

REGULAR SESSION  
June 10, 1991

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with Judge Mike Farris presiding. Commissioner Henry Hensley was absent. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

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

— The County Attorney informed the Court that state law does not allow the County to donate funds to the Hunt County Humane Society.

NEW BUSINESS:

4574 On the motion by Allen Martin, second by W.D. Gooch, the Court unanimously approved a resolution to reaffirm the Hunt County Tax Abatement Guidelines.

— A Public Hearing was opened at 10:15 am regarding an application for tax abatement by Rubbermaid, Inc. The Public Hearing was closed at 10:30 am. There was no opposition present at the hearing.

4575 On the motion by Martin, second by Gooch, the Court approved the tax abatement agreement with Rubbermaid, Inc. Unanimous Vote.

4576 On the motion by Johnnie Lyon, second by Martin, the Court approved the transfer of \$60,750 in budgetary authority from ROW Fund to Precinct #1 Road & Bridge Fund. Unanimous Vote.

4577 On the motion by Martin, second by Gooch, the Court cancelled the subdivision plat known as Saddlebrook Estates (Prelim. Plat Vol 400/page 696 & Final Plat Vol. 400/page 699) at the request of Leslie L. & Frances J. Beggs. No lots have been sold in the subdivision. Mrs. Beggs told the Court that the land has been used for agricultural purposes the past several years.

The Court opened bids and took the following action:

— (1) one bid was received from D.W.W. Abatement Inc. Dallas, TX. for asbestos removal. The Court agreed to evaluate the bid and take action under OLD BUSINESS at the next meeting.

4578 (2) one bid was received from W.A. McKenzie Asphalt for hot & cold asphalt at a cost of \$26.25 per ton. On the motion by Lyon, second by Martin, the Court accepted the bid.

4579 On the motion by Lyon, second by Gooch, the Court approved the Prisoner Custody Agreement with the Texas Dept. of Criminal Justice, Pardons, and Paroles Division.

— 'Discuss and consider Interlocal Contract with the Texas Association of Counties to meet the E.P.A. Storm Water Discharge Requirement of the Federal Clean Water Act': OLD BUSINESS next meeting.

4580 On the motion by Gooch, second by Martin, the Court approved (with liability disclaimer) the "Notice of Proposed Installation of Utility Line" from Southwestern Bell Telephone Co. on County Road #4818 and County Road #4816, as well as the "County Notification of Telephone Construction" from Contel of Texas Inc. in Precinct #3.

4581 On the motion by Martin, second by Gooch, the Court amended Order # 4567 regarding the rental of a microfilm camera for the County Clerk's Office. The order was amended to read:

"Rental is \$750 per month".

4582 On the motion by Lyon, second by Gooch, the accounts payable were approved.

4583 On the motion by Gooch, second by Martin, the line-item budget transfers were approved.

PERSONNEL & PAYROLL CHANGES:

County Clerk--Add Keigh George, part-time help, \$5 per hour, effective 6-17-91.  
Add Brandy Lesure, part-time summer help, \$4.25 per hour, effective 6-10-91.  
Add Holly Crouch, part-time summer help, \$4.25 per hour, effective 6-4-91.  
Sheriff's Dept.--Remove Aaron Williams, effective 6-16-91.  
Add Charles Alan Geer, effective 6-8-91.  
Remove Pat W. Bostick, effective 5-31-91.  
Add Danny Brent Wilson, effective 6-15-91.

4584 Approved on the motion by Gooch, second by Lyon.

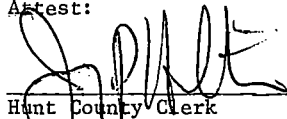
The Court recessed until Friday, June 14th, at 9:30 am. When the Court re-convened all members were present. Judge Farris and the Court discussed Senate Bill 1596 and the lawsuit against the Texas Board of Corrections, et al.


4585 A motion was made by Henry Hensley, second by W.D. Gooch, to accept the settlement with the State in the lawsuit styled The County of Nueces, Texas, et al. vs. Texas Board of Corrections, et al. This action was recommended by the County's counsel, the firm of Biggerstaff, Heath, and Smiley.

FOR: Hensley, Gooch, Martin. AGAINST: Lyon. Motion Carries.

Court Adjourned. Minutes approved this 24th day of June, 1991.

Attest:

  
Hunt County Clerk

  
Hunt County Judge