Regular Session February 22, 1988

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

OLD BUSINESS:

349/ On the motion by John Mizell, second by Henry Hensley, the Court accepted the bid of QMF Steel Company of Campbell, Tx. for metal for the road & Bridge precincts.

3492 On the motion by Judge Farris, second by Hensley, the Court accepted the depository contract from MBank Greenville subject to receiving a letter from the bank stating that the "quoted base rate" in item 'H' is the national prime rate.

3493 On the motion by Johnnie Lyon, second by Hensley, the Court amended the Subdivision Rules & Regulations pertaining to paragraph A, section one of the Rules.

NEW BUSINESS:

3494 On the motion by Allen Martin, second by Mizell, the Court agreed to conduct a public hearing on Monday, May 9, 1988, at 10:00 am to consider amending county regulations for private sewage facilities. 3495 On the motion by Hensley, second by Martin, the Court authorized the Auditor to advertise for proposals for a computer system in the County Attorney's office.

'Consider proposal of task force team - County Attorney': OLD BUSINESS next meeting.

3496 The following action was taken on the opening of bids:

(1) on the motion by Hensley, second by Lyon, the Court accepted the bid from Azter Products Co., Mansfield, Tx. for a belly dump trailer in Pct. #2 at a price of \$10,200.

(2) rock hauling, Pct.#2: The Court will study the bids and take action under OLD BUSINESS, next meeting.

(3) On the motion by Lyon, second by Hensley, the Court accepted the bid from Jack Hampton, Dallas, Tx. to buy a dump truck from Pct.#1 at a price of \$1,099.50 (high bid).

3497 On the motion by Hensley, second by Martin, the Court accepted the lease agreement and authorized the County Judge to sign the agreement for the new copier machine in the County Clerk's office subject . to final approval by the County Attorney.

3498 On the motion by Mizell, second by Martin, the Court authorized the County Judge to sign the Release and Assignment form from Western Surety Co. subject to approval by the County Attorney.

3499 On the motion by Hensley, second by Martin, the Court authorized the Auditor to advertise for bids on (1) road oil for the precincts & (2) used excavator, Pct.#2.

For the record: County Auditor Henry Lee Grimes has completed 12 hours of required continuing education at the LBJ School of Public Affairs.

3500 On the motion by Hensley, second by Lyon, the Court approved the budget transfers submitted by the County Auditor.

3501 On the motion by Lyon, second by Hensley, the Court approved the Accounts Payable.

PERSONNEL & PAYROLL:

Agriculture Extension Service - Remove Laurie Shuler, eff. 2-19-88. Add Teresa N Sasser, eff. 2-22-88. Precinct 2 - Change Johnny Hilburn from R-6 to R-7.

3502 Approved on the motion by Lyon, second by Hensley. Court Adjourned.