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 meetings were approved as read.

OLD BUSINESS:

3392 On the motion by John Mizell, second by Henry Hensley, the Court accepted the bid from Geo. P. Bane, Inc., Tyler, Texas, for a 1974 FIAT-Allis M65 used motor grader for Pct.3 at a price of \$16,780.

3393 On the motion by Henry Hensley, second by Allen Martin, the Court accepted the bid of H&R Industries, Campbell, Tx. for 1600 two-way road signs with posts, and 800 four-way signs with posts at a total bid price of \$69,728.

The Court heard from the County Attorney regarding Road & Bridge Act, Sec. 2009. No action required today.

NEW BUSINESS:

339 On the motion by Farris, second by Martin, the Court passed an order authorizing the issuance of \$2,274,626 Hunt County Tx. General Obligation Refunding Bonds, Series 1987. For: Farris, Martin, Mizell, Hensley, Opposed: Johnnie Lyon. Motion Carries.
3394 On the motion by Hensley, second by Mizell, the Court accepted a petition from Rita Knipstein and so moved that a County road in Pct.2 be named Woolridge Road. This road is located approx. 3/10 mile from the Hunt-Rockwall County line. It is the first rock road off Hwy. 276 going S.E. into Hunt County. The residents on the road are responsible for the erection & maintenance of the sign and this order is effective providing there is no written objection filed with the Co. Judge within two weeks of this date. Unanimous vote.

'Present petition from property owners on "Gates Branch"-Mr.Williams'. The Court heard from Mr. Williams but received no petition.

- Opening of bids resulted in the following action:
- (1) Used diesel truck tractor, Pct.2: OLD BUSINESS next meeting.
- 3395 (2) On the motion by Hensley, second by Martin, the Court accepted the bid of Barker Ford, Commerce, Tx. for four 1988 4-door Crown Victoria Sedans for the Sheriff's Dept. at a total price of \$49,329.60. Awarding of the bid subject to no delinquent taxes being owed to the County by Barker Ford.
 - 3396 On the motion by Mizell, second by Martin, the Court accepted the proposal by Scott Singleton, Fincher & Co., P.C. to perform an independent audit of Hunt County for the fiscal year ended 9-30-87.
 - The Court heard from L.M. McMillon regarding a fence dispute in Pct.2. The Court took no action on the matter.
 - 3397 On the motion by Mizell, second by Martin, the Court approved, with Judge Farris authorized to sign, the juvenile detention contract with Van Zandt County.
 - 3398 On the motion by Mizell, second by Hensley, the Court approved the preliminary plat for Ranch Wood Estates, Pct.3 Bob Adams, subject to a cultasac being added and the provider of the utilities being noted on the plat.
 - **3399** On the motion by Mizell, second by Martin, the Court approved the preliminary plat for "Shady Grove South, section #2", Pct.3- Wayland Walker. The Court agreed to make the first road inspection in the near future.
 - Karl Keck presented petitons in reference to the Lake Area Planning & Zoning Election. The petitions were then turned over to the County Clerk for verification.
 - 3400 On the motion by Martin, second by Hensley, the Court authorized the Auditor to advertise for bids for mapping of county roads for use in the road numbering project.
 - 340 | On the motion by Hensley, second by Mizell, the Court authorized the Auditor to advertise for bids for a copier for the County Clerk's Office.
 - **3402** On the motion by Lyon, second by Martin, the Court granted the request of Southwestern Bell Telephone to locate a line on a County road in Pct.1.
 - **3403** On the motion by Hensley, second by Lyon, the Court granted the request of Farmers Electric Cooperative, Inc. to locate a line on a County road in Pct.2.
 - Drop from the agenda: 'Oasis Subdivision' representative to present petition to Court regarding road maintenance (Pct.3).
 - 'Consider revision of rules for use of Community Room at the Criminal Justice Center': OLD BUSINESS next meeting.
 - 3404 On the motion by Lyon, second by Hensley, the Accounts Payable were approved.

 Personnel & Payroll Changes:

Tax Office: Add: Ellen Ruth Bolton, part-time, \$4 per hr. eff. 11-9-87. Auditor's Office: Add: Henry L. Grimes, County Auditor, eff.11-1-87. Pay Wade Bennett thru 12-31-87 including insurance coverage.

- 3405 Approved on the motion by Hensley, second by Martin.
- 3406 On the motion by Hensley, second by Martin, the Court agreed to add Sheli DeGarso, R-1, Hunt Co. Attorney's Office eff.11-9-87 with the funds coming from Cotingency Account for salary & benefits. Unanimous vote.
 - There were no line-item transfers.
- 3407 On the motion by Hensley, second by Martin, the Court passed a resolution, casting votes for candidates to serve on the Tax Appraisal District Board, as follows:

Joyce Barrow 1,000 votes Bill Cunningham 554 votes

3408 On the motion by Mizell, second by Hensley, the votes from the November 3, 1987 Constitutional Amendments & Referendum Election were canvassed and approved. Unanimous Vote.

340 9 The Court heard from Louis Luckhardt who came requesting permission to gather discarded equipment, etc. stored within the Courthouse for final disposal. On the motion by Hensley, second by Lyon, the Court approved the gathering process with the stipulation that the equipment be place in a secured building & further action be required by the Court for final disposal. Unanimous Vote. Court Adjourned. Minutes approved this 23 day of November, 1987.

Attest:

P. Hamilton, Hunt County Clerk

Mike Farris, Hunt County Judge