REGULAR SESSION OCTOBER 24, 1988

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

OLD BUSINESS:

------ "Consider approval of wording for county Liability Disclaimer with regard to utility companies": OLD BUSINESS next meeting.

NEW BUSINESS:

3733 On the motion by John Mizell, second by Henry Hensley, the Court approved an ordinance establishing the Lake Area Planning Commission Operating Rules.

3734 On the motion by Mizell, second by Allen Martin, the Court granted the request from Tawakoni Water Utility Corp. to locate a water line on public roadways in Pct. 3 as presented by Cecil Brown with TWUC. The Court grants the request with an 'NO HUNT COUNTY LIABILITY' on damaged line.

The Court received one bid for a new or used rubber-tired excavator for Pct. 2. The bid was returned to the bidder without being opened. This item was then dropped from the agenda.

3735 On the motion by Hensley, second by Martin, the Court authorized the Auditor to advertise, with new specifications, for a new or used rubber-tired excavator for Pct. 2.

3736 On the motion by Judge Farris, second by Mizell, the Court approved the payment of \$699 annual membership dues to North Central Texas Council of Governments for the fiscal period October 1, 1988 through September 30, 1989.

3737 On the motion by Hensley, second by Mizell, the Court approved the budget line-item transfers as submitted by the County Auditor. 3738 On the motion by Johnnie Lyon, second by Martin, the Court approved the accounts payable. PERSONNEL & PAYROLL CHANGES:

County Attorney: Change Shelli DeGarso, Billie Erwin, Joy Dillon, and Carolyn Traylor to R-4, eff. 11-1-88.

3739 Approved on the motion by Hensley, second by Mizell. Unanimous Vote.

Pct. 2: Add Edgar White, part-time, \$7.25 per hr. effective 10-24-88.

Auditor's Office: Add Marilyn Jacobs, R-3, effective 10-24-88. Remove Wanda Radabaugh, eff. 10-7-88. 3740 Approved on the motion by Hensley, second by Lyon. Unanimous Vote.

JP Money: Add Ayn Yates, \$4 per hr. for the period 10/18/88 thru 10/31/88. Funds to come from the JP Fee fund. Move Yates to full-time position effective 11-1-88. Remove Kay Day, eff. 10-31-88. 3741 Approved on the motion by Hensley, second by Martin. Unanimous Vote.

Tax Office: Add Barbara Wigginton, part-time, \$5 per hr. effective 10-1-88. 3742 Approved on the motion by Hensley, second by Mizell.

3743 On the motion by Hensley, second by Martin, the Court extended the three percent October tax

discount through November 15th. Unanimous Vote.

Court Adjourned. Minutes approved this Htb day of November, 1988;

Judge

Hunt County

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