COMMISSIONERS COURT SPECIAL SESSION

February 17, 2003

The Hunt County Commissioners Court met this day at 10:00 A.M. for a Special Session concerning appointments to the MHMR Board. All Commissioners were present with Judge Joe Bobbitt presiding. Judge Bobbitt stated the main objective of this Commissioners Court is to insure there are no disruptions of these services for the people who need them. There will be 4 members appointed for a four-year term and 5 members appointed for a two-year term, both with an effective date of 2-17-03. In the future board members will be appointed / reappointed on or before March 1st of the calendar year.

— 'Discuss and possibly take action on appointment or reappointment of the Hunt County MHMR Board of Trustees:' The Court went into Executive Session at 10:05 A.M. and moved into Judge's chambers to pick the board members. Court returned to regular session at 10:25 A.M.

8652 On the motion by Judge Bobbitt, second by Kenneth Thornton, the Court on unanimous vote, approved the appointing / reappointing of the following

Hunt County MHMR Board of Trustees.

	<u>Term</u>	<u>Expires</u>
Jerry Card	2 years	3-1-05
Jerry Swindle	1 year	3-1-04
Kathryn Jo Vaughn	2 years	3-1-05
Edward Skarnulis	1 year	3-1-04
Shirley Harrison	2 years	3-1-05
Harrell Sandlin	1 year	3-1-04
Ken Crutchfield	2 years	3-1-05
Morris Moton	1 year	3-1-04
Billie Erwin	2 years	3-1-05

Judge Bobbitt advise the Court these appointments will terminate all former members terms, these will begin as new member terms. *See Attachments*.

8653 On the motion by Judge Bobbitt, second by Phillip Martin, the Court approved a Resolution to submit to the State of Texas for an appointment of manager or management team as per chapter 534.038 of the Mental Health and Mental Retardation Code. Item approved on unanimous vote. *See Attachments*.

Court Adjourned. Minutes approved this $\frac{\mathcal{A} \psi}{\mathcal{A}}$ day of February, 2003.

Hunt County Judge

Attest:

Hunt County Clerk



HUNT COUNTY

POST OFFICE BOX 1097 . GREENVILLE, TEXAS 75403-1097

JOE A. BOBBITT HUNT COUNTY JUDGE (903) 408-4146 (903) 408-4299 Fax

FILED FOR RECORD at 10:40 o'clock H M

FEB 17 2003

8652

County Clerk, Hunt County, Tex.

February 17, 2003

Hunt County MHMR Board of Directors

Name	Term	Expires
Jerry Card	2yrs	3/1/05
Jerry Swindell	1 yr	3/1/04
Jo Vaughn	2yrs	3/01/05
Edward Skarnulis	1 yr	3/01/04
Shirley Harrison	2yrs	3/01/05
Harrell Sandlin	1yr	3/01/04
Ken Crutchfield	2yrs	3/01/05
Morris Moton	1yr	3/01/04
Billy Erwin	2yrs	3/01/05



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Resolution 8653

Whereas, the Local MHMR Center provides very Valuable services to citizens of Hunt County, and

Whereas, the State has provided the Hunt County Commissioners Court with an audit report reflecting many shortcomings, and

Whereas, the citizens of Hunt County can ill afford the failure of the center, so

Therefore, we the Commissioners Court of Hunt County do hereby request under statute 534.038 of the MHMR Code that the State of Texas appoint management or management team.

Passed and adopted by the Hunt County Commissioners Court on this the 17th day of February, 2003.

Joe Bobbitt Hunt County Judge

THE COUNTY COUNTY COUNTY

Kenneth Thornton

Commissioner Pct. 1

Philip Martin

Commissioner Pct. 3

Attest

Ralph Green

Commissioner Pct. 2

Jim Latham

Commissioner Pct. 4