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REGULAR SESSION
FEBRUARY 8, 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 meetings were approved as read.

OLD BUSINESS

— Judge Farris requested that the item 'Discuss and consider invoice from Bickerstaff, Heath, and Smiley for representation in jail lawsuit—Mike Farris, County Judge' be left under OLD BUSINESS.

Judge Farris reminded the Commissioners that a meeting on this subject was being held in Austin on Feb. 10th.

5096 Concerning the item 'Discuss and consider approving request from City of Greenville to join Cities for Extended Area Service', the Court heard from Barbara Trego, representing the City of Greenville. Mrs. Trego told the Court that the coalition had set a February 20th deadline to meet a goal of \$50,000. If the goal is not reached, then those entities who contributed would receive a refund. Mrs. Trego was requesting \$1,175 from Hunt County. On the motion by Henry Hensley, second by Judge Farris, the Court agreed to contribute \$1,175 to the program, provided that the County Attorney give the Court a written legal approval on which to act. Unanimous Vote.

NEW BUSINESS

— The Court was presented with the 1992 annual report of the Hunt County Historical Commission by Dorothy Wood Moore, HCHC Chairperson.

5097 On the motion by Allen Martin, second by Jim Hart, the Court approved the members of the Hunt County Historical Commission.

5098 On the motion by Johnnie Lyon, second by Hensley, the Court waived penalty & interest of \$518.68 and the additional penalty of \$272.38 against Virgil Posey as per Sec. 33.00 of the Texas Property Code. This action results from errors made by the Hunt County Tax Appraisal District.

— The Court heard from Mrs. Ruth Sanders who came requesting funding for the Hunt County Museum. Since the County has no funds budgeted for the Museum, Judge Farris recommended that Mrs. Sanders return during budget hearings for FY 1993-94.

— 'Discuss and consider approving appointment of Chuck Taylor to the Hunt County Child Protective Services Board of Directors--Marjorie Moore, CPS supervisor': OLD BUSINESS next meeting.

5099 On the motion by Martin, second by Hart, the Court approved a request from Constable Randy Meeks for a computer terminal for his office.

— The Court heard from Tax Assessor-Collector Joyce Barrow regarding her needs & concerns about management of tax office records. No action taken.

— 'Discuss & consider approving contract agreement between Hunt County and the Hunt Memorial Hospital District for joint election on May 1, 1993--Jimmy Hamilton, County Clerk': OLD BUSINESS next meeting.

5100 On the motion by Martin, second by Hart, the Court approved a request from County Clerk Jimmy Hamilton to purchase a used pickup from Precinct #4 for the records management program. Cost \$1,200.

5101 On the motion by Hensley, second by Martin, the Court approved (with liability disclaimer) the requests from FEC Electric to construct electrical power distribution facilities across County Roads: 3609, 3117, 2424, 2422, 2546, 2524, 2296, 2531, 2540, 2276, 2272, 3505, 3510, 3503, 3508, & 3603.

5102 On the motion by Lyon, second by Martin, the accounts payable were approved.

5103 On the motion by Hensley, second by Hart, the line-item budget transfers were approved.
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PERSONNEL & PAYROLL CHANGES

Precinct 3--remove Larry Dunn, David Kolb, Millard Robbins, and Jimmy Cummings, all eff. 2-1-93/

add Stephen Ray and Jack Jordan, part-time, \$7.50 per hr., effective 1-26-93.

County Clerk--add Amanda Robinson, part-time, \$4.25 per hr., effective 2-1-93.

Sheriff's Dept.--remove Ralph Adams, eff. 1-26-93. Remove David Ewalt, eff. 1-31-93. Remove Andrew Threndyle, eff. 1-29-93. Add John Michael Robinson, deputy, eff. 2-10-93.

Change Cheryl Gover to Chief Deputy, Neil Dent to Captain, Tommy Deeds to Captain, and Gerald Ballard to Lt.--all effective 2-1-93.

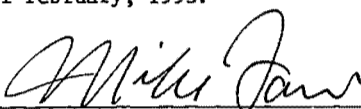
5104 Approved on the motion by Martin, second by Hart.

5105 The Court went into Executive Session as authorized by Article 6252-17, Section 2(g),

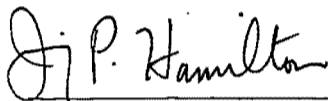
Personnel Matters, of the Texas Open Meetings Act. Following the Executive Session, on the motion by

Martin, second by Hart, the Court agreed to take the action discussed in Executive Session.

Court Adjourned. Minutes approved this 22nd day of February, 1993.


Hunt County Judge

Attest:


Hunt County Clerk