

R E G U L A R S E S S I O N

SEPTEMBER 26, 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 as read.

OLD BUSINESS

3698 On the motion by John Mizell, second by Allen Martin, the Court approved \$12,000 for renovation of the third floor of the Courthouse subject to funds available. Unanimous Vote.

3699 On the motion by Henry Hensley, second by Martin, the Court agreed to and authorized the County Judge to sign the Bridge Load Posting Agreement with the State Department of Highways and Public Transportation subject to load testing by each Commissioner and the proper paperwork completed with load limit signs showing amount tested. FOR: Hensley, Martin, Lyon Opposed : Mizell Motion Carries.

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(Cont. from Pg. 313)

3700 On the motion by Hensley, second by Martin, the Court accepted the proposal for Medical and Life Insurance from GIC Insurance, San Antonio, Tx. for FY 88-89. The proposal calls for a \$98.41 per employee/per month premium with a \$250 deductible. GIC is represented by Phil Morgan from Sulphur Springs, Texas.

3701 On the motion by Hensley, second by Mizell, the Court approved the repair of all jail doors to be made by Adtec Industries at a total cost of \$24,101 provided there is a one year guarantee. Unanimous Vote.

3702 On the motion by Johnnie Lyon, second by Hensley the Court accepted the bid of Williams Motors, Commerce, Tx. for a new pick-up, Pct. 1 at a cost of \$12,034.

3703 On the motion by Lyon, second by Martin, the Court accepted the bid from Case Power & Equip. Co., Sherman, Tx. for a new back-hoe (w/ trade in) at a cost of \$17,890 for Pct. 1.

3704 On the motion by Lyon, second by Martin, the Court accepted the bid from Holman-Bennett-Phillips for a used rubber tired excavator at a cost of \$58,000 for Pct.1.

3705 On the motion by Hensley, second by Lyon, the Court accepted the bid from CA Bankston, Denison, Tx. for rock hauling for all precincts.

3706 On the motion by Hensley, second by Mizell, the Court accepted the bids received for flex base road material for all precincts. Bids on file in Auditor's Office.

NEW BUSINESS:

— The Court received a proposal from Harold Curtis for appointment of members to a joint committee to study the creation of reinvestment tax zones. The Court will consider the item under OLD BUSINESS at the next meeting.

3707 On the motion by Hensley, second by Martin, the Court approved the final plat on Country Acres, Pct.2, subject to applicable fees being paid.

3708 On the motion by Martin, second by Mizell, the court approved the final plat on Wal-View Estates Pct.4.

3709 On the motion by Mizell, second by Martin, the Court gave preliminary plat approval on Tierra Vista Estates, Pct. 3.

3710 On the motion by Lyon, sceond by Hensley, the Court approved the final plat on Oak Haven, Pct.1.

— The Court heard from a resident of Hunt County living on a rock road off Highway 751. No action required.

— Consider request regarding Cross Creek Subdivision, Pct.2 - Mr. Van Hall: Old Business next meeting.

— Drop from the agenda item #8 'Consider waiver of road standards to accept a rock street in Morris Farms, Pct. # 3- Harold Morris'.

3711 On the motion by Mizell second by Lyon, the Court accepted the resignation of John Mizell from the Agriculture Extension Service Advisory Council.

3712 On the motion by Judge Farris, second by Martin, the Court appointed Johnnie Lyon to the Ag. Ext. Service Advisory Council.

3713 On the motion by Martin, second by Mizell, the Court renewed the contracts with Volunteer Fire Departments in Hunt County.

3714 On the motion by Martin, second by Mizell, the Court offered no objection to the requests from Southwestern Bell Telephone Company to locate line on public roadways in Pcts 2,3,&4 as shown on the maps attached to the request. The County maintains a "no Hunt County liability" disclaimer to be included with the requests.

3715 On the motion by Hensley, second by Lyon, the Court gave the Auditor permission to advertise for a ^{NEW or} used excavator, Pct #2.

(Cont. on Pg. 315)

(Cont. form Pg. 314)

— A motion was made by Hensley to instruct the Ass't County Auditor to round off at the fourth digit the percentage figure used to allocate the Road & Bridge Funds. Motion died for lack of second.

3716 On the motion by Hensley, second by Mizell, the Court voted 3-2 to re-measure the road miles for allocation of monies for FY 88-89. FOR: Mizell, Farris^{Hensley} Opposed: Lyon, Martin. Motion Carries.

3717 On the motion by Martin, second by Hensley, the Accounts Payable were approved.

Personnel & Payroll Changes:

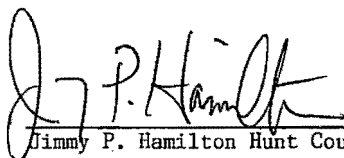
District Attorney: Add D. Robert Smith, Ass't. DA, eff 9-19-88.

3718 Approved on the motion by Hensley, second by Martin.

Court Adjourned.

Minutes Approved this 10th Day of October, 1988.

Attest:


Jimmy P. Hamilton Hunt County Clerk


Mike Farris Hunt County Judge