

REGULAR SESSION  
FEBRUARY 8, 1988

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:

— A motion was made by John Mizell, second by Allen Martin, to accept a bid from Shelton's Office Equipment Co. for a copier machine. After some discussion, Mr. Martin withdrew his second and the motion died.

**3477** On the motion by Lyon, second by Hensley, the Court voted to reject all bids for copier machines for the third and fourth floors of the Courthouse with Commissioner Lyon to help write new specifications before re-advertising.

FOR: Lyon, Hensley, Martin. OPPOSED: Mizell. Motion Carries.

NEW BUSINESS:

**3478** On the motion by Martin, second by Lyon, the Court approved payment of final costs totalling \$5,928.76 for renovation of the Adult Probation Offices on the first floor. Unanimous Vote.

— The Court heard from Judge Banner regarding an increase in the supplement payment to Judges Banner, Bosworth, Leonard, & Farris for serving on the Juvenile Probation Board. Judge Farris made a motion that the supplement be increased by \$500 per month per member named above. The motion died for lack of a second.

— The Court heard from several people in the audience concerning S.B. 177 relating to the screening and regulation of junkyards & automotive wrecking & salvage yards. A public hearing will be held on Monday, March 7th at 7 pm in the 196th District Courtroom in order to clarify the bill.

Opening of bids resulted in the following action:

**3479** (1) gasoline and/or diesel-No bids were received. On the motion by Martin, second by Lyon, the Court authorized the Auditor to re-advertise for bids.

(2) For Precinct 4:

**3480** a. On the motion by Martin, second by Hensley, the Court accepted the bid of Holman-Bennett-Phillips for a new Champion motor grader at a price of \$62,500. The agreement calls for a 48 mo. lease-purchase at 7.9% APR.

— b. There were no bids received for a new dump-bed.

**3481** c. On the motion by Martin, second by Lyon, the Court accepted the bid from George P. Bane Co. for a new 1400-B JCB backhoe loader at a price of \$29,268.

**3482** d. On the motion by Martin, second by Hensley, the Court accepted the bid from Billy Marshall for rock hauling from Hugo, OK to the Pct. 4 barn at a price of \$6.50 per cubic yard & 10¢ per cubic yard per loaded mile to the other precincts.

**3483** (3) On the motion by Hensley, second by Mizell, the Court accepted the bid from Copy Products of Sulpher Springs, TX. for a copier machine in the County Clerk's Office at a price of \$9,980 plus the maintenance agreement of \$1,895 for the first year.

———— (4) County Depository: Bids were opened and will be considered under OLD BUSINESS at the next meeting.

———— (5) Metal for road bridges: The bids were opened and will be considered under OLD BUSINESS at the next meeting.

———— Drop from the agenda item #5--'Consider request for final plat approval on Kaden's Place, Pct. #3.

———— Consider amending Subdivision Rules & Regulations-County Attorney: OLD BUSINESS next meeting.

**3484** On the motion by Hensley, second by Mizell, the Court approved the request from Southwestern Bell Telephone Co. to locate line on a public roadway in Pct. 2.

**3485** On the motion by Mizell, second by Hensley, the Court approved the request from Farmer's Electric Cooperative Inc. to locate line on a public roadway in Pct. 3.

**3486** On the motion by Mizell, second by Hensley, the Court voted to close the Courthouse on March 8, 1988 for voting and other election activities to be held in the Courthouse that day. FOR: Mizell, Hensley, ~~and~~. OPPOSED: Martin. Motion carries.

**3487** On the motion by Hensley, second by Martin, the accounts payable were approved. Personnel & Payroll Changes:

Pct. 1--Add Henry Jatón Harris, effective 2/1/88, \$5.00 per hr.

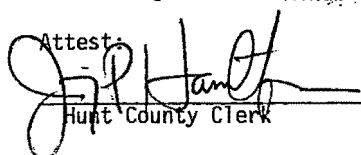
**3488** Approved on the motion by Hensley, second by Mizell.

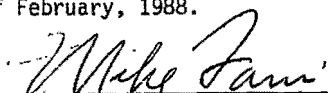
The Court then went into Executive Session to discuss pending litigation.

**3489** After the Court returned from the executive session, on the motion by Martin, second by Hensley, the Court authorized the County Attorney to take action as discussed in the executive session.

**3490** On the motion by Hensley, second by Martin, the Court authorized the Auditor to advertise for the sale of a dump truck in Pct. #1. The Court will receive sealed bids.

Court Adjourned. Minutes approved this 22<sup>nd</sup> day of February, 1988.

Attest:  
  
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Hunt County Clerk

  
\_\_\_\_\_  
Hunt County Judge