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REGULAR SESSION  
MARCH 11, 1991

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with Judge Mike Farris presiding. Commissioner Henry Hensley was absent. All other Commissioners were present. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

— The Court heard from Sheriff Bobby Young regarding the item 'Discuss & approve radio tower lease for Sheriff's Office and Volunteer Fire Department-Auditor'. After discussion, and with the Sheriff's approval, the item was\* dropped from the agenda.

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

NEW BUSINESS:

**4497** The Court heard from Jerry Kirchman with Oak Creek Country Club. Kirchman explained to the Court that Oak Creek planned to make major leasehold improvements which would require a 20-year bank loan. The loan is subject to the Country Club getting an extension on the current lease which has 12 years remaining. On the motion by W.D. Gooch, second by Allen Martin, the Court approved extending the lease by 13 years, subject to County Attorney approval. The motion appoints Commissioner Gooch to be in charge of the County's part of the plan.

— 'Consider approving the replat of Lots 16 & 17 of Honeycreek Acres-Jerry Wisdom':

OLD BUSINESS next meeting.

**4498** After hearing from Judge Banner, on the motion by Johnnie Lyon, second by Gooch, the Court appointed Commissioner Hensley in charge to lease County land adjacent to the Hunt County Fair grounds by public auction and to set restrictions & limitations on the land and its use.

— 'Permission to buy a patrol car-Sheriff Bobby Young': OLD BUSINESS next meeting.

**4499** After hearing from Sheriff Young, on the motion by Lyon, second by Martin, the Court authorized the Sheriff's Dept. to spend up to \$3,000 in order to buy eight new or used cages for patrol cars.

— Following discussion, the Court agreed that a notice would be sent to all Dept. Heads regarding the drug testing policy for prospective job applicants.

**4500** On the motion by Lyon, second by Judge Farris, the Court approved hiring Thomas Lindsey as a full-time employee for the maintenance department.

**4501** On the motion by Gooch, second by Martin, the Court approved payment of annual membership dues to the Texas Association of Counties.

— The Court received the final draft of the proposed subdivision rules & regulations as presented by W.D. Gooch, chairman of the subdivision rules & regulations committee. The Court will consider taking action under OLD BUSINESS at the next meeting.

Open bids & action taken:

**4502** (1) typewriter maintenance-three bids were received. On the motion by Martin, second by Lyon, the Court accepted the low bid of \$33.33 per machine/per year from Crossroads Business Machines.

**4503** (2) gasoline & diesel-On the motion by Gooch, second by Lyon, the Court accepted the bid from Barton-Good Oil Company for Pct. 4, the bid from L.H. Daniel Oil Company for Pcts. 1,2,& 3, and the bid from Onyx Petroleum for the Criminal Justice Center. Bid on file in Auditor's Office.

**4504** (3) metal for road & bridge-one bid was received. On the motion by Gooch, second by Lyon, the Court accepted the bid from QMF Steel. Bid on file in Auditor's Office.

**4505** (4) Used railroad tank car culverts-one bid was received-Southwest Railroad Car. On the motion by Martin, second by Lyon, the Court rejected the bid & authorized the Auditor to re-bid.

**4506** (5) New & Used belly dump trailer-the Court received two bids. On the motion by Lyon, second by Gooch, the Court agreed to take action under OLD BUSINESS at the next meeting.

4507 The Court heard from Judge Farris concerning Hazardous Chemical Reporting (SARA Title III).  
On the motion by Gooch, second by Martin, the Court agreed that the County will report in order  
to be in compliance. Jay Caudle will get the necessary forms for reporting.

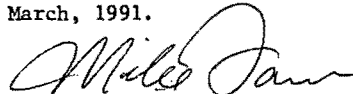
4508 On the motion by Gooch, second by Lyon, the Court approved, with liability disclaimer,  
the request from FEC Electric, Inc. to locate line on public roadways in Precincts #2 & #3 as  
shown on the maps accompanying the requests.

4509 The Court went into Executive Session as authorized by Article 6252-17, Section 2e of  
the Open Meetings Act (pending litigation). Following the Executive Session, on the motion by  
Gooch, second by Martin, the Court authorized the County Attorney to take the action discussed  
in Executive Session.

4510 On the motion by Martin, second by Gooch, the accounts payable were approved.

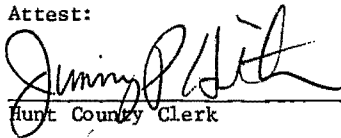
4511 On the motion by Gooch, second by Martin, the line-item budget transfers were approved.

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



Hunt County Judge

Attest:



Hunt County Clerk