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REGULAR SESSION
DECEMBER 14, 1987

The Hunt County Commissioners Court met this day at 10:00 a.m. in the Commissioners' Courtroom with all members present and Judge Farris presiding. Opening prayer was given by Jimmy Hamilton. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

———— 'Consider the requirements for road leading to subdivisions-Henry Hensley'--The Court discussed the situation and John Mizell and Henry Hensley will ask a select group of people in the County to meet with them in February of 1988. Their report will be presented to the Court at a later date for possible action.

3427 On the motion by Johnnie Lyon, second by Allen Martin, the Court amended the Budget by transferring \$4,950 from the Contingency Account to the Tax Office budget in order to pay the invoice from Software Group for computer supplies. Unanimous Vote. The motion includes that the County will ask Software Group to report on any other expenses that are likely to arise that were not explained in the contract.

3428 On the motion by Hensley, second by Martin, the Court amended the Subdivision Rules and Regulations to require developers to submit lab test^{to confirm compliance with Rules & Reg.} for base and compaction of rock depth.

3429 On the motion by Hensley, second by Judge Farris, the Court approved the revision of the rules for use of the Community Room at the Criminal Justice Center.

3430 On the motion by Mizell, second by Hensley, the Court waived a portion of the Subdivision rules and approved the first road inspection of the roads in Ranch Wood Estates, Phase I, Pct. 3-Bob Adams. The roads, as presently constructed, will continue to be monitored by the Court for the next year. Unanimous Vote.

NEW BUSINESS:

3431 On the motion by Mizell, second by Martin, the Court approved the final plat on Ranch Wood Estates, Phase I, Pct. 3-Bob Adams.

3432 On the motion by Martin, second by Hensley, the Court approved the Kaufman County and Eighth Judicial District Detention Service contracts as presented by Bill Bryant. The County Judge is authorized to sign the contracts on behalf of the Court.

3433 On the motion by Mizell, second by Martin, the Court approved the final plat on Shady Grove South, Sec. II, Pct. 3-Wayland Walker.

The Court heard from Milton Babb, Jr. and Scott Babb concerning a road shown on the Martin's Second Addition plat, filed in Vol. 400, page 353 of the Hunt County Plat Records. The two gentlemen gave sworn testimony before the Court that the road exists only "on paper", that for the past twenty years there has been no road there, and that they are the owners of lots 19, 20, & 21 that are affected by the "road".

3434 On the motion by Hensley, second by Martin, the Court passed a resolution that embodies the above testimony. The motion requires the gentlemen to present to the Court a revised plat of Martin's Second Addition in which the road is removed from the Subdivision.

———— The Court heard from Kenneth Stripling, Clerk to the Fifth Circuit Court of Appeals, regarding S.B. 1409. The Court asked that Mr. Stripling work with the County Attorney in order to determine if the Senate Bill pertains to Hunt County.

———— The Court opened the bids for a copier machine for the County Clerk's Office. The bids will be studied and action will be taken under OLD BUSINESS at the next regular session.

3435 On the motion by Hensley, second by Martin, the Court accepted the road in Creekside Estates -Pct.2 subject to the Court making a visual inspection.

3436 On the motion by Martin, second by Mizell, the Court approved the "Commissioners' Report" forms as designed by the County Attorney.

3437 On the motion by Hensley, second by Martin, the Court gave permission to Farmers Electric Cooperative to locate a line on public roadways in Pct.2,3 & 4 as shown in their request.

3438 On the motion by Mizell, second by Martin, the Court approved the renewal of membership to Texas Association of Counties at a cost of \$1,560.00

3439 On the motion by Lyon, second by Martin, the Court authorized the Auditor to advertise for two copier machines.

3440 On the motion by Martin, second by Lyon, the Court approved the following holidays for 1988:

New Years - Jan.1
Good Friday - April 1
Memorial Day - May 30
Independence Day - July 4
Labor Day - September 5
Veterans Day - November 11
Thanksgiving - November 24 & 25
Christmas - December 23 + 26

3441 On the motion by Mizell, second by Martin, the Accounts Payable were approved.

Personnel & Payroll Changes:

Sheriff Dept.: Add Peggy Burnett, \$1133 per mo. (\$50) for 6 mos. eff.11-28-87
Dept. of Public Safety: remove Marlema West, eff.1-4-88.
Tax Office: Add Christi Gudley, \$4.00 per hr. eff.12-9-87.
Pct.1: Add Donald Ledbetter, R-4, eff.12-7-87.
District Clerk: Add Rexann Darisse, R-2, eff.11-25-87. Remove: Charmayne McAllister, eff.12-1-87.
Co. Attorney: Remove Lori Nixon, eff.12-11-87. Move Shelli DeGarso to R-3. Add Joy Dillon, R-1.
All eff. 12-11-87.

3442 Approved on the motion by Hensley, second by Lyon.

Court Adjourned.