

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present except for Johnnie Lyon. Judge Mike Farris presided.

4675 Minutes of the previous meetings were approved as read, on the motion by Henry Hensley, second by Allen Martin. Unanimous Vote.

OLD BUSINESS:

4676 On the motion by W. D. Gooch, second by Martin, the Court approved the contract for assessment & collection services for the Caddo Mills ISD & CED.

NEW BUSINESS:

—— 'Consider approval of final plat for County Road # 1114 Estates, Precinct # 2 - Bob Quinn':

OLD BUSINESS next meeting.

4677 On the motion by Hensley, second by Martin, the Court approved the renewal of yearly Fire Department Contracts in Hunt County.

—— The Court heard from Ginger Lane with Valu-Line, regarding the savings for the past year using Valu-Line's long distance services.

4678 After hearing from Mary Horan with the Health Department, on the motion by Gooch, second by Martin, the Court authorized a line-item transfer of \$9,000.00 from Contingency to Laboratory Supplies (10-022-6495) in the FY 1991-92 Budget.

4679 On the motion by Gooch, second by Martin, the Court authorized the Auditor to advertise for new patrol vehicles for the Sheriff's Dept.

Opening of bids and action taken:

4680 (1) on the motion by Gooch, second by Hensley, all bids for rock & rock hauling were accepted for evaluation. Action will be taken under OLD BUSINESS at the next meeting.

4681 (2) on the motion by Hensley, second by Gooch, the bids for pre-mixed oil and sand were accepted for evaluation. Action will be taken under OLD BUSINESS at the next meeting.

4682 On the motion by Gooch, second by Martin, the Court approved changing the October 14th holiday to November 29th.

4683 On the motion by Hensley, second by Gooch, the Court formally approved & accepted:

- (1) the lease between Hunt County & the Merit Volunteer Fire Department.
- (2) the lease between Hunt County & Oak Creek Country Club.
- (3) the purchase of lots 16 & 17 west of the County Barn in Lone Oak.

4684 On the motion by Hensley, second by Gooch, the Court authorized the Auditor to advertise for proposals for an Image Management System for the County Clerk's Office.

—— Regarding the item 'Discuss and take action on repairs of Courthouse (outside) - Toby Wilkinson':
the Court heard from Wilkinson and Buel Bentley concerning the repairs that need to be made. The Court agreed to consider the item under OLD BUSINESS at the next meeting.

4685 On the motion by Gooch, second by Martin, the Court approved (with liability disclaimer) the request from FEC Electric to locate line on public roadways in Pct #3 as shown on the maps accompanying the request.

4686 On the motion by Gooch, second by Hensley, the Court authorized the Auditor to advertise for proposals for a used mixer for Pct #3.

(Cont. from Page 420)

4687 On the motion by Hensley, second by Martin, the Court authorized the County Judge to act for the County in the settlement agreement of the lawsuit styled "Nueces County, Tx. Vs. Texas Board of Corrections et al".

4688 On the motion by Hensley, second by Gooch, the Court approved the Cooperative Agreement for Title IV-D Program between Hunt County and the State Attorney General's Office. The County Judge is authorized to sign the agreement.

4689 On the motion by Gooch, second by Martin, the Court agreed to raise from \$250 to \$400 (eff. 10-1-91), the reimbursements to funeral homes for indigent burials.

4690 On the motion by Hensley, second by Gooch, the Accounts Payable and line-item budget transfers were approved.

Personnel & Payroll Changes:

Pct#3 - remove Gary Wallace, eff. 9-17-91.

Pct#1 - add Elmer Stuckey, eff. 9-16-91, \$6.50 per hr.

Pct#4 - Change David Ketner & Pilar Larios from R-4 to R-5, eff. 10-1-91.

Sheriff's Dept. - remove Keith Coleman, eff. 9-27-91.

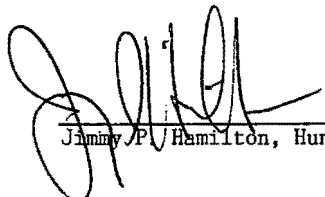
4691 Approved on the motion by Gooch, second by Martin.


— 'Executive Session authorized by Article 6252-17 of the Open Meetings Act (Pending Litigation)':

OLD BUSINESS next meeting. Court Adjourned.

Minutes approved the 14th day of October, 1991.

Attest:


Jimmy P. Hamilton, Hunt County Clerk


Mike Farris, Hunt County Judge