Regular Session June 13, 1988

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

OLD BUSINESS:

- 3570 On the motion by John Mizell, second by Allen Martin, the Court on a 3-2 vote approved the fees & licensing procedures for countywide food service as presented by Richard Briley with the Health Dept. For: Mizell, Martin, Judge Farris. Opposed: Johnnie Lyon, Henry Hensley. Motion Carries.
- 357 On the motion by Hensley, second by Martin, the Court ratified the order drafted by the County Attorney regarding compliance with specifications by bidder after award of road oil contract and the execution of road oil contract.

(Cont. on Pg. 303)

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(cont. from Pg. 302)

- 'Consider adoption of mandatory physical examination for all new employees': OLD BUSINESS next meeting.

 NEW BUSINESS:
- Regarding the office space requests of the District Attorney, Clerk & Coordinator, the following action was taken:
- 3512. On the motion by Judge Farris, second by Mizell, the Court authorized the D.A. to occupy the Southeast area of the office vacated by the Adult Probation office on the third floor. The Court authorized \$3,000 to be spent from building renovation for the project.
- 3573 On the motion by Martin, second by Hensley, the Court Authorized the Dist. Court coordinator to occupy the center section of the vacated Adult Probation office.

 3574 On the motion by Martin, second by Hensley, the Court authorized the District Clerk's office to occupy the northeast corner of the vacated Adult Probation office.
- 3575 On the motion by Mizell, second by Hensley, the Court approved the final plat on North Greenville Ranchettes, Pct #1. For: Mizell, Hensley, Judge Farris. Opposed: Lyon, Martin. Motion Carries.
- 3576 On the motion by Mizell, second by Martin, the Court approved the final plat on McGrew Creek

 Estates, Pct #3. For: Martin, Mizell, Lyon. Opposed: Hensley. Motion Carries.

3577 On the motion by Hensley, second by Lyon, the Court approved the primary plat on Merit Estates, Pct #2. Unanimous Vote.

3578 On the motion by Hensley, second by Mizell, the Court approved the preliminary plat on Avolio Ranchettes, Pct#3. Unanimous Vote.

3519 On the motion by Hensley, second by Martin, the Court approved the proposed building project at the Hunt County Fairgrounds as presented by Bobby Harris, Fair Board President.

3590 on the motion by Hensley, second by Lyon, the Court approved a refund in taxes in the amount of \$4,423.85 to Winchester-Westwood Villa Apartments, due to Appraisal Review Board ruling.

358 On the motion by Mizell, second by Hensley, the Court opened and accepted for further consideration proposals from the following vendors for an in-house computer system:

CPS Business Systems, The Software Group, NCR Corp., Business Records Corp., IBM & Northeast Texas

Data Corp.

35%3 On the motion by Hensley, second by Mizell, the Court tabled action, until its next meeting, on setting a reasonable fee for use of the sign on the courthouse lawn (ref. Article III, section 52 of the Texas Constitution).

3583 On the motion by Martin, second by Mizell, the Court accepted the bid from McKenzie Asphalt Company on hot & cold asphalt mix at a price of \$24.75/tn plus &1.50/tn delivered to Quinlan & Caddo Mills.

3584 On the motion by Hensley, second by Martin, the Court accepted as an alternate bid for hot & cold asphalt mix the bid from Glen Thurman Incorp., Mesquite, Tx. at a price of \$22/per ton plus \$4.50/ton delivered to Caddo Mills, and \$4.00 /ton delivered to Quinlan.

The Court opened the bids on the belly dump trailer for Pct.2. Action will be taken under OLD BUSINESS at the next meeting.

3585 On the motion by Mizell, second by Martin, the Court accepted the bid from Best Pest Control,
Lone Oak, Tx. for pest control for the Courthouse & Criminal Justice Center. Bid price \$894 per year.

The Court heard from Kenny Darisse regarding repairs to jail doors at the Criminal Justice Center. The Court may advertise for bids on maintenance & repair of the doors at the next meeting.

35% On the motion by Hensley, second by Lyon, the Court approved the request from Farmers Electric Cooperative to locate line on public roadways in Pct#2 per the maps attached to the requests.

3587 On the motion by Hensley, second by Martin, the Court authorized the Auditor to advertise for bids on rock in Pct#2.

____ Drop from the agenda 'Consider resolution to participate in purchasing programs of the State Purchasing and General Services Commission'.

(Cont. form Pg. 303)

'Consider authorizing Attorney General to join with County to collect delinquent sales & use taxes': OLD BUSINESS next meeting.

For the record, additional appointments to the Lake Area Planning Commission are as follows: representing Quinlan Mayor Ben Parrish - Jimmy D. Seay.

representing City of West Tawakoni - Mayor David L. Cobb.

3588 On the motion by Lyon, second by Martin, the accounts payable were approved.

PERSONNEL & PAYROLL CHANGES:

District Clerk - add Kimberely Wyatt, part-time \$4 per hour.
Pct 2 - add Adrian L. Scarbrough & Steve Evans, part-time \$7 per hr. eff. 5-2-88. Move Steve Evans

from part-time to R-4, eff.6-1-88. Add Trent Cox & Jason Tredway, part-time 5.25 per hour, eff.5-23-88. County Clerk - Add Virginia Banner, part-time 4 per hour, eff. 6-6-88. Pct 1 - Remove Benjamin Spoonemore, eff. 5-31-88.

3589 Approved on the motion by Martin, second by Lyon.

Court Adjourned. Minutes approved this 27th day of June, 1988.

Attest:

Mike Farris, Hunt County Judge

Jimmy P. Hamilton, Hunt County Clerk