COMMISSIONERS COURT REGULAR SESSION

January 27, 2003

The Hunt County Commissioners Court met this day with all Commissioners present and Judge Joe Bobbitt presiding. Minutes of the previous meeting were approved as presented.

NEW BUSINESS:

- 8620 On the motion by Phillip Martin, second by Jim Latham, the Court approved appointment of Dr. Gina Rushing as Local Health Authority for Hunt County. This appointment will fill the vacancy of Dr. Bob Deuell who has resigned due to being elected as Senator. All existing benefits will be the same.
- 8621 On the motion by Kenneth Thornton, second by Ralph Green, the Court approved the Quarterly Investment Report for October thru December 2002 presented by Delores Shelton-County Treasurer.
- "Discuss and possibly take action on Delinquent Tax Collection:' Due to a misunderstanding on the wording of this Agenda item agreement was made by the Court to have discussion with Jeff Brown of Linebarger on the collection of court fees & fines for all JP's in Hunt County. After 60 days data to be transferred from JP, this firm will issue a collection letter along with a phone campaign for payments to be made.

Defendants to be charged a collection processing fee on top of his fine & court cost feethis service will be at no charge to Hunt County. All money to come through the County Treasurers Office. Item dropped and place on <u>OLD BUSINESS</u> on next Court meeting.

- 'Discuss and possibly take action on approval of participation of the Hwy 276 project:' Dropped from Agenda, already on Agenda on a previous date.
- 8622 On the motion by Green, second by Martin, the Court approved Quit Claim deed for properties R 70325 and R 70326 to the City of Commerce. This property to be utilized for an animal shelter.
- 8623 On the motion by Martin, second by Thornton, the Court approved sponsorship participation for Hunt County Days in Austin to be held March 6-7, 2003. The Court authorized the Auditor to pay the \$2,000.00 donation out of contingency funds.
- 8624 On the motion by Judge Bobbitt, second by Thornton, the Court approved up to \$50 allocation disbursement for all county mobile phones to allow for payment of the

taxable surcharges. The Court authorized the Auditors Office to use their discretion on the different plans. Effective February 14, 2003.

8625 On the motion by Green, second by Thornton, the Court approved (1) Wal-Mart Credit Card for all County Offices with the stipulation requirement of receipts being turned in, otherwise, County Auditor may cancel and discontinue card.

8626 On the motion by Martin, second by Latham, the Court approved Southwestern Bell (SBC) as our new long distance service for Hunt County. Tom Green and Burt Rudnick were present in Court stating this service would be provided at the state rate, on a month to month basis with a representative located in Greenville. Effective February 14, 2003.

8627 On the motion by Green, second by Thornton, the Court approved certification of 20 hours of continuing education for 2002 for Hunt County Clerk-Linda Brooks, as prescribed in Sec. 51.605 of the Texas Govn't Code. *See Attachment*.

8628 On the motion by Thornton, second by Green, the Court approved request of Cap Rock Electric to construct electrical power line along CR 1050 in Pct 1.

8629 On the motion by Martin, second by Latham, the Court approved request of FEC to construct electrical power distribution facilities along and across CR 3131 in Pct 3.

8630 On the motion by Martin, second by Green, the Court approved the final plat for Heatherbrook Estates in Pct 3.

8631 On the motion by Thornton, second by Green, the Court approved the final plat for Pecan Meadows Phase 1 presented by Jorge Ramirez.

HEAR AND DISCUSS REPORTS:

— Adrian Witoksfky from the American Cotton Museum presented the Quarterly Report for October – December, 2002. Action to approve this report will be taken next Court.

8632 On the motion by Martin, second by Green, the Court approved accounts payable.

Judge Bobbitt abstained from the vote.

8633 On the motion by Green, second by Martin, the Court approved line item budget transfers.

Hunt County Judge

PERSONNEL AND PAYROLL:

County Clerk:	Add Stacy Compton as part time Clerk at \$7.00 per hour, effective date 1-15-03.
Tax Office:	Raise Tina Wilson part time Clerk from \$6.50 per hour to \$7.40 per hour, effective date 1-31-03.
	Raise Linda Mouton part time Clerk from \$7.50 per hour to \$8.00 per hour, effective date 1-31-03.

8634 Approved on the motion by Thornton, second by Martin.

- Court recessed at 11:20A.M; Court reconvened at 11:30A.M.
- The Court went into Executive Session to discuss Sec. 551.071 Consult with Attorney, Sec 551.072 Real Property and Sec. 551.074 Personnel Matters as permitted by the Texas Government Code.

Court Adjourned. Minutes approved this /O day of February, 2003.

Attest:

Hunt County Clerk

COUNTY & DISTRICT CLERKS ASSOCIATION OF TEXAS

CERTIFICATE OF COMPLETION

AWARDED TO

LINDA BROOKS

COUNTY CLERK

For completing the required 20 Hours of Continuing Education for 2002 as prescribed in Section 51.605 of the Texas Government Code

In Attness therefor, recognition is hereby made this January, 2003.

Marc Hamlin, President

To Ann Chastain, Vice President John Shatan

Doc 1331 OR 966 23

QUITCLAIM DEED

THE STATE OF TEXAS

\$ \$ \$

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF HUNT

Date:

January 27, 2003 16

Grantor and Grantor's Mailing Address:

Hunt County, Texas ("COUNTY") P.O. Box 1097 Greenville, Hunt County, TX 75403

Grantee and Grantee's Respective Mailing Address:

The City of Commerce, Texas ("CITY") 1119 Alamo Street

Commerce, Hunt County, TX 75428

Consideration:

TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged by Grantor

Property (including any improvements):

ORIGINAL TOWN OF COMMERCE, BLOCK 80-A, LOT 5 AND LOT 6, LOCATED IN THE CITY OF COMMERCE, HUNT COUNTY, TEXAS, R70325, R70326

For the Consideration, Grantor quitclaims to Grantee all of Grantor's right, title, and interest in and to the Property, to have and to hold it to Grantee, their respective heirs, successors, and assigns forever. Neither Grantor nor Grantor's heirs, successors, or assigns will have, claim, or demand any right or title to the Property or any part of it.

When the context requires, singular nouns and pronouns include the plural.

HUNT COUNTY, TEXAS

By

STATE OF TEXAS

COUNTY OF Hart

undersigned authority, on this day personally Before the , on behalf of Hunt County, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that executed

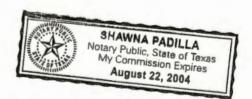
the same for the purpose and consideration therein expressed.

EXECUTED this the

_ day of

Prepared by & Return After Recording:

McLeroy, Litzler, Rutherford, BAUER & FRIDAY, P.C. P.O. Box 657 Sulphur Springs, TX 75482



ORIGINAL.

Document Number: