-000-SPECIAL SESSION APRIL 26, 1993

The Hunt County Commissioners Court met this day at 9:30 am in the Commissioners Courtroom with all members present and Judge Mike Farris presiding. The purpose of the meeting was a public hearing on the placement of load limit, speed limit, and no through trucks signs along County Roads 2454, 2458, and 2468. Mr. Loren Griswold, Rt. 4 Box 23537, Terrell, TX spoke in favor of the limits. There was no one present speaking against the limits. Discussion ended and the public hearing was closed at 9:50 am.

-000-REGULAR SESSION APRIL 26, 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:

5158 On the motion by Jim Hart, second by Henry Hensley, the Court rejected all bids for a used sheep foot vibratory compactor for Precinct 3. The Court will re-advertise at a later date.

5159 On the motion by Hensley, second by Allen Martin, the Court approved the preliminary plat of Rubbermaid Addition (within the ETJ of the City of Greenville)--Jerry Wisdom presenting the plat. Regarding the item 'Discuss and consider approving final plat of Rubbermaid Addition (within the ETJ of the City of Greenville)--Jerry Wisdom': the Court will consider the item under new business following the thirty-day waiting period following approval of the preliminary plat.

560 On the motion by Johnnie Lyon, second by Hart, the Court approved a Safety Policy Statement and named Theresa Causbie as Loss Control Director/Coordinator. Ms. Causbie, and any successors, will report to the Commissioners Court. The motion calls for adding a member to the Loss Control Committee from the Health Dept. 5161 On the motion by Hart, second by Martin, the Court approved, with liability disclaimer, a request from Tawakoni Water Utility Corporation for constructing a buried water line within the right-of-way of County Road 3613.

5162 On the motion by Hensley, second by Lyon, the Court approved (with liability disclaimer) the request from GTE for constructing a buried telephone line along the right-of-way of County Road 2240. The motion calls for boring the private drive and the County road as opposed to cutting the private drive and boring the County road.

NEW BUSINESS:

The Court heard from Nelda Young, representing Consumer Retirement Services, Inc. (Colonial Lodge), who came requesting a waiver of tax penalties and interest under Section 33.011 of the Texas Property Code. Following discussion, Judge Farris three times called for a motion to approve the waiver. Hearing none, the Court dropped the item from the agenda.

'Discuss and consider approving a request to leave a demonstration copier on the third fldor-Joel Gibson, Innovative Office Systems': <u>Old Business</u> next meeting.

5/63 On the motion by Hart, second by Martin, the Court approved a proclamation designating May as Mental Health Month in Hunt County.

5164 On the motion by Martin, second by Hart, the Court approved a proclamation designating May 6, 1993 as Hunt County Day of Prayer.

5/65 On the motion by Hensley, second by Hart, the Court approved a proclamation declaring May 1, 1993 as Drug Free Greenville Day in Hunt County.

5166 On the motion by Martin, second by Hart, the Court authorized up to \$600 to be spent for repairs to the boiler system. The Court wants to receive a report on the matter upon completion of the repairs. 'Discuss and consider approving employee manual as edited by Marion Dickens of the U.S. Dept. of Labor--Cleo Corcoran, County Auditor': <u>Old Business</u> next meeting.

'Discuss and consider creating and appointing an insurance committee---Henry Hensley, Commissioner Precinct 2': Old Business next meeting. 5167 On the motion by Lyon, second by Hensley, the Court agreed to allow Commissioner Lyon to contact the company responsible for damage to roads in Hunt County due to the installation of water pipelines from Cooper Lake. The motion calls for the County Attorney to assist the Commissioner by writing any letters necessary regarding the damages incurred. 5

5168 On the motion by Hart, second by Martin, the Court agreed to contact Bucher, Willis, and Ratliff and notify them that the Courtewants a progress report on the rural addressing project.

5169 On the motion by Lyon, second by Hart, the Court authorized the Auditor to advertise for a brushcutter (with trade-in) for Precinct 1.

5170 On the motion by Hensley, second by Martin, the Court approved (with liability disclaimer) the request from FEC Electric to construct a power distribution line across County Roads 2620 and 3101. 5171 On the motion by Hensley, second by Lyon, the accounts payable were approved.

There were no line-item budget transfers.

PERSONNEL & PAYROLL CHANGES:

Commissioners Office--add Paula Cranford, part-time secretary, \$7 per hour. Precinct #3-remove John Jacks, effective 4-18-93.

5172 Approved on the motion by Lyon, second by Martin.

There was no executive session.

5173 On the motion by Hensley, second by Lyon, the Court approved installing load limits of 30,000 lbs., speed limit of 35 mph, and 'NO THROUGH TRUCK' signs along County Roads 2454, 2458, and 2468. Court Adjourned.

-000-SPECIAL SESSION MAY 3, 1993

The Hunt County Commissioners Court met this day at 10:00 am in the County Judge's Office with all members present and Judge Mike Farris presiding.

5174 On the motion by Allen Martin, second by Henry Hensley, the Court canvassed and approved the results of the May 1, 1993 Special Election.

5175 On the motion by Jim Hart, second by Hensley, the Court authorized the Auditor to advertise for a used sheep foot vibratory compactor for Precincts 2 & 3.

Court Adjourned. Minutes approved this the 10th day of May, 1993.