

-000-
REGULAR SESSION
AUGUST 23, 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 Child Safety Fund fee for vehicles registered in the County': Judge Farris three times called for a motion on this item. Hearing none, the item was dropped from the agenda.

NEW BUSINESS:

— Barbara Wiggins, with the Tax Assessor-Collector's Office, was recognized for having achieved the status of Registered Texas Assessor/Collector with the Board of Tax Professional Examiners.

5286 On the motion by Jim Hart, second by Allen Martin, the Court approved the final plat for Wall-View Estates in Precinct 3.

5287 On the motion by Henry Hensley, second by Hart, the Court declared September as "Destination Dignity" month in Hunt County, at the request of Bob Jones with Hunt County Family Services Center.

— The Court heard from Bobby Harris concerning the condition of County Road 3115.

5288 On the motion by Judge Farris, second by Hart, the Court waived the penalty-but not interest-for delinquent taxes on behalf of Carl A. Wilcox. This action comes as a result of errors made by the Tax Appraisal District.

5289 On the motion by Hart, second by Johnnie Lyon, the Court unanimously agreed to retain the firm of Hutchison, Boyle, Brooks, & Fisher to provide legal proceedings for the proposed issuance of bonds related to the Courthouse renovation project.

5290 Regarding the item 'Discuss and consider setting amount for proposed bond election': The Court considered a proposal from Charles J. Muller and a proposal from Darrow, McSpedden, & Sellers to study the electrical and plumbing needs of the Courthouse. On the motion by Martin, second by Lyon, the Court voted to hire Charles Muller to do the study at a cost of \$3,800. The motion calls for Judge Farris to sign the agreement on behalf of the County. FOR: Martin, Lyon, Hensley, Farris. AGAINST: None. ABSTAINED: Hart. Motion Carries. This item will be left under OLD BUSINESS for the next meeting as Mr. Muller hopes to have a cost estimate for the Court at that time.

— 'Discuss and consider approving information needed for election order for proposed bond election':
OLD BUSINESS next meeting.

5291 On the motion by Hensley, second by Hart, the Court approved a resolution granting the County Attorney authority to intervene in a civil case suit involving a junkyard on Highway 276.

5292 On the motion by Martin, second by Hart, the Court approved a variance on the requirement for the bond for road construction in Hoffman Estates. The bond amount set is \$75,000. Presenting the request was Richard Merrington, developer. FOR: Martin, Hart, Hensley. AGAINST: Farris. ABSTAINED: Lyon. Motion Carries.

— 'Discuss and consider seeking proposals for a Section 125 Cafeteria plan for county employees':
OLD BUSINESS next meeting.

5293 The Court heard from Constable Cullen Smith who came requesting \$1,100 in emergency funds for part-time help in the Precinct 4 Constable Office. On the motion by Judge Farris, second by Hensley, the Court approved the request. FOR: Farris, Hensley, Martin, Hart. AGAINST: Lyon. Motion Carries.

5294 On the motion by Lyon, second by Hensley, the Court approved the Prisoner Custody Agreement for fiscal year 1994 with the Texas Dept. of Criminal Justice.

— 'Discuss and consider approving arrangements for TB testing for employees of Hunt County Sheriff's Office and testing and housing of persons in custody in the Hunt County Jail--Chief Deputy Cheryel Gover':
OLD BUSINESS next meeting.

— 'Discuss and consider approving funding for North Texas Poison Center for FY 1993-94':

OLD BUSINESS next meeting.

5295 On the motion by Hart, second by Lyon, the Court authorized the Auditor to advertise for a new half-ton pickup for Precinct 3.

5296 On the motion by Hensley, second by Lyon, the Court authorized the Auditor to advertise for long distance telephone service.

5297 On the motion by Hensley, second by Lyon, the Court exercised the one-year option for uniform rentals from ARATEX. Bid on file in Auditor's Office.

5298 The Court heard from Sam Stewart with Soil Conservation Service and Mr. Maynard Cheek who came requesting permission to temporarily impound water in a culvert along County Road 2728. On the motion by Hensley, second by Lyon, the Court approved the request.

5299 On the motion by Judge Farris, second by Lyon, the Court approved the accounts payable.

5300 On the motion by Martin, second by Hart, the line-item budget transfers were approved.

5301 Regarding the item 'Discuss and consider publishing names of delinquent Hunt County taxpayers in the newspaper--Joyce Barrow, Tax Assessor-Collector': On the motion by Judge Farris, second by Lyon, the Court had "no objection to" Mrs. Barrow publishing the names.

PERSONNEL & PAYROLL CHANGES:

- Sheriff's Dept.--Remove Mel Tapp, effective 8-20-93.
 - Remove Tina Meeks, effective 8-11-93.
 - Add Barbara Miller, jailer, effective 8-12-93.
 - Add Randy Hiller, part-time, \$5 per hour, effective 8-19-93.
- Precinct 3--Add Allan W. Malone, part-time, \$7.50 per hour, effective 8-19-93.
 - Add Charles Coble, part-time, \$7.00 per hour, effective 8-17-93.
- County Clerk--Add Christie Wooten, part-time, \$5.00 per hour, effective 8-16-93.
 - Remove Keigh George, effective 8-16-93.
 - Remove Amanda Robinson, effective 8-16-93.

5302 Approved on the motion by Lyon, second by Hensley.

— There was no Executive Session. Court Adjourned.

-000-
SPECIAL SESSION
AUGUST 23, 1993

The Hunt County Commissioners Court met at 1:30 pm this date in the Commissioners Courtroom with all members present and Judge Mike Farris presiding.

5303 Item A: Adopt the 1993-94 budget for Hunt County--On the motion by Judge Farris, second by Jim Hart, the Court adopted the following budget:

Total Expenditures	\$11,589,576
Total Revenues	\$10,179,495
Begin. Cash Bal.	\$1,829,880
End Cash Bal.	\$419,799
Reserve for	
Emergency Funds	\$150,000

Motion Carries on unanimous vote.

5304 Item B: Adopt the maintenance and operation fund tax rate for 1993-94 for Hunt County--On the motion by Judge Farris, second by Henry Hensley, the Court set the following tax rate:

.2601 General Fund	
.1597 Road & Bridge Funds (combined)	
.4198 per \$100 valuation.	

Motion Carries on unanimous vote.

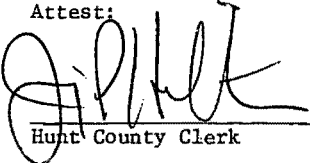
5305 Item C: Adopt the debt service fund tax rate for 1993-94 for Hunt County--On the motion by Judge Farris, second by Allen Martin, the Court set the tax rate of .0168 per \$100 valuation for debt service.

Motion Carries on unanimous vote.

— Item D: Open and consider accepting bids on used equipment for sale by Precinct 3--After opening the bids received, Commissioner Hart requested that action be delayed until the September 13th meeting as Old Business.

Court Adjourned. Minutes approved this 20th day of September, 1993.


Hunt County Judge

Attest:

Hunt County Clerk