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REGULAR SESSION
MAY 10, 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:

5176 On the motion by Henry Hensley, second by Allen Martin, the Court approved a County employee manual, as edited by Marion Dickens with the U.S. Dept. of Labor. Approved on unanimous vote.

—— 'Discuss and consider creating and appointing an insurance committee--Henry Hensley, Commissioner Pct. 2': Drop from the agenda at Mr. Hensley's request.

—— 'Discuss and consider approving a request to leave a demonstration copier on third floor--Joel Gibson, Innovative Office Systems': Drop from the agenda.

NEW BUSINESS:

5177 The Court received bids from three vendors for a sheep foot vibratory compactor for Precincts 2 & 3. On the motion by Jim Hart, second by Hensley, the Court accepted the bids for evaluation and to give the Court time to inspect the equipment. Action to be taken under Old Business next meeting.

5178 The Court received bids from three vendors for copy and computer paper. On the motion by Hensley, second by Johnnie Lyon, the Court accepted the bids for evaluation. Action to be taken under Old Business at the next meeting.

5179 Regarding the item 'Discuss and consider approving roadway agreement between TxDOT and Hunt County for re-locating a portion of FM 2874--Doug Huneycutt, TxDOT Area Managing Engineer': Following discussion, on the motion by Martin, second by Lyon, the Court approved an agreement calling for the County to purchase right-of-ways and to pay for utility re-locations. Total cost approximately \$20,500. The motion authorizes the County Judge to sign the agreement. Unanimous Vote.

—— The Court received a report from Steve Weaver & Ray Flemons with Bucher, Willis, and Ratliff regarding the rural addressing project. The presentation calls for BW&R to be completed with their work by the first week of September. The firm is yet to bill the County for \$11,000. The total project is set at \$120,000.

—— Regarding the item 'Discuss and consider request to designate specific areas as "smoking areas" in the Hunt County Courthouse--William J. Partin': after hearing from Mr. Partin, and following discussion, the Court agreed to put the item under Old Business for the next meeting.

—— 'Hear report on early collection efforts by delinquent tax attorneys--Joyce Barrow, Tax Assessor-Collector': Drop from the agenda.

—— 'Discuss and consider withholding litigation from exempt property--Joyce Barrow, Tax Assessor-Collector': Old Business next meeting.

—— 'Discuss and consider a plan to consolidate polling locations for the June 5, 1993 U.S. Senate run-off race--Jimmy Hamilton, County Clerk': Drop from the agenda.

—— 'Discuss and consider seeking an independent opinion on the boiler tube problems--Johnnie Lyon, Commissioner 1': Old Business next meeting.

5180 On the motion by Hensley, second by Lyon, the Court approved (with liability disclaimer) the request from FEC Electric to construct electrical power distribution facilities across Co. Road 2216.

5181 On the motion by Martin, second by Lyon, the Court granted permission for the Auditor's Office to advertise for maintenance agreements for all copiers in the Courthouse, with the exception of those in the Ag. Extension Office and the Juvenile Detention Facility.

5182 On the motion by Martin, second by Lyon, the accounts payable were approved.

5183 On the motion by Hensley, second by Martin, the line-item budget transfers were approved.

Personnel & Payroll Changes:

District Clerk--Change Irish Brown from R-4 to R-5, effective 5-15-93.

Sheriff's Dept.--Remove Robbie Stevens, effective 4-30-93.

Precinct 3--Add Jack Jordan & Stephen Byrd, both as R-6, both effective 4-19-93.

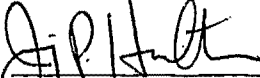
Precinct 4--Add John Jacks, part-time, \$7 per hour, effective 5-1-93.

5184 Approved on the motion by Martin, second by Lyon. FOR: Martin, Lyon, Hart. AGAINST: None.

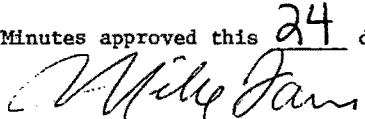
Abstained: Hensley.

There was no executive session. Court Adjourned. Minutes approved this 24 day of May, 1993.

Attest:



Hunt County Clerk



Hunt County Judge