

PUBLIC HEARING
AUGUST 12, 1991

The Hunt County Commissioners Court met at 9:30 am in the Commissioners Courtroom. Commissioner Johnnie Lyon presided. Judge Mike Farris & Commissioner Allen Martin were absent. The purpose of the hearing was to determine weight limit per axle and speed limit signs to be installed at County Road #3706.

One resident from the area was present. It was the recommendation of Commissioner Gooch that a weight limit of 10,000 lbs. per axle be set and a speed limit sign of 25 mph be posted.

4619 A motion was made by Henry Hensley, second by W.D. Gooch, to adjourn the Public Hearing. Unanimous Vote.
Public Hearing Closed.

-000-
REGULAR SESSION
AUGUST 12, 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.

Continued on page 414.

OLD BUSINESS:

4620 'Discuss & consider proposals for 9-1-1 rural addressing & related services-Henry Grimes, County Auditor': On the motion by W.D. Gooch, second by Henry Hensley, the Court voted to enter into a professional services contract with Bucher, Willis, & Ratliff of Tyler, TX. for the following services under the Agreement for Consulting Services, Section 3, "Scope of Services" :

(1) resource evaluation (2) identify additional requirements (3) identify needs of public & private constituencies & (4) design project methodology. Cost of the service-\$12,600.00

FOR: Gooch, Hensley, Allen Martin, Judge Farris. AGAINST: NONE. ABSTAINED: Johnnie Lyon. Motion Carries.

— 'Receive information regarding 9-1-1: Darryl Quigley': Drop from the agenda.

4621 On the motion by Gooch, second by Martin, the Court agreed to renew the contract with Sanus/New York Life for employee medical insurance. The rate will increase by 18%. Unanimous Vote.

NEW BUSINESS:

4622 On the motion by Gooch, second by Hensley, the Court voted to implement the recommendations from the Public Hearing held prior to the Regular Session meeting, This calls for weight limits of 10,000 lbs. per axle and speed limit signs of 25 mph on County Road #3706.

— The Court heard from Todd Hall with Texas Aerial Survey concerning 9-1-1 rural addressing & mapping. No action was taken on Mr. Hall's presentation. The presentation came before the Court entered into the Professional Services Contract with Bucher, Willis, & Ratliff.

4623 On the motion by Hensley, second by Gooch, the Court voted to refund \$38.08 of County tax penalty to Mr. Stephen Sank.

4624 Regarding the item, 'Discuss & consider putting up "Children At Play" and speed limit signs on County Road #2526-Richard Rose': The Court received a petition from Mr. Rose requesting that 30 mph speed limit signs and children at play signs be posted. On the motion by Gooch, second by Hensley, the Court authorized the County Auditor to advertise that a public hearing will be held on the matter.

4625 Regarding item #5, 'Discuss whether maintenance of County Road #3605 is County or City of Quinlan's responsibility-Carol Gambill': On the motion by Gooch, second by Hensley, the item was dropped from the agenda after Mr. Gooch announced that the issue had been settled. Ms. Gambill was not present.

4626 On the motion by Lyon, second by Gooch, the Court approved the 3-2-1% discount for tax year 1991-92 for early payment of taxes (October, November, December).

4627 On the motion by Lyon, second by Hensley, the Court approved a tax refund of \$949.25 to Citizens State Bank, Royse City, TX.

4628 On the motion by Lyon, second by Gooch, the Court approved contracts for assessment & collection services between Hunt County and the Commerce ISD & CED.

— 'Consider & approve contracts for assessment & collection services for the following taxing entities-Joyce Barrow: Campbell ISD & Greenville ISD'—OLD BUSINESS NEXT MEETING.

— 'Consider & take action on authorizing the County Auditor to advertise for bids for the sale or exchange of County lot located in Quinlan-Toby Wilkinson': OLD BUSINESS NEXT MEETING.

4629 On the motion by Gooch, second by Martin, the Court approved renewal of the Environmental Health Services Agreements between Hunt County and the following cities:

1. Caddo Mills 2. Campbell 3. Celeste 4. Commerce 5. Quinlan 6. West Tawakoni 7. Wolfe City.

4630 On the motion by Gooch, second by Martin, the Court approved renewal of the Health Services Contract for FY 1991-92 between the Texas Dept. of Health, Hunt County, and the City of Greenville,

4631 On the motion by Hensley, second by Lyon, the Court approved the preliminary plat of Fritz and Quinn County Road #1114 Estates, Precinct #2.

4632 On the motion by Gooch, second by Hensley, the Court approved the purchase of a new exit door for the sallyport at the Criminal Justice Center. Cost of the new door is \$2,980.00 to be paid from the emergency fund.

4633 On the motion by Hensley, second by Gooch, the Court authorized the County Veterans Service Officer to attend the 44th Annual Statewide Conference.

4634 On the motion by Hensley, second by Lyon, the Court authorized the Auditor to advertise for:
(1) uniform rentals (2) long distance phone service.

4635 On the motion by Gooch, second by Lyon, the Court approved (with liability disclaimer) the request from Southwestern Bell Telephone Company to locate buried telephone line on public roadway in Pct. #3 and the "County Notification of Telephone Constructions" from Contel of Texas, Inc. in Pct. #1.

4636 On the motion by Gooch, second by Lyon, the Court authorized the Auditor to advertise for lease of land known as Van Sickle School property.

4637 The Court canvassed the results of the August 10, 1991 Constitutional Amendment Election.
On the motion by Gooch, second by Martin, the canvass was approved.

4638 On the motion by Lyon, second by Gooch, the accounts payable were approved.

4639 On the motion by Hensley, second by Lyon, the line-item budget transfers were approved.

— There were no personnel & payroll changes.

Bids were opened on plain paper copier machines and two new steam boilers. The County Auditor's Office will analyze the bids for the Court. The Court will evaluate and possibly take action on the bids on August 15th at 3:00 pm. The Court then recessed. The Court re-convened at 3:00 pm with all members present except for Commissioner Martin.

— Bids were received from Shelton Office Equipment, Copy Products, Lanier, and Express Business for the copier machine. A motion was made by Hensley to accept the bid from Copy Products. This motion died for lack of a second.

4640 A motion was then made by W.D. Gooch, second by Johnnie Lyon, to accept the bid from Express Business for a Toshiba BD-8510 at a cost of \$7,674.99 (low bid). Unanimous Vote. Motion Carries.

Bids were received from JLB Associates, Holman Boiler Works, T.F. Tigert Co., and Dave Yandell Mechanical for two new steam boilers. The Court heard from Jeffrey Hunt with Texas Energy Engineering Services who recommended that the County purchase three 30 HP Kewanee Boilers.


— A motion was made by Hensley to purchase two 60 HP Kewanee Boilers. The motion died for lack of second.

— A motion was made by Judge Farris to go with three 30 HP Kewanee Boilers, and if they won't fit in the space available that the County purchase two 60 HP Kewanee Boilers. Following some discussion, Judge Farris withdrew the motion.

4641 After further discussion, a motion was made by Gooch, second by Lyon, to purchase two 60 HP Kewanee M Boilers from Dave Yandell Mechanical at a turn-key price of \$62,916.00

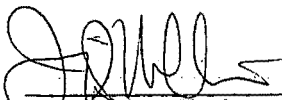
Approved on a unanimous vote. Court Adjourned.

Minutes approved this 26th day of August, 1991.



Hunt County Judge

Attest:



Hunt County Clerk