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REGULAR SESSION
JANUARY 11, 1993

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. Judge Farris welcomed Jim Hart, new Commissioner, Precinct 3.

OLD BUSINESS:

— 'Discuss and consider invoice from Biggerstaff, Heath, & Smiley for representation in jail lawsuit-Mike Farris': OLD BUSINESS next meeting.

— 'Discuss and consider request for a computer-Dan Robertson, JP Pct. 4': OLD BUSINESS next meeting.

NEW BUSINESS:

— Jim Cook & Buel Bentley gave the Court the following information regarding new officers of the Hunt County Volunteer Firefighters Association: Jim Cook, President (Union Valley); Buel Bentley, Vice President (Caddo Mills); Billy Fannin, Treasurer (Lone Oak); Mike Fowler, Secretary (Campbell); Britt McManus, Communications Officer (Cash).

5075 On the motion by Allen Martin, second by Jim Hart, the Court approved the disclaimer form to be used for utility right of ways.

— Regarding the item, 'Discuss and consider issuing a used Sheriff's vehicle to Emergency Management Coordinator in lieu of travel allowance-Ben Kinder': the Court heard from Ben Kinder on the matter. It was generally agreed that the Court would rather consider increasing Mr. Kinder's travel allowance than to issue him a used vehicle. The Court agreed to drop this item from the agenda. The Court agreed that an item be included under new business at the next meeting which deals with the travel allowance increase.

5076 Mrs. Margaret Nicholson, Mr. Dick Owens, Mr. C.A. Blair were the three names from the 1992 Grand Juries selected to serve on the County Grievance Committee for 1993. On the motion by Judge Farris, second by Martin, the Court formally approved the names--subject to their willingness to serve.

5077 On the motion by Martin, second by Henry Hensley, the Court approved payment of \$250 for annual dues to the County Judges & Commissioners Association of Texas.

— 'Discuss and consider request from City of Greenville to join Cities for Extended Area Service, a coalition dedicated to eliminating or substantially reducing long distance costs to areas within Hunt County & other areas-Ed Thatcher, Greenville City Manager': After hearing from Barbara Trego, representing Ed Thatcher, the Court agreed to put the item under OLD BUSINESS for the next meeting. The County Judge's Office will attempt to get one of the founding members of the coalition to address the Court at the next meeting.

— 'Discuss and consider re-appointing Earnest Duran and Ralph Fortner to the Hunt County Family Services Board of Directors- Jim Putman, Executive Director': OLD BUSINESS next meeting.

5078 On the motion by Hensley, second by Johnnie Lyon, the Court approved the bonds, through Western Surety, for the list of newly elected county officials submitted by the Auditor's Office.

5079 On the motion by Hensley, second by Hart, the Court authorized the County Judge to get cost estimates for a microfilm project of school records.

5080 On the motion by Hensley, second by Martin, the Court authorized the Auditor to advertise for a new diesel 2.5 ton rock truck for Precinct 2.

5081 On the motion by Lyon, second by Hensley, the accounts payable were approved.

— There were no line-item budget transfers.

PERSONNEL & PAYROLL CHANGES

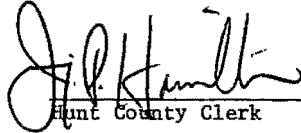
JP Pct. 2--remove Naomi Matlock, effective 1-18-93. Add Andrea Morrison, R-1, effective 1-11-93.
Commissioner Pct. 3--remove Johnny Hilburn, effective 12-31-92. Add Otis E. Rowland, 1-1-93, \$7.50 per hr./90 day probation. Add David Galloway, 1-1-93, \$10 per hr./90 day probation.
Juvenile Probation--remove Susan Sikes, effective 1-14-93. Add Toni Ward, R-3, effective 1-16-93.
JP Pct. 1, Place 2--add Memory Nelson, \$5 per hr./part-time help.
County Attorney--remove George Ivan Alexander, effective 1-1-93. Add Noble D. Walker, Jr. Ass't County Attorney, effective 1-1-93. Remove Cindy Hawkins, effective 1-1-93. Add Diane Ishmael, R-3, effective 1-1-93. Add Bruce Hudson, R-14, effective 1-1-93.

5082 Approved on the motion by Hensley, second by Martin.

5083 The Court went into Executive Session as permitted by Article 6252-17 2(g) of the Open Meetings Act. Following the Executive Session, on the motion by Hensley, second by Martin, the Court agreed to let Commissioner Hart deal with the personnel matter as discussed in the Executive Session.

Court Adjourned. Minutes approved this 25th day of January, 1993.

Attest:



Hunt County Clerk



Hunt County Judge

Note: The following action was inadvertently omitted from the Court Minutes of January 11, 1993. They were read and approved with the Minutes of that meeting.

5084 On the motion by Lyon, second by Hensley, the Court approved the bond for the Hunt County Tax Assessor-Collector through Old Republic Surety Group.