## -000-REGULAR SESSION JUNE 26, 1995

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

## OLD BUSINESS:

- 5949 On the motion by Ralph Green, second by Johnnie Lyon, the Court rejected all bids for one used motorgrader in Precinct 2.
- Possibly take action on revising junkyard ordinance-Commissioner Hart': Old Business next meeting.

  5950 On the motion by Jim Hart, second by Allen Martin, the Court approved (with liability disclaimer) the request of Velvin & Weeks to utilize County right-of-way for the installation of Cash Water Supply utility line according to Velvin & Weeks' specifications as stated in their bid to Cash Water Supply.

  NEW BUSINESS:
- Regarding the item 'Possibly take action on any items concerning the Courthouse restoration/renovation project': The Court heard from Dale Sellers and John King on various items. Following discussion, on the motion by Bobbitt, second by Lyon, the Court approved the electrical change order, approved for lead testing, and accepted the credit of \$26,212 regarding the types of windows to be used.
- 'Possibly take action on County funding for animal shelter-Mayor Sue Ann Harting': Old Business next meeting.
- Regarding the item 'Hear from Advisory Committee and possibly take action on revising the Hunt County Subdivision Rules & Regulations—Commissioners Court': The Court heard from Harold Curtis, Bobby Stovall, and Charlie Patterson. Following discussion, the Committee pledged to bring recommendations to the Court at the next meeting. The Court agreed to consider the item under <u>Old Business</u> at the next meeting.
- 5952 On the motion by Hart, second by Green, the Court approved the final plat for the Virginia Meadows subdivision as presented by Richard Merrington.
- 5953 On the motion by Green, second by Hart, the Court approved the preliminary plat for the Liberty Acres West subdivision as presented by Richard Merrington.
- 5954 On the motion by Martin, second by Green, the Court approved the Environmental Health Service Agreement between the Hunt County Health Dept. and the cities of Caddo Mills, Campbell, Celeste, Commerce, Lone Oak, Quinlan, West Tawakoni, and Wolfe City for food service & licensing agreements.
- 5955 On the motion by Martin, second by Hart, the Court rescinded the resolution for resale property on account #R48453.
- Regarding the item 'Discuss, consider, and possibly take action on request to purchase portable scales for the Litter Abatement Officer-Officer Howland': Following discussion, the Court agreed to consider the item in the proposed FY 95-96 budget.
- 5956 On the motion by Bobbitt, second by Green, the Court approved a Joint Resolution between Hunt County and the City of Lone Oak concerning an Emergency Management Plan.
- 5957 The Court received bids on new pickup trucks for Pcts. 1, 2, and 4. Bids were received from Grady Chevrolet, John Huggins, and Bonham Chrysler. On the motion by Lyon, second by Green, the Court accepted the bids for evaluation. The Court will consider action on the bids under <u>Old Business</u> at the next meeting.
- 5958 On the motion by Green, second by Lyon, the Court authorized the Auditor to advertise for one or more new motorgrader with possible trade-ins, for Precinct 2.
- 5959 On the motion by Green, second by Bobbitt, the Court authorized the Auditor to advertise for financing from local banks for a new motorgrader in Precinct 2.

5960 On the motion by Martin, second by Hart, the Court approved (with liability disclaimer) the request from United Telephone Co. install buried cable along the right-of-way on County Road 4411, with the stipulation that the phrase "not applicable in Hunt County" be added to paragraph four of the agreement.

Hear & Discuss Reports:

-Resolution honoring Aimee Sanifeer

-Discussion regarding Caddo Landing Road

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

5962 On the motion by Hart, second by Martin, the line-item budget transfers were approved.

## Personnel & Payroll Changes:

Precinct 1--raise Lloyd Ray & Gary Daily to R-6, effective 6-30-95. Sheriff--add Judy Strawn, \$6 per hour, effective 6-20-95. Remove Marjean Allen, effective 6-1-95. Precinct 3--remove Alan Malone, effective 6-16-95. Precinct 4--add Steve Staub, \$7.75 per hour, effective 6-1-95.

5963 Approved on the motion by Lyon, second by Martin.

The Court went into Executive Session but took no action following the Session.

Court Adjourned. Minutes approved this 10th day of July, 1995.

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Hunt County Clerk