

-000-
REGULAR SESSION
OCTOBER 25, 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:

—— 'Discuss and consider assigning responsibilities for 911 map check and edit sheets':

Old Business next meeting. **

—— 'Discuss and consider ordering bond election': Dropped from the agenda until a later date.

5354 On the motion by Judge Farris, second by Allen Martin, the Court authorized the Sheriff to hire three additional jailers effective Nov. 1, 1993. Approved on a unanimous vote.

5355 On the motion by Martin, second by Jim Hart, the Court accepted all bids for rock and rock hauling. Bids on file in Auditor's Office.

5356 On the motion by Henry Hensley, second by Johnnie Lyon, the Court approved the replat of Hill Estates in Precinct 2—Ted Whitworth.

5357 On the motion by Judge Farris, second by Hensley, the Court agreed to a four-month extension (October-January) of the present contracts between Hunt County and the volunteer fire departments.

NEW BUSINESS:

5358 On the motion by Hensley, second by Hart, the Court requested the County Auditor to supervise the audit of the books of the Waco Bay Volunteer Fire Dept. and to pay the bills of W.B.V.F.D. so that no bills will be late until the fire department reorganizes.

5359 On the motion by Hart, second by Martin, the Court approved the final plat of Hideaway Estates in Precinct 3—Michael Heine & Bob Adams.

5360 On the motion by Hensley, second by Martin, the Court approved the final plat of Forest Oaks in Precinct 2—Michael Bailey and Jerry Wisdom.

5361 On the motion by Hensley, second by Hart, the Court approved the final plat of Becky Acres in Precinct 2—Glenn and Mary Rawlins.

5362 On the motion by Hensley, second by Judge Farris, the Court unanimously agreed to incorporate into the County's annual independent audit the auditing of the proceeds or property seized by the Hunt County Sheriff's Office; Dist. Attorney, and Co. Attorney.

—— Commissioner Hensley told the Court that he would address the letter from the Texas Natural Resource Conservation Commission regarding unauthorized dumping on Co. Road 2246 off State Hwy 34.

—— 'Discuss and consider adopting resolution casting county's votes for members of the Board of Directors of the Hunt County Appraisal District': Old Business next meeting.

5363 On the motion by Martin, second by Hart, the accounts payable were approved.

—— There were no line-item budget transfers.

Personnel & Payroll Changes;

Sheriff's Dept.—add Almetta Sanders, R-1, effective 10-14-93.
Precinct 3—remove Joe Byrd, effective 10-11-93.
Co. Clerk—raise Christie Wooten from \$5 to \$7 per hour, effective 10-13-93.
Data Processing Dept.—remove Kevin Adams effective 10-16-93.

5364 Approved on the motion by Martin, second by Hart.

5365 The Court opened bids for a self-propelled sweeper and a new or late-model used wheel loader for Precinct 2. On the motion by Hensley, second by Hart, the Court accepted the bids for evaluation. The Court will consider taking action under Old Business at the next meeting. Bids on file in the Auditor's Office.

5366 On the motion by Judge Farris, second by Martin, the Court authorized the Auditor to advertise ~~for~~ four patrol cars for the Sheriff's Office.

5367 On the motion by Judge Farris, second by Lyon, the Court authorized the Auditor to advertise for the purchase of commissary items for the Hunt County Jail.

— The Court went into Executive Session as permitted by Article 6252-17, Texas Open Meetings Act, Sec. 2(g)-personnel matters. Following the Executive Session, no action was taken.

— Hear & Discuss Reports: Judge Farris and the Court agreed to schedule a luncheon workshop on November 8, 1993 with Jim Putman, Executive Director of the Hunt County Family Services Center. Putman wants to brief the Court on the effects of the President's Proposed Health Care Plan for the Center. Details for the luncheon will be worked out and the Court will be notified.

Court Adjourned. Minutes approved this 8th day of November, 1993.

Miller
Hunt County Judge

Attest:
J.P. Hamilton
Hunt County Clerk