan-Serena Ross.

**3316** On the motion by Henry Hensley, second by John Mizell, the Court approved the renewal of the contract between Texas Dept. of Health, Hunt County, & the City of Greenville. The County Judge is authorized to sign the agreement.

— The Court opened and reviewed the proposals on Group Hospitalization for the County. It was agreed that the Court would review the proposals & take action at the next meeting.

— The Court heard from a group of citizens associated with the establishment of a Hunt County museum. The Court agreed to consider funding for the museum at the next meeting.

**3317** On the motion by Mizell, second by Hensley, the Court agreed that the two Quinlan senior citizens groups share equally the funds in escrow and shall hereafter share equally the monthly allocations. Unanimous Vote.

— The item 'Consider bids for Sheriff's car'--to be opened & considered 9-28-87.

— The Court received proposals for third party administrators for a County cafeteria benefit plan. The Court will study the proposals and take action at the next meeting.

The Court took the following action on bids:

**3318** (1) 1988 1/2 ton pickup, Pct. 4--On the motion by Martin, second by Hensley, the Court took the bid of Steve Gerard GMC at \$10,469.

**3319** (2) 1988 2 1/2 ton cab-chassis, Pct. 4--On the motion by Martin, second by Lyon, the Court took the bid of Grady Chevrolet at \$18,515.

**3320** (3) New dump bed, Pct. 4--On the motion by Martin, second by Hensley, the Court took the bid of B&M Truck Equip. Inc. at \$3,175 (installed).

**3321** (4) New two-ton diesel truck, Pct. 1--On the motion by Lyon, second by Martin, the Court took the bid of Mahanay International Co. of McKinney for an 87 International truck at \$29,672.

**3322** (5) New dump bed, Pct. 1--On the motion by Lyon, second by Mizell, the Court took the bid of M-Tech at \$4,185.

**3323** (6) Boom mower, Pct. 1--On the motion by Lyon, second by Martin, the Court took the bid of Holman-Bennett-Phillips at \$12,950.

**3324** (7) Belly dump trailer, Pct. 1-- On the motion by Lyon, second by Mizell, the Court took the bid of Aztec Trailer Comp. at \$10,800.

**3325** (8) Two used 2 1/2 ton diesel trucks, Pct. 1--On the motion by Lyon, second by Martin, the Court accepted the bid of Southwest International for one used 2 1/2 ton cab & chassis at \$14,200.

— The Court will consider the bids for one used 2 1/2 ton truck for Pct. 1 under OLD BUSINESS at the next regular meeting.

**3326** (9) 1988 1/2 ton pickup, Pct. 2--On the motion by Hensley, second by Lyon, the Court accepted the bid of Steve Gerard GMC at \$10,530.

— (10) There were no bids received for a used one-ton truck in Pct. 1

Note: All of the above bids are on file in the Auditors Office.

**3327** On the motion by Hensley, second by Martin, the Court set \$50 as the amount for handling funds in trust by the County Clerk's Office, per amendment to Sec. 4c Article 255a V.T.C.S.--Senate Bill 584, eff. 8/31/87.

— Appointment of Judges & Alternate Judges for the Constitutional Amendment Election will be considered under OLD BUSINESS at the next regular session.

**3328** On the motion by Hensley, second by Mizell, the Court approved the fee increases for the Justices of the Peace Courts as submitted by Judge Gloria Peters.

**3329** On the motion by Mizell, second by Hensley, the Court voted 3-1 to approve a resolution submitted by Ass't. District Attorney, Royal Mullins, adopting Senate Bill 748 and making Sec. 41.011 of the Government Code applicable to Hunt County.

FOR: Mizell, Martin, Hensley. AGAINST: Lyon. MOTION CARRIES.

PUBLIC HEARING ON THE PROPOSED BUDGET FOR FISCAL YEAR 1987-88.

Judge Farris opened the Public Hearing on the proposed County budget for FY 87-88 at 2:00 pm. After discussion, the Court recessed until September 15th at 1:30 pm.

The Court reconvened at 1:30 pm, and after further discussion Judge Farris closed the public hearing.

**3330** On the motion by Judge Farris, second by Henry Hensley, the Court voted 3-2 to accept the proposed budget for FY 1987-88 which calls for total estimated revenues of \$7,578,902 and total estimated expenditures of \$8,110,575. Beginning fund balances are estimated at a total of \$994,455. Total available resources estimated at \$8,573,357.

FOR: Farris, Hensley, Martin. AGAINST: Mizell, Lyon. MOTION CARRIES.

**3331** On the motion by Farris, second by Hensley, the Court voted 3-2 to set the tax rate at 34.41 ¢ per \$100 valuation for FY 87-88. The General Fund is set at 22.26 ¢, the Road & Bridge Funds set at 8.33 ¢, and Debt Service set at 3.82 ¢.

FOR: Farris, Hensley, Martin. AGAINST: Mizell, Lyon. MOTION CARRIES.

**3332** On the motion by Hensley, second by Martin, the Accounts Payable were approved.

Personnel & Payroll Changes:

District Clerk-Add Rexanna Darisse, temporary help, \$4 per hour, eff. 9/4/87.

Sheriff's Dept.-Remove Gloria Wells, eff. 8/31/87. Add Ellen Ellis, eff. 9/1/87, as a Cook, R-1. Add James Fagen Parish, Jailer, R-2 less \$25 per mo. for six months, eff. 9/1/87. Remove Frank Hedrick, eff. 8/31/87.

Prect. 2-Add Gerald Clark, \$7.50 per hr. for the month of September, 1987.

**3333** Approved on the motion by Mizell, second by Martin.

The Court went into executive session to discuss pending litigation. After coming out of the executive session, the Court took the following action:

**3334** On the motion by Lyon, second by Martin, the Court agreed to take action against North Texas Services concerning the landfill settlement. Unanimous Vote.

**3335** On the motion by Mizell, second by Hensley, the Court agreed to take action against the Western Surety Bonding Company. Unanimous Vote.

**3336** On the motion by Hensley, second by Martin, the Court agreed to take action against User Systems Inc. Unanimous Vote.

**3337** On the motion by Martin, second by Hensley, the Court agreed to take action against a certain group of residents in Pct. 2 over a fence that has been put up.

**3338** On the motion by Lyon, second by Hensley, the Court agreed to reject the offer for settlement in the lawsuit styled Thomas vs. Hunt County. Unanimous Vote.

**3339** On the motion by Mizell, second by Martin, the Court approved the line-item transfers and budget amendments as presented by the County Auditor.

Court Adjourned.