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REGULAR SESSION  
July 22, 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:

— Regarding the item 'Consider resolution from members of the Van Sickle Community in regards to the Old Van Sickle School property-Wilbur Cornitius': The County Attorney advised the Court that the property must be bid. Therefore, on the next agenda, under NEW BUSINESS, the Court will authorize the Auditor to advertise for the lease of land known as Old Van Sickle School.

4606 On the motion by Henry Hensley, second by Allen Martin, the Court adopted the Flood Damage Prevention Ordinance and authorized Judge Farris to sign the same. FOR: Hensley, Martin, W.D. Gooch. AGAINST: Lyon.

— 'Discuss and consider proposals for 9-1-1 rural addressing and related services-Henry Grimes, County Auditor: OLD BUSINESS next meeting for final disposition.

NEW BUSINESS:

— 'Receive information regarding 9-1-1: Darryl Quigley': The Court heard from Mr. Quigley. This item will be placed under OLD BUSINESS next meeting for final disposition.

4607 On the motion by Lyon, second by Hensley, the Contract for Assessment & Collection Services for the City of Lone Oak was approved at the request of Joyce Barrow, Tax Assessor-Collector.

— The Court heard from Charles Austin who invited the Commissioners to participate in the annual Hunt County Fair Parade on Saturday, August 10th, at 10:00 am.

— Henry Grimes reported to the Court that Oak Creek Country Club, Inc. was the top bidder for the lease of the land known as Oak Creek Country Club. The necessary papers will be drawn up and approved at a later date. The lease amount will be \$1,000 per year.

The Court heard from Bldg. Supt. Dixon Latham and took the following action:

4608 Mr. Latham asked for permission to purchase a table saw at a cost of approximately \$600. A motion was made by Martin, second by Farris, to approve the request. FOR: Martin, Farris, AGAINST: Lyon, Gooch. ABSTAINED: Hensley. Motion Fails.

4609 Mr. Latham asked for permission to replace the window blinds in the County Auditor & County Treasurer offices. This was approved on the motion by Gooch, second by Lyon. Unanimous Vote.

4610 Mr. Latham asked for permission to replace two ceiling fans in the County Judge's Office. This was unanimously approved on the motion by Gooch, second by Martin.

4611 On the motion by Martin, second by Gooch, the Court approved an Inter-Governmental Agreement with ETSU and the Commerce ISD.

4612 On the motion by Gooch, second by Hensley, the Court approved (with liability disclaimer) the notification of construction of electrical power distribution facilities across County Road #3318 and County Road #3204 from FEC Electric in Pct. 3, and the notification of telephone construction from Contel of Texas Inc. in Pct. 3.

4613 On the motion by Hensley, second by Martin, the accounts payable were approved.

— There were no line-item budget transfers.

4614 Personnel & Payroll: Add Mary Mildred Pope, part-time, \$5 per hr., effective 7-16-91 to the Tax Office. Approved on the motion by Hensley, second by Lyon.

Regarding Item #2, Old Business, 'Discuss & consider problem of housing County office in Quinlan-Henry Hensley'; and Item #5, New Business, 'Consider County accepting property to be deeded to County for JP Office and etc.-W.D. Gooch, Commissioner': The Court took the following action:

The Court recessed until Wednesday, 10:00 am, in order for the Court to inspect a potential new location. The Court re-convened on Wednesday and discussed the situation. The Court then agreed to recess until Thursday at 10:00 am.

The Court re-convened on Thursday, July 25th, 10:00 am. Commissioner Hensley told the Court that Mrs. Richard Torres, with the City of Quinlan, indicated to him that the City of Quinlan wished to exchange lots with the County.

4615 A motion was made by Lyon, second by Hensley, that the County swap lots with the City of Quinlan. This motion passed with Lyon, Hensley, Martin, and Judge Farris voting Yes. Mr. Gooch voted No.

4616 An amendment to the motion was made by Judge Farris, second by Gooch, that if the lot swap is turned down by the City of Quinlan, that the County rent a building at a second location found between West Tawakoni and Quinlan at an amount of \$500 per month, for six months, with a six-month option. The amendment passed with Judge Farris, Gooch, and Martin voting yes. Hensley and Lyon voted No.

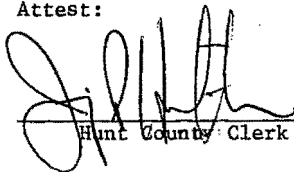
— Commissioner Lyon offered a second amendment that if the County must rent the location for the JP Office and court, that the County sell the building now used as the JP Office in Quinlan. This motion died for lack of a second.

4617 The original motion, as amended, passed on the motion by Judge Farris and second by Martin.  
FOR: Farris, Martin, Hensley, Lyon. AGAINST: Gooch.

4618 A motion was made by Gooch, second by Farris, that the County accept the property to be deeded to Hunt County for a JP Office. This property is located in West Tawakoni. FOR: Gooch, Farris.  
AGAINST: Martin, Hensley, Lyon. Motion Fails.

Court Adjourned. Minutes approved this 12th day of August, 1991.

Attest:

  
Hunt County Clerk

  
Hunt County Judge