

REGULAR SESSION
NOVEMBER 14, 1988

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

OLD BUSINESS:

3744 On the motion by Johnnie Lyon, second by Allen Martin, the Court approved the wording for a County Liability Disclaimer, as drafted by the County Attorney, with regard to utility companies.

NEW BUSINESS:

3745 On the motion by John Mizell, second by Martin, the Court approved final road inspection for Shady Grove South Section II-Wayland Walker, Pct. 3 subject to all Court members making inspection.

— The Court heard from David Williamson concerning the future of the County-wide ambulance service.

— 'Consider and/or take action on Lake Area Planning Commission Operating Rules (land use):

OLD BUSINESS at the next meeting.

— The Court heard from Waco Bay Volunteer Fire Dept. members Clyde Elwell and Nick Nichols who came requesting a subsidy from the County. The Court agreed ^{that the Waco Bay VFD JPH (MF)} ~~to~~ first meet with the Hunt County Firefighters Assoc. before allocating funds to Waco Bay. The item will be considered under OLD BUSINESS at the next Court meeting.

ACTION ON BIDS:

3746 (1) On the motion by Henry Hensley, second by Lyon, the Court accepted for evaluation all the bids received for a new or used rubber tired excavator, Pct. 2. Final decision under OLD BUSINESS next meeting.

— (2) No bids were received for a building to house the JP and Constable in Quinlan. Item dropped.

3747 (3) On the motion by Mizell, second by Hensley, the Court accepted the bid from N.C. Holland for the surplus equipment for Pct. 3 at a bid price of \$850. Holland has 30 days to remove the equipment.

3748 (4) No bids were received for premixed road oil. On the motion by Mizell, second by Hensley, the Court agreed to re-advertise for bids.

3749 (5) On the motion by Martin, second by Hensley, the Court accepted the lone bid received for County radio maintenance. Bid was submitted by Brashears Communication at a cost of \$695 per month. Approved subject to bidder's Hunt County taxes being paid.

3750 On the motion by Martin, second by Hensley, the Court appointed Gloria Peters and Loretta Kibler to serve on the Hunt County Family Services Inc. Board of Trustees.

3751 On the motion by Mizell, second by Hensley, the Court approved the request from Farmers Electric Coop. with a NO Hunt County liability disclaimer, to locate lines on public roadways in Pct. 3 as shown on the maps attached to the request.

3752 On the motion by Hensley, second by Lyon, the Court authorized the Auditor to advertise for proposals for outside auditors.

3753 On the motion by Mizell, second by Lyon, the accounts payable were approved.

PERSONNEL AND PAYROLL CHANGES:

Ag. Ext. Service: Remove Denise Sullivan, effective 11-30-88.

Tax Office: Add Kelly Millsap, \$4 per hr., effective 10-29-88.

3754 Approved on the motion by Lyon, second by Martin. Unanimous Vote.

JP Gloria Peters: Move Linda Lilly and Billie Jo Martin to R-4. Funds to be transferred within JP budget.

Approved on the motion by Hensley, second by Mizell.

3755 For: Hensley, Mizell, Judge Farris. Opposed: Martin, Lyon. Motion Carries.

District Attorney: Request made by Duncan Thomas to move Teresa Harrison to R-4.

3756 Motion made by Lyon, second by Hensley, to deny the request.

For: Lyon, Hensley, Martin. Opposed: Mizell. Motion Carries.

Pct 3: Move Eisdre Ramirez from R-4 to R-6, effective 11-1-88.

3757 Approved on the motion by Mizell, second by Hensley. Unanimous Vote.

3758 On the motion by Lyon, second by Martin, the Court rescinded order #3739, 10-24-88, due to lack of funds in the County Attorney's budget. FOR: Lyon, Martin, Mizell. Abstained: Hensley. Motion Carries.

3759 On the motion by Mizell, second by Hensley, the Court approved line-item budget transfers.

3760 On the motion by Mizell, second by Martin, the Court authorized the Auditor to advertise for four (4) Sheriff patrol cars.

3761 On the motion by Mizell, second by Martin, the Court gave permission to John Mizell to sell a Chevrolet pickup at the RJ Smith auction in Lone Oak on Nov, 26th provided the new pickup has arrived.

3762 On the motion by Mizell, second by Martin, the Court approved a maximum of \$4,500 be taken from Contingency Funds for renovation of a proposed location outside the Courthouse to house the JTPA office. Motion is subject to County Attorney approval and lease negotiation.
FOR: Mizell, Martin, Hensley. ABSTAINED: Lyon. Motion Carries.

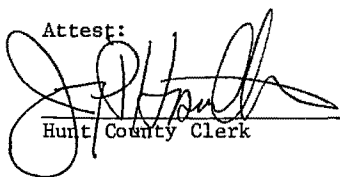
3763 On the motion by Martin, second by Mizell, the Court approved the proposed location of the County's proposed in-house computer system to be located in the room currently being used as the Law Library.

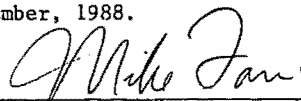
3764 On the motion by Mizell, second by Martin, the Court canvassed and approved the returns for the November 8, 1988 General Election.

3765 On the motion by Lyon, second by Martin, the Court granted the request from Michael Lewis regarding a one acre easement required by the Health Dept. for rural septic system installations.

Court Adjourned. Minutes approved this 28th day of November, 1988.

Attest:


Hunt County Clerk


Hunt County Judge