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REGULAR SESSION
MAY 28, 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.

4564 The Court then heard from Jay Caudle regarding scheduling a public hearing on adopting new on-site sewerage facility rules. A motion was made by Johnnie Lyon, second by W.D. Gooch, that the Court not have a public hearing on the matter. FOR: Lyon, Gooch. AGAINST: None. ABSTAINED: Allen Martin, Henry Hensley, Judge Farris. Motion Failed.

_____ The Court then heard from Mr. Randy Hullett regarding a tax abatement for Rubbermaid. A public hearing on the subject will be held on June 10, 1991. No action required today.

_____ The Court heard from Charlene Denney with the Hunt County Humane Society regarding the closing of the animal control center. Judge Farris told Ms. Denney that he would make a motion at the next Court meeting to spend \$3,000 on the shelter if it is legal for the County to spend the funds. The support would also be contingent on the humane society developing a solution to its financial problems. The item will be considered under OLD BUSINESS at the next meeting.

NEW BUSINESS:

4565 The Court heard from Bob Greenway concerning the lease-purchase of a copier machine for the 4th floor offices. After hearing from the County Attorney, on the motion by Lyon, second by Martin, the Court authorized the Auditor to advertise for a copy machine and approved the rental of a machine from Copy Products, Sulphur Springs, TX. for the interim period--subject to availability of funds.

4566 After hearing from Toby Wilkinson regarding an outstanding bill for the purchase of a DWI camera, on the motion by Martin, second by Hensley, the Court authorized Cleo Corcoran in the Auditor's Office to find the funds to pay the bill totalling \$775.00.

4567 The Court heard from County Clerk Jimmy Hamilton on a plan to rent a micro-film camera, with option to buy, in order to film old County records. On the motion by Gooch, second by Martin, the Court authorized Hamilton to rent the camera from 3M/Lanier for one year, with the option to convert the rent to purchase. Rental is \$550 per month.

4568 The County Auditor presented the Court with two bills charged to the Justice of the Peace in Commerce. Following discussion, on the motion by Hensley, second by Gooch, the Court agreed that the bills were of a personal nature and that Harry Champion was responsible for their payment.

_____ For the record: County Auditor Henry Grimes attended eighteen (18) hrs. education for County Auditors at the University of Texas in Austin.

_____ 'Discuss & consider resolution regarding support of measures to fund prison construction':

OLD BUSINESS next meeting.

4569 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 roadway in Precinct #3, as shown on the map accompanying the request.

4570 On the motion by Hensley, second by Lyon, the accounts payable were approved.

_____ There were no line-item budget transfers.

PERSONNEL & PAYROLL CHANGES:

Maintenance Dept.--add Clifton Caddell, \$4.50 per hr., effective 6-1-91.
Sheriff's Dept.--remove Frank Meeks, effective 5-15-91. Remove Pat Wayne Bostick, effective 5-25-91.
Add Doug Tomlinson, effective 5-25-91.
Precinct #2--Change Rodney English from R-5 to R-6, effective 5-16-91.
Precinct #3--Add David Gene Galloway, R-4, effective 5-20-91.

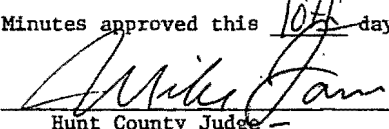
4571 Approved on the motion by Hensley, second by Gooch.

The Court went into Executive Session as authorized by Article 6252-17 of the Opens Meeting Act.

Following the Executive Session, the Court took the following action:

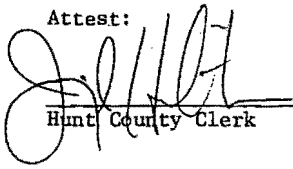
4572 On the motion by Lyon, second by Hensley, the Court agreed to a fact-finding trip on Monday, June 3rd, at 9:30 am.

4573 On the motion by Hensley, second by Martin, the Court agreed to turn over right-of-way encroachments to Toby Wilkinson. Court Adjourned. Minutes approved this 10th day of June, 1991.



Hunt County Judge

Attest:



Hunt County Clerk