

Regular Session
September 28, 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. Minutes of the previous meeting were approved as read.

Old Business:

3345 On the motion by Henry Hensley, second by Johnnie Lyon, the Court unanimously approved the appointment of Judges & Alternate Judges, as recommended by the County Clerk, for the Constitutional Amendments Election.

3346 On the motion by Lyon, second by Hensley, the Court rejected all bids on the used 2 1/2 ton diesel truck for Pct. #1 and authorized the Co. Auditor to re-advertise for bids.

New Business:

— The Court heard from several south Hunt County residents requesting County funding for the Rolling Oaks Volunteer Fire Dept. substation. Judge Farris agreed to set a called meeting in the future on the subject.

3347 On the motion by Hensley, second by Allen Martin, the Court accepted the bid of Barker Ford-Mercury, Inc. for a 1988 Ford Crown Victoria "S" to be used by the Sheriff. Bid price is \$13,947.78.

3348 On the motion by Hensley, second by John Mizell, the Court accepted a petition signed by residents living on a road appx. 3 miles from I-30 off FM36, who wish to name it "Stewart Road". The Court agreed to the name for the road provided that the Co. Judge does not receive any written objection within two weeks from this date. The residents are responsible for the erection and maintenance of the sign.

— 'Permission for payroll deduction of Tax Office dental plan (optional)-Tax Assessor-Collector' : Old Business next meeting.

3349 On the motion by Lyon, second by Mizell, the Court passed a resolution nominating Mr. Bill Cunningham and Mrs. Joyce Barrow for the Hunt County Tax Appraisal Dist. Board of Directors for 1988-89. Unanimous Vote.

3350 On the motion by Lyon, second by Martin, the Court authorized the Co. Auditor to encumber up to \$10,000 from the 1986-87 budget for the purpose of renovation work related to the Adult Probation Dept.

3351 On the motion by Martin, second by Mizell, the Court approved the following policy regarding the issuance of purchase order numbers: for purchases of \$200.00 or less by the Sheriff's Dept. and the Road & Bridge Precincts, a person may call in to the Auditor's Office and get a p.o. number over the telephone. For the Sheriff's Dept. only, provision is made for emergency purchases without obtaining a number. For all other County offices, on purchases of \$25 or less, a person may call in for a p.o. number. This policy eff. for 120 days. For: Martin, Mizell, Hensley. Against: Lyon, Farris. Motion Carries.

3352 On the motion by Mizell, second by Martin, the Court appointed the following people to fill vacancies on the Child Welfare Board: Mr. Robert Smith, Attorney At Law; Mrs. Leroy (Juanita) Hudson; Rev. Ben Smith; Mrs. Eddie (Debbie) Patterson.

3353 On the motion by Mizell, second by Hensley, the Court voted 3-1 to close the Courthouse on November 3, 1987 for the Constitutional Amendment Election. For: Lyon, Hensley, Mizell. Against: Martin. Motion Carries

3354 On the motion by Mizell, second by Lyon, the Court authorized the Auditor to advertise for the following:

(1) small used road grader, Pct #3 (2) Radio maintenance (3) Pre-mixed oil-sand road materials (4) Hauling of rock (all four precincts).

3355 On the motion by Mizell, second by Martin, the Court authorized Road & Bridge Fund #3 to borrow up to \$25,000 from the General Fund to pay for current operation expenses.

The Court took the following action concerning one month contract extensions with User Systems, Inc. for computer services in the Auditor's & Tax Offices:

3356 On the motion by Mizell, second by Lyon, the Court authorized the County Atty. to prepare a new contract for the Auditor's Office covering the month of October 1987 in the amount of \$1,400.

3357 On the motion by Martin, second by Mizell, the Court authorized the County Attorney to prepare a new contract covering the month of October, 1987, in the amount of \$3,800 for the Tax Office.

3358 On the motion by Mizell, second by Lyon, the Court approved line-item transfers and budget amendments.

3359 The County Auditor discovered one line-item budget amendment that was left off. On the motion by Mizell, second by Martin, the amendment was approved.

3360 On the motion by Lyon, second by Martin, the accounts payable were approved.

Personnel & Payroll Changes:

Sheriff's Dept.: Remove Joe Slemmons; eff. 9-15-87. Add: Charles Keith Weese, R-9 less \$50 per mo. for six months, eff. 10-1-87.
Precinct #3: Remove Mike Kyles, eff. 9-15-87.

3361 Approved on the motion by Martin, second by Hensley.


3362 The Court went into Executive Session to discuss pending litigation. After the executive session, on the motion by Mizell, second by Martin, the Court authorized the County Attorney to negotiate a settlement under the terms discussed in executive session. Unanimous vote.

3363 On the motion by Hensley, second by Martin, the Court voted 3-1 to approve the Fee Schedule recommendations for health services submitted by Jay Caudle, with two amendments: (1) Private Sewage Facility inspections set at \$75 and (2) Subdivision Plat Review and Approvals set at \$10 per lot or \$100 maximum. Eff 10-1-87. For: Martin, Mizell, Hensley. Opposed: Lyon. Motion Carries.

3364 The Court recessed to make a final road inspection in High Hollows, Phase 2, Precinct #3. After the inspection, on the motion by Mizell, second by Hensley, the Court accepted the road for county maintenance. Court Adjourned.

Minutes approved this 12th day of October, 1987.

Attest:


Jimmy P. Hamilton, Hunt Co. Clerk


Mike Farris, Hunt Co. Judge