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REGULAR SESSION  
NOVEMBER 8, 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 with noted additions/corrections.

OLD BUSINESS:

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

OLD BUSINESS NEXT MEETING.

**5368** On the motion by Judge Farris, second by Henry Hensley, the Court cast 1,000 votes for Hubert Lytle, and 471 votes for Billy Green for the Board of Directors of the Hunt Co. Appraisal District for 1994-95. Approved on unanimous vote.

**5369** Regarding the item 'Discuss and consider approving contract for self-propelled sweeper for Precinct 2' and 'Discuss and consider approving contract for new or late-model used wheel loader for Precinct 2': On the motion by Hensley, second by Jim Hart, the Court awarded the bid to Nichols Machinery, Dallas TX. for a new Waldon Sweepmaster II self-propelled sweeper at a cost of \$23,500 and awarded the bid to Holman-Bennett-Phillips, Tyler TX for a used 1990 Case 621 Wheel loader at a cost of \$57,950. NOTE: the sweeper is being purchased by Pcts. 2 & 3 while the wheel loader is purchased by Pct. 2 only.

NEW BUSINESS:

**5370** On the motion by Hensley, second by Johnnie Lyon, the Court approved the request from Wayne Bennett to vacate the plat known as Woodland Estates subdivision (approved July 13, 1992) in Precinct 2. Preliminary plat Vol 400/page 1287. Final plat Vol 400/page 1286.

**5371** On the motion by Allen Martin, second by Hart, the Court approved the request from Dixon Latham to sell surplus county property in house on November 27, 1993.

**5372** On the motion by Hensley, second by Hart, the Court approved the re-appointment of Ruth Smith, Margie Glover, and June Henrikson and the appointment of Gloria Peters, Betty Burns, and Nita Welborn to the Public Responsibility Committee of Hunt County Family Services.

**5373** On the motion by Martin, second by Lyon, the Court authorized the Auditor to advertise for bids on office supplies.

**5374** On the motion by Hensley, second by Lyon, the Court authorized the Auditor to advertise for bids for concrete bridges.

— 'Discuss and consider approving request to renew property coverage with TAC and deductible that will be taken (1-94)--Auditor's Office': OLD BUSINESS NEXT MEETING.

**5375** On the motion by Hensley, second by Hart, the Court accepted the report from County Auditor Cleo Corcoran on the audit performed on the Waco Bay Volunteer Fire Dept. books and agreed to turn the financial records of W.B.V.F.D. over to Mr. Robert Hughes with the W.B.V.F.D.

— 'Discuss and consider request for County Clerk, District Clerk, Auditor, and JP Offices to use space vacated by Adult Probation Dept. for records storage--Jimmy Hamilton, Co. Clerk':

OLD BUSINESS NEXT MEETING.

**5376** On the motion by Hart, second by Martin, the Court canvassed the votes and approved the election returns for the November 2, 1993 Special Election.

**5377** On the motion by Judge Farris, second by Hensley, the Court voted to approve the upgrade of the AS400 computer system from IBM at a cost of \$84,166. FOR: Farris, Hensley, Hart, Martin. AGAINST: Lyon. Motion Carries.

**5378** On the motion by Judge Farris, second by Hart, the Court declared December 31, 1993 a County holiday. Approved on unanimous vote.

— 'Discuss and consider taking action on contract to obtain certification by the state for an emergency management manual--Jim Hart, Commissioner 3': OLD BUSINESS NEXT MEETING.

**5379** On the motion by Lyon, second by Hensley, the accounts payable were approved.

**5380** On the motion by Lyon, second by Martin, the line-item budget transfers were approved.

PERSONNEL & PAYROLL CHANGES

Tax Office--Add Amy Brooks, part-time, \$5 per hour, effective 11-22-93.

Sheriff's Office--Add Vikki L. Helmick, jailer, part-time, \$5 per hour, effective 11-8-93.

Add Mary Rafe Bolch, R-2, effective 11-8-93.

Add Henry Finch, R-2, effective 10-15-93.

Add Randy Lee Hiller, R-2, effective 11-1-93.

Add Michael James Turner, R-2, effective 11-1-93.

District Clerk--Remove Debbie Smith, R-6, effective 12-1-93.

Change Donna Meeks from R-2 to R-3, effective 12-1-93.

Change Lanell White from R-3 to R-4, effective 12-1-93.

Change Wanda Loudine from R-4 to R-5, effective 12-1-93.

Change Shirley Summers from R-5 to R-6, effective 12-1-93.

Add Veronica D. Johnson, R-2, effective 12-1-93.

County Clerk--Add Kathy Jeffus & Jane Barker, part-time early voting clerks, \$6 per hour, for the period of October 13-30, 1993.

Data Processing--Add Martin Thomas Lewis, \$5 per hour, part-time, effective 10-28-93.

Pct. 3--Add Alan Malone, R-5, effective 11-16-93.

Add Charles Coble, R-6, effective 11-16-93.

**5381** Approved on the motion by Martin, second by Lyon.

— Hear & Discuss Reports: Judge Farris read a letter from the Texas Natural Resource

Conservation Commission dated 11-2-93 which states that Commissioner Hensley had successfully addressed the problems on unauthorized dumping on Co. Road 2246 off State Highway 34.

— There was no Executive Session. Court Adjourned.

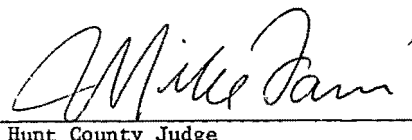
Note: Notice was posted that the Commissioners Court would meet in a special workshop session on

Monday, November 8, 1993, 12:00 pm, at Wesley Street Enterprises, 4804 Wesley Street, Greenville, TX.

The purpose of the workshop was to hear from Hunt County Family Services Executive Director Jim Putman on President Clinton's proposed health care program and its impact on Hunt Co. Family Services.

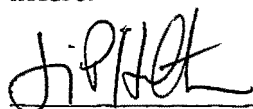
Judge Farris and Commissioner Martin attended the workshop.

Minutes approved this 22nd day of November, 199.



Hunt County Judge

Attest:



Hunt County Clerk