-000-REGULAR SESSION SEPTEMBER 27, 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 road maintenance in Cherokee Cove subdivision in Precinct 3--Howard King & Kevin Green': Mr. Green presented affidavits from former Pct. 3 Commissioners W.D. Gooch and John Mizell, county employee John Jacks, and Cherokee Cove residents Kathleen P. Tarpley and Donald Washington substantiating county maintenance of the roads in the subdivision. A motion was made

by Judge Farris recognizing that Hunt County has responsibility to maintain the roads in the subdivision ϵ

(MF) implied through applied acceptance as indicated by the affidavits. The motion died for lack of a second. Regarding the item 'Discuss and consider assigning responsibilities for 911 map check and edit sheets': The Court received three proposals from Bucher, Willis, & Ratliff for the project. The Court agreed to consider the item under <u>Old Business</u> at the next meeting.

'Discuss and consider setting amount for proposed bond election': Old Business next meeting.

"Discuss and consider ordering bond election': <u>Old Business</u> next meeting.

5319 On the motion by Jim Hart, second by Henry Hensley, the Court rejected all bids for a new extended cab truck for Precinct 3.

53200n the motion by Allen Martin, second by Johnnie Lyon, the Court rejected all bids for one or more new or used belly dumps for Precinct 4.

532 On the motion by Hart, second by Martin, the Court granted the request from Blackbird Co. of

Shreveport, La. to bore under Hunt County Road 4111 for a salt water line for an oil well.

------ 'Discuss and consider hiring additional jailers as mandated after Jail Standards Commission monitoring visit': <u>Old Business</u> next meeting.

5322 On the motion by Hart, second by Martin, the Court approved the preliminary plat for Hideaway Estates in Precinct 3.

'Discuss and consider purchase of new or used pickup truck for records management': Drop from agenda. The Court heard from Judge Erwin, who told the commissioners of his plan to purchase a new Konica copier machine from Copy Products for \$7,814--to be purchased from JP fee funds.

5323 Judge Erwin then requested that the old copier machine in his office be moved to the jail for use there. On the motion by Hensley, second by Judge Farris, the Court voted to approve the request. FOR: Hensley, Farris, Hart, Martin. AGAINST: Lyon. Motion Carries.

NEW BUSINESS:

----- The Court received a plaque of appreciation from Marjorie Moore and the Hunt County Child Protective Services Dept.

5324 The Court received bids from Valu-Line, Griffin Communication, Sprint, LDS, and AT&T for long distance telephone service. On the motion by Hensley, second by Lyon, the Court accepted the bid from AT&T. Bids on file in Auditor's Office.

5325 On the motion by Hensley, second by Judge Farris, the Court exercised the one-year option to continue radio maintenance with Inter-County Communications of Sulphur Springs, TX.

5326 On the motion by Hart, second by Hensley, the Court authorized the Auditor to advertise for pre-mixed oil and sand.

5327 On the motion by Hensley, second by Lyon, the Court exercised the one year option for janitorial supplies from Pollock Paper Distributors.

5328 On the motion by Hensley, second by Lyon, the Court approved the preliminary plat of Becky Acres from Subdivision Rules + Regulations (MF) Addition, Precinct 2, Glenn and Mary Rawlins, with a variance for lot 5 which is 1.9484 acres. **5329** On the motion by Hensley, second by Hart, the Court approved the final plat of Sabine Mesa subdivision in Precinct 2, Charles Miles. The Preliminary plat was filed April 11, 1983, and met all the rules & regulations in place at that time. Therefore, the motion calls for a variance of any and all conflicting current subdivision rules and regulations.

5330 Regarding the item 'Discuss and consider replacement of the Laboratory Director, Hunt Co. Health Dept., effective 9-30-93--Mary Horan, Health Dept.': On the motion by Hensley, second by Farris, the Court approved the following: (1) Joe Lilly will assume the position of Lab Director, along with his position of sanatarian, at a salary of \$30,000 per year. (2) Mary Horan, will fill in for Mr. Lilly when he is out on vacation, seminars, illness, etc. for \$75 per day. (3) The \$20,389 in the Health Dept. budget which is saved by this arrangement will be transferred to the contingency account. (4) Debby Maddox will be changed from R-2 to R-3.

5331 Regarding the items 'Discuss and consider request to pay for PacTel paging on Game Warden Gary Dugan of Rains County--Auditor's Office' and 'Discuss and consider request for the addition of voice mail on pagers of Dale Waters, Jerry Hinojosa, Gary Dugan, and Dan Robertson (non-budgeted items)--Auditor's Office': On the motion by Hensley, second by Lyon, the Court refused to approve the items. The Court will consider payment in the future only if the above-named persons come before the Court to make their request. Unanimous vote with Judge Farris abstaining.

------ 'Discuss and consider approving resolution nominating representative to Hunt County Tax Appraisal District Board of Directors': <u>Old Business</u> next meeting.

5332 On the motion by Lyon, second by Hensley, the Court approved the request from Greenville Police Dept. to pay the cost of an officer to attend intoxilizer school in December. The cost is \$625.

5333 On the motion by Martin, second by Hart, the accounts payable were approved.

5334 On the motion by Hensley, second by Martin, the line-item budget transfers were approved. PERSONNEL & PAYROLL CHANGES:

Sheriff's Dept.-Change Paula Arnold to full-time dispatcher, effective 10-1-93. Add Henry Finch, Jr., jailer, part-time, \$5 per hr. for the period Oct. 1-14, 1993. Change Henry Finch, Jr. to full-time jailer effective October 15, 1993. Remove George Mitcham effective 10-15-93.Precinct 3-Add Jamie Giles, \$7.50 per hr. effective 9-22-93. Remove John Colburn effective 9-24-93. Add William Scott Dobbs, \$7.50 per hr., effective 9-13-93. Precinct 4-Change Jose Ramirez to R-6 effective 10-1-93. District Clerk-Remove Irish Dawson effective 10-8-93. Add Anna Cruz, R-2, effective 10-1-93. Add Deborah Huffines, R-2, effective 10-1-93. Change LaNell White to R-3 effective 10-1-93. Change Wanda Loudin to R-4 effective 10-1-93. Change Shirley Summers to R-5 effective 10-1-93.

5335 Approved on the motion by Hart, second by Martin. Judge Farris reviewed a letter from Tom Millwee, with the Division of Emergency Management, stating that Gov. Richards had asked the Secretary of Agriculture for FmHA Emergency Loans for Hunt County farmers & ranchers. Hunt County will be notified as soon as a decision is made. There was no executive session.

5336 On the motion by Lyon, second by Martin, the Court approved a three-year contract for mobile phones for use at the Sheriff's Office. The contract, effective 9-27-93, is with Southwestern Bell. The County Judge & the Sheriff, or his designate, are authorized to sign the contract. Court Adjourned.