Regular Session August 8, 1988

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

OLD BUSINESS:

3637 On the motion by John Mizell, second by Allen Martin, the Court approved the office space allocation for the third floor of the Courthouse as presented by Building Supt. Ken Darrisse.

NEW BUSINESS:

3638 On the motion by Martin, second by Mizell, the Court renewed the delinquent tax attorneys contract with Heard, Goggin & Blair, San Antonio, Tx.

3639 On the motion by Johnnie Lyon, second by Henry Hensley, the Court agreed to an amendment to the subdivision rules which will require that a tax certificate from the Hunt County Tax Office be presented:

when the plat is submitted for approval.

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3640 On the motion by Lyon, second by Martin, the Court approved a contract for assessment & collection services between the Hunt County Tax Assessor - Collector & the City of West Tawakoni based on the recommendation of Tax A/C Joyce Barrow.

364 On the motion by Lyon, second by Martin, the Court approved the resolution renewing contract for assessment & collection services of the Hunt County portion of taxes for the Cumby ISD.

Drop from the Agenda: 'Consider request from Bob Asaf for lowering of Community Room fee for profit making organization (Dale Carnegie Course).

3642 The Court heard from Tommy Evans regarding a waiver of penalty & interest on Lot 81-B located in Last Frontier Subdivision. On the motion by Hensley, second by Martin, the Court tabled for OLD BUSINESS any action on the matter pending a letter of decision from the Hunt County Tax Appraisal District.

3643 On the motion by Hensley, second by Lyon, the Court agreed to follow the recommendations from Hargrave & Hargrave Foundations, Inc., and ordered the Sheriff's Dept. not to use the sallyport drain for washing squad cars or to use the drain for any other purpose for 90 days.

3644 On the motion by Martin, second by Hensley, the Court approved the Intergovernmental Agreement with the City of Neylandville, Pct #4.

The Court heard a request from <u>Women in Need</u> for subsidy in the 1988-89 budget. The Court took no action .

3645 On the motion by Martin, second by Hensley, the Court approved the plan to relocate the office of the Veterans Service Officer to the First floor as presented by Ken Darrisse.

3646 On the motion by Hensley, second by Lyon, the Court approved the first road inspection in Trojan Horse Estates, Pct #2 subject to inspection by the Court.

3647 On the motion by Hensley, second by Lyon, the court approved the final inspection of Deer Trail LANE Road, Pct #3 subject to actual inspection by the Court.

3648 On the motion by Lyon, second by Hensley, the Court approved with a Hunt County no liability clause, the request from G. T. E. Southwest, Inc. to locate a line on public roadways in Pct #1 as shown on the maps attached to the request.

3649 On the motion by Mizell, second by Martin, the Court approved, with a Hunt County no liability clause, the request of Farmers Electric Cooperative, Inc. to locate line on public roadways in Pcts 3 & 4 as shown on the maps attached to the requests.

'Consider preliminary approval of in-house computer system': OLD BUSINESS next meeting.

3650 On the motion by Lyon, second by Martin, the Court accepted the proposal from Hart Graphics

/AIS for one optical scan voting machine at a cost of \$35,000, subject to funding in the County budget

for FY 1988-89.

3651 On the motion by Hensley, second by Martin, the accounts payable were approved.

Personnel & Payroll Changes:

Juvenile Probation Office - Remove Lloyd Shelton, Ass't Probation Officer, effective 7-19-88. Add Billy Dwain Pirtle, Ass't Probation Officer, eff. 8-1-88 (to be paid from State Contract funds). Add Susan Sikes, Secretary, eff. 8-1-88.

3652 Approved on the motion by Mizell, second by Martin.

3653 On the metion by Hensley, second by Lyon, the Court authorized the Auditor to advertise for bids on rental of a reclaiming machine, Pct 2.

3644 On the motion by Lyon, second by Hensley, the Court authorized the Auditor to advertise for bids on an excavator and one new pick-up truck for Pct 1.

The Court agreed to recess until Tuesday afternoon at 1:00 pm in order to hold a budget workshop.

The Court also agreed to meet on Friday at 10:00 am to work on the budget. The Court continued the workshops on several different days. The Court adjourned on Friday, August 19, 1988.

Minutes approved this 22nd day of August, 1988,

Actest: P. Hamlton Hunt Co. Clerk Mille fam.