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REGULAR SESSION
NOVEMBER 13, 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:

—— 'Open & possibly take action on development of a fire alarm system-Dorsey Driggers': Drop from agenda.

NEW BUSINESS:

- 6090** Regarding 'Possibly take action on any items concerning the Courthouse renovation/restoration project': The Court heard from John King & Dale Sellars regarding the present condition of the north & south porches & stairs and the plan of action to take to restore them. Mr. King addressed the Court on the need for a change order of \$1,170 for additional duct work and grills on the 1st, 2nd, and 4th floors. On the motion by Ralph Green, second by Allen Martin, the change order was approved.
- 6091** The Court received bids from Tyler Asphalt Co., Atlo Stone Co., Roadway Oil Co., and McKenzie Asphalt Co. for premixed oil & sand. On the motion by Johnnie Lyon, second by Martin, the Court accepted all bids. Bids on file in the Auditor's Office.
- 6092** The Court received only one bid for angle box culverts. The bid was from J.F. Clack, Caddo Mills TX. On the motion by Lyon, second by Martin, the Court accepted the bid. Bid on file in Auditor's Office.
- 6093** On the motion by Lyon, second by Martin, the Court approved a Quit Claim Deed from Hunt County to Jimmy H. Davis (Ref. 70466-Tax Office).
- 6094** On the motion by Lyon, second by Martin, the Court approved the following bids on resale properties: R54210-Donald J. Reid-\$1,011.10 and R87253-Leetta Goolsby-\$600.
- The Court received the Hunt County Tax Office Annual Report for FY 94-95 as presented by Tax Assessor-Collector Joyce Barrow.
- 6095** On the motion by Green, second by Jim Hart, the Court re-appointed Ruth Smith, Margie Glover, June Henrikson, and Betty Burns and then appointed Lou Devenport, Rose Parish, and Cornelius Goss to the Public Responsibility Committee of the Hunt County Family Services.
- 6096** On the motion by Green, second by Hart, the Court approved the final plat for the Russwood Estates Subdivision in Pct. 2.
- The Court heard from Mr. Joe Gipson and his attorney, Mr. David Kelton, regarding the item 'Possibly take action on bridge located on Co. Road 3408'. Mr. Gipson's request is to stop the construction of the bridge going in on the road and further that the Court close the road. No action taken.
- 6097** On the motion by Green, second by Martin, the Court approved (with liability disclaimer) the request from Tri-County Water to install lines on Co. Roads 2400 & 2412.
- 6098** On the motion by Bobbitt, second by Martin, the Court adopted the 'Fifth Amended Jury Selection Plan' as submitted by Judges Bosworth & Leonard.
- 6099** On the motion by Hart, second by Martin, the Court canvassed and approved the returns for the November 7, 1995 Constitutional Amendment Election.
- 6100** On the motion by Lyon, second by Hart, the Court cast 1,459 votes for Harold Bird for election to the Hunt County Tax Appraisal District Board of Trustees.
- 6101** On the motion by Hart, second by Green, the Court voted to transfer the accounts payable duties to the County Treasurer, effective 11-13-95. FOR: Hart, Green, Martin. AGAINST: Lyon. Motion Carries.
- 6102** On the motion by Bobbitt, second by Martin, the Court voted to recognize December 1, 1995, as World AIDS Day in Hunt County. FOR: Bobbitt, Martin, Green. AGAINST: None. ABSTAINED: Hart, Lyon. Motion Carries.
- Hear & Discuss Reports: Ralph Green reported that the vacant bank building west of the Courthouse appears to be rented in the near future (Ref. Order #6064).
- 6103** On the motion by Martin, second by Hart, the accounts payable were approved.
- 6104** On the motion by Martin, second by Hart, the Court approved the line-item budget transfers.

PERSONNEL & PAYROLL CHANGES:

Co. Clerk--Add Jane Barker, early voting clerk, \$6 per hr., for the period Oct. 17-Nov. 7, 1995.
 Health Dept.--Add Cynthia S. Cross, Sanitarian I, effective 11-9-95.
 Pct. 3--Remove Debbie Byrd & David Gallaway, both effective 10-31-95.
 Sheriff's Dept.--Remove Roy Henley, effective 10-30-95. Remove Barbara Walsh, effective 11-8-95.
 Remove James Sandford, effective 10-21-95. Remove Clyde Walker, effective 10-17-95.
 Remove Michael Shackelford, effective 10-31-95. Add Richard Hill, Deputy, R-9, effective 11-1-95.
 Pct. 4-- Remove Steve Staub, effective 11-1-95.

6105 Approved on the motion by Green, second by Hart.

There was no Executive Session.

Court Recessed for lunch. The Court re-convened at 2:00 pm in the Commissioner's Offices in order to set a standard for the work to be done on the Courthouse windows. The Court went over this matter with John King and Mid-Continental. General agreement was reached on the prep work and final quality of work to be done. No formal action was taken. Court Adjourned.

SPECIAL SESSION
 NOVEMBER 20, 1995

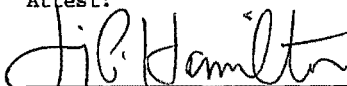
The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present and Judge Joe Bobbitt presiding.

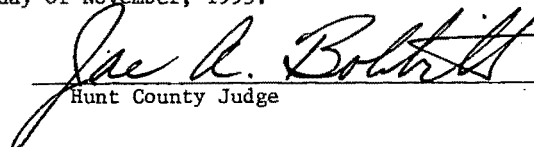
The Court immediately went into Executive Session as authorized by Sec. 551.074 (Personnel Matters) and Sec. 551.075 (Conference with Employees) of the Texas Gov't Code. No action was taken following the Executive Session.

6106 Regarding the item 'Possibly take action on receiving of real property-Co. Judge Joe Bobbitt':

The Judge announced that the owner of the vacant downtown building at 2608 Lee Street would like to donate it to the County. The Judge said that he estimated it would cost \$3,000-\$3,500 closing costs to the County to take title to the building. On the motion by Ralph Green, second by Allen Martin, the Court voted to pursue acquiring the property, with final action to possibly take place at the next regular session. FOR: Green, Martin, Bobbitt, Hart. AGAINST: None. ABSTAINED: Lyon. Motion Carries. Court Adjourned. Minutes approved this 27th day of November, 1995.

Attest:


 Hunt County Clerk


 Hunt County Judge