

REGULAR SESSION  
NOVEMBER 28, 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 meeting were approved with the noted addition.

OLD BUSINESS

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

OLD BUSINESS next meeting.

—— The Court heard from Clyde Elwell with the Waco Bay Volunteer Fire Dept. regarding subsidy from the County. Judge Farris stressed the need for Waco Bay to meet with the Hunt Co. Firefighters Assoc. and be accepted into the Association before any County subsidy be allocated. John Mizell made a motion that Waco Bay be given a \$1000 per month subsidy, coming from the Contingency account, effective January 1, 1989 and subject to Waco Bay being accepted into the Hunt Co. Firefighters Assoc. The motion died for lack of a second. The Court will consider the Waco Bay subsidy when budget hearings begin in the spring.

**3766** On the motion by Henry Hensley, second by Allen Martin, the Court accepted the low bid from Darr Equipment Company for a new caterpillar model 212 rubber tired excavator at a price of \$104,553. Terms of 7.5% simple interest, not to exceed 48 months.

NEW BUSINESS

**3767** On the motion by Mizell, second by Johnnie Lyon, the Court voted that the bills submitted by Russell Electric for repairs of jail doors at the Criminal Justice Center be paid at once.

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

—— The Court heard from Judge Banner concerning the new location for the Law Library. No decision was made. The item will be taken up under OLD BUSINESS at the next meeting.

**3768** On the motion by Martin, second by Hensley, the Court voted to increase the car allowance by \$142 per month for the Constable, Precinct #2, effective 12-1-88. Funds to come from the Contingency Account. For: Martin, Hensley, Lyon, Mizell. Opposed: Judge Farris. Motion Carries.

**3769** A motion was made by Mizell to approve the plat of Tierra Vista Estates, Phase I, Pct.#3.

A question was raised concerning the need for the Lake Area Planning Commission to first approve the plat. Mizell withdrew his motion. Then, on the motion by Hensley, second by Martin, the Court unanimously agreed to table the item for OLD BUSINESS at the next meeting.

**3770** On the motion by Mizell, second by Hensley, the Court authorized the Auditor to advertise for:  
(1) Proposals for insurance (2) Concrete Bridge 30x24, Pct#2 (3) Proposals for financing of computer systems and voting equipment (4) bids on a 2 ton truck, Pct. 2 (5) bids on a County building in Quinlan (6) proposals for janitorial service.

**3771** On the motion by Lyon, second by Hensley, the Court granted the request from Southwestern Bell Telephone to locate line on public roadways in Pct.#1 as shown on the map attached to the request provided the cable is buried at a minimum depth of 36".

**3772** On the Motion by Lyon, second by Martin, the Court approved payment of \$1560 dues for 1989 to the Texas Association of Counties.

**3773** On the motion by Mizell, second by Martin, the Court set December 22, 1988 as the second December meeting for the Commissioners Court due to the Christmas holiday.

—— The Court discussed the need to establish a new classification system for County employees. No action was taken by the Court.

**3774** On the motion by Lyon, second by Hensley, the Court set January 2, 1989 as the New Years Day holiday and tabled for OLD BUSINESS at the next meeting the decision on the other holidays for 1989.

**3775** On the motion by Hensley, second by Lyon, Accounts Payable were approved.

Personnel & Payroll Changes

Sheriff: Remove Jerry Chartier eff. 11-30-88. Remove Deborah Andrews, 11-30-88.

Tax Office: Barbara Wiggins moved to full-time, R-1, eff. 11-16-88. Remove Rowena Martin, eff 11-16-88. Move Sandra Gail Myer from R-2 to R-3, eff. 11-16-88. Move Luena Drenea Mack from R-1 to R-2, eff. 11-16-88.

County Atty: Remove Billie Erwin, eff. 11-25-88. Move Joy Dillon from R-1 to R-3, eff. 11-26-88. Add Stacey Ware, R-1, eff. 11-26-88. The County Attorney then requested that all four of his secretaries be raised to R-4 eff. 11-28-88 because he now has the funds in his budget.

3776 Motion was made by Mizell, second by Hensley to approve the requests subject to Dept. Heads determining that the funds were available for all changes.

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

3777 The County Attorney withdrew his request to raise his four secretaries to R-4. A motion was then made by Hensley, second by Martin, to approve the personnel and payroll changes related to resignations and the filling of all vacated positions.

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

3778 After further discussion, on the motion by Mizell, second by Lyon, the Court voted to reconsider personnel and payroll changes.


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

3779 On the motion by Martin, second by Mizell, the Court voted to approve the Tax Office request concerning the move of Myer from R-2 to R-3, and Mack from R-1 to R-2.

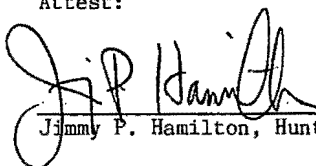
For: Martin, Mizell, Lyon. Opposed: None Abstained: Hensley. Motion Carries.

— There were no line - item budget transfers.

Court Adjourned. Minutes approved this 12<sup>th</sup> day of December, 1988.

  
Mike Farris, Hunt County Judge

Attest:

  
Jimmy P. Hamilton, Hunt County Clerk