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SPECIAL SESSION
December 13, 1993

The Hunt County Commissioners Court met this day at 9:30 am in the Commissioners Courtroom with all members present and Judge Mike Farris presiding.

— The item addressed by the Court was 'Discuss and consider taking action on annually determined contribution rate plan for 1994 retirement--Joe Froh, TX. Retirement System'. After hearing from Mr. Froh, no action was taken. Court Adjourned.

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REGULAR SESSION
December 13, 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 request for County Clerk, District Clerk, Auditor, and JP Offices to use space vacated by Adult Probation Department for records storage': Old Business next-meeting.

5392 On the motion by Henry Hensley, second by Jim Hart, the Court accepted the bid from Copier Products for a Konica copier machine for the District Clerk's Office at a cost of \$7,675.42--Bids on file in Auditor's Office.

5393 On the motion by Hart, second by Hensley, the Court voted to purchase a sign machine for 911 signing from Southwest Graphics for \$4,950. FOR: Hart, Hensley, Allen Martin. AGAINST: Johnnie Lyon. Motion carries.

5394 Regarding the item 'Discuss and consider taking action on financing plan for the upgrade of the IBM computer system--Jimmy Hamilton, County Clerk': the Court received financing information from IBM and Consolidated Financial Resources. On the motion by Hensley, second by Hart, the Court authorized the County Auditor to evaluate the two plans and determine which plan will save the County the most money. Final action to be taken at the next meeting.

NEW BUSINESS:

5395 The Court received bids from Tom Hackney, Lance, and Sasparilla Kid Beverage Co. for commissary items at the Hunt County Jail. On the motion by Martin, second by Lyon, the bids were accepted for evaluation. Action to be taken under Old Business at the next meeting.

5396 During the lunch break, Major Neil Dent evaluated the bids for the commissary items. He recommended that the Court accept all the bids. On the motion by Judge Farris, second by Hensley, the Court accepted all bids. Bids on file in the County Auditor's Office.

5397 The Court received bids from Greenville Ford, Grady Chevrolet, Jackson Autoplex, Knapp Chevrolet, Leif Johnson Ford, & Bass Autoplex for four new, full-size Sheriff's cars. On the motion by Hart, second by Martin, the Court accepted the bids for evaluation.

5398 During the lunch break, Major Dent evaluated the bids for the four full-size Sheriff's cars. He recommended that the Court accept the bid from Knapp Chevrolet, Houston TX. for four Chevrolet Caprice Classics at a cost of \$13,159 each. On the motion by Hart, second by Lyon, the Court accepted the bid. Bids on file in Auditor's Office.

5399 The Court received bids from Clement Trailers, Darr Equipment, and Allen-Jensen for one or more, new or used, belly-dump trailer for Precinct 4. On the motion by Martin, second by Lyon, the Court accepted the bid from Allen-Jensen, Waco TX. for two new Ramco belly-dump trailers at a cost of \$14,900 each.

5400 On the motion by Hensley, second by Martin, the Court approved a policy on appointments to and removals from the Hunt County Family Services Board of Trustees.

5401 After hearing from District Judge Paul Banner, on the motion by Hart, second by Martin, the Court agreed to pay all utility bills (except telephone) ^{for a two-three month period, JFH} at the annex building which is the new home of the Probation Dept.

— The Court received the annual report of tax collections from Joyce Barrow.

5402 On the motion by Lyon, second by Martin, the Court accepted the bid of \$2,200 from Ms. Gina Sullivan for a piece of foreclosed property in the Celeste area previously struck from the tax rolls.

— 'Discuss and consider approving a request to transfer a car from the Hunt Co. Sheriff's Office to the County Attorney's Office--Noble Walker, Ass't Co. Attorney': Old Business next meeting.

— Regarding the item 'Discuss and consider approving payment of bill to Bickerstaff, Heath, and Smiley', Judge Farris agreed to write the firm a letter concerning the bill. The Court agreed to consider the item under Old Business at the next meeting.

5403 On the motion by Martin, second by Hart, the Court approved the payment of annual dues, in the amount of \$1,560.00, to the Texas Association of Counties.

5404 On the motion by Hensley, second by Hart, the Court approved the purchase of computer hardware from Dell Computers, Austin, TX., in the amount of \$8,110 for the 911 system.

— 'Discuss and consider approving 1994 TxDOT Local EMS Traffic Safety Project contract': Drop from the agenda.

5405 On the motion by Hensley, second by Martin, the Court approved (with liability disclaimer) the request from FEC Electric for right-of-way along County Road 2432.

5406 On the motion by Martin, second by Hensley, the Court approved (with liability disclaimer) the request from United Telephone Company for right-of-way along County Road 4516.

5407 On the motion by Hensley, second by Martin, the Court approved the accounts payable and line-item budget transfers.

PERSONNEL & PAYROLL CHANGES

Precinct 3--Change Jamie Giles to R-5 and William Dobbs to R-4, effective 12-16-93.

Sheriff's Office--Remove Mary Bolch, effective 12-1-93.

Change Vicki Helmick to full-time jailer, effective 12-1-93.

Remove Carl Evans effective 11-29-93.

Add Curtis Neel, jailer, effective 12-15-93.

Add Vicki Martin, part-time jailer, \$5 per hour, effective 12-3-93.

5408 Approved on the motion by Hart, second by Martin.

5409 Following an Executive Session, on the motion by Lyon, second by Hart, the Court authorized \$3,000 for legal representation for Peter Morgan, Duncan Thomas, and Robert Smith regarding a tort claim.

5410 On the motion by Hensley, second by Martin, the Court authorized the Auditor's Office to seek proposals for various insurance policies for the County. Court Adjourned.

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SPECIAL SESSION
DECEMBER 14, 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. The purpose of the meeting was to conduct a public hearing to obtain opinions on the issue of Hunt County becoming a regulated county subject to the provisions of the Texas Herbicide Law & Regulations.


After hearing from the public for approximately two hours, the Court agreed to take definitive action at the next regular session.

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SPECIAL SESSION
DECEMBER 21, 1993

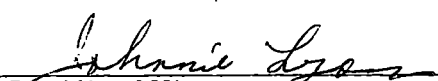
This meeting was called for 9:00 am to discuss and consider taking action on appointing a person to fulfill administrative duties of County Judge. This action became necessary following the suspension of County Judge Mike Farris by the State Commission on Judicial Conduct. Present were Commissioners Johnnie Lyon and Allen Martin. A quorum not being present, the session ended at 9:30 am.

Minutes approved this 27th day of December, 1993.

Attest:



Hunt County Clerk



Presiding Officer