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REGULAR SESSION
JULY 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:

— Regarding the item 'Discuss and consider assigning responsibilities for 911 map check and edit sheets': After hearing from Steve Weaver and Matt Dudley with Buecher, Willis, and Ratliff, the Court agreed to consider taking action under Old Business at the next meeting.

5250 On the motion by Henry Hensley, second by Jim Hart, the Court approved the plan submitted by Dixon Latham for a smoking area on the first floor. Cost of the project is \$1,500.

5251 On the motion by Johnnie Lyon, second by Hart, the Court voted to hire First Southwest Company of Dallas, Texas as financial advisors related to the proposed bond election for Courthouse repairs. First Southwest Company will be paid \$11,000 contingent upon the bond issue passing and the bonds being sold. The other proposal was submitted by Consolidated Financial Resources of Greenville for \$1,000.

FOR: Lyon, Hart, Hensley. AGAINST: Judge Farris. ABSTAINED: Allen Martin. Motion Carries.

NEW BUSINESS:

5252 On the motion by Hensley, second by Lyon, the Court accepted the bid from Nichols Machinery of Dallas, TX. for a 1988 AMZ Magnum pothole patcher & trailer for Pct. 2 at a cost of \$18,000.

5253 On the motion by Hensley, second by Hart, the Court accepted the bid from Nichols Machinery for an Etnyre asphalt distributor for Pct. 2 & 3. Cost \$100,056.

5254 On the motion by Hensley, second by Hart, the Court accepted the bid from Nichols Machinery for an Etnyre chip spreader for Pct. 2 & 3. Cost \$103,000.

5255 The Court received four bids for the printing of tax statements and notices. On the motion by Martin, second by Lyon, the Court accepted the bids for evaluation. The Court will consider taking action under Old Business at the next meeting.

5256 On the motion by Hensley, second by Lyon, the Court gave permission for the Juvenile Probation Office to install video equipment to monitor the Courthouse.

— Regarding the item 'Discuss and consider road problems in Cherokee Cove in Precinct 3-Howard King': After hearing from Mr. King, Attorney Kevin Green, and some citizens from the audience, the Court agreed to consider the item under Old Business at the next meeting.

5257 On the motion by Hensley, second by Lyon, the Court approved the preliminary plat for Hoffman Estates. The road, which is approximately 4,150 feet long will be inspected after one year for possible acceptance as a County Road in Precinct 2. FOR: Hensley, Lyon, Martin, Hart. AGAINST: Farris. Motion Carries.

5258 On the motion by Hart, second by Martin, the Court approved the preliminary plat for Wall-View Estates in Precinct 3.

5259 On the motion by Hensley, second by Lyon, the Court approved the minor subdivision of the Bluebonnet West Industrial Subdivision in Precinct 2 and within the ETJ of the City of Greenville.

5260 On the motion by Lyon, second by Martin, the Court approved the nominations for vacancies on the Child Protective Services Advisory Board as submitted by Marjorie Moore. The nominees are: Lois Cagle, Angela Dukes, and Estelle Agnew.

— 'Discuss and consider Hunt County offering a Section 125 program for employees--Jim German, AFLAC':
Old Business next meeting.

5261 On the motion by Lyon, second by Hart, the Court authorized the County Auditor to have the underground storage tank at the Criminal Justice Center inspected in order to comply with the Texas Water Commission.

— 'Discuss and consider purchase of change machine for courthouse--Auditor's Office': Drop from agenda.

5262 On the motion by Lyon, second by Hensley, the Court voted to not increase the County Road & Bridge Fund fee for vehicles registered in Hunt County. FOR: Lyon, Hensley, Hart, Martin. AGAINST: None.

ABSTAINED: Farris. Motion Carries.

— 'Discuss and consider Child Safety Fund fee for vehicles registered in the County': Old Business next meeting.

5263 On the motion by Lyon, second by Hensley, the Court voted to pass a resolution against Hunt County being included in the Metroplex Metropolitan Statistical-Area. FOR: Lyon, Hensley, Hart. AGAINST: Martin.

ABSTAINED: Farris. Motion Carries.

5264 On the motion by Judge Farris, second by Lyon, the Court designated Allen Martin to represent Hunt County at the August 19th special meeting of the Texas Assoc. of Counties (TAC).

5265 On the motion by Lyon, second by Hensley, the Court designated Jim Hart as alternate to Allen Martin for the August 19th TAC meeting.

5266 On the motion by Hensley, second by Lyon, the Court approved the Election Judges & Alternate Judges for 1993-94. List on file in County Clerk's Office.

— A motion was made by Judge Farris to purchase a software package from Net Data for the constables' offices. The motion died for lack of a second. No further action was taken.

5267 A motion was made by Judge Farris, second by Martin, to set a fee of \$5 as allowed by Senate Bill 243 to finance courthouse security. FOR: Farris, Martin, Lyon. AGAINST: Hensley. Motion Carries.

5268 On the motion by Hart, second by Martin, the Court increased the fee for water testing in the Health Dept. from \$10 to \$15.

5269 On the motion by Hensley, second by Martin, the accounts payable were approved.

— There were no line-item budget transfers.

PERSONNEL & PAYROLL CHANGES

Pct. 2--remove James Valentine, eff. 7-20-93.

Ag. Ext. Service--add Regina Allen-Grisby, Secretary, eff. 7-19-93.

District Clerk--remove Kimberly Wyatt, effective 7-15-93. Add Liz Caddell, part-time, \$5 per hr., eff. 7-16-93.

Sheriff's Dept.--remove Guadalupe Rodriguez Arellano, eff. 7-21-93.

5270 Approved on the motion by Martin, second by Hart.

— The Court went into Executive Session as authorized by ~~authorized by~~ Article 6252-17, Texas Open Meetings Act, Sec. 2 (e)--consultation with attorney regarding pending & current litigation. Following the Executive Session, the County Judge announced that the County Attorney would write a letter to the parties responsible for the problems with the boiler tubes.

Court Adjourned.

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SPECIAL SESSION
July 26, 1993

Following the Regular Session of July 26, 1993, the Court met for a budget workshop for fiscal year 1993-94. The workshop ended on July 29th with the Court tentatively agreeing upon a budget and tax rate for FY 1993-94. The Court will hold a Public Hearing on the budget in the next few weeks and set a tax rate around September 1st.

Court Adjourned. Minutes approved this 9th day of August, 1993.

Attest:

J. P. Hamilton
Hunt County Clerk

Miller Jam
Hunt County Judge