

-000-  
REGULAR SESSION  
AUGUST 26, 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 meetings were approved as read.

OLD BUSINESS:

**4642** A motion was made by Henry Hensley, second by Allen Martin, to authorize the County Judge to exchange lots with the City of Quinlan, if possible, related to the Justice of the Peace location. Otherwise, the motion authorizes the County Attorney to take the necessary legal actions to accomplish the exchange. FOR: Hensley, Martin, Johnnie Lyon, Judge Farris. AGAINST: W.D. Gooch. Motion Carries.

**4643** On the motion by Gooch, second by Martin, the Court approved contracts for assessment & collection services for: (1) Campbell ISD & CED (2) Greenville ISD & CED.

NEW BUSINESS:

**4644** On the motion by Hensley, second by Gooch, the Court approved contracts for assessment & collection services for the following taxing entities: (1) Bland ISD & CED (2) Boles Home ISD & CED (3) Celeste ISD & CED (4) City Of Greenville (5) Lone Oak ISD & CED.

**4645** On the motion by Martin, second by Gooch, the Court proclaimed September 17, 1991 as Citizenship Day.

**4646** Judge Farris informed the Court that he had received a bill from Bickerstaff, Heath, & Smiley for legal services related to the jail over-crowding lawsuit in an amount approximately \$12,000. Judge Farris & the Court agreed in discussion that the amount was not proper since all counties suing the State in the lawsuit were billed the same amount and not in proportion to their size. On the motion by Judge Farris, second by Hensley, the Court agreed not to pay the bill at this time.

**4647** On the motion by Hensley, second by Martin, the Court approved the request of the District Judges to amend the jury selection process. Plan on file in the County Clerk's Office.

**4648** On the motion by Hensley, second by Gooch, the Court authorized the County Judge to enter into a contract with the State of Texas for collection of court costs from the Attorney General in IV-D child support cases.

**4649** Mr. Dennis Jones, with the American Red Cross, came requesting up to \$674 in order to attend a Disaster College conference being held September 28-October 5, 1991 in Norman, OK. On the motion by Hensley, second by Gooch, the request was approved.

For the record: Louise Walker, County Treasurer, has completed twenty hours continuous education for certification at the V.G. Young Institute of the County Government.

**4650** On the motion by Hensley, second by Lyon, the Court gave permission to survey lots 16 & 17 west of the County Barn in Lone Oak.

**4651** On the motion by Gooch, second by Martin, the Court authorized the Auditor to advertise for: (1) Rock & Rock Hauling (2) Pre-mixed Oil and Sand (3) Janitorial Supplies (4) Radio Maintenance.

**4652** On the motion by Lyon, second by Hensley, the Court approved an Intergovernmental Agreement with the Hunt County Community Supervision & Correction to furnish drug screening for new County employees at no charge to the County.

**4653** On the motion by Lyon, second by Hensley, the accounts payable were approved.

**4654** On the motion by Hensley, second by Martin, the line-item budget transfers were approved.

PERSONNEL & PAYROLL CHANGES:

Sheriff's Dept.--Add Angela Smith, R-2, eff. 8-25-91. Remove Jean Klotz, eff. 8-24-91.  
Prect. 2--Add Clifton C. Gann, part-time, \$7.25 per hr., eff. 8-26-91.  
Tax Assessor-Collector--Add Mildred Compton, \$7 per hr., eff. 8-26-91. Increase Mildred Pope to \$7 per hr., eff. 9-1-91.

**4655** Approved on the motion by Hensley, second by Gooch.

Judge Farris briefed the Court on the terms of settlement with the State of Texas in the jail over-crowding lawsuit.

'Executive Session authorized by Article 6252-17, Sec. 2(E) of the Opens Meeting Act (Contemplating Litigation)': OLD BUSINESS next meeting.

'Discuss and consider adoption of County policies regarding discrimination, criminal violation, and civil rights': OLD BUSINESS next meeting.

4656 The Court received information from Joyce Barrow concerning Article 6701d-26, a.k.a. the "School Crossing Guards" option. Judge Farris made a motion that the County add a \$1 fee to each motor vehicle registration and earmark the money for Hunt County to use for child abuse & prevention services. The motion was seconded by Allen Martin.  
FOR: Judge Farris, Martin. AGAINST: Lyon, Hensley, Gooch. MOTION FAILS.  
Court Adjourned.

-000-  
SPECIAL SESSION  
AUGUST 26, 1991

The Hunt County Commissioners Court met this day at 2:00 pm in the Commissioners Courtroom with all members present and Judge Mike Farris presiding. The purpose of the meeting was a budget workshop for FY 1991-92. The Court hear from several department heads. The meeting adjourned at 4:00 pm.

-000-  
SPECIAL SESSION  
AUGUST 28, 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. The first item of business was a Public Hearing on the Hunt County Budget for fiscal year 1991-92 as proposed by Judge Farris. The Court heard from a few members of the audience. The hearing recessed at 12:00 noon and resumed again at 1:30 pm.

4657 When the Court re-convened, a motion was made by Henry Hensley, second by Allen Martin, that Judge Farris' proposed budget be amended to reflect a list of changes having a net increase on the General Operating Fund of \$9,754 and a net increase on the Road & Bridge Funds (cumulative) of \$247,539. A detailed list of the changes is on file in the County Clerk's Office.  
FOR: Hensley, Martin, Johnnie Lyon. AGAINST: W.D. Gooch. Motion Carries. The Public Hearing on the proposed Hunt County Budget for FY 1991-92 was then closed.

4658 The second item of business was to adopt a Hunt County Budget for FY 1991-92. On the motion by Hensley, second by Martin, the Court voted to adopt the budget filed by Judge Farris with the amendments approved in the Public Hearing. FOR: Farris, Lyon, Hensley, Martin. AGAINST: Gooch. Motion Carries. Court Adjourned.

-000-  
SPECIAL SESSION  
AUGUST 30, 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. The one item of business was to record a vote on the proposed tax rate for FY 1991-92.

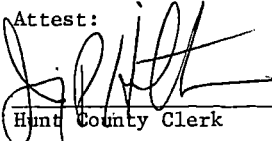
4659 A motion was made by Henry Hensley, second by Allen Martin, that the proposed rate for FY 1991-92 be:


21.89¢ General Fund
2.72¢ Road & Bridge Funds (combined)
<u>16.26¢ Debt Service Fund</u>
40.87¢ per \$100 valuation

Approved on a unanimous vote. Court Adjourned.

Minutes approved this 9th day of September, 1991.

Attest:

  
Hunt County Clerk

  
Hunt County Judge