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REGULAR SESSION
JULY 8, 1991

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

OLD BUSINESS:

— The Court heard from Sue Ann Harting with the Greenville Area-Wide Animal Shelter, Inc. who came seeking financial support for construction and operation of an area-wide animal shelter facility. Ms. Harting's request was for a \$50,000 commitment from Hunt County in next year's County budget. Judge Farris told Ms. Harting that he thought the Court would know within 30 days what amount, if any, would be budgeted for FY 1991-92. NO ACTION TAKEN BY THE COURT TODAY.

— 'Consider resolution from members of the Van Sickle Community in regard to the old Van Sickle school property-Wilbur Cornitius': OLD BUSINESS next meeting.

— A motion was made by Judge Farris to accept the bid from Shelton Office Equipment for a copier machine at a cost of \$8,854.14. This motion died for lack of a second.

4597 Later, a motion was made by W.D. Gooch, second by Judge Farris, to reject all copier machine bids and re-advertise with the County Auditor having the authority to draw up the bid specifications.

— 'Permission to buy patrol car-Bobby Young': DROP FROM THE AGENDA.

NEW BUSINESS:

— The Court heard from Mr. Don Callahan regarding the status of Road # 2576.

— The Court heard from Mr. Karl Pancrantz concerning problems with the copier machine in the Adult Probation Department.

4598 On the motion by Henry Hensley, second by Johnnie Lyon, the Court approved a payment refund to California Mortgage Services in the amount of \$1,331.47 after hearing from Mrs. Joyce Barrow.

4599 On the motion by Lyon, second by Gooch, the Court approved the contract with Denton County to house juvenile offenders.

— 'Discuss and consider Health Insurance contract for FY 1991-92-County Auditor':

OLD BUSINESS NEXT MEETING.

— 'Discuss and take action on Oak Ridge Estates (road maintenance), Pct #2-Henry Hensley': Drop from the agenda.

— 'Discuss & consider problem of housing County office in Quinlan-Henry Hensley':

OLD BUSINESS NEXT MEETING.

4600 'Discuss & consider contract for 9-1-1 rural addressing & related services-Tom DeWitt': On the motion by Hensley, second by Gooch, the Court authorized the Auditor to advertise for proposals for the project. The Court will consider the item again under OLD BUSINESS NEXT MEETING.

4601 On the motion by Hensley, second by Gooch, the Court appointed the Judges & Alternate Judges for the 1991-92 Election Year as submitted by the County Clerk. List on file in Co. Clerk's Office.

4602 On the motion by Hensley, second by Lyon, the Court rejected the bids for new boilers. The bids were not opened. The motion authorizes the Auditor to return the bids to the vendors and re-advertise.

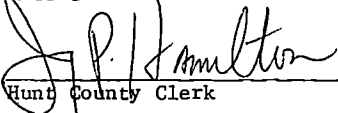
— 'Discuss & consider adoption of Flood Damage Prevention Ordinance': OLD BUSINESS NEXT MEETING.

4603 On the motion by Gooch, second by Lyon, the accounts payable were approved.

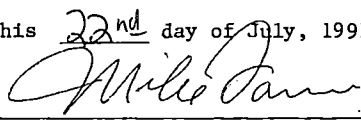
4604 On the motion by Hensley, second by Farris, the line-item budget transfers were approved.

4605 Pct. 2--Add Aubrey Young, part-time, \$7.25 per hr. effective 6-26-91. Approved on the motion by Hensley, second by Lyon. Court Adjourned. Minutes approved this 22nd day of July, 1991.

Attest:



Hunt County Clerk



Hunt County Judge