

REGULAR SESSION  
DECEMBER 22, 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 correction on order # 3784.

OLD BUSINESS

**3795** On the motion by Johnnie Lyon, second by Allen Martin, the Court voted to table for OLD BUSINESS at the Court's next meeting item # 1 'Consideration of an Order Authorizing the Issuance of \$375,000 Hunt County, Texas, Public Property Finance Contractual Obligations Series 1988'.

For: Judge Farris, Lyon, Martin.\* Opposed: John Mizell. Absent: Henry Hensley.

**3796** On the motion by Hensley, second by Lyon, the Court agreed to the closing of a road running on the west side of the entrance gate to the Lance plant. The Company owns the property on both side of the road.

**3797** On the motion by Hensley, second by Martin, the Court accepted the proposal submitted by Rutherford, Taylor and Company for auditing services at a cost of \$19,750.

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

Judge Farris submitted the following days as proposed County holidays for 1989:

Monday, January 2nd, New Year's Day  
Monday, January 16th, Martin Luther King, Jr. Day  
Monday, February 20th, President's Day  
Monday, May 29th, Memorial Day  
Tuesday, July 4th, Independence Day  
Monday, September 4th, Labor Day  
Friday, November 10th, Veteran's Day  
Thursday & Friday, November 23 & 24, Thanksgiving  
Monday & Tuesday, December 25 & 26, Christmas

— Judge Farris made a motion the the list be approved.

This motion died for lack of a second.

**3798** A motion was then made by Lyon, second by Mizell, to accept Judge Farris' list of Holidays with the following change: Drop Monday, January 16th, Martin Luther King Day. Add: Friday, March 24th, Good Friday. Approved on unanimous vote.

NEW BUSINESS:

**3799** On the motion by Martin, second by Lyon, the Court approved the request from the Tax Assessor-Collector for a motor vehicle sub-station in Wolfe City. Mrs. Barrow will deputize Mr. Bill Bengé who will perform the service at his business. Mr. Bengé will receive no compensation from the county.

Action on bids/proposals:

- 3800** { (1) property/casualty, liability insurance coverage &  
(2) janitorial services: no proposals were received. On the motion by Judge Farris, second by Martin, the Court agreed to drop the items from the agenda.
- 3801** (3) On the motion by Martin, second by Lyon, the Court rejected the bids received for a building to house the Justice of the Peace and Constable for Pct. #4. The Court will consider the situation at budget hearings in the summer.
- (4) Two-ton Truck, Pct. #2: OLD BUSINESS next meeting.

— The Court heard from John Mizell concerning the need for privacy while voting.

**3802** On the motion by Mizell, second by Martin, The Court approved the bonds for reserve sheriff department deputies and reserve constables at \$100 premium each (not to exceed \$1,700 total premiums). The funds are to come out of the Contingency account.

**3803** On the motion by Judge Farris, second by Mizell, the Court gave final approval to the software/hardware contracts with Business Records Corp. and IBM on an in-house computer system and authorized the County Judge to sign the contracts. Unanimous Vote.

**3804** On the motion by Martin, second by Mizell, the Court approved the accounts payable.

PERSONNEL & PAYROLL CHANGES:

County Court at Law: Pay Billie Erwin \$6.25 per hr. or \$250 per week (contract labor) through December 31, 1988.

J. P. Money: Add Sharon K. Whitlock, full-time effective 1-1-89.  
remove Brenda Sickels effective 12-31-88.

Pct. 3: Remove Russell Frost, effective 12-15-88.

3805 Approved on the motion by Lyon, second by Martin.

3806 On the motion by Lyon, second by Mizell, the line-item budget transfers were approved.

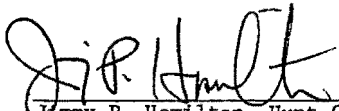
— The Court received correspondence from the Tax Appraisal District concerning taxation of boats. A motion was made by Mizell, second by Hensley, to not tax boats. After discussion, the motion was withdrawn.

3807 A motion was then made by Judge Farris, second by Lyon, that the Court not adopt a resolution concerning the assesment of boats. Unanimous Vote.

Court Adjourned. Minutes approved this 9<sup>th</sup> day of January, 1989.

  
Mike Farris, Hunt County Judge

Attest:

  
Jimmy P. Hamilton, Hunt County Clerk