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REGULAR SESSION
AUGUST 9, 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:

- 5271** On the motion by Henry Hensley, second by Johnnie Lyon, the Court approved the bid from Laser/Printers of Dallas, TX for the printing of tax statements & notices for the Tax Office. Bids on file in Auditors Office.
- 'Discuss and consider assigning responsibilities for 911 map check & edit sheets': Old Business next meeting.
- Regarding the item 'Discuss and consider road problems in Cherokee Cove in Precinct 3--Howard King': After hearing from attorney Kevin Green, a motion was made by Judge Farris that the roads in Cherokee Cove be accepted as county roads (and the acceptance be filed in the Deed Records of the County Clerk's Office) subject to signed affidavits from former County Commissioners Smith, Mizell, and Gooch stating that during his term, each commissioner maintained the roads as county roads. The motion died for lack of a second. No further action was taken.
- The Court heard from Neva Young and David Butler concerning a Section 125 cafeteria plan for employees.
- 'Discuss and consider Child Safety Fund fee for vehicles registered in the County': Old Business next meeting.

NEW BUSINESS

- 5272** The Court heard from County Attorney Peter Morgan regarding the hiring of a warrant officer for the County. On the motion by Hensley, second by Jim Hart, the Court unanimously approved budgeting \$7,000 in contract labor for FY 1993-94 in the County Attorney's department for a warrant officer. The Court agreed to a one-year trial basis for the project.
- The Court heard from Peter Morgan concerning some problems with junkyards in Hunt County. Mr. Morgan told the Court that he would put an item on the next agenda for possible action to be taken on the problem.
- 5273** On the motion by Allen Martin, second by Hensley, the Court approved the 1994 contract between the Texas Dept. of Health, Hunt County, and the City of Greenville for public health services.
- The Court heard from Carol Mazzola concerning problems with County Road 1104.
- The Court heard a presentation from Nick Cain with Colonial Life & Accident on a 125 cafeteria plan.
- Mr. Bill Norwood, with TX. Association of Counties, was unable to attend the meeting and make his presentation on the 125 cafeteria plan. The item was dropped from the agenda.
- 5274** On the motion by Judge Farris, second by Hensley, the Court approved a pre-maintenance agreement repair proposal of \$1,678 and a monthly maintenance agreement of \$145 per month with Esco Service for the west elevator.
- 5275** On the motion by Martin, second by Hensley, the Court authorized the County Auditor to advertise for two rock trailers (new or used) for Commissioner Pct. 4.
- 5276** On the motion by Hart, second by Martin, the Court authorized Commissioner Hart to purchase from TX DOT a 1983 GMC truck (with a highway striping unit and Sullair compressor unit) for Precinct 3 at a cost of \$5,900.
- 5277** On the motion by Hart, second by Martin, the Court voted to approve an intergovernmental agreement between Precinct 3 and the City of Campbell. For: Hart, Martin, Hensley. Against: None. Abstained: Lyon.
- 5278** On the motion by Hart, second by Lyon, the Court approved for the following items from Pct. 3 to be sold at sealed bid: a new Howard HR 30-155 rotovator, a Tiger Boom Axe, a Tiger Ditcher, a Gallion Grader A530 (1984), a Lincoln Welder SA-200, a 1984 Ford flat-dump, a 1987 Ford flat-dump. Bids to be opened on 8-23-93.
- 5279** On the motion by Hart, second by Hensley, the Court approved (subject to legal review by the Co. Attorney) the purchase of a new CAT 12G motor grader for Pct. 3 from Darr Equipment Company, under the terms of purchase from March 22, 1993. (See order #5136).

5280 On the motion by Hart, second by Martin, the Court approved a joint resolution with Van Zandt County supporting a right-of-way from Pump Station Road, County Road 3705, to the new state park, and connecting to County Road 3711 at the entrance to White Deer Landing.

5281 On the motion by Hart, second by Hensley, the Court gave permission for Pct. 3 to purchase an 1840-gallon water tank from Smith Tank.

5282 On the motion by Martin, second by Hensley, the accounts payable were approved.

5283 On the motion by Hensley, second by Martin, the line-item budget transfers were approved.

PERSONNEL & PAYROLL CHANGES:

Pct. 2-remove James Fox, effective 8-6-93.

Pct. 3-change Roger Romine from part-time to R-6, effective 8-16-93.

Pct. 4-add Kenneth Shaw, part-time, \$7 per hour, effective 8-2-93.

Sheriff's Office-add Susan Dickerson, jailer, effective 8-10-93.

remove Donna Briggs, effective 8-2-93.

remove Bill Smith, effective 8-2-93.

County Clerk-add Michael Anderson, part-time, \$6 per hour, effective 8-5-93.

5284 Approved on the motion by Hensley, second by Martin.

— There was no Executive Session.

5285 On the motion by Hart, second by Martin, the Court authorized Pct. 3 to sell at sealed bid the highway striping unit complete with Sullair compressor unit (see order #5276). Bid to be opened on 8-23-93.

Court Adjourned.

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SPECIAL SESSION
AUGUST 11, 1993

The Hunt County Commissioners and Judge Mike Farris met with State Rep. Keith Oakley and the TX. Parks & Wildlife Dept. at 9 am this day at the entrance to the proposed state park at White Deer Landing Road on Lake Tawakoni. The meeting centered on right-of-way needs at the park. The meeting adjourned at approximately 10:30 am.

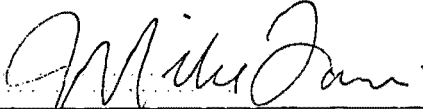
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SPECIAL SESSION
AUGUST 16, 1993

The Hunt County Commissioners Court met this day at 10:30 am in the Commissioners Courtroom with all members present and Judge Mike Farris presiding. The purpose of the meeting was a public hearing on the proposed 1993-94 Hunt County budget and tax rate. The proposed tax rate for 1993-94 will be:

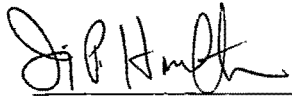
26.01¢ General Fund
15.97¢ Road & Bridge Funds
1.68¢ Debt Service Fund
43.66¢ per \$100 valuation

The Court agreed to approve the budget and adopt the tax rate at a 1:30 pm session on August 23, 1993. Court Adjourned at 11:00 am.

Minutes approved this 23rd day of August, 1993.


Hunt County Judge

Attest:


Hunt County Clerk