

REGULAR SESSION
NOVEMBER 23, 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. Opening Prayer was given by John Mizell. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

3410 On the motion by Hensley, second by Lyon, the Court unanimously approved the bid from Mahaney International Truck Company, McKinney, Tx. for a 1988 International truck tractor model F2575 for Pct.2. The lease-purchase agreement calls for terms of \$1,183.77 per month/ 36 months. Total price of \$37,090.00.

———— 'Consider revision of rules for use of Community Room at Criminal Justice Center': OLD BUSINESS next meeting.

NEW BUSINESS:

3411 On the motion by Mizell, second by Martin, the Court approved the Courthouse Christmas lighting decoration plan as submitted by Sue Ann Harting with the Downtown Business Association. The County will be responsible for the cost of the electricity.

———— The Court received the collections Report for FY year 1986-87 as submitted by the Tax Assessor-Collector.

3412 On the motion by Mizell, second by Lyon, the Court approved the request from Sgt. Purgerson for a 3-way calling installation for the Highway Patrol Office subject to funding under the current Highway Patrol budget.

———— 'Request for Court to consider acceptance of a road in Ranch Wood Estates, County maintenance, Pct.3-Bob Adams': drop from agenda per Mr. Adams request.

3413 On the motion by Hensley, second by Lyon, the Court approved the final plat for Creekside Estates Pct.2 - Jerry Wisdom. The Court will consider accepting the road at its next regular meeting.

3414 On the motion by Hensley, second by Martin, the Court authorized the Co. Auditor to send the monthly budgeted travel allowance amount for Jay Caudle and Mary Babcock to the Health Dept. whereby it will be deposited into the Health Dept. Fund. Caudle & Babcock will then be reimbursed for actual travel expenses.

3415 On the motion by Mizell, second by Martin, the Court accepted the certification of petitions from the Co. Clerk pertaining to the adoption of zoning and building construction ordinances for the area around Lake Tawakoni and ordered the election to be held on Saturday, January 16, 1988.

3416 On the motion by Hensley, second by Lyon, the court approved the electronic jury selection by the District Judges as presented by the District Clerk provided it complies with the requirements of the state law.

3417 On the motion by Mizell, second by Lyon, the court rescinded Order # 3351 regarding the purchase order system.

3418 On the motion by Mizell, second by Hensley, the Court voted to transfer \$10,800 from the Contingency Acct. to fund the Wolf Trapper expense for FY 87-88, retroactive to 10-1-87.

For: Mizell, Hensley, Martin, Lyon Opposed: Farris Motion carries.

3419 After making an inspection of the road in Shady Grove South, Sec. II, on the motion by Mizell, second by Martin, the Court approved the preliminary inspection.

—— Consider amending Subdivision Rules & Regulations to require developer to submit lab test for base and compaction of depth of rock - Henry Hensley: OLD BUSINESS next meeting.

—— Consider the requirements for road leading to subdivisions- Henry Hensley: OLD BUSINESS next meeting.

3420 On the motion by Lyon, second by Mizell, the Court nominated Judge Farris to serve on the Board of Directors for the Hunt County Committee on Aging.

3421 On the motion by Martin, second by Hensley, the Court approved an Interlocal Environmental Services Agreement between Hunt County and the City of Campbell. This agreement pertains to rock & dirt streets only.

FOR: Martin, Mizell, Hensley

ABSTAIN: Lyon

motion carries.

3422 On the motion by Hensley, second by Lyon, the Court approved the necessary transfer budgetary authority for Pct.2 due to an error in accrual for FY 86-87.

3423 On the motion by Hensley, second by Mizell, the Court granted the request of Farmers Electric Cooperative, Inc. to locate a line on a county road in Pct.2 & 3. If the lines need to be moved, it will be done at Farmers Electric's expense.

3424 On the motion by Lyon, second by Martin, the Court granted the request of Southwestern Bell Telephone Co. to locate line on a county road in Pct.1. Any moving of the line will be done at Southwestern Bell's expense.

—— Consider increase of Tax Office budget by \$6,000 for computer supplies: OLD BUSINESS next meeting.

3425 On the motion by Lyon, second by Hensley, the Accounts Payable (excl. \$6,000 bill from the Software Group) were approved.

Personnel & Payroll

Per the order of the District Judges, the following salaries were mandated effective 12-1-87:

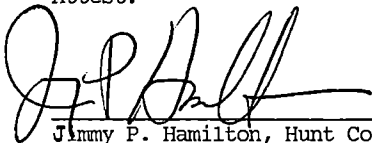
First Assistant Auditor - \$22,476

Second Assistant Auditor - \$19,104

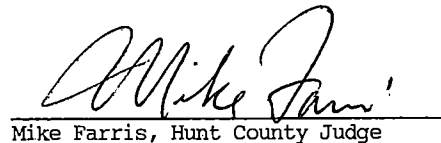
3426 Approved on the motion by Lyon, Second by Hensley.

Court Adjourned. Minutes approved this 14th day of December, 1987.

Attest:



Jimmy P. Hamilton, Hunt County Clerk



Mike Farris, Hunt County Judge