#### COMMISSIONERS COURT REGULAR SESSION

June 6, 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.

#### **OLD BUSINESS:**

— 'Discuss and possibly take action on acceptance of Griffin Communications System lease contract:' The Court agreed to place this on <u>Old Business</u> to allow time for Commissioner Martin, Tax Assessor – Joyce Barrow and Griffin Communications to further discuss this contract.

### **NEW BUSINESS:**

8762 On the motion by Phillip Martin, second by Jim Latham, the Court approved list of non-certified officers used during the last level orange terrorist alert to man the scanning booths at the entrances of the courthouse. Dorsey Driggers advised the Court he would like to add additional names to allow for a rotating schedule. The Tax Office will have certified officers for their security. These services will be compensated out of Courthouse Security Funds. Also, Judge Bobbitt stated the District Courts have requested these officers to man the entrance to their courtrooms. For: Martin, Latham, Green & Thornton. Abstain: Judge Bobbitt. Against: None. Motion passes.

8763 On the motion by Martin, second by Ralph Green, the Court approved the purchase of a 1999 Crown Victoria for \$7,000.00 for Pct 4 Constable. Cullen Smith advised the Court his current budget could fund \$5,000.00 towards this purchase. The Court approved a line item budget transfer from contingency funds for the \$2,000.00.

8764 On the motion by Martin, second by Kenneth Thornton, the Court approved an Interlocal Agreement Resolution to enjoin Hunt County MHMR to the Lakes MHMR Regional Center, to be effective September 1, 2003. See Attachments.

8765 On the motion by Thornton, second by Green, the Court approved security contract for the Hunt County Treasurers Office, which will be moved into the old Motor Vehicle Office. Installation costs will be \$636.00 and \$26.95 per month for 2-year maintenance agreement, to be funded through the Maintenance Department budget. This

system to have panic button & sensors that will monitor after hours. The Court noted no report would be due at this time.

8766 On the motion by Thornton, second by Martin, the Court approved road upgrade of approximately 2 miles from dirt to rock on CR1089 in Pct. 1. Money deposited into Escrow.

8767 On the motion by Thornton, second by Green, the Court approved road upgrade of approximately 1/10 mile from dirt to rock on CR1024 in Pct 1. Money deposited into Escrow.

8768 On the motion by Green, second by Thornton, the Court approved request of FEC Electric to construct electrical power distribution facilities along and across CR2208 in Pct. 2 with the usual stipulations.

8769 On the motion by Martin, second by Latham, the Court approved transfer of \$15,000.00 from General Fund to Hunt County Pct. 3 line item 037-6317 Road Materials (reference CR3201 – Grands Rd. upgrade). This request was under Resolution previously approved, due to person being able to show proof of previous payment.

8770 On the motion by Martin, second by Thornton, the Court approved request of Cumby Telephone Company to lay cable along and across CR3403 in Pct. 3 with the usual stipulations.

8771 On the motion by Latham, second by Martin, the Court approved road upgrade of approximately 1848 ft. from rock to oil sand on CR4108 in Pct. 4. Money deposited into Escrow.

— 'Hear & Discuss presentation of Safety Awards for 2002:' Marilyn Jacobs –

Personnel Department presented the 2002 Safety Awards by Texas Association of

Counties. These awards are earned through involvement and commitment to safety in the

workplace. To qualify a County must be in the top 15% of intergovernmental entities,

which are monitored by TAC Safety Specialists. The Court took note this is Hunt

Counties 7<sup>th</sup> year to win this award.

### **HEAR & DISCUSS REPORTS:**

Diane Mc Nair from the Auditors Office gave an update on GASBY 34 stating Mr.

Clottey had sent an initial report on roads; results should be received next week. His projected completion date is the end of July.

8772 On the motion by Martin, second by Green, the Court approved accounts payable.

Judge Bobbitt abstained from the vote.

8773 On the motion by Green, second by Thornton, the Court approved line item budget transfers.

## PERSONNEL AND PAYROLL:

| Commissioner Pct. 3:  | Remove Luke Goode due to his returning to school, effective date 6-6-03.                             |
|-----------------------|--|
| District Atty:        | Add Keli Michelle Aiken as Part Time<br>Hourly at \$10.00 per hour, effective<br>date 5-27-03.       |
| 8770                  | Add La Sonya Nelson as Part Time<br>Hourly at \$6.00 per hour, effective date<br>6-02-03.            |
| Emergency Management: | Add James Bobbitt as Part Time<br>Courthouse Security at \$7.50 per hour,<br>effective date 5-29-03. |
| NT69                  | Add Kenneth Green as Part Time<br>Courthouse Security at \$7.50 per hour,<br>effective date 5-28-03. |
|                       | Add Leslie Hurst as Part Time<br>Courthouse Security at \$7.50 per hour,<br>effective date 5-28-03.  |
|                       | Add Debra Rangel as Part Time<br>Courthouse Security at \$7.50 per hour,<br>effective date 5-28-03.  |
| K767                  | Add Kent L. Woodmansee as Part Time Courthouse Security at \$7.50 per hour, effective date 5-29-03.  |
| Treasurer:            | Add Lynnell Wesch as Part Time Deputy at \$7.00 per hour, effective date 6-20-03.                    |
| Sheriff:              | Terminate Jeramie Smith as Detention Officer, effective date 5-14-03.                                |

Hunt County Judge

| 8774 Approved on the motion by Martin, second by | v Thornton |
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Court Adjourned at 11:00A.M. Minutes approved this <u>3</u> day of June, 2003.

Attest:

Hunt County Clerk

Lines Brash



# **HUNT COUNTY**

POST OFFICE BOX 1097 • GREENVILLE, TEXAS 75403-1097

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

June 6, 2003

Mary Elder
Executive Director
Early Childhood Intervention
4900 North Lamar
Austin, Texas 78751-2399

Dear Ms. Elder:

I am writing to express the desire of the Hunt County Commissioners Court on behalf of the citizens of Hunt County regarding the Early Childhood Intervention services provided to individuals within our county.

As you know, the current contract for these services is between ECI and the Hunt County MHMR Center (HCMHMR). We believe that the services provided by the HCMHMR are of exceptional quality and provide individuals within the county with an invaluable resource.

On May 22, 2003, the Board of Trustees of HCMHMR passed a resolution requesting that the Commissioners Court of Hunt County, as the sponsoring agency of HCMHR, enter into discussions to affiliate Hunt County with the Lakes Regional MHMR Center. At today's meeting of the Commissioners Court, we resolved to endorse this recommendation.

As this affiliation effort progresses, it is our sincere desire that the ECI program provided by HCMHMR be transitioned intact to the Lakes Regional Center along with the other services provided by HCMHMR. The Commissioners Court of Hunt County believes this to be in the best interests of the citizens of Hunt County and especially for good continuity of care to the families who have received these invaluable services.

Sincerely.

Joe Bobbitt

Judge, Hunt County

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## **HUNT COUNTY**

POST OFFICE BOX 1097 • GREENVILLE, TEXAS 75403-1097

#8764

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

Whereas, the Board of Trustees of Hunt County Mental Health and Mental Retardation Center (HCMHMRC), in a resolution unanimously passed May 22, 2003, has recommended to the Hunt County Commissioners Court that HCMHMRC be dissolved; and

Whereas, the HCMHMRC Board also recommended that the Hunt County Commissioners Court enter into discussions with the Commissioners' Courts of the counties affiliated with the Lakes Regional MHMR Center (LMHMRC) with the purpose of entering into a interlocal agreement to affiliate Hunt County with LRMHMRC, effective September 1, 2003; and

Whereas, the Hunt County Commissioners Court is also committed to the continuation and expansion of the highest quality of services to citizens of Hunt County who have mental illness and/or developmental disability; and

Whereas, it is apparent that the proposed affiliation will result in greater efficiencies, allowing services in Hunt County to continue and even expand; so

Therefore, be it resolved that the Commissioners Court of Hunt County supports the recommendation of the HCMHMR Board of Trustees; and

Therefore, be it further resolved that:

The Commissioners Court of Hunt County Shall enter into discussions with the Commissioners' Courts of Camp, Delta, Franklin, Hopkins, Kaufman, Lamar, Morris, Rockwall and Titus Counties for the purpose of entering into an interlocal agreement to affiliate Hunt County with the Lakes Regional Mental Health and Mental Retardation Center effective September 1, 2003;

The executed interlocal Cooperation Agreement with the above referenced Commissioners' Courts provides that Hunt County will be represented on the Board of Trustees of the LMHMRC;

The executed Interlocal Cooperation Agreement with the above referenced Commissioners' Courts provides that current members of the Hunt County MHMR Board will be appointed by the LMHMRC Board of Trustees to serve for a period of one fiscal year as a Planning an Advisory Committee for the purpose of providing information to the LMHMRC Board of Trustees regarding specific needs and interests of Hunt County; and

The Hunt County Commissioners Court will assist the HCMHMRC Board of Trustees in complying with the requirements of 25 Texas Administrative Code Subchapter G, by notifying the Commissioner of the Texas Department of Mental Health and Mental Retardation of the decision to dissolve and agreeing to a plan of dissolution.

Passed and adopted by the Hunt County Commissioners Court on this the 6th day of June, 2003.

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Joe Bobbitt Hunt County Judge