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REGULAR SESSION
OCTOBER 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. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

4716 On the motion by W.D. Gooch, second by Johnnie Lyon, the Court agreed to post notice to close the road north of Lone Oak, as shown on the map in the Co. Judge's Office. This at the request of Annie Lide & Rafe Wallace.

4717 On the motion by Lyon, second by Henry Hensley, the Court agreed to keep "as-is" the amount paid for out-of-county mileage. This amount is currently 20¢ per mile.

4718 On the motion by Judge Farris, second by Hensley, the Court voted "FOR" on a special assessment referendum ballot from the County Judges & Commissioners Association. This is in relation to added costs to protect County taxpayers' interests in the last session of the legislature. The vote is non-binding at this time. The amount of the assessment would be \$450.

4719 On the motion by Gooch, second by Allen Martin, the Court awarded the bid for janitorial supplies to Guest Paper Company. Bid on file in Auditor's Office.

NEW BUSINESS:

———— 'Receive information regarding Disaster College-Dennis Jones, American Red Cross':

OLD BUSINESS next meeting.

4720 The Court heard from Tom DeWitt & Steve Weaver with Bucher, Willis, & Ratliff regarding 9-1-1 rural addressing assignment and maintenance contract. A motion was made by Judge Farris, second by Allen Martin, to authorize Bucher, Willis & Ratliff to draft a resolution, for adoption, for roadway identification and rural addressing. The resolution will be brought before the Court on, or before, December 9, 1991. The motion authorizes BW&R to acquire or develop a complete roadway digital file for Hunt County, not to exceed \$32,500. These services are in addition to the original contract executed on 8-12-91. FOR: Farris, Martin, Gooch, Hensley. AGAINST: NONE. ABSTAINED: LYON.

4721 On the motion by Gooch, second by Hensley, the Court changed the Commissioners Court meeting from November 11th to November 12th at 9:00 am, due to the Veterans Day Holiday.

———— The Court and the County Attorney discussed a bill the County received for attorneys fees from Lamar County related to court costs on a mental case. The County Attorney agreed to assist the Auditor's Office in writing a letter to Lamar County refuting the claim.

———— 'Discuss and consider agreement between Hunt County and the State Dept. of Highways and Public Transportation for maintenance of Passive Warning Devices & Pavement Marking at Public Railroad Grade Crossing': OLD BUSINESS next meeting.

4722 On the motion by Hensley, second by Lyon, the Court approved (with liability disclaimer) the "County Notification of Telephone Line Construction on County R.O.W.-Contel of Texas Inc., Pct. 2.

4723 On the motion by Gooch, second by Martin, the accounts payable were approved.

4724 On the motion by Gooch, second by Hensley, the line-item budget transfers were approved.

PERSONNEL & PAYROLL CHANGES:

4725 Pct. 3--Remove Charles Barnes, effective 10-21-91. Add Jerry Don McCain, R-4, effective 10-28-91. Approved on the motion by Judge Farris, second by Hensley.

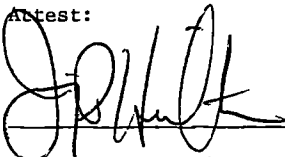
— A Public Hearing was then opened concerning the use of the land known as the old Van Sickle School property. Mr. John (Pete) Barron, president of the Residents of Van Sickle Community, said that his organization was prepared to enter into a long-term agreement with the County for lease of the land. The Public Hearing closed at 12:30 pm. Court Adjourned.

Public Hearings: Monday, October 28, 1991, 7:00 P.M. and Friday, November 1, 1991, 2:00 P.M.

— Judge Farris opened both hearings concerning enhanced 9-1-1 systems. The project was discussed under the leadership of Tom DeWitt and Steve Weaver with Bucher, Willis, & Ratliff.

Minutes approved this 12th day of November, 1991.

Attest:



Hunt County Clerk


Hunt County Judge