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

OLD BUSINESS:

3681 On the motion by Henlsey, second by Martin, the Court waived the 1987 amount of Hunt County's penalty & interest for Mr. Tommy Evans on Lot 81B located in the <u>Last Frontier</u> subdivision, Pct.2, due to an error in change of ownership made by the Appraisal District. Evans reported the change during the specified time period.

NEW BUSINESS:

A motion was made by Hensley to renew the contract between the City of Greenville & Hunt County

3682 On the motion by Lyon, second by Martin, the Court agreed to renew the contract between the City of Greenville & Hunt County with the Texas Dept. of Health subject to County Attorney approval. Unanimous Vote.

3683 On the motion by Lyon, second by Hensley, the Court gave a waiver on the septic tank regulations for Ken Bowers in Pct.1 as recommended by Jay Caudle.

3684 On the motion by Hensley, second by Martin, the Court approved the conceptual drawing of <u>Cross</u> <u>Creek Subdivision</u>, Pct.2. A preliminary plat will be considered at a later date.

3685 On the motion by Mizell, second by Hensley, the Court approved the request from Tawakoni Water Utility Corporation to locate line on public roadways in Pct.3 with the "no Hunt County liability" disclaimer added. Also the corporation is to place the lines under roads and not cut the roads. 3686 On the motion by Lyon, second by Martin, the Court approved a resolution regarding the sale of surplus right-of-way located in Pct.1.

A motion was made by Judge Farris to sign the Bridge Load Posting Agreement with the State Dept. of Highways and Public Transportation. Motion died for lack of a second.

Agreement 3687 A motion was made by Lyon, second by Martin, to consider the item under <u>OLD</u> <u>BUSINESS</u> at the next meeting. Motion approved.

3688 On the motion by Hensley, second by Lyon, the Court approved with a "no Hunt County liability" disclaimer, the request from Southwestern Bell Telephone Co. to locate line on public roadways in Pct.2 as presented on the maps attached to the request.

3689 On the motion by Hensley, second by Lyon, the Court unanimously agreed to disapprove the notification of telephone construction received from Contel of Texas, Pct.2. The Court will notify the company of the action, stating the reasons for the disapproval.

'Consider funding for renovation of 3rd floor of Courthouse: <u>OLD BUSINESS</u> next meeting. **3690** On the motion by Lyon, second by Martin, the Court rescinded order # 3678, passed 9-8-88, minutes approved 9-12-88.

3691 On the motion by Lyon, second by Mizell, the Court approved a resolution regarding District Judges' supplement pay.

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3692 On the motion by Mizell, second by Martin, the Court authorized the County Auditor to advertise for one new pick-up truck, Pct.3.

The Court opened the bids on:

(1) New pick-up truck, Pct.1

(2) New or used Back-Hoe, Pct.1

(3) New or used rubber tire excavator, Pct.1

(4) Rocks & hauling for all precincts

(5) Flex base road material for all precincts

The Court will take action on the above under <u>OLD BUSINESS</u> at the next meeting.

The Court received five proposals for Medical & Life Insurance for FY 88-89. The Court will

study the proposals & take action under <u>OLD</u> <u>BUSINES</u> at the next meeting.

The Court received one proposal for repair of the jail door openers at the Criminal Justice Center. The proposal was from Adtec, Inc. at \$59,160. The Court will take action under <u>OLD BUSINESS</u> next meeting. **3693** On the motion by Martin, second by Mizell, the Accounts Payable were approved.

Personnel & Payroll Changes:

Pct.1- Add Haskell Henslee, part-time, \$7.25 per hr. Pct.2- Move Horace Payne from R-5 to R-7, eff. 9-1-88. Remove Johnny Hillburn, eff. 8-30-88. Dist. Atty- Remove Royal Mullins, eff. 8-31-88. The Court received an order from the District Court Judges that the salary for District Court Reporters is fixed at \$27,937.00 eff. 10-1-88.

3694 Approved on the motion by Hensley, second by Lyon. FOR:Hensley, Lyon, Martin, Mizell.

AGAINST: Judge Farris. Motion Carries.

3695 On the motion by Hensley, second by Lyon, the Court approved the final road inspection for Hidden Oaks, Phase III, Pct.2 subject to actual inspection by the Court.

3696 On the motion by Lyon, second by Hensley, the Court approved the Hickory Creek Water System request, with a "no Hunt County liability" disclaimer, to locate line on public roadway in Pct.1 with the stipulation that the line be buried at least 36" deep.

Court Adjourned.