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REGULAR SESSION  
APRIL 8, 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:

— 'Consider 3yr./5yr. extended maintenance option proposal on the County's IBM computer equipment-Christopher Smith': DROP FROM THE AGENDA.

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

4524 'Discuss and consider increase in car allowance for J.P. Pct. 4--Dan Robertson': On the motion by Johnnie Lyon, second by Henry Hensley, the Court agreed to consider an increase at budget hearings only. Unanimous Vote.

4525 'Take action on bids to sell County's present IBM AS/400 computer-Christopher Smith': on the motion by W.D. Gooch, second by Allen Martin, the Court rejected all bids.

NEW BUSINESS:

4526 On the motion by Judge Farris, second by Martin, the Court voted to adopt the Lake Tawakoni Land Use Plan & Zoning Ordinance. FOR: Farris, Martin, Hensley, Gooch. AGAINST: Lyon. Motion Carries.

— The Court heard from Mr. Ricky Everhart who came protesting the construction of a kennel on County Road 3318. The County Attorney advised the Court that the County had no regulatory authority in the matter. No action taken.

4527 On the motion by Hensley, second by Lyon, the Court approved the preliminary plat for Timber Ridge Estates, Precinct 2--Michael Heine, with the following stipulations: on the final plat it will state that each lot owner is responsible for the installation of his own tin horns and that there will be a statement of availability from the utility companies.

4528 The Court then discussed the creation of a committee to review and compose an employees manual. On the motion by Gooch, second by Hensley, the Court appointed a committee consisting of: Commissioner Pct. #1, the County Auditor, an employee from the District Clerk's Office, a precinct worker, a Sheriff Department employee, the Tax Assessor-Collector, and the Justice of the Peace, Pct. 2. The committee will meet and report back to the Commissioners Court in the next 30-60 days.

4529 On the motion by Martin, second by Gooch, the Court adopted the current employees manual to serve as interim policy subject to the Court adopting a new manual.

4530 On the motion by Hensley, second by Lyon, the Court approved (with liability disclaimer) the request from Southwestern Bell Telephone Co. to locate buried telephone line on public roadway in Pct. 2, as shown on the map accompanying the request.

4531 On the motion by Gooch, second by Martin, the accounts payable were approved.

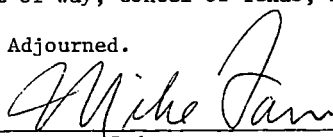
— There were no line-item budget transfers.

4532 Personnel & Payroll: Tax Office--Raise Barbara Wiggins from R-3 to R-4, effective 4-1-91. Approved on the motion by Martin, second by Gooch.


4533 On the motion by Lyon, second by Gooch, the Court approved the corrected replat of Tract 12, Hunt County Investment Tracts-Morris Bruce.

4534 On the motion by Gooch, second by Martin, the Court approved (with liability disclaimer) the County Notification of Telephone Line Construction on County Right-of-way, Contel of Texas, Inc. in Precinct #3, as shown on the map accompanying the request. Court Adjourned.

Minutes approved this 22<sup>nd</sup> day of April, 1991,

  
Hunt County Judge

Attest:

  
Hunt County Clerk