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REGULAR SESSION  
OCTOBER 11, 1993

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with Judge Mike Farris presiding. Commissioner Hensley was absent. Minutes of the previous meeting were approved with noted additions/corrections.

OLD BUSINESS:

— The Court heard from Ben Kinder & Steve Weaver concerning the assigning of responsibilities for 911 map check and edit sheets. A motion was made by Judge Farris, second by Allen Martin, to hire Bucher, Willis, and Ratliff to do the work as proposed by BWR in their proposal #2.

FOR: Farris, Martin. AGAINST: Johnnie Lyon, Jim Hart. Motion Fails. Judge Farris will put the item back on the agenda under Old Business for the next agenda.

**5338** On the motion by Judge Farris, second by Hart, the Court unanimously agreed to set the amount for the proposed bond election for courthouse repairs at \$2.4 million dollars.

— 'Discuss and consider ordering bond election': Old Business next meeting.

— 'Discuss and consider hiring additional jailers as mandated after Jail Standards Commission monitoring visit': Old Business next meeting.

**5339** On the motion by Judge Farris, second by Martin, the Court nominated Hubert Lytle, Jimmie Rogers, Billy Green, and Ken Parker as representatives to the Hunt County Tax Appraisal Dist. Board of Directors.

NEW BUSINESS:

**5340** The Court received several bids for rock and rock hauling. On the motion by Hart, second by Martin, the Court accepted all bids for evaluation and will consider taking action under Old Business at the next meeting. Bids on file in Auditor's Office.

**5341** On the motion by Lyon, second by Hart, the Court waived penalty, interest, and attorney's fees totalling \$697.10 for Fred D. and Marilyn Hallman due to an error made by the Hunt County Tax Appraisal District.

**5342** On the motion by Martin, second by Hart, the Court approved the payment of \$93 per month for pagers for the game wardens and JP Pct. 4.

**5343** On the motion by Hart, second by Judge Farris, the Court approved the request from JP Robertson to purchase a storage building for \$2,500 to be moved to the JP lot in Quinlan.

**5344** On the motion by Hart, second by Martin, the Court approved a service agreement with Express Business Systems Inc. of Emory, TX for the copier machine in the Ag. Ext. Service Office at a cost of \$1,622.50 per year.

— 'Discuss and consider approving replat of Hill Estates in Precinct 2-Ted Whitworth':  
Old Business next meeting.

**5345** On the motion by Martin, second by Hart, the Court approved a request to build a partition and rearrange the Health Dept. Office. Estimated cost is \$650.

**5346** On the motion by Lyon, second by Martin, the Court agreed to hire Omega II Testing Inc. of Tyler, TX to do the testing of the gasoline storage tank at the Criminal Justice Center for \$350.

— 'Discuss and consider approving contracts between Hunt County and Volunteer Fire Departments':  
Old Business next meeting.

**5347** On the motion by Martin, second by Hart, the Court approved paying annual dues of \$652 to the North Central TX. Council of Gov't. for October 1, 1993-September 30, 1994.

**5348** On the motion by Judge Farris, second by Lyon, the Court approved the following holidays for 1994: January 17--MLK Day; February 21--President's Day; April 1--Good Friday; May 30--Memorial Day; July 4--Independence Day; September 5--Labor Day; November 11--Veteran's Day; November 24 & 25--Thanksgiving; December 23 & 26--Christmas.

**5349** On the motion by Lyon, second by Martin, the Court approved a resolution designating Judge Farris as representative, with Commissioner Hensley as alternate, regarding optional extended area calling service.

**5350** On the motion by Lyon, second by Martin, the accounts payable were approved.

There were no line-item budget transfers.

PAYROLL & PERSONNEL CHANGES

Pct. 3--Remove Cliff Boehning & Otis Rowland, effective 10-1-93.

Sheriff's Dept.--Remove Connie Worley, effective 9-29-93.

Add Patricia Huggins, jailer, effective 10-5-93.

Tax Office--Add Sherry Lynn Clonch, part-time, effective 10-18-93.

Add Pamela Simpson, part-time, effective 11-1-93.

Add Mary Rodriquez, part-time, effective 11-1-93.

5351 Approved on the motion by Martin, second by Lyon.

There was no Executive Session.

5352 On the motion by Hart, second by Judge Farris, the Court authorized the Auditor to advertise for a copier to be installed in the District Clerk's Office.

5353 The Court heard from Jeff Roberts with AT&T concerning the County's phone system equipment.

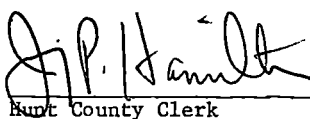
Roberts recommended that the County purchase a 2 KVA UPS (uninterruptable power supply) system.

On the motion by Judge Farris, second by Hart, the Court agreed to purchase a UPS system in the near future, as recommended by AT&T.

Court Adjourned. Minutes approved this 25 day of October, 1993.

  
Hunt County Judge

Attest:

  
Hunt County Clerk