

REGULAR SESSION

February 11, 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.

There was no OLD BUSINESS.

NEW BUSINESS:

**4472** On the motion by W.D. Gooch, second by Henry Hensley, the Court rescinded that portion of the Commissioners Court Order # 4375, dated October 8, 1990, suspending plat approvals.

**4473** On the motion by Gooch, second by Allen Martin, the Court approved the replat of one Veterans Land Board tract for a homesite, as presented by Greg Hayes. Motion subject to Mr. Hayes filing the plat in the County Clerk's office. (Replat of Tract 12, Hunt County Investment Tracts).

— The Court heard from Walter Tripp concerning the condition of County Road # 4110 in precinct #4.

**4474** On the motion by Gooch, second by Martin, the Court accepted for study the Lake Tawakoni Land Use Plan & Zoning Ordinance as presented by the Lake Tawakoni Area Planning Commission.

— The Court heard from Charlene Young concerning the condition of County Road # 3627 and County Road # 3628 in precinct #3.

— Shirley Gore gave a presentation of the cafeteria benefit plan. The Court directed Ms. Gore to poll the various offices in the County to determine how many are interested in the plan, and then report the results back to the Court.

**4475** On the motion by Judge Farris, second by Johnnie Lyon, the Court voted to make the Employees Breakroom on the 1st Floor a NO SMOKING area. FOR: Farris, Lyon, Martin. AGAINST: Gooch, Hensley. Motion Carries.

**4476** On the motion by Martin, second by Hensley, the Court approved the Prisoner Custody Agreement and authorized the County Judge to sign the same.

**4477** On the motion by Gooch, second by Martin, the Court authorized the Auditor to advertise for:

- 1) Typewriter maintenance.
- 2) Gasoline & diesel.
- 3) Metal for Road & Bridge.
- 4) Used Railroad Tank Culverts

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**4478** On the motion by Hensley, second by Martin, the Court authorized the Auditor to advertise for a new and used belly dump trailer in Precinct #1.

**4479** On the motion by Gooch, second by Lyon, the Court approved, with liability disclaimer, the "County Notification of Telephone Line Construction on County ROW, Contel of Texas, Inc." in Precinct #3.

**4480** On the motion by Martin, second by Lyon, the Court approved, with liability disclaimer, the "Notice of Proposed Installation of Utility Line" from Southwestern Bell Telephone Co. County Road # 4415, Precinct #4.

**4481** On the motion by Gooch, second by Martin, the accounts payable were approved. FOR: Farris, Gooch, Martin. AGAINST: Hensley, Lyon. Motion carries.

**4482** On the motion by Hensley, second by Lyon, line-item budget transfers were approved with the exception of the line-item transfer in the District Attorney's office. Unanimous Vote.

Personnel & Payroll Changes

County Clerk - Change Phyllis Mikos from part-time to full time, R-2. effective 2-1-91. Raise Chandra Hollingsworth to \$6.25 per hr. effective 2-1-91.

County Attorney - Remove Camille Cutler, effective 1-31-91. Add Kent Williamson, Assistant County Attorney, effective 2-11-91.

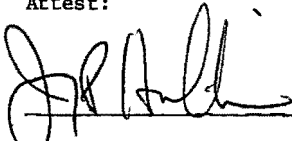
**4483** Approved on the motion by Hensley, second by Gooch.


County Auditor Henry Grimes notified the Court that the Contingency account is depleted.

He also reported that several offices have spent over 50% of their budget through the first four months of the fiscal year. Grimes also reported that the minimum wage rate will be \$4.25 per hour effective 4-1-91.

Court Adjourned. Minutes approved this 25<sup>th</sup> day of February, 1991.

Attest:

  
Hunt County Clerk

  
Hunt County Judge