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REGULAR SESSION  
JUNE 24, 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.

**4586** On the motion by Allen Martin, second by W.D. Gooch, the Court accepted the proposal from D.W.W. Abatement, Dallas TX. for asbestos removal at a cost of \$12,600.00

**4587** On the motion by Gooch, second by Johnnie Lyon, the Court approved the Interlocal Contract with Texas Association of Counties to meet the EPA Storm Water Discharge Requirement of the Federal Clean Water Act.

NEW BUSINESS:

\_\_\_\_\_ 'Consider adopting Resolution to contract with Greenville Area-Wide Animal Shelter, Inc. for financial support for construction & operation of area-wide animal shelter facilities-Sue Ann Harting':

OLD BUSINESS NEXT MEETING.

**4588** On the motion by Gooch, second by Martin, the Court gave permission for Tax Assessor-Collector Joyce Barrow to print delinquent taxpayers names and amount of taxes due in the local newspaper.

\_\_\_\_\_ Regarding the item 'Consider resolution from members of the Van Sickle Community in regard to the old Van Sickle school property-Wilbur Cornitius': After hearing from Mr. Cornitius, and following discussion by the Court, Mr. Hensley agreed to work with the County Attorney on a possible long-term lease/bid for the Community. The Court will consider the item under OLD BUSINESS NEXT MEETING.

Regarding item #3, 'Discuss & consider acceptance of termination of lease of the County's land known as Oak Creek-Toby Wilkinson' and item #4, 'Discuss & consider advertising for lease of the County's land known as Oak Creek Country Club, and related actions pursuant to the local government codes-Toby Wilkinson', the Court took the following action:

**4589** On the motion by Gooch, second by Judge Farris, the Court accepted the termination of the lease between Hunt County & Oak Creek Country Club, Inc. effective immediately. Unanimous Vote.

**4590** On the motion by Gooch, second by Judge Farris, the Court agreed to allow Oak Creek Country Club, Inc. to stay on the premises pending the acceptance of a new lease agreement.

**4591** On the motion by Gooch, second by Martin, the Court authorized the Auditor to publish in the local newspaper for the next consecutive three weeks that the County will have a public auction to lease the property commonly known as Oak Creek Country Club. The motion authorizes the Auditor to set the auction date.

**4592** The Court received bids from Express Business Systems, Shelton Office Equipment Company, Lanier, and Copy Products for a plain paper copier. On the motion by Hensley, second by Martin, the Court agreed to study the bids and take action under OLD BUSINESS NEXT MEETING.

**4593** On the motion by Gooch, second by Lyon, the Court approved (with liability disclaimer) the County Notification of Telephone Line Construction on County R.O.W., Contel of Texas Inc. Pct. #3.

**4594** On the motion by Martin, second by Hensley, the Court renewed all intergovernmental agreements for all four Commissioner Precincts.

**4595** On the motion by Lyon, second by Gooch, the accounts payable were approved.

\_\_\_\_\_ There were no line-item budget transfers.

\_\_\_\_\_ The Court recessed until 1:00 pm. Following the recess, the Court went into Executive Session as authorized by Article 6252-17, Sec. 2 (f) of the Opens Meeting Act. The Executive Session ended at 1:30 pm.

PERSONNEL & PAYROLL CHANGES:

Ag. Ext. Service--Add Heather Martin, part-time secretary, \$4.25 per hr., effective 6-17-91.  
Remove Bridget Lynch, effective 5-31-91.  
Pct. 3--Add Gary Wallace, \$6 per hour, effective 6-24-91.  
District Clerk--Add Kimberly Wyatt, 6-3-91, \$5 per hour.  
Tax Office--Add Pat Sprague, R-1, effective 7-8-91. Remove Sue Martin, effective 6-12-91.  
Change Luena Drenea Mack from R-3 to R-4, effective 7-1-91.  
Change Diana May Lee from R-2 to R-3, effective 7-1-91.  
Change Dianne Sewell Terry from R-1 to R-2 effective 7-1-91.

4596 Approved on the motion by Hensley, second by Gooch. Court Adjourned.

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BUDGET WORKSHOP  
JULY 1, 1991

The Hunt County Commissioners met on Monday, July 1st and Tuesday, July 2nd for a budget workshop.

The Court agreed to meet again on Tuesday, July 9, 1991, at 9:30 am.

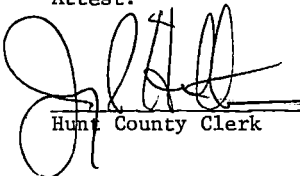
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SPECIAL SESSION  
JULY 3, 1991


The Hunt County Commissioners Court met this day at 1:00 pm in the Commissioners Courtroom. Judge Mike Farris presided. Commissioner Allen Martin was absent. The purpose of the meeting was to discuss and consider information regarding Hunt County Re-districting. Mr. Bob Bass, with Allison & Associates was present and gave the Court a report on the work his firm had done to date.

Following an hour of discussion, the Court agreed on a non-vote for Mr. Bass to work on two plans for re-districting. One plan would shift population in Greenville to achieve the necessary results. The alternate plan would shift in a counter-clockwise fashion population in rural areas between the four precincts. Mr. Bass told the Court that he would work towards public hearings to begin between the 15th of July and the end of the month. Court Adjourned.

Minutes approved this 8<sup>th</sup> day of July, 1991.

Attest:

  
Hunt County Clerk

  
Hunt County Judge