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REGULAR SESSION
JUNE 27, 1988

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

OLD BUSINESS:

3590 On the motion by Allen Martin, second by John Mizell, the Court gave authorization for the Attorney General to join with Hunt County to collect delinquent sales & use taxes.

3591 On the motion by Martin, second by Hensley, the Court set a fee of 50¢ per day, maximum 14 days, for non-profit organizations to use the sign on the Courthouse lawn.

3592 On the motion by Hensley, second by Lyon, the Court accepted the bid from Darr Equipment Comp. Dallas, TX for a 1015F Load King belly dump trailer for Pct. 2 at a price of \$13,200.

— The Court heard from Ken Darisse concerning repairs to the jail doors. No action.

NEW BUSINESS:

3593 The Court heard from Marjorie Moore, with Child Protective Services, concerning a budget amendment request. On the motion by Hensley, second by Lyon, the Court authorized the transfer of \$1,000 to the operating account of CPS provided the funds can be found as excess in another line-item account.

3594 On the motion by Mizell, second by Lyon, the Court authorized the Auditor to advertise for bids on jail door operations at the Criminal Justice Center.

3595 The Court received the findings from consultant Jack ^{Roberts} ~~Roberts~~ concerning foundation problems at the Criminal Justice Center. On the motion by Mizell, second by Martin, the Court agreed to pursue further with an investigation of the matter and authorized Judge Farris to contact the architecture firm responsible for the building.

3596 The Court heard from Charles Roberts concerning the use of one vendor to supply the machines for the Courthouse break-room. On the motion by Hensley, second by Mizell, the Court tabled action until the next regular session.

3597 On the motion by Hensley, second by Lyon, the Court approved the request made by Emmett Taylor for a variance of the septic tank regulations provided that Taylor grant a permanent easement on the one acre adjoining the septic system.

3598 On the motion by Hensley, second by Lyon, the Court waived the plating regulations in order for Mr. Odis Krodle to have his septic tank approved and granted a variance in the regulations in order for the septic system to be approved on the one remaining lot.

3599 On the motion by Mizell, second by Martin, the Court approved the corrected plat of lots 80, 81, 87, 88, 89 & 100 on Last Frontier subdivision, Pct. 3.

3600 On the motion by Martin, second by Hensley, the Court approved a plan for the final disposition of discarded equipment currently stored in the Sam Swartz building. The Auditor will begin showing the equipment to prospective bidders on July 11th thru the 22nd. Sealed bids for the entire equipment will be opened on July 25th. The successful bidder will have 10 days to remove the equipment from the building.

3601 On the motion by Lyon, second by Hensley, the Court opened & accepted for further evaluation two proposals on optical scan voting equipment. The proposals were submitted by Business Records Corp. Dallas, TX and Hart Graphics of Austin, TX.

3602 On the motion by Mizell, second by Martin, the Court approved the ratification of and contract for assessment and collection services provided by the Hunt County Tax Assessor-Collector to Cumby ISD. The County Judge is authorized to sign the contract.

3603 On the motion by Judge Farris, second by Lyon, the Court approved the maintenance contract with Esco Elevator.

3604 On the motion by Lyon, second by Hensley, the Court authorized the Auditor to advertise for a demo or new backhoe-loader with trade-in for Pct. 1.

3605 On the motion by Hensley, second by Lyon, the Court approved the request from Farmers Electric Cooperative, Inc. regarding the location of line on public roadways in Pct. 2 as indicated on the accompanying maps.

3606 On the motion by Hensley, second by Lyon, the Court accepted the notification received from Contel of Texas, Inc. regarding planned construction on public roadways in Pct. 2 with a "no ^{Hunt County} liability for damage" disclaimer on the buried cable.

3607 On the motion by Hensley, second by Martin, the Court tabled until the next regular meeting the item 'Consider discontinuing funding for the Caddo Mills Senior Citizens Center'.

3608 On the motion by Judge Farris, second by Lyon, the Court set July 6 & 7 for departmental budget hearings for FY 88-89.

3609 On the motion by Lyon, second by Hensley, the accounts payable were approved.

PERSONNEL & PAYROLL CHANGES

Pct. 2--Remove Adrian Scarbrough, effective 6-17-88.
County Clerk--Add Michael Hensley, effective 6-14-88, part-time, \$4.00 per hour.

3610 Approved on the motion by Hensley, second by Martin.

Court Adjourned.