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REGULAR SESSION
MARCH 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:

5133 On the motion by Johnnie Lyon, second by Jim Hart, the Court approved the bid from Holman-Bennett-Phillips for a Champion 720A motorgrader for Precinct #1 at a cost of \$55,695 (net of trade-in). All bids on file in the Auditor's Office.

— Regarding the item 'Discuss and consider taking action on application for salvage yard license at a location on Route 1 in Campbell': Following discussion, three times Judge Farris called for a motion to approve the application. No motion was heard. Three times Judge Farris called for a motion to deny. No motion was heard. Since no action was taken, the Court agreed to drop the item from the agenda.

5134 On the motion by Allen Martin, second by Judge Farris, the Court agreed to apply for a grant from the Texas Dept. of Transportation for the 9-1-1 rural addressing project.

— 'Discuss and consider security plans proposed by the Courthouse Security Committee--Bob Thomas, District Court Bailiff': OLD BUSINESS NEXT MEETING.

5135 On the motion by Hart, second by Martin, the Court agreed to an Intergovernmental Contract between Hunt County Pct. 3 and the Campbell Independent School District regarding the rocking of a road.

NEW BUSINESS:

5136 On the motion by Hart, second by Henry Hensley, the Court accepted the bid from Darr Equipment Company for a new CAT 12G motor grader for Precinct 3 at a cost of \$111,456--with repurchase options & 5 yr. financing at 6½% interest. The motion calls for holding the price open for the possible purchase of an additional machine. All bids on file in the Auditor's Office.

5137 The Court received several bids for gasoline and diesel. On the motion by Hensley, second by Hart, the Court accepted the bids for evaluation. The Court will consider final action under OLD BUSINESS at the next meeting.

5138 The Court received only one bid for metal for bridges. On the motion by Hensley, second by Hart, the Court accepted the bid from Texas Steel Culvert. Bid on file in Auditor's Office.

— The Court heard from Alma Kerstetter, board member for the Hunt County Committee on Aging, concerning changes to the Texas Department on Aging case management work and benefits counseling. The Court agreed, following the presentation, to take action under OLD BUSINESS at the next meeting.

5139 On the motion by Hensley, second by Lyon, the Court agreed to discontinue maintenance on County Road 2566, at the request of Mr. C.D. Henderson, property owner on the road--with the intention of closing the road. NOTE: Judge Farris wished to go on record as abstaining from voting on this item.

— 'Discuss and consider request from Drug Free Greenville to allow use of hallways and restrooms on the lower level of the Courthouse from 7 am to Noon on May 1st for the 1993 Walk-A-Thon--Peter Morgan, County Attorney and Wanda Suggs, Walk-A-Thon Chairman': OLD BUSINESS next meeting.

— Regarding the item, 'Presentation of petitions from Grande Verde Homeowners Association for load limit, no through trucks and speed limit signs for various county roads in Precinct 2--Loren Griswold, Homeowners Association Member': the Court agreed that a public hearing would have to be held on the item before any action could take place. Commissioner Hensley said that he would work with the County Attorney on the item.

5140 On the motion by Lyon, second by Martin, the Court renewed the elevator maintenance contract with Esco Elevator Company. Contract on file in Auditor's Office.

— 'Discuss and consider proposal for a Commissioners Forum to be sponsored by the Greenville Chamber of Commerce--Mike Woods and Jim Shelton, Greenville Chamber members': OLD BUSINESS NEXT MEETING.

5141 On the motion by Martin, second by Hart, the Court authorized the County Auditor to advertise for: road oil, hot & cold asphalt, copy machine & computer paper, metal sheets and steel culverts, and County Health Insurance.

5142 On the motion by Hensley, second by Lyon, the Court authorized the Auditor to advertise for one used sheep foot vibratory compactor for Precinct 3.

5143 On the motion by Hensley, second by Hart, the Court agreed to survey the county-owned property south of the Criminal Justice Center. Commissioner Hart agreed to select a surveyor for the job.

5144 On the motion by Lyon, second by Martin, the Court approved a resolution in support of County Government Week April 17-24.

5145 On the motion by Hensley, second by Hart, the Court approved a resolution in support of Hunt County joining with Bowie and Johnson counties as participants in a possible Criminal Justice Information System (CJIS) grant.

5146 On the motion by Martin, second by Hart, the Court approved mobile voting at the following times & locations for the May 1st Special Election: Wednesday, April 14th, K-Mart, Greenville- 9 am to 9 pm; Friday, April 16th, Mueller Center, Commerce-2 pm to 6 pm; and Saturday, April 17th, Western Auto, Quinlan- 9am to 5pm. FOR THE MOTION: Martin, Hart, Hensley. AGAINST: Lyon. Motion Carries.

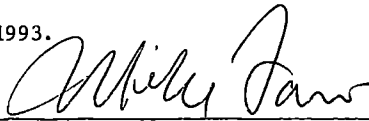
— 'Discuss and consider joining Conference of Urban Counties': OLD BUSINESS next meeting.

5147 On the motion by Martin, second by Hart, the accounts payable were approved.

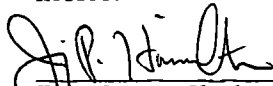
5148 On the motion by Lyon, second by Martin, the line-item budget transfers were approved.

— There were no personnel & payroll changes.

Court Adjourned. Minutes approved this 12th day of April, 1993.


Hunt County Judge

Attest:


Hunt County Clerk