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REGULAR SESSION
FEBRUARY 22, 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.

OLD BUSINESS:

5106 Following an Executive Session at the end of the day's agenda, on the motion by Johnnie Lyon, second by Allen Martin, the Court agreed to pay the invoice from Bickerstaff, Heath, and Smiley for representation in a jail lawsuit against the State of Texas. The motion calls for the County to pay \$20,766.66--For the record, the County has received \$77,384 from the State for "paper-ready inmates" as a result of the County's involvement in the lawsuit. Motion approved on unanimous vote.

— 'Discuss and consider approving appointment of Chuck Taylor to the Hunt County Child Protective Services advisory board--Marjorie Moore, CPS Supervisor': Old Business next meeting.

5107 On the motion by Lyon, second by Martin, the Court approved the contract agreement between Hunt County and the Hunt Memorial Hospital District for a joint election on May 1, 1993. This action comes following the recommendation of County Clerk Jimmy Hamilton.

NEW BUSINESS:

5108 The Court received several bids for motorgraders for Precincts 1 & 4. On the motion by Lyon, second by Martin, the Court accepted the bids for evaluation. The Court will consider taking final action under Old Business at the next meeting. Bids are on file in the Auditor's Office.

5109 The Court received one bid for a new two-ton truck for Precinct #2. The bid was from Dallas Mack Sales, Inc. for a 1991 Mack, Model MS 300T. Price is \$30,763 (including options). On the motion by Henry Hensley, second by Lyon, the Court approved the bid.

5110 On the motion by Martin, second by Jim Hart, the Court approved per diem advances for County employees going on out-of-town trips. This action comes at the recommendation of the County Auditor, Ms. Cleo Corcoran. The motion is approved subject to County Attorney review.

— 'Hear presentation from Hunt County AIDS Network-Pat Newell': Drop from the agenda.

5111 The Court heard from Sam Stewart, with the Soil Conservation Service, concerning County participation in the Bluebonnet Resource Conservation and Development Council. On the motion by Martin, second by Hart, the Court approved the \$100 annual dues to participate in the Council.

5112 On the motion by Martin, second by Hart, the Court approved the request from Dr. William Barnes to sell off two acres of land from a six acre tract which he owns in Precinct 4.

5113 On the motion by Martin, second by Judge Farris, the Court approved the request from County Clerk Jimmy Hamilton for an indexing software program for birth, death, marriage, assumed names, and Commissioner Court Minute records. The software is provided by Net Data of Sulphur Springs TX. The cost is \$5,000 plus \$2,000 for the first year maintenance. Training cost is \$400.

5114 On the motion by Lyon, second by Hensley, the Court granted permission for the County Auditor to advertise for sale at auction items from the Sheriff's Department, the County precinct barns, and Courthouse property. The auction is set for Saturday, March 20, 1993.

5115 On the motion by Lyon, second by Martin, the Court authorized the Auditor to advertise for gasoline & diesel; metal for road & bridges; and typewriter maintenance.

5116 On the motion by Martin, second by Hart, the Court authorized the County Judge to advertise for public hearing on a salvage yard licensing request. For: Martin, Hart, Lyon. Against: Hensley. Motion Carries.

5117 On the motion by Hensley, second by Martin, the accounts payable were approved.

PERSONNEL & PAYROLL CHANGES:

County Auditor--change Marilyn Jacobs from R-4 to R-6, effective 2/1/93.

County Clerk--add Jan Lewis, R-1, effective 2-22-93. Change Coy Green from R-4 to R-5, Jimmie Driggers from R-3 to R-4, Phyllis Mikos from R-2 to R-3, Linda Brown from R-1 to R-2--all effective 2/16/93.

5118 Approved on the motion by Lyon, second by Hart.

Before adjourning, the Court heard from Jim Putman with the Hunt County Family Services Center. Mr. Putman told the Court that the process of replacing out-going board members needed to get underway soon. The Court discussed bringing names of interested citizens up at the next Court meeting.

Court Adjourned. Minutes approved this 8th day of March, 1993.

Attest:


Hunt County Clerk


Hunt County Judge