

Regular Session
July 11, 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 with noted corrections.

OLD BUSINESS:

3612 On the motion by Allen Martin, second by Johnnie Lyon, the Court agreed to leave the break - room situation "as-is" as it pertains to the use of more than one vendor supplying vending products for sale. Unanimous vote.

3613 On the motion by Henry Hensley, second by Martin, the Court tabled until its next meeting the item 'Consider discontinuing funding for Caddo Mills Senior Citizens Center.' Unanimous vote.

NEW BUSINESS:

3614 On the motion by John Mizell, second by Martin, the Court approved the final plat copy of Avolio Ranchettes, Pct. 3 subject to the mylar copy arriving later in the day and with no changes on it.

—— 'Consider scheduling final inspection of road in Deer Trail, Pct.3': OLD BUSINESS for the meeting on August 8th, 1988.

—— Drop from the agenda until further notice the item 'Consider final plat approval of Century Acres, Precinct #4'.

—— 'Consider authorizing assignment of lease for Oak Creek Country Club - Perry Goen' : OLD BUSINESS for the meeting on August 8th.

3615 On the motion by Hensley, second by Martin, the Court accepted the [one] bid received for road material from C. A. Bankston Trucking Company, Denison, Tx. for limestone crushed rock at \$3.25 per ton & a hauling cost of \$6.60 per ton. This bid is an alternate source bid.

—— The Court heard from Duncan Thomas concerning the office space arrangement on the third floor. The Court will hear a presentation next meeting under OLD BUSINESS.

3616 On the motion by Lyon, second by Hensley, the Court approved the request from Southwestern Bell Telephone Co. to locate line on public roadways (as shown on accompanying maps) in Pct #1 with a disclaimer of County liability for damage to buried cable.

3617 On the motion by Mizell, second by Martin, the Court voted 3-1 to approve line-item budget transfers. FOR: Martin, Mizell, Lyon. OPPOSED: Hensley. Motion Carries.

3618 On the motion by Lyon, second by Martin, the accounts payable were approved.

—— There were no payroll or personnel matters.

3619 On the motion by Martin, second by Hensley, the Court accepted the acquisition of easement and opening of public road running along part of the James Russell Survey (Abstract #884) Hunt County, Tx. Pct #4 subject to County Attorney approval. Filed in Vol. 110, page 130, Hunt Co. Real Property Records.

—— The Court heard from Bill McCrary with the Lake Area Planning & Zoning Committee concerning budget matters. No action taken by the Court this day.

(Cont. on Pg. 307)

(Cont. from Pg. 306)

— The Court went into Executive Session to discuss pending litigation. No action was taken by the Court following the Executive Session.

Regarding item # 13, 'Consider limited late night opening for private club outside incorporated area': Mr. Jerry Jobe with the Texas Star, a private club in the County, came before the Court asking permission to stay open one additional hour each night. Mr. Jobe stated that his club's hours currently are 8pm to midnight on Thursdays and Fridays and 8pm to 1am on Saturdays.

3620 After discussion, Judge Farris asked "Do we have a motion to approve this item?" Commissioner Hensley replied, "I move that we grant permission." Judge Farris then stated the motion, "The motion has been made to grant permission for the late night openings for a private club outside the incorporated area." The motion was seconded by John Mizell.

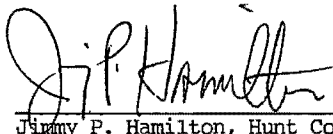
FOR: Hensley, Mizell.

Opposed: Martin, Lyon.

Judge Farris voted FOR. Motion Carries.

Court Adjourned. Minutes approved this 25th day of July, 1988.

Attest:



Jimmy P. Hamilton, Hunt County Clerk



Mike Farris, Hunt County Judge