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REGULAR SESSION
OCTOBER 9, 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:

6059 Regarding the item 'Possibly take action on security for the 354th Courtroom and the District Attorney's Office-Duncan Thomas': On the motion by Ralph Green, second by Allen Martin, the Court approved the plan with a \$1,000 spending cap. The motion includes the County Judge pre-approving the expenses.

— 'Possibly take action on approving final plat for the Tidwell Ranchettes subdivision in Pct. 4-Commissioner Allen Martin': Drop from the agenda.

— 'Possibly take action on approving final plat for the Russwood Estates subdivision in Pct. 2-Commissioner Ralph Green': Drop from the agenda.

NEW BUSINESS:

— There was no action taken on any items concerning the Courthouse renovation/restoration project.

6060 On the motion by Martin, second by Green, the Court authorized the Auditor to advertise for bids on new patrol cars for Sheriff's Dept.

6061 On the motion by Green, second by Jim Hart, the Court approved the Release of Liability agreement with the American Cotton Museum.

6062 On the motion by Johnnie Lyon, second by Martin, the Court approved the contract with Cumby ISD for Hunt County to collect the 1995 taxes for the Cumby ISD's parcels located within Hunt County.

6063 On the motion by Bobbitt, second by Green, the Court voted to move \$14,000 from the sale of juvenile bed space to Hopkins & Kaufman counties to a line-item account entitled 'Renovation Juvenile Detention Center'.
FOR: Bobbitt, Green, Lyon, and Martin. AGAINST: Hart. Motion Carries.

6064 Regarding the item 'Discuss & possibly take action on Courthouse parking-Co. Judge': Commissioner Green led the discussion on the possibilities of leasing the multi-level parking lot at the vacated bank building west of the Courthouse. On the motion by Bobbitt, second by Lyon, the Court authorized Green to proceed with the investigation into the possibilities of a lease for the lot, with modifications being made to the lot's access and exit.

6065 On the motion by Hart, second by Martin, the Court set the Sheriff & Constable service fees for 1996 at the same amount (\$50) as last year.

6066 On the motion by Hart, second by Martin, the Court nominated Harold Bird, Jimmie Rogers, and Ken Parker for the Appraisal District Board of Directors.

6067 On the motion by Lyon, second by Martin, the Court approved the following holidays for 1996:

Jan. 1-New Year's Day	Jan. 15-MLK Day	Apr. 5-Good Friday	May 27-Memorial Day
July 4-Independence Day	Sept. 2-Labor Day	Nov. 11-Veterans Day	Nov. 28 & 29-Thanksgiving
Dec. 24 & 25-Christmas			

6068 Concerning damages to CR 1031 in Pct. 1, the Court took the following action: On the motion by Lyon, second by Green, the Court approved for Commissioner Pct. 1 to negotiate with the City of Greenville on damages from the installation of a water line and to work with the City on the connection of the line and to possibly make an agreement on the maintenance of the road.

6069 On the motion by Lyon, second by Martin, the Court authorized the Auditor to advertise for angle & special-application concrete box culverts.

6070 On the motion by Green, second by Martin, the Court renewed membership in the Northcentral Texas Council of Governments at a cost of \$653 per year.

Hear & Discuss Reports:

- (1) Appraisal District complaint that copies of plats are not being filed by developers. The Court will address the problem on October 23rd. (2) A sign regarding the County's 150th Birthday being placed around the Courthouse. The Court will address the issue on October 23rd. (3) Interviewing candidates for the sanitarian position in the Health Dept. Possible action to be taken on October 23rd.

The Court went into Executive Session regarding personnel matters & conference with employees. The regular & executive sessions then recessed until 9:00 am on Friday, October 13th. When the Court re-convened, all members were present except Johnnie Lyon. Judge Bobbitt adjourned the Executive Session. The Court then went back into Regular Session.

6071 On the motion by Martin, second by Green, the accounts payable were approved.

6072 On the motion by Hart, second by Martin, the line-item budget transfers were approved.

Personnel & Payroll Changes:

Co. Clerk--Add Whitney Thomason, part-time, \$4.25 per hr., effective 10-11-95.
 Tax Office--Add Linda Alexander and Tammy Powell, part-time, \$5 per hr., effective 10-9-95. Remove Loretta Clymer, effective 9-28-95.
 Health Dept.--Add Jay Caudle, part-time, \$20 per hr., effective 10-13-95 until a permanent sanitarian is hired.
 Precinct 2--Remove Earl Little, effective 9-26-95.
 Sheriff's Dept.--Remove Dempsey W. Rouse, effective 9-22-95. Add James Sandford, R-1, effective 9-25-95.
 Add Debra Kay Lewis, R-2, effective 9-24-95. Add Gary Nichols, effective 10-2-95. Add Clyde Walker, R-2, effective 10-9-95.

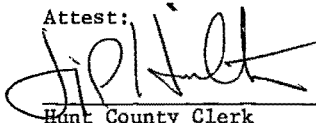
6073 A motion was made by Green, second by Martin, to approve the personnel & payroll changes.

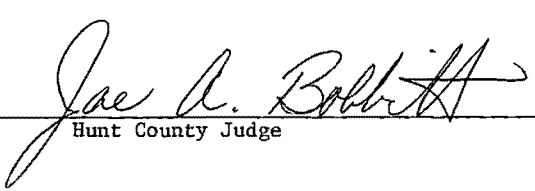
FOR: Green, Martin, Bobbitt. AGAINST: Hart. Motion carries.

6074 On the motion by Green, second by Hart, the Court approved the preliminary plat for the West Hill subdivision in Precinct 2. **Court Adjourned**

Minutes approved this 23rd day of October, 1995.

Attest:


 Hunt County Clerk


 Hunt County Judge