

**COMMISSIONERS COURT**  
**REGULAR SESSION**  
*July 28, 2003*

The Hunt County Commissioners Court met this day at 10:00A.M. with Commissioner Thornton, Martin, and Latham present, Commissioner Green was out of town and Judge Joe Bobbitt presiding. Minutes of the previous meeting were approved with change added.

NEW BUSINESS:

**8809** On the motion by Kenneth Thornton, second by Phillip Martin, the Court approved the Quarterly Report from the Audie Murphy / American Cotton Museum presented by Adrien Witkofsky.

**8810** On the motion by Martin, second by Thornton, the Court approved the Quarterly Investment Report presented by County Treasurer – Delores Shelton.

— ‘Discuss and possibly take action on acceptance of high bids on resale property R103552.’ Item dropped from Agenda – due to needed correction on legal description to allow proper filing.

**8811** On the motion by Thornton, second by Martin, the Court approved agreement for sale of 2 separate bundles of used metal (overhead door panels with rails, channel iron, miscellaneous eyebeams) for Pct 2.

ADDENDUM:

**8812** On the motion by Martin, second by Thornton, the Court approved Resolution of Official Intent (reimbursement resolution) regarding the security system for the Hunt County Tax Office and financed by Bank One Leasing. This will allow reimbursement of \$30,495.50 on previously paid amount. *See Attachment.*

**8813** On the motion by Martin, second by Latham, the Court approved combined polling places for the Constitutional Amendment Election on September 13, 2003 presented by County Clerk – Linda Brooks. *See Attachment.*

HEAR AND DISCUSS REPORTS:

— Judge Bobbitt advised the Court individuals have been contacting his office unhappy over the Adult Probation Department being moved to the Old TEC building located on Stonewall Street.

**8814** On the motion by Martin, second by Thornton, the Court approved accounts payable. Judge Bobbitt abstained from the vote.

**8815** On the motion by Martin, second by Latham, the Court approved line-item budget transfers.

PERSONNEL AND PAYROLL:

Commissioner Pct 4:	Add Thomas Burris Jr. as part time Pct. Worker at \$9.00 per hour, effective date 7-23-03.
<b>8813</b> Hwy Patrol:	Add Sandra Sue Hass (part time in Personnel Dept. to full time in Hwy Patrol.) Secretary 1 G 2/P22 at \$18,450.00 per year, effective date 7-18-03.
Juvenile Probation Dept:	<p>Terminate the following:</p> <p>Derrick Darrell Scott – Detention Officer, effective 7-24-03.</p> <p>Marlon Dwayne Smith – Detention Officer, effective 7-21-03.</p> <p>Gabriel Joseph Wymore – Detention Officer, effective 7-21-03.</p> <p>Valoire Renee Keeling – Detention Officer, effective 7-18-03.</p> <p>Dell Marie Reed – Detention Officer, effective 7-18-03.</p> <p>Brian Glenn Stovall – Detention Officer, effective 7-24-03.</p>
911 Co-ordinator:	<p>Change Tina Pierce, 911 Coordinator G6/P163 from \$28,090.00 to <del>\$30,900.00</del>, effective date 7-24-03. For payroll dated 8-1-03.</p> <p>Change Misty Clem, Secretary 2 G3/P30 from \$19,610.00 to \$21,000.00, effective date 7-28-03.</p>
<b>8800</b> Sheriff Dept:	Change Marlon D. Smith from part time at Juvenile Detention to full time for Sheriff's Dept. as Jailer G4/P46 at \$21,624.00, effective 7-23-03.
Tax Office:	<p>Change Ida "Cathy" Hester, Deputy Clerk G4 from \$19,838.00 to \$20,609.00 effective 7-28-03.</p> <p>Change Jeanette Garcia Deputy Clerk G4 from \$23,320.00 to \$24,091.00, effective 7-28-03.</p> <p>Change Kimberly March Deputy Clerk G4 from \$19,201.00 to \$19,972.00 effective 7-28-03.</p>

Change Nicole Cospier Deputy Clerk G4  
from \$19,201.00 to \$19,972.00  
effective 7-28-03.

Change Judy Dickens Deputy Clerk G5  
from \$24,765.00 to \$25,536.00  
effective 7-28-03.

Change Lisa Kinder Deputy Clerk G4  
from \$19,201.00 to \$19,972.00  
effective 7-28-03.

Change Debra Little Deputy Clerk G4  
from \$19,837.00 to \$20,608.00  
effective 7-28-03.

Change Cherish Treat Deputy Clerk G4  
from \$20,609.00 to \$21,380.00  
effective 7-28-03.

Change Lynn Armsworthy Deputy  
Clerk G4 from \$19,201.00 to \$19,972.00  
effective 7-28-03.

Change Angelia Brignon Deputy Clerk  
G4 From \$24,486.00 to \$25,257.00  
effective 7-28-03.

Change Bobby Jean Fugitt Deputy  
Clerk G4 from \$19,201.00 to  
\$19,972.00 effective 7-28-03.

Change Linda Powell Deputy Clerk G6  
from \$26,686.00 to \$27,457.00  
effective 7-28-03.

Change Kathy Hackett Deputy Clerk  
G4 from \$17,548.00 to \$18,114.00  
effective 7-28-03.

**8816** On the motion by Martin, second by Latham, the Court approved personnel and payroll changes.

\_\_\_\_\_ Court Adjourned at 11:00A.M. Minutes approved this   //   day of  
July, 2003.

Attest:

*Linda Braschi*

Hunt County Clerk

*Joe A. Bobbitt*  
\_\_\_\_\_  
Hunt County Judge



# 8812

**RESOLUTION AND  
DECLARATION OF OFFICIAL INTENT**

FILED FOR RECORD  
LINDA BROOKS  
COUNTY CLERK HUNT CO., TX  
03 JUL 28 PM 2:43  
BY: *[Signature]*  
DEPUTY

Lessee: Hunt County, TX.

Principal Amount Expected To Be Financed: \$30,495.50

WHEREAS, the above Lessee is a political subdivision of the State in which Lessee is located (the "State") and is duly organized and existing pursuant to the constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Lessee ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more lease-purchase agreements ("Equipment Leases") in the principal amount not exceeding the amount stated above ("Principal Amount") for the purpose of acquiring the property generally described below ("Property") and to be described more specifically in the Equipment Leases is appropriate and necessary to the functions and operations of the Lessee.

**Brief Description Of Property:**

**CCTV Security System for the Hunt County Tax Office**

WHEREAS, Banc One Leasing Corporation ("Lessor") is expected to act as the lessor under the Equipment Leases

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Property prior to its receipt of proceeds of the Equipment Leases ("Lease Purchase Proceeds") for such expenditures and such expenditures are not expected to exceed the Principal Amount.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee:

Section 1. Either the Hunt County Judge, Joe A. Bobbitt OR Hunt County Commissioner Kenneth Thornton (each an "Authorized Representative") acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements), as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lessee.

Section 3. The aggregate original principal amount of the Equipment Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Leases and the Equipment Leases shall contain such options to purchase by the Lessee as set forth therein.

Section 4. The Lessee's obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Equipment Lease and the Lessee's obligations under the Equipment Leases shall not constitute a general obligation of the Lessee or indebtedness under the Constitution or laws of the State.

Section 5. The Governing Body of Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds for the Property. The Governing Body of Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

Section 6. As to each Equipment Lease, the Lessee reasonably anticipates to issue not more than \$10,000,000 of

tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the fiscal year in which each such Equipment Lease is issued and hereby designates each Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 7. This Resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this 28<sup>th</sup> day of July 2003.

The undersigned **Secretary/Clerk** of the above-named Lessee hereby certifies and attests that the undersigned has access to the official records of the Governing Body of the Lessee, that the foregoing resolutions were duly adopted by said Governing Body of the Lessee at a meeting of said Governing Body and that such resolutions have not been amended or altered and are in full force and effect on the date stated below.

Linda Brooks

Signature of Secretary/Clerk of Lessee

Print Name: Linda Brooks

Official Title: Hunt County Clerk

Date: July 28, 2003





Constitutional Amendment Election September 13, 2003			
Box	Polling Place	Judge	Alternant Judge
101,103	Celeste Fire Station 101 1 <sup>st</sup> Street / Celeste, TX	Orville Hooks	Gladys Linton
102	Wolfe City Fire Station 104 S. Santa Fe / Wolfe City, TX	Stephen Barrett	Faye Lumpkin
104,105	Salem-Kinser Methodist Church 1315 Rees / Peniel Grvl, TX	Billie Hardin	Debbie Williams
106,108	Hunt County Senior Citizens Center 3720 O'Neal / Grvl, TX	Ron Rogers	Frances Fisher
107	Crestview Christian Church 5605 Wesley / Grvl, TX	Doyle Thomas	Helen Hambrick
109, 110	Bland ISD FM 2194 / Merit, TX	Pat Anderson	Anita Grokett
211,212,213	Bethel Baptist Church FM 1570 & HWY 34S / Grvl, TX	Barbara Underwood	Grace Johnson
214	YMCA 1915 Stanford St. / Grvl, TX	Annie Phillips	Andy Robinson
215	Quinlan Community Center 109 W. Main / Quinlan, TX	Betty Baker	Boneita Hukill
216	1 <sup>st</sup> Baptist Church 301 1 <sup>st</sup> Church St. / Caddo Mills, TX	Paul Painter	Lula Green
217, 218	Union Valley Fire Station FM 1565 North of FM 35 / Union Valley	Stella Bray	Linda Kinney
319 & 320	Lone Oak Civic Center West Side of Square / Lone Oak, TX	George Cassimus	Tom Green
321	West Tawakoni City Hall HWY 267 East / West Tawakoni, TX	Rosemary Hambleton	Martha Lacy
322	Lakeview Church Family Center Whitepoint Community 751 and 429 Quinlan, TX	Coleta Underwood	Rommie Hipp
323	Our Lady of Fatima Church CCD BLDG. 1579 E. Quinlan Parkway Quinlan, TX	Joe Locke	Diane Locke
324	Cash Volunteer Fire Department HWY 34 South / Cash, TX	Martha Woodall	Peg Puryear
325,326	Fletcher Warren Civic Center 5501 HWY 69 South / Grvl, TX	Mary Botts	Billie Eason
427, 434	Aberfoyle Baptist Church 7665 FM 512 / Wolfe City, TX	Ken Scarlet	Priscilla Julian
428, 429, 430, 433	1 <sup>st</sup> United Methodist Church HWY 50 across from TX A&M Commerce, TX	Chip Follis	Jo Coughenhour
436	Campbell Community Center HWY 499 & 513 / Campbell, TX	George Mullins	Clyde Jensen
431, 432,	Automatic Gas FM 118/ Ardis Hights / Grvl, TX	Harold Rogers	James Dickson
435	Reecy Davis Sr. Recreation Ctr. 4320 Lee / Grvl. TX	Johnny Johnson	Vernell Baysinger
Early Vote	Hunt County Ag-Extension Office 2217 Lee Street Greenville, Texas	Peggy Evans	Jane Barker

THE FOLLOWING COMBINED POLLING PLACES WERE APPROVED BY COMMISSIONERS COURT THE 28TH DAY OF JULY, 2003.

  
HUNT COUNTY JUDGE