

Regular Session
October 12, 1987

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present and Judge Farris presiding. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

3365 On the motion by Hensley, second by Allen Martin, the Court approved for payroll deduction of the Tax Office dental plan (optional).

NEW BUSINESS:

3366 On the motion by Martin, second by John Mizell, the Court appointed Mr. Wyman Williams, Commerce, Texas, to the Board of Directors of the Hunt Co. Industrial Development Corporation.

3367 On the motion by Hensley, second by Martin, the Court granted approval for payroll deductions of dental plan (optional) for Hunt County employees.

3368 On the motion by Mizell, second by Martin, the Court authorized the Auditor to advertise for bids on four vehicles for the Sheriff's Dept.

Opening of bids resulted in the following action:

3369 (1) On the motion by Mizell, second by Hensley, the Court accepted the bid from Alto Stone Co. for pre-mixed oil/sand road materials at \$18.50 a ton.

3370 (2) On the motion by Mizell, second by Hensley, the Court authorized Commissioner Mizell to inspect two used motor graders from Geo. P. Bane Inc. These were the only two bids received. The Court will accept or reject the bid(s) under OLD BUSINESS next meeting.

3371 (3) On the motion by Martin, second by Hensley, the Court accepted the radio maintenance bid from Brashears Communications at \$421 per month.

3372 (4) On the motion by Johnnie Lyon, second by Martin, the Court accepted the bid for rock hauling from C.A. Bankston Trucking Co. at a price from \$6 to \$7 per ton. The bid is on file in the Auditor's Office.

3373 (5) The Court received three bids for road numbering signs. The Court agreed to study the bids and take final action under OLD BUSINESS at the next meeting.

3373 On the motion by Hensley, second by Mizell, the Court voted 3-2 to waive the septic system rule on less than two acres for Reid Bently. For: Hensley, Mizell, Farris. Opposed: Lyon, Martin. Motion Carries.

Request for preliminary plat approval of Tri-Vet, Section II, in Precinct #3-D.M. Sawyer: OLD BUSINESS, Next meeting.

Discuss Road & Bridge Act, Sec. 2.009- Co. Atty.: OLD BUSINESS next meeting.

3374 On the motion by Martin, second by Lyon, the Court adopted H.B. 1837 requiring identification of all county vehicles and heavy equipment with the exception of those Sheriff Dept. vehicles which do not have exempt tags. This exception is provided for under Article 6701(m)2. Resolution was approved.

3375 On the motion by Martin, second by Mizell, the Court adopted the resolution, with the Co. Judge being authorized to sign, regarding Minute Order # 3303, dated 8-24-87. This pertains to State Highway 24 affecting Delta & Hunt counties.

3376 Pursuant to Sec. 51.002 of the Texas Property Code as amended by H.B. 1504, the Court designated the following area at the Courthouse where foreclosure sales must be held: On the motion by Lyon, second by Hensley, the north steps of the Courthouse, including the hallway area 20 ft. inside the north door on the 2nd floor, is the area where foreclosure sales must occur. Unanimous Vote.

3377 On the motion by Lyon, second by Martin, the Court authorized the Auditor to advertise for yearly office supplies for the County.

3378 On the motion by Mizell, second by Hensley, the Court approved line-item transfers and budget amendments for FY 1986-87.

3379 On the motion by Mizell, second by Hensley, the Court authorized the Auditor to advertise for road oil.

3380 On the motion by Martin, second by Lyon, the Court agreed not to meet on October 26, 1987, due to the Co. Judges & Commissioners Assoc. Annual Conference.

3381 On the motion by Hensley, second by Lyon, the Court authorized the Auditor to advertise for a used truck-tractor for Precinct #2.

— The Court discussed the current purchase order system but took no formal action.

3382 On the motion by Mizell, second by Hensley, the Court agreed to investigate the possibilities of working with the Tax Appraisal Dist. on their mapping project.

3383 On the motion by Lyon, second by Hensley, the Accounts Payable were approved.

Personnell & Payroll Changes:

Health Dept: Raise Donna Hillary to R-4, provided that the funds may be transferred from Jay Caudle's travel expenses. Eff. 10-15-87.

Pct.3: add Eisdido Ramirez, pct. worker, R-4 eff. 10-1-87. Add Billy Russell, pct. worker, R-4, eff. 10-5-87.

3384 Approved on the motion by Hensley, second by Mizell. Unanimous vote.

3385 On the motion by Mizell, second by Martin, the Court agreed to the payment of \$674 as annual membership dues to Notrh Central Texas Council of Governments.

— The Court recessed until 10:00 am, October 13th.

3386 When The Court reconvened, the following action was taken: On the motion by Judge Farris, second by Henry Hensley, the Court passed a resolution authorizing the preparation & distribution of certain information and materials pertaining to the Hunt County, Tx., General Obligation Refunding Bonds, Series 1987, and for related purposes. This information, as prepared by Consolidated Financial Resources, Inc. includes a 50 basis point spread on a deviation starting at 5.75 % in 1988 to 7.375 % in 1995. The intended use of the savings in FY 1987-88 may be applied to an investment vehicle necessary to satisfy the debt service in FY 1988-89. The County Judge is authorized to execute the preliminary official statement. For: Farris, Hensley, Mizell, Martin. Opposed: Lyon. Motion Carries.

3387 On the motion by Hensley, second by Martin, the Court approved additional line-item transfers and budget amendments for FY 1986-87 as submitted by the County Auditor. Court Adjourned.