

COMMISSIONERS COURT
REGULAR SESSION
December 8, 2003

The Hunt County Commissioners Court met this day at 10:00A.M. with all Commissioners present with Judge Joe Bobbitt presiding. Minutes of the previous meeting were approved as submitted.

NEW BUSINESS:

8947 On the motion by Ralph Green, second by Phillip Martin, the Court approved the contract between Hunt County Juvenile Board and Hunt County Committee on Aging that would permit Committee on Aging to use Juvenile Probation's kitchen facilities. County Attorney – Keith Willeford advised the Court this contract requires a precise annual date – 1 year renewal and needs to state if either party wishes to terminate this contract, a 90 day written notice will be required. Contract to be reviewed by the County Attorney under the direction of the Juvenile Board.

8948 On the motion by Judge Bobbitt, second by Kenneth Thornton, the Court approved the application for a local option liquor petition for the City of Quinlan. Mina Cook – Election administrator advised the Court the required signatures were received on the application for the city limits of Quinlan to start the petition process for this election. In addition, the Court agreed to have the City of Quinlan reimburse the County (per TABC 251.40 and Election code – Local Option Election Sec. V, B) for the cost of the election. This motion will cover any election other than a county-wide, county election; the other entities whether it be a school system election or an incorporation election etc., the entities should reimburse to the Elections Administrator at rates subscribed by law. Also, Ms. Cook stated the required deposit will be \$216.00, with the petition to require 81 registered voters according to the percentage of voters in the last Governatorial Election.

8949 On the motion by Phillip Martin, second by Jim Latham, the Court approved request to construct electrical power distribution facilities along and across CR3324 in Pct 3 with the usual stipulations.

8950 On the motion by Green, second by Thornton, the Court approved request to construct electrical power distribution facilities along and across CR2266 & CR2261 (Private Road) in Pct 2 with the usual stipulations.

8951 On the motion by Judge Bobbitt, second by Martin, the Court approved the appointment of Jim Latham to the Subcommittee for the Solid Waste Management for NCTCOG to represent Hunt County. For: Bobbitt, Martin, Green, Thornton. Against: None. Abstain: Latham. Motion Carries.

8952 On the motion by Green, second by Martin, the Court approved the second and final payment (\$160,000.00 currently in budget) to TXDOT for the purchase of right of way acquisition Re: HWY 276 project.

Addendum:

8953 On the motion by Green, second by Thornton, the Court approved the replat of Lot 14 in Stonecreek Estates - Phase 1 in Pct. 2, contingent upon the proper mylars being brought to the Commissioners, County Judge and the Health Dept. for signatures. To file 1 mylar with the County Clerk and 1 to the Appraisal District. Commissioner Green stated lot needs to show division of Lot 14 A & B on the plat.

HEAR AND DISCUSS REPORTS:

Judge Bobbitt advised the Court of the VINES Program (Victim Information Notification Program) developed by the Attorney General's Office who wrote the contract for this Program. Since the Court received one agreement, Judge ask each Commissioner to pass around CD to study details, next Court this provider Company will be present in Commissioners Court. Our provider – Net Data has information to enable notification to be made when our book-in or release occurs at Sheriff's Department, if your on the computerized notification list you are automatically to receive a call.

Attorney General's Office is paying for this program. Attorney General gives the County a check; County gives check to this provider company.

The Court also discussed the letter sent Nov. 25, 2003 by County Auditor – Jimmy Hamilton concerning having a full time controller at Sheriff's Department to oversee money going out or coming in for this Department's budget. After much discussion, the Court agreed the best thing for now is to continue with the Auditor's assistant at the Sheriff's Department.

Commissioner Green advised the Court of the problems with the Probation Department's parking area. All Commissioners agreed the soft spots need repaired, the top is cratered

causing a mud hole. Agreement was made to repair, Commissioner Martin agreed to do the work.

8954 On the motion by Martin, second by Green, the Court approved accounts payable.

Judge Bobbitt abstained from the vote.

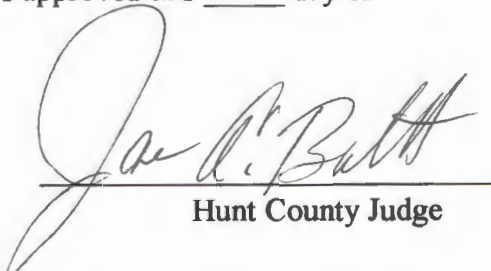
— There were no line item budget transfers.

PERSONNEL AND PAYROLL:

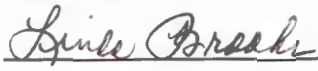
8020 Sheriff Dept:	Remove officer Ray Dittmer due to his retirement, effective 12-1-03.
Tax Assessor/Collector:	Raise Kelly McCoy part time hourly Clerical from \$7.50 to \$8.00 per hour, effective 12-1-03. Raise Tina Wilson part time hourly Clerical from \$7.40 to \$8.00 per hour, effective 12-1-03.

8955 On the motion by Martin, second by Latham, the Court approved Personnel and Payroll changes.

— Court Adjourned at 10:40A.M. Minutes approved this 22 day of December, 2003.


Hunt County Judge

Attest:


Hunt County Clerk