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REGULAR SESSION
JANUARY 28, 1991

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present and Judge Mike Farris presiding. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

4460 A motion was made by W.D. Gooch, second by Henry Hensley, to approve the transfer of money with the transfer of budgetary authority from the contingency fund. FOR: W.D. Gooch, Henry Hensley.

AGAINST: Johnnie Lyon, Judge Farris. ABSTAINED: Allen Martin. MOTION FAILS.

4461 On the motion by Martin, second by Lyon, the Court unanimously approved hiring the firm of Allison & Associates to assist the County in redistricting.

4462 The Court heard from Charlise T. Scott regarding an error in the amount of taxes Mrs. Scott has paid over the past several years. This is due to a mistake by the Hunt County Tax Appraisal District. On the motion by Hensley, second by Gooch, the Court unanimously approved refunding to Mrs. Scott the maximum amount of overpaid County taxes that the law will allow.

4463 A motion was made by Judge Farris, second by Allen Martin, to accept the proposal submitted by AT&T for additional phone lines in the Courthouse. FOR: Farris, Martin.

AGAINST: Gooch, Hensley, Lyon. MOTION FAILS.

4464 On the motion by Gooch, second by Martin, the Court approved the plan introduced by Buel Ray Bentley with the Firefighters Association for enhancing emergency services by moving the equipment to a taller tower. The cost for the County is approximately \$6,000. The County Attorney will draw up all the necessary contracts.

4465 On the motion by Lyon, second by Martin, the Court approved the renewal of the fire department contracts in Hunt County.

4466 On the motion by Gooch, second by Martin, the Court authorized the Auditor to advertise for asphalt-based unrefined road oil.

— The Court received a report from the County Auditor regarding the copier machine on the 4th floor of the Courthouse. No action taken.

4467 On the motion by Gooch, second by Martin, the Court approved \$200 payment of annual membership dues to the County Judges & Commissioners Association of Texas.

4468 On the motion by Martin, second by Lyon, the Court approved \$100 payment of annual membership dues to the North & East Texas County Judges & Commissioners Association.

4469 On the motion by Hensley, second by Lyon, the accounts payable were approved with the exception of the payments in the Juvenile Probation department pending an explanation from the Juvenile Probation chairman on the items. Unanimous Vote.

4470 On the motion by Gooch, second by Martin, the line-item budget transfers were approved.

FOR: Gooch, Martin, Farris. AGAINST: Lyon, Hensley. MOTION CARRIES.

PERSONNEL & PAYROLL CHANGES:

Tax Office--Remove Kelly Roberts, part-time employee.

Precinct #2--Change Steve Evans from R-5 to R-6. Change James Young from R-4 to R-5.

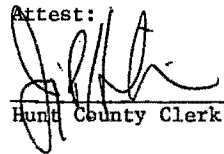
Change Lowell Green from R-4 to R-5.

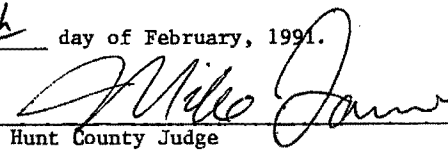
County Clerk--Remove Barbara Lyday, effective 1-14-91. Change Linda Brooks to R-8, change Larri Myers to R-5, both effective 1-16-91.

4471 Approved on the motion by Hensley, second by Martin.

Court Adjourned. Minutes approved this 11th day of February, 1991.

Attest:


Hunt County Clerk


Hunt County Judge