

REGULAR SESSION
December 12, 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 as read.

OLD BUSINESS:

A motion was made by John Mizell, second by Allen Martin, to pass the Lake Area Commission Operating Rules (land use) as recommended by Mrs. Pitts, member of the Commission, who was in attendance.

3780 A motion was then made by Henry Hensley, second by Johnnie Lyon, to table Mizell's motion until after the first of the year. FOR: Hensley, Lyon. AGAINST: Martin, Mizell, Judge Farris.

MOTION FAILS.

3781 Vote was then taken on Mr. Mizell's motion. FOR: Mizell, Martin, Judge Farris. AGAINST: Hensley, Lyon. MOTION CARRIES.

3782 On the motion by Mizell, second by Martin, the Court gave final plat approval for Tierra Vista Estates, Phase I, Pct. 3.

———— 'Consider County Holiday Calender for 1989': OLD BUSINESS next meeting.

———— 'Consider new location for Law Library': drop from the agenda.

NEW BUSINESS:

———— 'Consideration of an order authorizing the issuance of \$375,000 Hunt County, Texas, Public Property Finance Contractual Obligations, Series 1988': OLD BUSINESS next meeting.

3783 On the motion by Mizell, second by Martin, the Court gave approval on the final road inspection for Ranch Wood Estates, Phase I, Pct. 3 subject to the Court members making a physical inspection in the near future.

3784 On the motion by Mizell, second by Martin, the Court accepted, for filing purposes only, the final plat on Kitsee Knoll Estates, Pct. 3. FOR: Mizell, Martin. OPPOSED: Lyon. ABSTAINED: Hensley. Motion Carries.

3785 On the motion by Mizell, second by Hensley, the Court approved the request from Farmers Electric Cooperative, Inc. to locate line on public roadways in Pct3, as shown on the map attached to the request. The County's "No liability" statement applies to the request.

3786 On the motion by Martin, second by Hensley, the Court gave approval of Section 457, Deferred Compensation Plan as presented by Jim Ainsworth, CPA. This motion allows for County employees to participate in the plan, at no expense to the County, via payroll deduction. FOR: Martin, Hensley, Mizell. OPPOSED: Lyon. Motion Carries.

Consider road closing west side of Lance gate, Pct. 2': OLD BUSINESS next meeting.

The Court recessed until 1:30 pm for lunch. When the Court returned, Commissioner Mizell was absent.

3787 On the motion by Martin, second by Lyon, the Court appointed Ken Darisse, Johnnie Lyon, Judge Bosworth, and Toby Wilkinson as members of an advisory committee for allocation of Courthouse space.

3788 On the motion by Lyon, second by Martin, the Court approved a new Surety Bond for the County Tax Assessor-Collector in the amount of \$100,000.

Action on bids/proposals:

(1) The Court will take action on the bids received for a new or used belly dump trailer, Pct. 4, at its first meeting in January, 1989.

3789 (2) On the motion by Hensley, second by Lyon, the Court accepted the lone bid received for premixed road oil from Alto Stone Company, Alba TX. at a price of \$18.50 per ton, FOB Alba, TX.

3790 (3) On the motion by Martin, second by Lyon, the Court accepted the lone bid received from Greenville Ford-Lincoln-Mercury for four (4) Sheriff cars at a cost of \$13,650 each (\$54,600 total). Because the Sheriff's budget for new automobiles is \$46,895, the difference of \$7,705 is to be transferred from the automobile maintenance account. Unanimous Vote.

(4) Auditing Services for FY 1987-88: OLD BUSINESS next meeting.

Judge Farris then read a letter from Texas Association of Counties which cites Hunt County as the recipient of a Occupational Safety Award.

3791 On the motion by Lyon, second by Martin, the Court passed an order that no "R" rating classification increases will be considered by the Court other than at budget time unless it is to fill a vacant position.

3792 On the motion by Lyon, second by Martin, the Court authorized the Auditor to advertise for one new Sheriff's Dept. vehicle.

For the record: Final road inspection of Shady Grove South, Sec. II was made by the Court and stands approved (order #3745, dated 11-14-88).

'Discuss & determine specifications for janitorial services': OLD BUSINESS next meeting.

3793 On the motion by Lyon, second by Martin, the accounts payable were approved.

PERSONNEL & PAYROLL CHANGES:

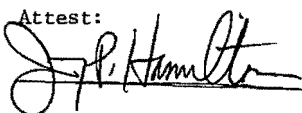
Sheriff's Dept.--Add Mary Brodie Morris, R-2 (\$25) for 6 months, effective 12-12-88.
Move Cheryel Gover to Deputy Sheriff-Certified, effective 12-16-88.
Move Carol Zborek to R-3, effective 12-16-88.
Add Edna Moore, R-2 (\$25) for 6 months, effective 12-16-88.
Add Pat Wayne Bostick, R-9 (\$25) for 6 months, effective 12-1-88.
Add Michael Ray Keck, R-9 (\$25) for 6 months, effective 12-1-88.
Pct. 4--Add David Ketner, part-time \$5.25 per hr., effective 12-5-88.
Highway Patrol--Add Kathryn Miller, R-1, effective 12-1-88.
JP Money--Add Sharon K. Whitlock and Robin Taylor, effective 12-1-88.

3794 Approved on the motion by Martin, second by Lyon.

The Court went into Executive Session to discuss pending litigation. The Court returned from Executive Session and recessed until Wednesday, at 10:30 am. When the Court reconvened, the Court received information from the State Highway Dept. No action was required. Court Adjourned.

Minutes approved this 22nd day of December, 1988.

Attest:


Hunt County Judge