

**COMMISSIONERS COURT  
REGULAR SESSION**  
*June 23, 2003*

The Hunt County Commissioners Court met this day at 10:00A.M. with all Commissioners present and Judge Joe Bobbitt presiding. Minutes of the previous meeting were approved as presented. The Court noted change in minutes of May 27, 2003 #8750.

OLD BUSINESS:

— ‘Discuss and possibly take action on acceptance of Griffin Communications system lease contract.’ Item dropped from the agenda.

NEW BUSINESS:

**8775** On the motion by Kenneth Thornton, second by Ralph Green, the Court approved presentation made by Mary Sue Cole – Extension Dept. Certificates for Continuing Education hours from the V. G. Young Institute of County Government from a conference held February 18-22, 2003 to the County Judge and each member of the Court.

— ‘Hear and discuss greetings from Karl Keck, Kuwait, Iraq presented by Charles Engle – Veterans Service Officer of Hunt County.’ Mr. Keck sent thanks to the Commissioners Court for maintaining the Veterans Service Office. Furthermore, Mr. Keck sent each Commissioner a personal message with a cap from Iraq.

— “Discuss and possibly take action on presentation requesting financial support for the Northeast Texas Children’s Museum.” David Caldwell – Executive Director of the Museum was present to discuss this issue with the Court. Judge Bobbitt stated this request will be added into the budget process for FY 2003-2004 with workshops to begin the last two weeks of July. This is a great project, which benefits children not only in Hunt County, but also in surrounding counties. Mr. Caldwell requested a retired police car to be used as a display for the museum.

**8776** On the motion by Phillip Martin, second by Green, the Court approved a Resolution for an Interlocal Agreement for the Lakes MHMR Center. Commissioner Martin thanked the Court for working together on this issue. Judge Bobbitt advised the Court the State is still in full management of MHMR, while the Lakes are completing the day to day management tasks. Commissioner Court will appoint a representative for Hunt County this fall.

**8777** On the motion by Green, second by Thornton, the Court approved the final plat for South Gentry, Phase 2 in Pct 2 presented by Frank Owens. Escrow funds have been deposited for future road upgrades.

**8778** On the motion by Green, second by Thornton, the Court approved road upgrade of approximately 2,000 feet of rock to seal coat on CR2584 in Pct 2. Money deposited into Escrow.

— ‘Discuss and possibly take action on preliminary plat for Black Oak Estates in Pct. 2: Clayton McGowan, Rodney Hetzel & Dub Dufray were present to discuss this subdivision located off Hwy 34 which will have its own sewer treatment plant with Cash Water Supply furnishing water for these 1,000 sq. ft. lots. Commissioner Green stated he felt there were traffic concerns due to having only (1) entrance on Hwy 34 and the exit road at the back of this subdivision has drainage problems and the road isn’t wide enough, it will require 60 ft of ROW’s to FM 1903. The Court agreed before the final plat is approved a solution for these traffic flow problems will have to be solved. Judge Bobbitt suggested these men work with Commissioner Green to find a possible solution to allow good circulation of the traffic.

**8779** On the motion by Martin, second by Latham, the Court approved request of GEUS to construct electrical power distribution facilities along and across CR3311 and Oakwood Drive in Pct 3 with the usual stipulations.

**8780** On the motion by Martin, second by Latham, the Court approved request of FEC Electric to construct electrical power distribution facilities along and across CR3602 in Pct 3 with the usual stipulations.

**8781** On the motion by Judge Bobbitt, second by Martin, the Court approved the appointments of Judge Bobbitt, County Auditor Jimmy Hamilton, Diane Terry, Commissioner Latham and Marilyn Jacobs of Personnel Dept. to organize and develop a policy for purchasing through Co-ops. To be a new item next Commissioners Court.

**8782** On the motion by Judge Bobbitt, second by Martin, the Court approved exemption from the bidding process the purchase of the Tax Office security equipment (including Quinlan sub station) (per L.G.C. 262.024 #2 – discretionary exemption dealing with necessity items).

**8783** On the motion by Martin, second by Latham, the Court approved the purchase and financing of security equipment for the Tax Office (including the Quinlan Sub Station). Mr. Griffin of Griffin Communications advised the Court cost would be \$30,495.50, including 1 year warranty, with Bank 1 financing of 4.45%. The maintenance agreement goes into effect April 2004.

Breakdown on total cost per month:	\$27.00	1 <sup>st</sup> Alert
	81.00	Quinlan Sub Station
	342.00	Security Equipment for Tax Office
	\$450.00	Total Cost

**8784** On the motion by Green, second by Martin, the Court approved up to 5 years/with 1 year option maintenance agreement for the security equipment in the Tax Office (including the Quinlan Sub Station) which will begin April 2004.

HEAR & DISCUSS REPORTS:

Judge Bobbitt advised the Court 2 families came to his office to thank the Court for the work that has been done on the roads in Pct 2 and Pct 3.

**8785** On the motion by Martin, second by Latham, the Court approved accounts payable. Judge Bobbitt abstained from the vote.

— There were no line item budget transfers.

PERSONNEL AND PAYROLL:

County Clerk:	Remove Michael Swanson due to his resignation last year, he was never officially removed from payroll, effective date 6-16-03.
Commissioner Pct 3:	Add Artie Cook as Part Time Pct. Worker at \$8.00 per hour, effective date 6-4-03.
Juvenile Probation:	Terminate Marcus Paul Robinson – Detention Officer, effective date 6-10-03.
Personnel Dept:	Remove Patricia Crane, effective date 6-6-03.

**8786** On the motion by Martin, second by Latham, the Court approved personnel and payroll changes.

\_\_\_\_\_ Court Adjourned at 11:40A.M. Minutes approved this 14 day of  
July, 2003.

Attest:

*Linda Brooks*

Hunt County Clerk

*Joe A. Ballitt*  
Hunt County Judge





# HUNT COUNTY

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## RESOLUTION OF THE HUNT COUNTY COMMISSIONERS' COURT APPROVING AN INTER-LOCAL AGREEMENT FOR LAKES REGIONAL MHMR CENTER

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

# 8776

at **FILED FOR RECORD**  
JUN 23 2003  
By County Clerk, Hunt County, Texas  
Linda Brooks

**WHEREAS**, persons with mental illness and mental retardation of Camp, Delta, Franklin, Hopkins, Kaufman, Lamar, Morris, Rockwall and Titus Counties have heretofore been served by Lakes Regional MHMR Center; and

**WHEREAS**, persons with mental illness and mental retardation of Hunt County have heretofore been served by Hunt County MHMR Center; and

**WHEREAS**, the Boards of Trustees appointed by the County Commissioners' Court of Lakes Regional MHMR Center and Hunt County MHMR Center have recommended that Hunt County affiliate with Lakes Regional MHMR Center; and

**WHEREAS**, the Texas Department of Mental Health and Mental Retardation wishes to continue to contract with Lakes Regional MHMR Center to provide community mental health and mental retardation services; and

**WHEREAS**, the Texas Department of Mental Health and Mental Retardation approves of the affiliation of Hunt County with the nine (9) counties now served by Lakes Regional MHMR Center; and

**WHEREAS**, each of the ten (10) County Commissioners' Courts will be the appointing authority for the Lakes Regional MHMR Center Board of Trustees and will each appoint one (1) Trustee to represent the interest of their county;

**WHEREAS**, the Board of Trustees is directed to modify the By-Laws of Lakes Regional MHMR Center to reflect the affiliation of Hunt County with Lakes Regional MHMR Center and the structure of the Board of Trustees per this Inter-Local Agreement;

**NOW THEREFORE, BE IT RESOLVED BY THE HUNT COUNTY COMMISSIONERS' COURT, THAT THIS INTER-LOCAL AGREEMENT IS HEREBY APPROVED.**

PASSED AND ADOPTED this 23 day of June, 2003.

*Joe A. Bobbitt*  
Joe A. Bobbitt, Hunt County Judge

*Kenneth V. Thornton*  
Kenneth Thornton, Commissioner Pct. 1

*Ralph Green*  
Ralph Green, Commissioner Pct. 2

*Phillip A. Martin*  
Phillip Martin, Commissioner Pct. 3

*Jim Latham*  
Jim Latham, Commissioner Pct. 4