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REGULAR SESSION
May 13, 1991

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present and Judge Farris presiding. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

_____ 'Permission to buy patrol car- Bobby Young': OLD BUSINESS NEXT MEETING.

4544 On the motion by Allen Martin, second by W.D. Gooch, the Court gave approval of the final inspection of Commerce Acres Road, Precinct #4-Joseph Messenger, with the stipulation that Mr. Messenger file the dedication of roadway with Hunt County.

4545 On the motion by Martin, second by Gooch, the Court authorized the Auditor to advertise for proposals for the removal of asbestos in the boiler room.

4546 On the motion by Henry Hensley, second by Martin, the Court authorized the Auditor to advertise for proposals for the replacement of two gas-fired boilers for the Courthouse.

ACTION ON BIDS:

4547 On the motion by Martin, second by Hensley, the Court accepted the bid from Texas Steel Culverts, Arlington, TX for metal sheets and steel culverts. Bid on file in the Auditors Office.

4548 On the motion by Hensley, second by Gooch, the Court accepted the bid from Pollock Paper Company for copy & computer paper. Bid on file in the Auditors Office.

_____ 'Discuss & consider problems with storage of materials, documents and space on 5th & 6th floors of Courthouse-Toby Wilkinson': Drop from the agenda at the request of the County Attorney.

_____ 'Discuss and consider classification of County Roads-Toby Wilkinson': The Court agreed on a non-vote to classify county roads.

4549 Regarding the item 'Discuss & consider problems with JP Office and County Land in Quinlan-Toby Wilkinson': Following an executive session, on the motion by Judge Farris, second by Martin, the Court agreed to take action as discussed in the executive session, to explore options discussed, and to delay signing the lease agreement presented by the City of Quinlan.

NEW BUSINESS:

4550 On the motion by Gooch, second by Martin, the Court approved the appointment of Shelly Edwards to the Hunt County Family Services Board of Directors.

4551 On the motion by Hensley, second by Gooch, the Court approved the final plat for Timber Ridge Estates, Precinct #2-Michael Heines.

4552 On the motion by Martin, second by Gooch, the Court approved the plan presented by Randy Hullet to sell certain Law Library books.

4553 On the motion by Johnnie Lyon, second by Hensley, the Court approved the contract with Hopkins County for Juvenile Detention services.

———— 'Discuss scheduling Public Hearing on adopting new on-site sewerage facility rules-Jay Caudle':

OLD BUSINESS NEXT MEETING.

———— The Court heard from Bob Greenway concerning the copy machine needs on the 4th floor.

4554 On the motion by Lyon, second by Martin, the Court authorized the Auditor to advertise for:
(1) a motor grader and (2) a tree trimming machine (both for Precinct #1)

4555 On the motion by Hensley, second by Gooch, the Court approved the request from Farmers Electric Cooperative Inc. to locate line on public roadway in Precinct #2 as shown on the map accompanying the request. Motion approved with County liability disclaimer.

———— 'Discuss and consider tax abatement for Hunt County Industry': OLD BUSINESS NEXT MEETING.

4556 On the motion by Hensley, second by Lyon, the Court authorized the Auditor to advertise for hot & cold asphalt.

4557 On the motion by Hensley, second by Gooch, the Court changed the May 27th Court date to Tuesday, May 28th, because of Memorial Day.

Action on bids:

4558 Seven bids were received for the two (2) ton trucks in Precincts #2 & #4. On the motion by Hensley, second by Martin, the Court accepted the bid from Barrett-White GMC, Tyler TX. at \$27,130 each.

4559 On the motion by Hensley, second by Gooch, the Court adopted a drug & alcohol abuse policy in order to comply with Workers Compensation.

4560 On the motion by Hensley, second by Lyon, the accounts payable were approved.

4561 On the motion by Hensley, second by Gooch, the line-item budget transfers were approved.

Personnel & Payroll Changes:

Pct. 4--Remove Toby Phillips, effective 4/25/91.
Tax Office--Remove Peggy Becknell, effective 4/26/91. Add Judy Armstrong, R-1, effective 5/6/91.
Sheriff's Dept.--Remove Stacy Gibson McIntire, effective 4/30/91. Add Rebecca James, effective 5/1/91.
Remove Jason Kilgore, effective 4/30/91. Add Robert Hargrove, effective 5/1/91.

4562 Approved on the motion by Lyon, second by Hensley.


4563 On the motion by Hensley, second by Martin, the Court denied the request from District Clerk Ann Prince to change a part-time employee to a full-time "R" status.

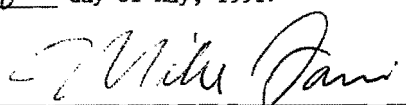
———— FOR THE RECORD: It was reported that the Merit Fire Dept. has leased County property, eff. 4-29-91, at \$1 per year, for 25 years, with a 25 year option.

———— 'Discuss & consider the closing of the animal control center-Hunt County Humane Society, Charlene Denney': After hearing from Ms. Denney, the Court will consider the item under OLD BUSINESS

NEXT MEETING. Court Adjourned. Minutes approved this 28th day of May, 1991.

Attest:


Hunt County Clerk


Hunt County Judge