

**REGULAR SESSION**  
**APRIL 22, 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:**

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

**NEW BUSINESS:**

**4535** On the motion by Johnnie Lyon, second by Allen Martin, the Court approved the collection contract with the Commerce Water District for the collection of delinquent taxes.

—— 'Consider and approve final inspection of Commerce Acres Road Precinct #4 - Joseph Messenger': The Court agreed to make the inspection on Thursday, April 25th at 10:00 am and take action under OLD BUSINESS at the next meeting.

**4536** On the motion by Henry Hensley, second by W.D. Gooch, the Court approved the Auditor's office to handle the Hunt County Veterans Fund.

—— 'Consider removal of asbestos in boiler room - Dixon Latham': OLD BUSINESS next meeting.

—— 'Consider replacement of two (2) gas fired boilers - Dixon Latham: OLD BUSINESS next meeting.

**Action on bids:**

**4537** Road Oil - the Court received one bid from Bryan & Bryan Henderson, Tx. at a price of \$26.77 per barrel delivered. No other bids were received. On the motion by Hensley, second by Gooch, the bid was accepted.

—— Metal sheets & Steel culverts - the Court received bids from Tx. Steel Culverts, Caldwell Culverts, and Wilson Culverts. The Court will study the bids and take action under OLD BUSINESS at the next meeting.

—— Copy Paper - the court received bids from Pollock Paper, Cathey Office Supply, Moore Business Forms, Guest Paper Company, and Texas Paper Express. The Court will study the bids and take action under OLD BUSINESS at the next meeting.

**4538** On the motion by Gooch, second by Martin, the Court approved (with liability disclaimer) the request from Farmers Electric Cooperative, Inc. to locate line on public roadways in Precinct #3, as shown on the maps accompanying the request.

**4539** On the motion by Hensley, second by Lyon, the Court approved (with liability disclaimer) the request from Farmers Electric Cooperative, Inc. to locate line on public roadways in Precinct #2, as shown on the maps accompanying the request.

—— 'Discuss and consider problems with storage of materials, documents and space on the 5th and 6th floors of courthouse - Toby Wilkinson', before the Court adjourned, the Commissioners toured the 5th and 6th floors. The item will be considered under OLD BUSINESS at the next meeting.

—— 'Discuss and consider classification of County Roads - Toby Wilkinson, : OLD BUSINESS next meeting.

—— 'Discuss and consider problems with JP office and County land in Quinlan - Toby Wilkinson':

Commissioner Gooch presented plans for a new building. Discussion followed. The Court agreed to consider the item under OLD BUSINESS next meeting in order to allow time for a meeting with representatives from the City of Quinlan.

**4540** Jimmy Hamilton and Delores Shelton presented the Court with a list of computer - related items to be purchased for various County offices. The items totalled \$11,609.00. On the motion by Gooch, second by Martin, the Court voted to approve the expenditures. FOR: Gooch, Martin, Farris. AGAINST: Lyon. ABSTAINED: Hensley. Motion Carries.

**4541** On the motion by Lyon, second by Gooch, the accounts payable were approved.

**4542** On the motion by Martin, second by Judge Farris, the line-item budget transfers were approved.

Personnel and Payroll Changes:

County Attorney - Remove Keva McCloud, effective 4-26-91. Raise Tracey Davis to salary of Ms. McCloud, effective 4-29-91. Add Kerry Jordan, effective 4-29-91.

Precinct #2- Add James Fox, R-4, effective 4-16-91.

4543 Approved on the motion by Hensley, second by Gooch.

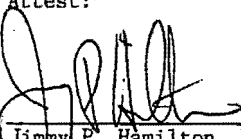
Reports:


The County Judge reported that the Hunt County Community Supervision & Corrections Dept. was the sole bidder for the lease of land adjacent to the Hunt County Fairgrounds and was awarded the lease. The H.C.C.S.& C.D. will pay no rent because they are a political subdivision.

Court Adjourned.

Minutes approved this 13th day of May, 1991.

Attest:

  
\_\_\_\_\_  
Jimmy P. Hamilton, Hunt County Clerk

  
\_\_\_\_\_  
Mike Farris, Hunt County Judge