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REGULAR SESSION
JULY 12, 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 a correction to Order #5233.

OLD BUSINESS:

— 'Discuss and consider road problems in Precinct 1--Clyde Simmons': Commissioner Lyon told the Court that he was working with the City of Greenville on the problem. The item was dropped from the agenda.

5234 On the motion by Jim Hart, second by Judge Farris, the Court approved the purchase of an ice machine for the employee breakroom. Cost is \$1,902 installed--funds to come from the proceeds collected in the breakroom. FOR: Hart, Farris, Allen Martin, Henry Hensley. AGAINST: Johnnie Lyon. Motion Carries.

— 'Discuss and consider condition of County Road 1104--Carol Mazolla': Drop from the agenda.

— 'Discuss and consider a request to replat Hill Estates--Henry Hensley, Commissioner Pct. 2': Drop from the agenda.

— Regarding the item 'Discuss and consider report from employee committee studying smoking areas in the Courthouse--Brenda English': The Court heard from Brenda English and Dixon Latham who presented a plan to convert part of the women's restroom on the 1st floor of the Courthouse into a break area for smokers. The cost would be \$1,500. The Court agreed to further consider the item under OLD BUSINESS at the next meeting.

NEW BUSINESS:

5235 The Court received one bid for box culverts for all precincts. The bid was from Jimmy Clack of Caddo Mills. On the motion by Hensley, second by Lyon, the Court accepted the bid. Bid on file in Auditor's Office.

5236 On the motion by Hensley, second by Hart, the Court disapproved the preliminary and final plats of Forest Oaks Addition in Precinct #2.

— The Court received a plaque of appreciation from Diana Fleming with TX. Communities for Expanded Local Calling Areas for the County's support of the organization's successful efforts to expand local telephone calling areas.

5237 On the motion by Hensley, second by Martin, the Court approved the resolution adopting the guidelines and criteria for reinvestment zones.

5238 On the motion by Hensley, second by Hart, the Court approved a request from Greenville Electric Utility for an easement for the installation of one pole and six ancors (or guys) on FM 1570. The motion authorizes the County Judge to sign the easement on behalf of Hunt County.

— 'Discuss and consider hiring a financial advisor related to the proposed bond election for Courthouse repairs--Henry Hensley, Commissioner': OLD BUSINESS next meeting.

5239 On the motion by Judge Farris, second by Martin, the Court took action to validate the contract between the Hunt County Sheriff's Office and Southwestern Bell for inmate phone service.

5240 On the motion by Lyon, second by Martin, the Court approved the tax collection budget changes submitted by Tax Assessor-Collector Joyce Barrow which raises the collection costs for other taxing jurisdictions to .675¢ per parcel.

5241 On the motion by Hensley, second by Hart, the Court voted unanimously to not grant the 3-2-1% tax discount for 1993-1994 tax collection year.

— Joyce Barrow and Dixon Latham addressed the Court on the need for a change machine for the Courthouse. Latham told the Court that he would bring some options back to the Court.

5242 The Court then heard from Dixon Latham and Jimmy Moore with the maintenance department concerning the electrical power problems in the Courthouse. On the motion by Hensley, second by Hart, the Court declared the situation an emergency and authorized Moore to get bids to address the problems related to the increased use of electricity in the Courthouse.

5243 On the motion by Martin, second by Hensley, the Court approved the request from Bob Greenway to hire a secretary for the Hunt County Extension Office.

5244 On the motion by Hensley, second by Lyon, the Court approved, with liability disclaimer, the request from Southwestern Bell Telephone to place a buried utility line within the right-of-way of Co. Rd. 2128.

5245 On the motion by Lyon, second by Martin, the Court approved, with liability disclaimer, the request from GTE Texas to place telephone lines in the vicinity of County Roads 1102 & 1103 in Precinct 1.

5246 On the motion by Hensley, second by Martin, the accounts payable were approved.

PERSONNEL & PAYROLL CHANGES

Sheriff's Dept.--add Lynn Evans, jailer, effective 6-17-93. Add Paula Arnold, part-time, \$5 per hr., eff. 7-8-93. Precinct 3--Change Jack Jordan from full-time to part-time employment, effective 6-21-93, pay rate \$7.50 per hr.

5248 Approved on the motion by Martin, second by Lyon.


5249 Following the lunch break, Jimmy Moore addressed the Court concerning bids received for the emergency electrical work approved by the Court. The low bid was from Kal-Electric of Greenville at a price of \$29,500. On the motion by Judge Farris, second by Hensley, the bid was accepted.

There was no executive session. Court Adjourned.

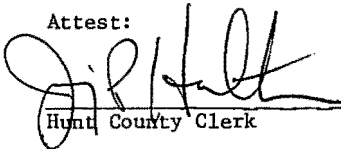
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SPECIAL SESSION
JULY 19, 1993

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. The purpose of the meeting was a workshop for the FY 1993-94 budget. The Court heard from department heads at scheduled times during the day. The Court recessed in the afternoon. The Court reconvened at 10:00 am the next morning and continued hearing from department heads. The Court recessed in the afternoon and agreed to reconvene the next day at 10:00 am. When the Court reconvened on Wednesday morning, the Court went into Executive Session under Section 2(g) of the Texas Open Meetings Act (personnel matters). The Court returned from Executive Session at 11:45 am. Following lunch break, the Court continued the workshop until approximately 4 pm. The Court then adjourned.

Minutes approved this 26th day of July, 1993.


Hunt County Judge

Attest:


Hunt County Clerk

Note: The following action, which took place at the July 12, 1993 meeting, was inadvertently left out of the Minutes above:

5247 On the motion by Martin, second by Judge Farris, the line-item budget transfers were approved.