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REGULAR SESSION
JUNE 14, 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 with additional information added to order #5209 concerning a policy for the use of the JP Courtroom (aka the Community Room) at the Criminal Justice Center.

OLD BUSINESS:

- 5210** Regarding the item 'Discuss and consider request to designate specific areas as "smoking areas" in the Hunt County Courthouse': Following discussion, on the motion by Henry Hensley, second by Johnnie Lyon, the Court designated the west hallway on the first floor as a "smoking area" in the Courthouse. Unanimous Vote.
- 5211** On the motion by Lyon, second by Hensley, the Court voted to award the 1993-94 contract for health insurance for County employees to Texas Assoc. of Counties/Prudential Insurance Co.--eff. 10/1/93. FOR: Lyon, Hensley, Jim Hart. AGAINST: Allen Martin, Judge Farris. Motion Carries.
- Regarding the item 'Discuss & consider repairs to outside of Hunt County Courthouse', the Court took the item along with item #7 under New Business, 'Receive information regarding the procedures for holding a bond election for the renovation of the Courthouse--Frank Medanich, First Southwest Company'. The Court heard from Mr. Medanich. No action was taken by the Court at this meeting.
- NEW BUSINESS:
- 5212** The Court received one bid for a tractor brush cutter for Precinct 1. The bid was from Bane Machinery Company, Dallas TX. for a new Tiger Special 6640 boom mower at a price of \$46,185, less trade-in of \$15,500, net cost \$30,685. On the motion by Lyon, second by Hensley, the Court accepted the bid.
- 5213** The Court received two bids for yearly copier maintenance agreements. On the motion by Hensley, second by Hart, the Court accepted the bids for evaluation and will take action under Old Business at the next meeting.
- 5214** On the motion by Hart, second by Martin, the Court authorized the Auditor's Office to advertise for box culverts.

— The Court heard from Barbara Osborne with Southwestern Bell Telephone Company concerning a telephone system for inmates in the Hunt County Jail. Following discussion, Judge Farris announced the item would be dropped from this agenda and that at the next meeting an item would appear authorizing the Auditor to advertise for proposals for such a system.

— 'Discuss and consider granting permission to ESCO Service to remove old deadweights left when hydraulic elevator was refurbished--ESCO SERVICE CO.': Drop from the agenda.

— 'Discuss and consider granting request from City of Greenville to convey a county-owned strip of land along FM 2101 to the City--Ed Thatcher, City Manager': Following discussion with Mr. Thatcher, the Court agreed to consider the item under Old Business at the next meeting.

- 5215** A motion was made by Judge Farris, second by Martin, to authorize the County Judge to begin negotiations with the City of Greenville on fire protection outside the Greenville city limits. FOR: Farris, Martin. AGAINST: Hensley, Lyon, Hart. Motion Fails.

5216 After hearing from Doug Huneycutt, District Engineer with the TX. Dept. of Transportation, on the motion by Lyon, second by Hart, the Court approved (subject to County Attorney review) a resolution for the sale of exdssright-of-way along FM 1571.

— The Court heard from Clyde Simmons concerning problems with County Road 1031. Following discussion, Commissioner Lyon said that he would work with Mr. Simmons on the problem. The item was put under Old Business for the next meeting.

5217 The Court heard from JP Dan Robertson who came requesting that his two clerks be raised from R-1 to R-3 pay positions. A motion was made by Hensley, second by Hart, to raise the two clerk's to R-3 positions, effective 10-1-93. FOR: Hensley, Hart, Farris. AGAINST: Lyon, Martin. Motion Carries.

— 'Discuss and consider purchasing an ice machine for the employee's breakroom--Cleo Corcoran, County Auditor': OLD BUSINESS next meeting.

5218 On the motion by Judge Farris, second by Martin, the Court approved a plan for ^{placement of} radiological instrument kits in Hunt County. Plan on file in the Emergency Management Coordinator's Office.

5219 On the motion by Hensley, second by Lyon, the Court approved (with liability disclaimer) the request from Southwestern Bell Telephone Company to bury utility line in the right-of-way of Co. Road 2180 with the stipulation that SW Bell will bore the road 30 ft. (15 ft. each way from the center of the road) and will encase the line with plastic tubing.

— Regarding the item 'Discuss and consider action to be taken with regard to culvert installations at right-of-way access gates--Commissioner Jim Hart': the Court heard from Pete Montes with FEC Electric. Mr. Montes assured the Court that FEC Electric would give the Court, in writing, assurance that they would install culverts at all gates with access to FEC Electric right-of-way. The item was then dropped from the agenda.

5220 On the motion by Lyon, second by Martin, the accounts payable were approved.

5221 On the motion by Lyon, second by Martin, the line-item budget transfers were approved.

PERSONNEL & PAYROLL CHANGES

Sheriff's Dept.--add Connie Worley, jailer, eff. 6-14-93.
remove Neil Hales, eff. 6-10-93.
remove Robert Hargrove, eff. 6-10-93.
Precinct #4--add Darren Dawson, R-6, eff. 6-1-93.

5222 Approved on the motion by Hensley, second by Lyon.

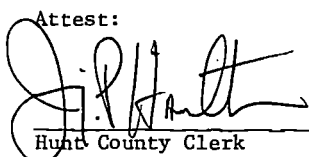
The Court then agreed to recess in order to tour the old post office building and to re-convene at 10:00 am the next day.

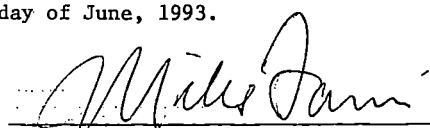
The Court re-convened on Tuesday, June 15th, at 10:00 am, all members present and Judge Farris presiding.

5223 The Court heard from Randy Upshaw with the Texas Ag. Ext. Service relating to a letter the Court received from Cereal Crops Research, Inc. The letter asked the Court to delay approving the Ass't. County Agent and Office Secretary positions that were open. CCR Inc. asked that the Court address the need for an Extension Research Technician. Following considerable discussion, on the motion by Hensley, second by Hart, the Court agreed to add Aimee Sandifer as the Ass't. Agent-Home Economics/4-H, but directed County Agent Bob Greenway to hold up on hiring an Office Secretary until further notice. Approved on a unanimous vote.

Court Adjourned. Minutes approved this 28 day of June, 1993.

Attest:


Hunt County Clerk


Hunt County Judge