REGULAR SESSION SEPTEMBER 11, 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 meetings were approved as read.

OLD BUSINESS:

6034 On the motion by Jim Hart, second by Allen Martin, the Court approved the final plat for the Camp Ranch Estates subdivision in Pct. 3 as presented by Richard Merrington.

NEW BUSINESS:

- The Court discussed with Dale Sellars, Mid-Continental Restoration, two problems concerning the Courthouse renovation project. No formal action was taken by the Court.
- Possibly take action on approving final plat for Wall-View Estates subdivision in Pct. 3Wayland Walker': OLD BUSINESS next meeting.
- 6035 Regarding the item, 'Possibly take action on additional funding requirements for 1995 off-system bridge project-TXDOT': The Court heard from Mr. Robert Davis who said that Hunt County needed to pay \$23,402.10 (from Pct. 3) and \$3,610.69 (from Pct. 2) by September 15th. Following an Executive Session later in the day, on the motion by Bobbitt, second by Hart, the Court agreed to finance, out of the General Fund, the amount of \$23,402.10 (for Pct. 3) with Pct. 3 repaying the General Fund out of FY 95-96's budget, with T-Note interest applied. Precinct 2 will pay \$3,610.69 out of the FY 94-95 budget.
- 6036 Joe Lilly came requesting that the Court approve the hiring of John Ludeke as an R.S. II in the Health Dept. A motion was made by Bobbitt, second by Ralph Green, to hire John Ludeke as an R.S. II at a salary of \$34,063.60 (incl. benefits). FOR: Bobbitt, Green. AGAINST: Johnnie Lyon, Hart, Martin. Motion Fails.
- 6037 On the motion by Martin, second by Hart, the Court voted to approve a 'Notice Relating to Designation of Reinvestment Zone and Intention to Enter Into Tax Abatement Agreement' from the City of Commerce.

 FOR: Bobbitt, Martin, Green, Hart. AGAINST: Lyon. Motion Carries.

6038 On the motion by Bobbitt, second by Martin, the Court voted to approve the County budget for FY 95-96 with anticipated total receipts of \$11,285,107 and estimated total expenditures of \$15,444,123. FOR: Bobbitt, Lyon, Green, Martin. AGAINST: Hart. Motion Carries.

6039 On the motion by Bobbitt, second by Green, the Court voted to set the tax rate for FY 95-96 as

follows: Gen. Oper.	\$.2309
R & B #1	.0381
R & B #2	.0487
R & B #3	.0434
R & B #4	.0392
Total M & O	.4003
Int. & Sinking	.0375
Total Tax Rate	\$:: .4378

FOR: Bobbitt, Lyon, Green, Martin. AGAINST: Hart. Motion Carries.

6040 On the motion by Lyon, second by Martin, the Court exercised a one-year option on rock hauling bids for all Pcts. Bids on file in Auditor's Office.

00 the motion by Martin, second by Green, the Court exercised a one-year option on radio maintenance. Bid on file in Auditor's Office.

- FOR THE RECORD: Johnnie Lyon, Ralph Green, Jim Hart, and Allen Martin have received 16 hours of Continuing Education credits.

- 'Possibly take action on security for the 354th Courtroom and the District Attorney's Office--Duncan Thomas': Old Business next meeting.

- Hear & Discuss Reports: The Court heard from Fred Bernhardt, Mr. & Mrs. A.E. Whitten, Lynwood & Yvonne Lovelace, and Donna Chumley concerning Hunt County Road2512. Then the Court was told by the County Auditor that the price of copy paper was going up from \$34.36 per case to \$37.95.

6012 On the motion by Hart, second by Martin, the accounts payable were approved.

6043 On the motion by Martin, second by Hart, the line-item budget transfers were approved.

PERSONNEL & PAYROLL CHANGES:

Health Dept.--Add Grace Rutherford, RN, contract labor, \$80 per clinic session, effective 9-20-95.

Pct. 2--Change David Cline to R-4, effective 9-18-95.

Sheriff's Dept.--Remove Almeta Sanders, effective 8-31-95.

Co. Clerk--Remove Brandi Cheney, effective 8-29-95. Remove Abigail Olson, effective 8-29-95. Return Shayla Compton, part-time, \$6 per hour, effective 8-29-95. Return Barbara Langford, part-time, \$6.50 per hour, effective 8-29-95.

District Clerk--Add Debbie Smith, part-time, \$8 per hour, for a two-week period, beginning 8-28-95.

6044 Approved on the motion by Green, second by Lyon. **Court Adjourned**

Minutes approved this 25 day of September, 1995