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REGULAR SESSION
MAY 24, 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:

5185 On the motion by Henry Hensley, second by Jim Hart, the Court approved the bid from Geo. P. Bane of Tyler, TX. for a sheep-foot vibratory compactor to be used by Precincts 2 & 3. Cost of the bid \$28,000.

5186 On the motion by Hensley, second by Allen Martin, the Court rejected all bids for copy and computer paper and authorized the County Auditor to re-advertise for bids.

5187 Following further discussion regarding the bids for copy and computer paper, on the motion by Judge Farris, second by Hart, the Court rescinded order # 5186.

5188 On the motion by Hensley, second by Hart, the Court accepted the bid from Pollock Paper Company of Dallas, TX for copy and computer paper. Bids on file in County Auditor's Office.

— Regarding the item 'Discuss & consider request to designate specific areas as "smoking areas" in Hunt County Courthouse': The Court agreed to consider the item under Old Business at the next meeting in order to give time to study the situation for a possible solution.

5189 Regarding the item 'Discuss and consider withholding litigation from exempt property--Joyce Barrow, Tax Assessor-Collector': On the motion by Hart, second by Johnnie Lyon, the Court accepted the plan from Mrs. Barrow that the County not pursue litigation at this time on the property which was transferred to the Whiskers Retreat Volunteer Fire Dept. in May of 1987.

5190 On the motion by Lyon, second by Martin, the Court agreed to seek an independent opinion on the boiler tube problem.

NEW BUSINESS:

5191 The Court received one bid for road oil. The bid was from Bryan & Bryan, Henderson, TX. at a cost of \$22.57 per barrel (delivered). On the motion by Lyon, second by Hensley, the Court accepted the bid.

5192 The Court received one bid for hot & cold asphalt. The bid was from W.A. McKenzie Asphalt Company of Greenville, TX. at a cost of \$25.25 per ton (hot & cold). On the motion by Martin, second by Lyon, the Court accepted the bid.

5193 The Court received proposals from SANUS/NEW YORK LIFE & TAC/PRUDENTIAL for health insurance for the County. On the motion by Lyon, second by Martin, the Court accepted the proposals for evaluation. The Court will take action under Old Business at the next meeting.

5194 On the motion by Hensley, second by Hart, the Court approved the final plat of Rubbermaid Addition in Precinct 2.

5195 The Court heard from Sam Stewart on the progress of the Bluebonnet Resource Conservation and Development group. Following the presentation, on the motion by Lyon, second by Martin, the Court appointed Commissioner Martin as delegate and Commissioner Lyon as an alternate to the Executive Board.

— Bob Greenway introduced Aimee Sandifeer as a new extension employee to the Court.

— The Court received a presentation on a telephone system for inmates from Tom Miller with Security Telecom Corp. The Court agreed to consider the item for action at the next meeting.

5196 On the motion by Lyon, second by Martin, the Court approved a refund to Belk Dept. Store in the amount of \$1,570.31 as a result of an error made by the Tax Appraisal District.

5197 On the motion by Judge Farris, second by Lyon, the Court expressed no objection to the Tax Office sending notice of taxes due to taxpayers even though mortgage companies are required to do so but in some cases have not.

5198 On the motion by Hensley, second by Hart, the Court approved a resolution concerning early collection of delinquent property taxes on certain mobile home tax accounts.

— The Court received a semi-annual collection report for the period October 1992-March 1993 from Joyce Barrow.

5199 On the motion by Martin, second by Hart, the Court approved a request to pay Hunt County Health Dept. workers overtime for work on nights and weekends in connection with special immunization clinics.

5200 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 County Road 2620.

5201 On the motion by Hart, second by Hensley, the Court authorized the Auditor to advertise for bids for a chip seal distributor, a chip spreader, and a pothole patcher for Precincts 2 & 3.

5202 On the motion by Hart, second by Lyon, the Court authorized the purchase of three or more used state-owned 6-cubic yard dump trucks.

5203 On the motion by Hart, second by Hensley, the Court granted permission to sell one 10-yard cable-operated belly dump truck for Precinct 3.

— The Court received a presentation for an imaging system for the County Clerk's Office.
No action taken.

— The Court received information from Ben Kinder on the placement of radiological instrument kits in the Courthouse. The Court will consider taking action at the next meeting.

5204 On the motion by Martin, second by Hart, the accounts payable were approved.

5205 On the motion by Judge Farris, second by Lyon, the Court approved the line-item budget transfers.

PERSONNEL & PAYROLL CHANGES

Sheriff's Dept.--add George Alec Mitcham, jailer, effective 5-22-93.

remove Marcus Brigham, effective 5-14-93.

add Sean Michael Eller, jailer, effective 5-11-93.

County Clerk--remove Connecia Anderson, effective 5-29-93.

remove Chad Crouch, effective 6-16-93.

remove Holly Nelson, effective 5-21-93.

Computer Room--raise Kevin Adams from \$6 to \$7 per hour, effective 5-26-93.

Precinct 4--remove John Riffle, effective 6-1-93.

Ag. Ext. Service--remove Mary Ann Kelly.

5206 Approved on the motion by Martin, second by Hensley.

— There was no Executive Session.

— Regarding the item 'Discuss and consider repairs to the outside of the Hunt County Courthouse--Mike Farris, County Judge'--following discussion, the Court agreed to consider the item under Old Business at the next meeting.

Court Adjourned.