

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:

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

**4512** On the motion by Henry Hensley, second by Johnnie Lyon, the Court approved the replat of Lots 16 & 17 of Honeycreek Acres-Jerry Wisdom.

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

**4513** On the motion by W.D. Gooch, second by Allen Martin, the Court unanimously approved the new Hunt County Subdivision Regulations as presented by the Subdivision Rules & Regulations Committee, with the following changes:

page 17, 8.2 G.4. (A) add " oil sand mix "

page 18, 8.2 G.4. (C) change from 20 feet to " 24 feet ".

page 26, 8.6 F. add " Privately maintained roads that comply with these rules and regulations are permissible ".

page 29, Section 10, add to the heading " In A Subdivision "

**4514** On the motion by Lyon, second by Hensley, the Court approved a new belly dump trailer for Precinct 1 from Clements Trailers, Dallas, Texas, at a cost of \$11,999.

NEW BUSINESS:

**4515** After hearing from Lt. Neil Dent, on the motion by Hensley, second by Lyon, the Court approved the interior alterations to be made at the Criminal Justice Center to accommodate 9-1-1 equipment.

**4516** On the motion by Lyon, second by Gooch, the Court approved a proclamation declaring May 18, 1991 as Hunt County Veterans Appreciation Day.

**4517** On the motion by Martin, second by Hensley, the Court approved a resolution establishing "Rolls of Honor for War Veterans from the County who served during the Korean, Vietnam, and Desert Storm War Eras".

4518 Items 4 & 5 'Discuss and consider diversion of a stream-Allen Hendricks' and 'Discuss and consider construction of dam effecting the flow of water into a stream-Allen Hendricks': On the motion by Gooch, second by Lyon, the County's position is that Hunt County does not assume jurisdiction in the matter and thereby refuses to issue a permit as to the property owned by Allen & Mont Hendricks, pursuant to the Texas Water Code.

— 'Discuss and consider increase in car allowance J.P. Precinct #4-Dan Robertson':

After hearing from Judge Robertson, the item was placed under OLD BUSINESS for the next meeting in order for the Court to get more financial information.

— 'Open & take action on bids to sell County's present IBM AS/400 Computer-Christopher Smith': three bids were received and opened (bids on file in Auditor's Office). The Court will consider taking action under OLD BUSINESS at the next meeting.

4519 On the motion by Gooch, second by Martin, the Court agreed to give a \$500 reward, per incident, for information that leads to the arrest and conviction of persons responsible for the theft or vandalism of County-owned property.

4520 On the motion by Lyon, second by Martin, the Court authorized the Auditor to advertise for: (1) Road Oil (2) Metal Sheets and Steel Culverts (3) Copy Paper & Computer Paper.

— 'Discuss & take action on warranty deed with Nob Hill Estates-Auditor's Office':

OLD BUSINESS next meeting.

4521 On the motion by Lyon, second by Gooch, the accounts payable were approved.

4522 On the motion by Gooch, second by Lyon, the line-item budget transfers were approved.

PERSONNEL & PAYROLL CHANGES:

Tax Office--Remove Mary Lou Stephens, effective 3-31-91. Change Martha Row to R-8, Sandra Myers to R-4, Kathy Newsome to R-3, and Rachel Driggers to R-2, all effective 4-1-91.  
Precinct #3--Remove David Rogers, effective 3-18-91.

4523 Approved on the motion by Hensley, second by Gooch.

— The Court received a report from the County Auditor regarding Compensation Time and Overtime.

A copy of the report will be sent to each Department Head.


— 'Executive Session authorized by Article 6252-17, Confidential Information (AG Opinion

#H-780)': OLD BUSINESS next meeting.

— 'Consider placing positional order for new IBM AS/400 Computer-Christopher Smith':

OLD BUSINESS next meeting.

Court Adjourned. Minutes approved this 8th day of April, 1991.

  
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Hunt County Judge

Attest:

  
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Hunt County Clerk