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REGULAR SESSION
NOVEMBER 25, 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:

————— 'Discuss & consider agreement between Hunt County & the State Department of Highways & Public Transportation for maintenance of passive devices & pavement markings at public railroad grade crossings': OLD BUSINESS next meeting. The Court will try to have a representative from the Highway Department at the next meeting to address the matter.

4738 On the motion by Henry Hensley, second by Johnnie Lyon, the Court approved the service contract for maintenance of the boilers at a cost of \$1190 with Dave Yandell Mechanical Co.

NEW BUSINESS:

4739 On the motion by W.D. Gooch, second by Allen Martin, the Court approved the appointments of Dr. Steve Helsel, William Smith, & Dr. Paul Zelhart to the Hunt County Family Services Board of Trustees.

————— The Court heard from Deann Schmidt regarding the conditions of County Road # 3308 in Precinct # 3.

4740 A motion was made by Gooch, second by Judge Farris, to take Tuesday, December 24th as an additional County holiday for 1991 with the stipulation that the 1992 County Holiday Calender will be approved with President's Day & Columbus Day dropped as holidays and that the Friday following Thanksgiving and December 24th will be added as holidays. FOR: Gooch, Farris, Martin, Lyon.
AGAINST: Hensley. Motion Carries.

————— 'Discuss & take action on Resolution regarding waiver for payments in lieu of taxes (Caddo Mills Housing Authority)': OLD BUSINESS next meeting.

4741 On the motion by Gooch, second by Farris, the Court approved the following holiday calender for 1992: New Year's Day, Wednesday, January 1st; MLK Day, Monday, January 20th; Memorial Day, Monday, May 25th; Independence Day, Friday, July 3rd; Labor Day, Monday, September 7th; Veterans Day, Monday, November 9th; Thanksgiving Holidays, Thursday & Friday, November 26th & 27th; Christmas Holidays, Thursday & Friday, December 24th & 25th. Unanimous Vote.

————— For the record: County Auditor, Henry Grimes, attended 10 hrs. of continous education with the Texas Association of County Auditors.

4742 On the motion by Farris, second by Martin, the Court approved the payment of annual dues to the Texas Association of Counties.

————— The Court then discussed setting a policy whereby the County would pay the difference between a regular drivers license and a commerical drivers license for County employees, when required by the job. The Court agreed, on a non-vote, to leave the decision up to individual department heads on the matter. The item was then dropped from the agenda.

4743 The Court received one proposal, from Lanier Worldwide, Inc. for an Image Management System for the County Clerk's Office. On the motion by Lyon, second by Hensley, the Court accepted the proposal for evaluation. A decision will be made under OLD BUSINESS at the next meeting.

4744 On the motion by Hensley, second by Gooch, the Court approved a plan submitted by Jimmy Hamilton for the purchase of NET DATA's Case Management & Child Support Software, maintenance agreement, training, and IBM equipment for the District Clerk & District Court Coordinator. The motion authorizes \$4,000 in County emergency funds to be available to help pay for the plan. Unanimous Vote.

4745 On the motion by Gooch, second by Hensley, the Court approved a copier machine maintenance agreement with Express Business Systems, Emory TX., for the copier machine in the Ag. Extension Service Office. Cost of the agreement is \$1475 per year.

4746 On the motion by Hensley, second by Lyon, the Court unanimously approved cancelling the loan agreement made to the DWI Video Fund from the Contingency Fund (see order # 4448, page 394, 1-14-91). The motion calls for no further loans to be made.

4747 On the motion by Lyon, second by Gooch, the accounts payable were approved.

4748 On the motion by Hensley, second by Gooch, the line-item budget transfers were approved.

PERSONNEL & PAYROLL CHANGES

County Attorney-Remove Stacy Simpson, effective November 14, 1991. Raise Kerry Jordan from R-1 to R-3.

4749 Approved on the motion by Hensley, second by Lyon.

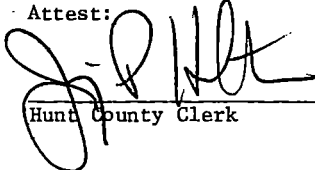
The Court went into Executive Session as authorized by Article 6252-17, Sec. 2 (g) of the Open Meetings Act (Personnel). Following the Executive Session, the Court adjourned.


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SPECIAL SESSION
NOVEMBER 26, 1991

The Hunt County Commissioners Court met this day at 10:00 am, in Judge Mike Farris' office at the Hunt County Courthouse, with Judge Farris presiding and all Commissioners present. The purpose of the meeting was to hear from Darrow, McSpedden, Sellars, Inc. of Fort Worth, TX concerning the restoration of the Courthouse. Mr. Raymond L. Darrow led the workshop and presented the Court with a STUDY FOR HUNT COUNTY COURTHOUSE EXTERIOR PRESERVATION & RESTORATION. The STUDY details the findings of Mr. Darrow's firm and the various options the Court could consider. No action was taken at this workshop. Court Adjourned.

Minutes approved this 9th day of December, 1991.

Attest:


Hunt County Clerk


Hunt County Judge

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