

Monday, June 11, 1990, the Honorable Commissioners Court met in a regular session at 8:30 A. M., with the following members present:

Royce C. Smith	County Judge
C. Carlin McDaniel	Commissioner, Prct. # 1
Billy J. McGee	Commissioner, Prct. # 2
James H. Conn	Commissioner, Prct. # 3
Chester Cox, Sr.	Commissioner, Prct. # 4
Nadine Gary	Clerk of the Court

Meeting was called to order by Judge Royce Smith. Brother Clarence Howell led the opening prayer.

Minutes of the last two meetings were read and approved. Motion was made by Commissioner Chester Cox to approve minutes of the regular meeting, May 25th. This was seconded by Commissioner Jimmy Conn, and motion carried. Minutes of the special meeting June 4th were approved with a motion by Commissioner Carlin McDaniel, and seconded by Commissioner Chester Cox. Motion carried.

Monthly reports of fees collected were presented. Those presented were from J. P. # 1, 2, 3, 4, and 5. Also County Clerk, District Clerk County Treasurer, and Tax Collector. Motion was made by Commissioner McDaniel and seconded by Commissioner Cox, to approve reports. Motion carried.

David Waxman was present to discuss the Community Development Block Grant. This application must be placed by July 24. Commissioner Cox has a road request of approximately 1.25 miles. This road is known as the David Parrish Road. No action was taken at this time.

W. M. Norman and Bill Dardy from Harborlight Subdivision met with the Court requesting that the County accept approximately 1.6 miles in the subdivision as a county maintained road. Commissioner McDaniel made a motion that this road be added to the list of roads to be approved as County Roads at a later date. Commissioner McGee seconded, and motion carried.

Tom Philips was present representing the Sheriff Department, with a request for a new car for the department. This vehicle is to replace a 6 year old vehicle that is constantly in need of repairs. Motion was made by Commissioner McDaniel and seconded by Commissioner McGee, that we advertise for bids for a 1991 Police Package for Sheriff department. All voted for, and motion carried. Bid opening will be our next meeting June 25th.

Also Dispatcher Philips informed the court that Temple Foundation refused the grant request for the purchase of a new radio system for the Sheriff's Department. Keith Denby with Motorola Communications was present, and stated that the lease purchase plan was still available. No action was taken at this time. The Court explained this could be considered at budget time.

Others present for this discussion were George Boyett and Raymond Daigle, citizens of the county.

Court reconvened after a 10 minute recess.

Commissioner McDaniel made a motion, which was seconded by Commissioner McGee, to approve County's monthly bills. Motion carried.

Three bids were received for the County Group Health Insurance. Joyce LaCosta, representing Toledo Insurance Agency presented her bid for Time Insurance Company. This has a \$250.00 deductible, with a \$15,000.00 life policy, at a cost of \$85.00 per employee, and \$280.00 for dependent coverage.

Bill Vrooman presented his bid for Guardian Insurance Company. This will be a \$250.00 deductible - with a \$25,000.00 life policy, at a cost of \$158.70 per employee, and \$202.31 for dependent coverage.

Pat Sams, with Sunday and associates, our current carrier, presented their bid of \$196.39 per employee, and \$453.38 - employee and dependent coverage. These rates are reviewed every 6 months.

No action was taken; this will be an agenda item at our next meeting, June 25th. The court needed time to review these bids before making a decision.

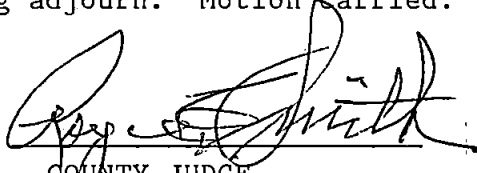
Attorney Dwight McDaniel of Longview, met with the court to discuss the position of County Attorney. He said he will be moving to Hemphill, and will accept the position if approved. No action was taken at this time.

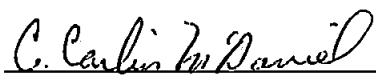
Commissioner Billy McGee made a motion to approve the Local Government Postal Rate Resolution presented by the Texas Association of Counties. This was seconded by Commissioner Jimmy Conn, and all voted for.

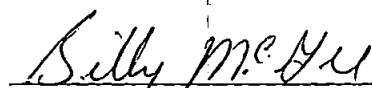
Commissioner McDaniel made a motion, seconded by Commissioner Cox, to approve the recommendation of Shelby County to appoint Mitchell Jetteon to the MHMR board to finish the unexpired term of Nancy Fuller, who has resigned her place on the board, and for an upcoming two-year term. His term will expire in August, 1992. Motion carried.

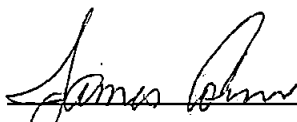
The Citizens Salary Review Committee will be an agenda item June 25th.


Motion was made by Commissioner McGee, and seconded by Commissioner Conn, that meeting adjourn. Motion carried.


COUNTY JUDGE


COMMISSIONER, PRCT. # 1


COMMISSIONER, PRCT. # 2


COMMISSIONER, PRCT. # 3


COMMISSIONER, PRCT. # 4


CLERK OF THE COURT

