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REGULAR SESSION
SEPTEMBER 25, 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:

6045 On the motion by Jim Hart, second by Allen Martin, the Court approved the final plat for the Wall-View Estates subdivision in Precinct 3. The roads in the subdivision will be inspected in one year for consideration as county roads.

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

NEW BUSINESS:

6046 On the motion by Bobbitt, second by Johnnie Lyon, the Court approved the exterior water-proofing of the Courthouse by Mid-Continental Restoration at a cost of \$23,498, pending approval by the Texas Historical Commission.

———— 'Possibly take action on approving final plat for the Tidwell Ranchettes subdivision in Pct. 4-Commissioner Martin': Old Business next meeting.

———— 'Possibly take action on approving final plat for the Russwood Estates subdivision in Pct. 2-Commissioner Green': Old Business next meeting.

6047 On the motion by Ralph Green, second by Martin, the Court appointed Billie Erwin, Tom Brown, and Jennifer Reeves to the Hunt County Family Services Board of Directors.

6048 The Court received only one bid for a new or used motorgrader for Precinct 4. The bid was from Darr Equipment Co. of Dallas for a new CAT 140H motorgrader at a cost of \$145,800--less trade-in of a John Deere motorgrader @ \$14,000--less the extended warranty of \$2,939--net cost \$128,861. On the motion by Martin, second by Lyon, the Court approved the bid, with a 30-day option for a second motorgrader at the bid price.

6049 On the motion by Green, second by Hart, the Court approved the proposal from the Software Group and Net Data on computer services. The County will purchase the equipment provided by Software Group at a cost of \$69,984--with software support at \$17,060 per year for five years. The software support cost from NET DATA is \$34,487 per year for five years.

6050 On the motion by Lyon, second by Martin, the Court rescinded the following bids on the re-sale of properties: R20339-Shokrollah Papari-Zarei-\$6,000/R35688-Shokrollah Papari-Zarei-\$251.

6051 On the motion by Lyon, second by Martin, the Court accepted the following bids on re-sale of properties: R22339-D. Robert Smith-\$201/R26872-Janice V. Mead-\$501/R32152-Patricia W. Cherry-\$402/R36938-Harold D. Reep-\$850/R71590-Arthur Hamilton-\$200/R73198-Betty Franklin-\$50/R73227-Betty Franklin-\$50/R73228-Betty Franklin-\$50/R73229-Betty Franklin-\$50.

6052 On the motion by Martin, second by Lyon, the Court approved the Fire Contracts for 1995-96.

6053 On the motion by Hart, second by Martin, the Court approved the final inspection of Caddo Landing Road in Precinct 3.

6054 On the motion by Martin, second by Green, the Court approved (with liability disclaimer) the request from Southwestern Bell to bury cable along the right-of-way of County Road 4214.

6055 On the motion by Hart, second by Green, the Court approved (with liability disclaimer) the request from FEC Electric to construct power lines over Co. Roads 2326, 2462, 2400, 2648, 2222, 3602, 3221, 3202, 3204, 3504, and 3225.

6056 On the motion by Martin, second by Lyon, the accounts payable were approved.

6057 On the motion by Martin, second by Lyon, the line-item budget transfers were approved.

PERSONNEL & PAYROLL CHANGES:

Juvenile Probation-Raise Doug Vance to \$29,520 per year, effective 10-1-95. Change Laura Phillips from temporary to full-time position, effective 9-1-95, \$21,000 per year. Add James A. McCaughan, Jr., effective 9-7-95, \$21,000 per year.

DPS-Highway Patrol--Add Karen Krodle, R-1, effective 9-25-95.

District Clerk-Remove Debbie Smith, effective 9-11-95.

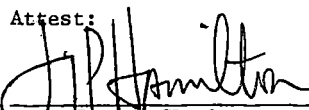
Sheriff's Dept.-Add Morris E. Strickland, R-2, effective 9-19-95. Add Timothy Rich, R-2, effective 9-19-95. Remove Kirby Luke, effective 9-15-95.

6058 Approved on the motion by Hart, second by Green.

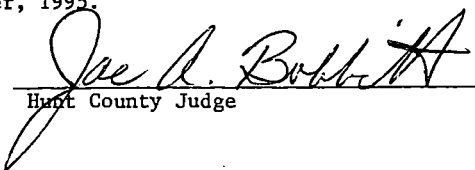
The Court went into Executive Session concerning real property, personnel matters, and conference with employees. Action following the Executive Session is reflected in Orders #6057 & 6046.

Court Adjourned. Minutes approved this 9th day of October, 1995.

Attest:



Hunt County Clerk



Hunt County Judge