

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present except Commissioner Henry Hensley. Judge Mike Farris presided. Minutes of the previous meetings were approved.

OLD BUSINESS:

— The Court heard from Mr. Doug Hunnicut concerning the Agreement between Hunt County and the State Department of Highways & Public Transportation (signed in 1979) for maintenance of passive devices & pavement marking at public railroad grade crossings. No action was required by the Court.

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

**4750** On the motion by Allen Martin, second by W.D. Gooch, the Court approved the proposal from Lanier Worldwide, Inc. for an Image Management System for the County Clerk's Office at a cost of \$38,769.

NEW BUSINESS:

— 'Discuss & consider the maintenance of Elm Creek Cemetery on County Road #2141 by Community Service Workers—Steve Shipp': OLD BUSINESS NEXT MEETING.

— 'Consider approval of preliminary plat for Sunhill Estates, Pct. 2—Jerry Wisdom':  
OLD BUSINESS NEXT MEETING.

— 'Consider approval of final plat for Sunhill Estates, Pct. 2—Jerry Wisdom':  
OLD BUSINESS NEXT MEETING.

**4751** The Court heard from Mary Babcock, RN, regarding an increase in the rate per-hour paid to nurses who do contract labor in the Health Department. On the motion by Gooch, second by Martin, the Court agreed to "no objection" in the matter.

**4752** The Court heard from Jimmy Hamilton concerning a request to rent a copier machine from Copy Products of Sulphur Springs, TX. for \$395 per month. On the motion by Gooch, second by Martin, the Court approved the rental agreement provided the payments come from fees collected in the Clerk's Office.

**4753** On the motion by Gooch, second by Johnnie Lyon, the Court approved (with liability disclaimer) the requests submitted by FEC Electric to locate line on public roadways in Pct. 2 and 3, as shown on the maps accompanying the requests.

**4754** On the motion by Lyon, second by Martin, the Court agreed to continue with all insurance under the Texas Association of Counties: Law Enforcement, Property, Public Official, Auto Liability (body), Auto Physical Damage, General Liability, Mobile Equipment.

**4755** On the motion by Lyon, second by Gooch, the Court agreed to maintain the same deductibles for Hunt County Insurance with the Texas Association of Counties.

**4756** On the motion by Judge Farris, second by Gooch, the Court agreed to Dr. Henry Underwood, Wesley Family Practice Center, performing pre-employment physicals for a flat rate of \$25 each.

██████ 'Discuss & take action on speed limit on gravel roads in Hunt County-Commissioner Henry Hensley': Drop from the agenda.

**4757** On the motion by Gooch, second by Lyon, the Court approved the closing of a County Road in Precinct #3 (Refer to page 423<sup>rd</sup> order #4716).

██████ Mr. Ron Staggs, Regional Liaison Officer for DPS Emergency Management Division introduced Mr. Ben Kinder as the Hunt County Emergency Management Coordinator.

**4758** On the motion by Gooch, second by Martin, the accounts payable were approved.

**4759** On the motion by Lyon, second by Gooch, the line-item budget transfers were approved.

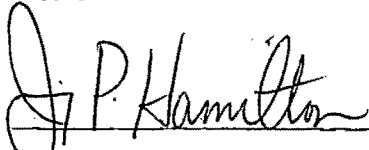
**4760** Personnel & Payroll: Pct. #2--Ray Stibbins is to receive no pay for December 2,3,& 4, 1991. Approved on the motion by Gooch, second by Martin.

██████ The Court went into Executive Session as authorized by Article 6252-17, Section 2(g) of the Open Meetings Act (Personnel). Following the executive session, no action was taken.

██████ 'Discuss & consider adopting a resolution for establishing standards for 9-1-1 rural addressing-Tom DeWitt': OLD BUSINESS NEXT MEETING.

██████ 'Discuss & consider adopting a resolution in support of extending FM 2475 from the Van Zandt County line to Tawakoni State Park (as requested by the Van Zandt Commissioners Court)': OLD BUSINESS NEXT MEETING. Court Adjourned. Minutes approved this 23<sup>rd</sup> day of December, 1991.

Attest:

  
\_\_\_\_\_  
Hunt County Clerk

  
\_\_\_\_\_  
Hunt County Judge