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SPECIAL SESSION
JULY 21, 1988

The Hunt County Commissioners Court met this day at 9:00 am in order to meet with department heads who were unable to attend the budget hearings held on July 6th and 7th. After hearing from some four heads, the meeting was adjourned.

REGULAR SESSION
JULY 25, 1988

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with Judge Farris presiding. Commissioner Mizell was absent. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

3621 On the motion by Allen Martin, second by Johnnie Lyon, the Court authorized the Assignment of Lease for Oak Creek Country Club.

3622 On the motion by Henry Hensley, second by Lyon, the Court approved withholding funds for the Caddo Mills Senior Citizens Center until the Committee on Aging approves the Center for service.

3623 Following an inspection of the third floor offices, on the motion by Martin, second by Hensley, the Court agreed to table for OLD BUSINESS the arrangement of office space on the third floor but did agree to the arrangement & work to be done for the Dist. Court Coordinator, Brenda English.

— Drop from the agenda, item #4--'Additional consideration of easement and opening of public road running along part of the James Russell Survey (Abstract 884), Hunt County, TX, Pct. 4'.

3624 On the motion by Martin, second by Hensley, the Court approved the final plat on Century Acres, Pct. 4.

NEW BUSINESS:

3625 The Court heard from Harold Curtis, attorney for the Hunt Memorial Hospital District, concerning continued County subsidy of ambulance service. Following Mr. Curtis' presentation and Court discussion, on the motion by Hensley, second by Martin, the Court agreed to table Mr. Hensley's original motion calling for one year additional funding of \$180,000 to be included for consideration in the preliminary budget planning for Fiscal Year 1988-89. Unanimous Vote.

3626 On the motion by Hensley, second by Martin, the Court approved the preliminary plat on ~~Century~~ Country Acres, Pct. #2. *Country Acres*

— 'Discuss road number 2296, located in Pct. #3-A1 Rochelle'--OLD BUSINESS next meeting.

3627 On the motion by Martin, second by Hensley, the Court ratified the Environmental Health Service Agreements with cities of Hunt County and authorized the County Judge to sign the agreements.

3628 On the motion by Lyon, second by Hensley, the Court approved the Contract between the Hunt County Tax Assessor-Collector and the City of Caddo Mills for tax collection services.

— Judge Farris read a letter to the Court from the State Dept. of Highways & Public Transportation regarding off-system bridges in Hunt County.

3629 The Court received two bids on miscellaneous salvage stored in the Schwartz building. On the motion by Hensley, second by Lyon, the Court accepted the higher bid from Billy Rector of Caddo Mills at \$150.

3630 On the motion by Hensley, second by Lyon, the Court approved (with a ^{Hunt County (ME) SP#} no liability clause) the request from Farmers Electric Cooperative, Inc. to locate line on public roadways in Pct. 2 & 3 as shown on the maps attached with the requests.

3631 On the motion by Lyon, second by Hensley, the Court approved (with a ^{Hunt County (ME) SP#} no liability clause) the request from Southwestern Bell Telephone Co. to locate line on public roadways in Pct. 1 as shown on the maps attached with the requests.

3632 On the motion by Martin, second by Lyon, the Court accepted the recommendations of the Justice of the Peace, Constables, Sheriff, District Clerk and County Clerk regarding service fees for FY 1988-89.

3633 On the motion by Lyon, second by Martin, the Court approved the resolution proclaiming the week of September 18, 1988 as Emergency Medical Services Week.

3634 On the motion by Lyon, second by Martin, the Court authorized the Auditor to advertise for:
(1) proposals regarding Hunt County employees' hospitalization & (2) bids for road rock.

3635 On the motion by Lyon, second by Hensley, the accounts payable were approved.

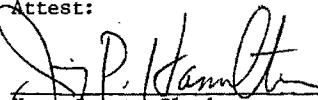
PERSONNEL & PAYROLL CHANGES:

Juvenile Probation Office-Remove Judy Odneal, effective 7/19/88.
Pct. 2-Add J.E. Prince, R-4, effective 7-18-88.

3636 Approved on the motion by Hensley, second by Martin.

Court Adjourned. Minutes approved this 8th day of August, 1988.

Attest:



Hunt County Clerk



Hunt County Judge