Public Hearing September 9, 1991

The Hunt County Commissioners met this day at 9:30 am in the Commissioners Courtroom. Judge Farris was absent. Commissioner Johnnie Lyon presided. Commissioners Gooch, Martin, and Hensley were present.

The purpose of the Public Hearing was to determine the speed limit to be set on County Road # 2526. The Court heard from Mr. Richard Rose in support of a speed limit of 30-35 mph. There was no one in the audience against setting a speed limit on the road. The Court Adjourned the Public Hearing.

REGULAR SESSION September 9, 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.

NEW BUSINESS:

- 4(60) On the motion by Henry Hensley, second by W. D. Gooch, the Court set the speed limit at 35 mph on County Road # 2526 (aka Bill Bailey East Road). Unanimous vote.
- The Court received a performance report for delinquent ad valorem tax collection services from Heard, Goggin, Blair and Williams.
- 466 After hearing from Dennis Jones with the American Red Cross, on the motion by Hensley, second by Gooch, the Court authorized Mr. Jones to approach County employees about a volunteer payroll deduction for the American Red Cross.
- 4662 On the motion by Gooch, second by Allen Martin, the Court approved a Proclamation proclaiming September 13, 1991 United Way of Hunt County Day.
- المحافق On the motion by Johnnie Lyon, second by Hensley, the Court set the Sheriff and Constables at the same amount as last year (effective January 1, 1992). Action required by section 118.113 Local Gov't. Code. Schedule on file in County Clerk's Office.
- The Court heard from Marjorie Moore who came requesting that the Court adopt an order adding \$1 to each motor vehicle registration as authorized by Article 6701d-26, School Crossing Guard/Sec. 3. Child Safety Fund in Certain municipalities (a) and Sec. 3(g) 2. A motion was made by Judge Farris to approve the order. The motion died for lack of a second.
- 4664 On the motion by Lyon, second by Gooch, the Court approved contracts for assessment and collection services for the Quinlan ISD & CED.
- 'Consider and approve contracts for assessment and collection services for the Caddo Mills ISD & CED': <u>OLD BUSINESS</u> next meeting.

The Court took the following action on bids:

- 4665 The only bid received for uniform rentals was from Aratex Services. The bid price is \$4.95 per person. On the motion by Gooch, second by Martin, the bid was accepted.
- The Court received bids from Valu-Line and Long Distance Savers for long distance telephone services. After reviewing the bids and following discussion, on the motion by Judge Farris, second by Hensley, the Court rejected the bids and authorized the Auditor to re-advertise.
- 4667 On the motion by Hensley, second by Gooch, the Court approved (with liability disclaimer) the requests from FEC Electric, Inc. to locate line on public roadways in Pct #2 as indicated by maps accompanying the requests.
- During the lunch break, Judge Banner took the Court to view, inspect, and discuss the Juvenile Detention Center and Probation Office on the sixth floor of the Courthouse. The Court took no action.
- 4668 On the motion by Hensley, second by Gooch, the accounts payable were approved.
- 4669 On the motion by Hensley, second by Martin, the line-item budget transfers were approved.

(Cont. from Page 418)

Personnel & Payroll Changes:

Pct #2- Remove Edgar White & Billy Fox, effective 8-26-91. Tax Office- Add Mildred Compton, R-1, effective 9-1-91. County Clerk- Remove Brandy Lesher, effective 8-30-91.

4670 Approved on the motion by Gooch, second by Hensley.

OLD BUSINESS:

The Court went into Executive Session as authorized by Article 6252-17 Sec. 2(e) (Contemplating litigation) of the Open Meetings Act.

4671 Following the Executive Session, a motion was made by Judge Farris, second by Allen Martin, that the County Judge and County Attorney be approved to take action on the matter discussed in Executive Session. FOR: Judge Farris, Allen Martin. AGAINST: None ABSTAINED: W. D. Gooch, Henry Hensley, and Johnnie Lyon. Motion Fails.

The County Judge informed the Court that he would pursue the alternate plan of action that was discussed in Executive Session.

4672 On the motion by Hensley, second by Gooch, the Court authorized the County Attorney to draft County policies regarding discrimination, criminal violation, and civil rights. The motion calls for the draft to be submitted to the Court for their approval. Court Adjourned.

Special Session September 11, 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.

Item #1 - Judge Farris opened a Public Hearing on the redistricting Plan for Hunt Couty as formulated by Allison & Associates, Austin, Tx. Ms. Sue Glover, with the firm, was present. Following Ms. Glover's presentation and a time for questions & answers, Judge Farris closed the Public Hearing at 11:30 am.

Item #2 - The Court convened at 7pm. Judge Farris was absent. Commissioner Johnnie Lyon presided. All Commissioners were present. Commissioner Lyon then opened a Public Hearing on the proposed redistricting plan. Ms. Glover made a presentation on the plan and answered questions from the audience. The Public Hearing was closed at 8:30 pm.

4673 Item #3 - A motion was then made by W.D. Gooch, second by Henry Hensley, to accept the redistricting plan formulated by Allison & Associates. FOR: W.D. Gooch, Henry Hensley, Allen Martin, Johnnie Lyon.

AGAINST: None Motion Carries. Plan on file in the County Judge's office.

Court Adjourned.

Special Session September 12, 1991

The Hunt County Commissioners met this day at 10:00 am in the Commissioners Courtroom. Judge Mike Farris presided. All members were present except for Commissioner Lyon. The purpose of the meeting was a Public Hearing on the proposed tax rate increase for FY 1991-92.

One person was present to ask the Court about the rate. The Hearing was closed at 10:30 am.

Special Session September 16, 1991

The Hunt County Commissioners Court met this day at 1:00 pm in the Commissioners Courtroom. Judge Mike Farris presided. All members were present except for Commissioner Lyon. The purpose of the meeting was to adopt a tax rate for FY 1991-92.

4674 A motion was made by Allen Martin, second by Judge Farris, to set the tax rate at:

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General Fund .2189
Debt Service .0272
Road & Bridge #1 .0422
Road & Bridge #2 .0449
Road & Bridge #3 .0381
Road & Bridge #4 .0374
.4087 (40.87¢ per $100 valuation)
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FOR: Martin, Farris, Gooch, Hensley. Against: None. Motion Carries.

(Con't. from Page 419)

Court Adjourned.

Minutes approved this 23rd day of September, 1991.

Attest:

immy P. Manielton, Hunt County Clerk

Mike Farris, Hunt County Judg

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