

REGULAR SESSION
FEBRUARY 25, 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:

— The Court heard from Greenville City Secretary Pat Adams on the new single-member district voting plan for the City of Greenville.

4484 On the motion by Henry Hensley, second by Johnnie Lyon, the Court authorized the County Clerk to approach the Hunt Memorial Hospital District Board of Directors about a joint election May 4, 1991.

4485 The Court heard from Mr. Jerry Uitermarkt concerning the 9-1-1 plan for Hunt County in the West Tawakoni water rights area. On the motion by Hensley, second by W.D. Gooch, the Court authorized Mr. Uitermarkt to do the mapping for the County in this area and to work with the subdivisions having streets with the same names in order to make necessary name changes.

4486 On the motion by Hensley, second by Gooch, the Court agreed to send a letter to all Dept. Heads requesting that County employees not park around the Courthouse.

— 'Discuss condition of County Road #3628 in Pct. 3-James McCullough': Drop from agenda.

— The Court heard from Jay Caudle regarding R-rating change for two Health Dept. employees.

No action taken.

4487 On the motion by Lyon, second by Allen Martin, the Court approved the Interlocal Governmental Contract with the City of Wolfe City for the purpose of motor vehicle registration.

— The Court received the semi-annual report on collections from the Hunt Co. Tax Office.

4488 After hearing from Judge Banner, on the motion by Gooch, second by Martin, the Court approved Banner's plan for the Probation Dept. to use County property for a ropes experiential course.

4489 On the motion by Gooch, second by Lyon, the Court approved the bid from Alto Stone Company, Alba TX. and the bid from Roadway Oil Company, Winnsboro TX. for unrefined crude oil. Bids on file in the County Auditor's Office.

4490 'Discuss and approve radio tower lease for Sheriff's Office and Vol. Fire Dept.': On the motion by Gooch, second by Martin, the Court put the item under OLD BUSINESS for the next meeting.

4491 On the motion by Hensley, second by Judge Farris, the Court approved a resolution to the Highway Dept. accepting the Greenville Boulevard Project Minute Order. FOR: Hensley, Farris, Gooch, Martin. AGAINST: None. ABSTAINED: Lyon. Motion Carries.

4492 On the motion by Hensley, second by Lyon, the Court approved, with liability disclaimer, the County Notification of Telephone Line Construction on County ROW, Contel of Texas, Inc.-Pcts 2 & 3.

_____ 'Consider 3,yr./5 yr. extended maintenance option proposal on the County's IBM Computer equipment-Christopher Smith': OLD BUSINESS next meeting.

4493 The Court heard from Christopher Smith, with NET DATA, regarding an annual plan for upgrading the County's AS/400 computer system. On the motion by Hensley, second by Lyon, the Court authorized Smith to proceed with the plan.

4494 On the motion by Hensley, second by Judge Farris, the Court authorized the County Auditor to advertise for bids on the sale of the County's AS/400 computer & related equipment.

4495 On the motion by Lyon, second by Martin, the accounts payable were approved.

_____ There were no line-item budget transfers.

PERSONNEL & PAYROLL CHANGES:

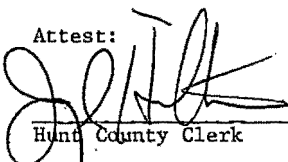
Sheriff's Department--remove James Howland, effective 2-25-91. Add Mike Shackelford, effective 2-26-91.

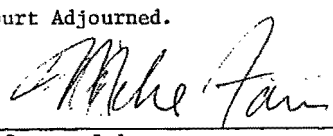
Precinct 2--Remove Horace Payne, effective 2-28-91.

4496 Approved on the motion by Martin, second by Gooch. Court Adjourned.

Minutes approved this 11th day of March, 1991.

Attest:


Hunt County Clerk


Hunt County Judge