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REGULAR SESSION  
DECEMBER 27, 1993

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with Commissioner Johnnie Lyon presiding and all Commissioners present. Minutes of the previous meeting were approved with the phrase "for a two-three month period" added to Order # 5401. Note: Unless otherwise indicated, Commissioner Lyon (as presiding officer) did not vote on the following motions.

OLD BUSINESS:

— 'Discuss and consider request for County Clerk and Auditor's Offices to use space vacated by Adult Probation Department for records storage': Old Business next meeting.

**5411** Regarding the item 'Discuss and consider approving a request to transfer a car from the Hunt County Sheriff's Office to the County Attorney's Office-Noble Walker, Ass't. County Attorney':

On the motion by Jim Hart, second by Henry Hensley, the Court unanimously agreed to delay approving the request until next year's budget.

— 'Discuss and consider approving payment of bill to Bickerstaff, Heath, and Smiley': Old Business next meeting.

NEW BUSINESS:

**5412** The Court received bids from Tri-Con Services Inc., Garland, TX. and J.F. Clack, Caddo Mills, TX. for concrete bridges. On the motion by Hart, second by Hensley, the Court accepted the low bid from J.F. Clack. Bids on file in Auditor's Office.

**5413** Following an Executive Session at the end of the day's business, a motion was made by Hart, second by Allen Martin, that due to action taken by the Commission on Judicial Conduct suspending County Judge Mike Farris, Johnnie Lyon be designated as the person to perform the administrative duties normally performed by the County Judge. FOR: Hart, Martin. AGAINST: None. ABSTAINED: Hensley. Motion Carries. SEE NOTE ON PAGE 90.

**5414** The Court heard from Frank Medanich, with First Southwest Co., concerning various plans of finance relative to the sale and issuance of general obligation bonds for renovation and improvement to the Courthouse. On the motion by Hensley, second by Hart, the Court approved a plan which would pay off the proposed bonds over ten years. The plan (Plan A) is on file in the Co. Clerk's Office.

**5415** A motion was made by Martin, second by Hensley, that the Texas Dept. of Agriculture regulate Hunt County under the Texas herbicide regulations, with the following stipulations/exceptions:  
(a) no aerial applications will be permitted between April 15 and September 1 of each year, and  
(b) that no permits will be required between September 1 and April 15. FOR: Martin, Hensley, Lyon. AGAINST: Hart. Motion Carries.

— An amendment to the above-passed motion was made by Hart to exclude the part of the County south of Interstate 30 from being regulated. The motion died for lack of a second.

**5416** On the motion by Hart, second by Martin, the Court authorized the County Auditor to extend a contract to Rutherford, Taylor, & Co. to perform the outside audit for FY 1992-93 at a cost not to exceed \$25,000.

**5417** On the motion by Hensley, second by Martin, the Court passed a resolution for the financing of the computer system upgrade through Consolidated Financial Resources and authorized Commissioners Martin and Hart to sign the agreements. FOR: Hensley, Martin, Hart. AGAINST: Lyon. Motion Carries.

**5418** Regarding the item 'Discuss and consider authorizing commissioners' expenses to retain personnel and their expenses to edit 911 maps, also to authorize payment to Bucher, Willis, and Ratliff for maps to be used for this editing--Jim Hart, Comm. 3': A motion was made by Hart, second by Hensley, to pay Bucher, Willis, & Ratliff \$1,890 for the 911 maps and that each Commissioner proceed with editing the maps for his precinct. Approved on unanimous vote.

5419 On the motion by Hart, second by Hensley, the Court approved retroactive a resolution regarding extended area service from Quinlan phone exchange for Dallas phone exchange.

5420 On the motion by Martin, second by Hart, the Court approved a resolution addressing the December 9, 1993 letter from the Jail Standards Commission. Resolution on file in County Clerk's Office.

— Regarding the item 'Discuss and consider action to take regarding December 16 letter from Federal Emergency Management Agency': Commissioner Lyon agreed to meet with FEMA on the issue.

5421 On the motion by Hensley, second by Martin, the accounts payable were approved.

— There were no line-item budget transfers.

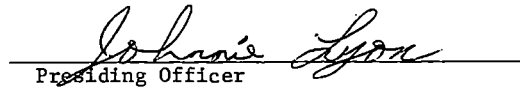
PERSONNEL & PAYROLL CHANGES:

Sheriff's Dept.--Remove Randy Hiller, effective 12-21-93.  
Tax Office--change Mary Rodriquez to full-time, R-1, effective 1-3-94.  
remove Judy Armstrong effective 11-29-93.

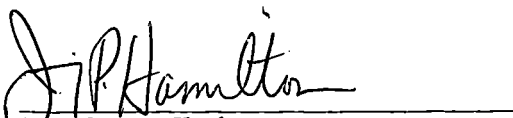
5422 Approved on the motion by Hart, second by Martin.

— Hear & Discuss Reports: Related to order #5410, The County Auditor told the Court that, due to a shortage in time to work up detailed proposals, it would be best for the County to maintain the current arrangement for insurance. The Auditor's Office will work on detailed proposals in the Fall.

— Regarding the item 'Discuss and consider approving resolution designating a representative in regards to a joint filing for optional extended area calling service--Dennis Bailey, SWB': Refer to order # 5349. Commissioner Hensley, as alternate, will handle the matter.  
Court Adjourned. Minutes approved this 10th day of January, 1994.

  
Presiding Officer

Attest:

  
Hunt County Clerk

NOTE: At the January 10, 1994 Court meeting following the reading of the Minutes of the December 27th meeting, Commissioner Johnnie Lyon announced that he was voting FOR the motion #5413.