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REGULAR SESSION
NOVEMBER 12, 1991

The Hunt County Commissioners Court met this day at 9:00 am in the Commissioners Courtroom with Judge Mike Farris presiding. Commissioner W.D. Gooch was absent except where noted. Minutes of the previous meeting were approved as read.

OLD BUSINESS:

— 'Discuss and consider agreement between Hunt County and the State Dept. of Highways & Public Transportation for maintenance of passive warning devices & pavement marking at public railroad grade crossing': OLD BUSINESS NEXT MEETING.

4726 The County Auditor announced that the group known as the "Residents of Van Sickle" was the successful bidder in a public auction for the lease of the County land known as Old Vansickle Common School District #67. On the motion by Henry Hensley, second by Allen Martin, the Court accepted the lease agreement. Lease on file in Auditor's Office.

NEW BUSINESS:

4727 On the motion by Hensley, second by Johnnie Lyon, the Court voted to cancel the subdivision plat known as Merit Estates, (Preliminary Plat Vol. 400, page 1164) in Precinct #2. This comes at the request of Mr. Marcel Maranda who told the Court that he has not sold any lots in the subdivision and wishes to revert the property back to agricultural use.

— 'Consider resolution proclaiming November 17, 1991 as Rev. Vernell Nelson Day-Joann Thompson': Drop from the agenda.

4728 On the motion by Hensley, second by Martin, the Court approved the Group Life Insurance rate increase from New York Life totalling approximately \$1787.

— 'Discuss & consider changes in Constables Service Fees paid to the State-Cullen Smith': Drop from the agenda.

4729 On the motion by Martin, second by Hensley, the Court cast votes for Hunt County Appraisal District Board members as follows:

1000 votes for Joyce Barrow, 321 votes for Billy Green, 153 votes for Lenore Zimmerman.

4730 After hearing from Miss Heather Martin, on the motion by Martin, second by Judge Farris, the Court voted to institute a recycling paper goods plan for County offices. The offices will be required to set aside newspapers & computer paper for the maintenance department to pick up.

— The Court received information from Marilyn Jacobs regarding substance abuse and the workplace.

4731 On the motion by Judge Farris, second by Martin, the Court canvassed and approved the returns of the November 5, 1991 Constitutional Amendment Election.

— 'Discuss & take action on service contract for maintenance of boilers-Auditor':

OLD BUSINESS NEXT MEETING.

4732 On the motion by Lyon, second by Hensley, the Court awarded Dave Yandell Mechanical Company the bid to do the venting of the hot water heater and outside air intake for the boilers. Amount is \$1,806. County Judge is authorized to sign the agreement.

4733 On the motion by Martin, second by Lyon, the Court awarded Tunnel Insulation Company the bid for insulation of existing steam pipes, hot water heater, and expansion tank. Amount is \$2,085. County Judge is authorized to sign the agreement.

4734 Bids were opened for one or more new two-ton trucks for Precincts #2 & #4. Bids were received from Barrett White GMC, San Antonio Trucks, Nichols Ford, and Mahany International. On the motion by Martin, second by Hensley, the Court accepted the low bid for two F800 trucks from Nichols Ford, Ft. Worth, TX. Cost per truck is \$27,389.08. Unanimous Vote--Gooch present.

4735 On the motion by Hensley, second by Lyon, the Court approved (with liability disclaimer):

(1) the County Notification of Telephone Line Construction on County Right-of-Way, Cumby

Telephone Coop., Inc., Pct. #3 (as shown on the map accompanying the request).

(2) the request from FEC Electric, Inc. to locate line on public roadways in Pct. #2, (as shown on the map accompanying the request).

(3) the County notification of telephone line construction on County Right-of-Way, Contel of Texas, Inc., Pct #2 (as shown on the map accompanying the request).

4736 On the motion by Hensley, second by Martin, the Accounts Payable were approved. Unanimous Vote, Gooch present.

4737 On the motion by Hensley, second by Gooch, the line-item budget transfers were approved.

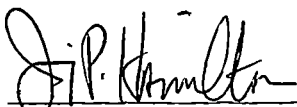
— There were no personnel & payroll changes. Court Adjourned.

Minutes approved this 25th day of November, 1991.



Hunt County Judge

Attest:



Hunt County Clerk