COMMISSIONERS COURT REGULAR SESSION

July 12, 2004

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.

OLD BUSINESS:

9153 On the motion by Phillip Martin, second by Jim Latham, the Court approved request to sponsor a 2005/2006 Texas Community Development Program Grant Application on behalf of Combined Consumers Special Utility District. See attached letter of explanation from Steve Kerbow.

NEW BUSINESS:

- 9154 On the motion by Latham, second by Martin, the Court approved report from the Northeast Texas Children's Museum presented by Kathy Yancy on their current activities and programs.
- 9155 On the motion by Ralph Green, second by Kenneth Thornton, the Court approved bid received on rock for seal coating. Bid on file in the Personnel Office.
- 9156 On the motion by Martin, second by Latham, the Court approved order of Local Option Liquor Election for the City limits of Lone Oak, Texas to be held on September 11, 2004. *See Attachment*.
- 9157 On the motion by Green, second by Martin, the Court approved appointments of election judges for a term beginning August 1, 2004 & expiring on July 31, 2006; also confirmed polling locations for the November 2, 2004 General Election. *See Attachment*.
- 9158 On the motion by Thornton, second by Martin, the Court approved the final plat for Shady Lane Estates in Pct. 1 presented by Bob Layman.
- 9159 On the motion by Green, second by Thornton, the Court approved the preliminary plat for Southfork Phase IV & V in PCT 2.
- 9160 On the motion by Green, second by Martin, the Court approved road upgrade of approximately 1,000 feet of dirt to rock on CR 2608 in Pct 2. Money deposited into Escrow Account.

9161 On the motion by Green, second by Martin, the Court approved road upgrade of approximately 2,038 ft. of dirt to rock on CR 2612 in Pct 2. Money deposited in Escrow Account.

9162 On the motion by Martin, second by Green, the Court approved preliminary plat for Timber Creek Estates in Pct 3 presented by Jerry Wisdom. The Court noted the Highway Dept. Channel Easement with a culvert stating Highway Dept. is requiring a complete analysis of culvert installation before work can be completed.

9163 On the motion by Martin, second by Green, the Court approved preliminary plat for Woodlands On The Lake in Pct 3.

9164 On the motion by Martin, second by Green, the Court approved permission to construct electrical power distribution facilities along and across CR 3229 in Pct 3 with the usual stipulations.

HEAR AND DISCUSS REPORTS:

Judge Bobbitt discussed the Warrant Roundup to be held July 12, 13, 14 2004 for collection of Fines & Court Costs due on Capias Profine Warrants.

9165 On the motion by Martin, second by Latham, the Court approved account payable. Judge Bobbitt abstained from the vote.

— There were no line item budget transfers.

PERSONNEL AND PAYROLL:

County Attorney:	Remove Stephanie Cain effective 6-11-04.
County Commissioner PCT 2:	Remove Michael Greene due to his resignation effective 7-2-04.
County Commissioner PCT 4:	Add Dennis Dawson as hourly Pct Worker at \$9.00 per hour, effective 7-12-04.
196 th District Court:	Add Thomas Bardtz as hourly Bailiff at \$14.25 per hour, effective 7-12-04.
JP Pct 4- Hershey Barnett:	Add Shannon Lindsey as hourly Court Clerk at \$9.50, effective 6-28-04.
Personnel Dept.:	Remove Melissa Cantu due to her resignation effective 7-2-04.
Tax Office:	Terminate Bobby Richard Kemp effective 7-2-04.

	Remove Tonie Hunter Senior Deputy/G5 as Supervisor at Quinlan Substation from \$23,940.00 to \$22,940.00 effective 7-12-04. Raise Kim March Deputy Clerk/G4 to Supervisor position at Quinlan Substation from \$22,337.00 to \$23,337.00. Effective 7-12-04.
Treasurer:	Change Lynnell Wesch hourly employee from \$8.00 per hour to \$9.00 per hour, effective 7-12-04. Funds available/one year anniversary past.

9166 On the motion by Martin, second by Latham, the Court approved personnel and payroll changes.

Court Adjourned at 10:40AM. Minutes approved this _26_ day of July, 2004.

Hunt County Judge

Attest: Breef

Hunt County Clerk



KERBOW AND ASSOCIATES CONSULTING INC.

Grant Administration and Management Services

Steve Kerbow
Palestine Office
P.O. Box 1193
Palestine, TX 75802-1193
Phone 903/729-8745
Fax 903/729-8876
Email: skerbow@flash.net

TELEFAX MESSAGE

Vicki Schulz
New Ulm Office
P.O. Box 1263
New Ulm, TX 78950-1253
Phone 979/992-3940
Fax 979/992-3941
Email: yschulz@industryinet.com

FILED FOR RECORD
at 50'clock AM

JUL 1 2 2004

By County Clerk, Hunt Sounty, Tex

July 9, 2004

Honorable Joe A. Bobbitt, County Judge Hunt County Courthouse

Fax Number: 903/408-4299 Number of pages, including cover: 2

RE: Texas Community Development Program Grant Procedures

Dear Judge Bobbitt:

Several days ago Jimmy Hamilton, Jackie Poteet of Combined Consumers Special Utility District and I discussed several issues regarding the handling of paperwork and processing of payment requests for Texas Community Development Program (TCDP) grants sponsored by Hunt County. Please recall that the 2004 TCDP grant for North Hunt Water Supply Corporation (W.S.C.) has been approved and a State-County contract has been issued. We have begun the necessary activities to initiate this grant.

Following is a summary of my understanding of how Mr. Hamilton wants us to work with his office:

1. When invoices or pay requests are generated by the project engineer based upon either a contractor pay request or materials invoice, the engineer's certified payment request will be sent to our firm and we will prepare the State required two (2) drawdown forms. I will send those and support documentation to Shawna Padilla of your office and she will route to the appropriate County Commissioner for review and signature of one (1) of the draw forms. Mr. Hamilton stated he will review and sign the second draw form after the appropriate County Commissioner has signed the draw form. If after several days the respective County Commissioner has been unable to review and execute the draw form, we would want you or the County Treasurer to sign so that payments to contractors are not unduly delayed. After Mr. Hamilton has signed the draw form, Shawna will return to me or will mail directly to the Office of Rural Community Affairs.

Mr. Joe A. Bobbitt July 9, 2004 Page 2

2. Within 2-3 weeks after receipt of the draw request by ORCA, a warrant will be issued to Hunt County, in care of you. Shawna will run a copy of the warrant and the disbursement check(s) as provided by Mr. Hamilton. There will be anywhere from one (1) to three (3) checks written per State draw. Mr. Hamilton will drop all other original documents in a single folder in his office and our office will periodically run any additional document copies and sort the files.

I spoke with Shawna about her assistance and she was very willing to help out in any way possible. I expect the North Hunt W.S.C. project, and if approved, the Combined Consumers S.U.D. to proceed smoothly.

If you have any suggestions or have other preferences on the procedure, please let me know.

Sincerely,

Steve Kerbow

cc: Honorable Hunt County Commissioners Mr. Jimmy Hamilton, County Auditor



State Election Form
Prescribed by Secretary of State
Sections 3.004, 3.006, 4.007, Election Code 5/88



WRIT OF ELECTION

TO THE PRESIDING JUDGE OF PRECINCT NO. CITY OF LONE OAK- (320)

YOU ARE HEREBY NOTIFIED TO HOLD AN ELECTION AT THE FOLLOWING POLLING PLACE ON THE DATE STATED BELOW BETWEEN THE HOURS OF 7:00 AM AND 7:00 PM

Location of Polling Place Lone Oak City Hall, 115 Town Square, Lone Oak, Tx 75453

Date of Election September 11, 2004

Nature of Election Local Option Liquor Election

Number of Clerks You May Appoint in this Election See below

 Alternate Judge
 Clerk
 Clerk

 Jo Lynn Briggs
 Harvey Dorman
 Virginia Tucker

 P O Box 488
 201 Church
 605 Gladys

 Lone Oak Tx 75453
 Lone Oak Tx 75453
 Lone Oak Tx 75453

 (903) 662-5444
 (903) 662-5223
 (903) 662-5392

Signature of Authority

Hunt County Judge
Title of Authority

mc-word

Prescribed by Secretary of State Section 32.009, V.T.C.A., Election Code 1/89

NOTIFICATION OF APPOINTMENT AS JUDGE

TO: Diann Dockery (Name of Judge) 505 Briggs Lone Oak Tx 75453 (903) 662-5116

Notice is hereby given that you have been appointed (circle one) presiding judge/alternate judge for precinct City of Lone Oak - (320). The precinct boundaries for the election precinct are described or attached.

(Check one)		
X Your appointme	nt is for a single election to be he	ld on September 11, 2004.
	nt is made for a term beginning o	nand
	judge alternate judge appointed by the in precinct City of Lone Oak is	
Alternate Judge:	Clerk	Clerk
Jo Lynn Briggs P O Box 488 Lone Oak Tx 75453 (903) 662-5444	Harvey Dorman 201 Church Lone Oak Tx 75453 (903) 662-5223	Virginia Tucker 605 Gladys Lone Oak Tx 75453 (903) 662-5392

Hunt County

Elections Administrator

mc/word

9/5%

ORDER OF SPECIAL ELECTION

An election is hereby ordered to be held on September 11, 2004 for the purpose of: (date)
"The legal sale of all alcoholic beverages for off-premise consumption only"
Early voting by personal appearance will be conducted each weekday at
Voter Administration Building, 2217 Washington, Greenville, Texas 75401
(location)
Note: If county clerk is not the early voting clerk, the information in the block is required.
between the hours of 8 a.m. and 5 p.m. beginning on August 25, 2004 (date)
and ending on September 7th, 2004 . Monday - Friday, excluding September 6,2004 due to Labor Day Holiday.
Applications for ballot by mail shall be mailed to:
Almina Cook (Name of Early Voting Clerk)
2217A Washington
(Address)
Greenville Texas 75401
(City) (Zip Code)
Applications for ballot by mail must be received no later than the close of business on
September 3, 2004
(date)
Issued this the 12th day of July , 2004
() 1 R 16/1
Signature of County Judge County Commissioner
Signature of County Judge County Commissioner
Kenneth D Lhamion Stem Fratha
County Commissioner County Commissioner

Prescribed by Secretary of State Sections 4.004, 83.010, 85.004, 85.007, Texas Election Code 9/91

#9156

NOTICE OF SPECIAL ELECTION (AVISO DE ELECCION ESPECIAL)

To the registered voters of the County of Hu	nt, City of Lone Oak,	, Texas:
(a los votantes registrados del Condado de Hunt, C	ity of Lone Oak,	, Texas:)
Notice is hereby given that the polling places lis	ted below will be open from 7:	00 a.m. to 7:00 p.m., on September 11,
2004 , for voting in a special election to _	1egalize	
		off-premise consumption only"
		September a.m. hasta las 7:00 p.m. el 11 de 19 2004 para votar
	initial nongo be norman weather not pro-	
en la Elección Especial para legalize	pholic begarages for a	off-premise consumption only"
The legal sale of all alco	morre beverages for c	711-premise consumption only
LOCATION(S) OF POLLING PLACES (DIRECCION(ES) DE LAS CASILLAS ELECTORALES)	Lone Oak City Hall 115 Town Square Lone Oak Texas 7545	i3
Early voting by personal appearance will be con (La votación adelantada en persona se llevará a cabo de lu		
Voter Administration Building,		enville, Texas 75401
	(location) (sitio)	
If the county clerk is not the early voting clerk,	the information in the block is	required.
between the hours of 8 a.m. and	p.m. beginning on	ugust 25, 2004
Monday-Friday, excluding Septer	mber 6, 2004 due to La	abor Day Holiday. (date)
(entre las 8 de la mañana y las 5 de la ta	nde empezando el I	August 25, 2004
		(Jecha)
and ending on September 7th, 2004	. (y terminando el	September 7th, 2004
(date)		(Jecha)
Applications for ballot by mail shall be maile (Las solicitudes para boletas que se votarán adelantada		
Almina Cook		
(Name of Early Voting Clerk) (Nombre del Secretario de la Votación A	delantada)	
2217A Washington		
(Address) (Dirección)	A. A	
Greenville Texas	75401	
(City) (Gudad)	(Zip Code) (Zona Postal)	
Applications for ballots by mail must be rece (Las solicitudes para boletas que se votarán adelantado		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
September 3, 2004		
(date) (fecha)		
Issued this the 12th day of July	, 200	4
(Emitada este día 12th de July	200	4(1)
(Emitada este dia 12011 de 3411		til annu
		/r // 151/1/1
	Signato	ye of County Judge (Firma del Juez del Condado)
	-//	

** ** ***	200	4 GEN				
	POLLING PLACE	JUDGE	ALT. JUDGE	CONGR. DIST.	COMM. PCT.	JP/ CONST
101	Celeste Fire Station 101 1st Street Celeste	David Alderson	Gladys Linton	4	1	3
102	Wolfe City Fire Station 104 S. Santa Fe Wolfe City	Date Money	Faye Lumpkin	4	1	3
103	Kingston Baptist Church Hwy 69 & FM 3427 Celeste	Orville Hooks	Tom King	4	1	3
104	Salem-Kinser United Methodist 1315 Rees Greenville	Wayne Shockley	Barbara Carpenter	4	1	1
105	Peniel Church of Nazarene 1009 Rees Greenville	Connie Hollis	Rev. Marvin McDaniels	4	1	1
106	Hunt Co. Senior Citizen Ctr 3720 O'Neal Greenville	James B Roberts	Monica Denny	4	1	1
107	Crestview Christian Church 5605 Wesley Greenville	Doyle Thomas	Helen Hambrick	4	1	1
108	Greenville Middle School 3611 Texas Greenville	Ron Rogers	Ruby Mobley	4	1	1
109	Merit Baptist Church 2576 Lake Ave Bland	Pat Anderson	Travis Shinn	4	1	1
110	Floyd Baptist Church	Kim Skaggs	Anita Grokett	4	1	1
211	4311 Hwy 380 Floyd Cedar Grove Baptist	Barbara Underwood	Lucille Bishop	4	2	1
212	919 CR 2178 Greeenville Southwood Christian Church	Adam Davies	Margaret Magee	4	2	1
213	1304 W Jack Finney Greenville 1st Baptist Church of Cash	Brenda Gore	Grace Johnson	4	2	1
	5422 Hwy 34 S Wesley United Methodist					
214	5302 Hwy 69 S Trestie Board Lodge	Annie Phillips	Andy Robinson	4	2	1
215	402 Richmond Ave Quinlan First Baptist Church	Byron Traylor	Helen Allison	4	2	4
216	2503 First Caddo Mills Union Valley Fire Station	Rod Watkins	Lu Green	4	2	1
217	7965 FM 1565 Royse City Faith Temple Baptist Church	Jay Atkins	Alice Cooney	4	2	4
218	11214 FM 1565 Poetry	Lorna Greenwood	Linda Kinney	4	2	4
319	Prairie Valley Baptist Church 2435 FM 513 Campbell	Pleas McKee	Tom Green	4	3	1
320	Lone Oak Civic Center West side of Square Lone Oak	Fred Dodson	Arlene Stokes	4	3	1
321	West Tawakoni City Hall 1533 E Hwy 276 W. Tawakoni	Ben Bennett	Patsy Brott	4	3	4
322	Lakeview Church Family Ctr 11020 FM 751 Quinlan	Coleta Underwood	Rommie Hipp	4	3	4
323	Faith Baptist Church FM 751& Hwy 276 Quinlan	Joe Locke	Diane Locke	4	3	4
324	Cash Volunteer Fire Dept. Hwy 34 S Quinlan	Martha Woodall	Ann Dooley	4	3	4
325	Greenville Carpet Outlet 3157 Hwy 34 S Greenville	Barba Norman	Sharon Stogner	4	3	1
326	Fletcher Warren Civic Ctr 5501 Hwy 69 S Greenville	Mary Botts	Gracie Hadding	4	3	1
427	Fairlie Community Center	Douglas Raine	Priscilla Julian	4	4	2
428	FM1563 Commerce Commerce MS Library	S. L. "Chip" Follis	Gerri Titus	4	4	2
429	606 Culver Commerce 1st United Methodist Church	Dale Truitt	Jo Coughenour	4	4	2
430	1709 Hwy 50 Commerce Sand Hills Country Club	Mike Hale	Ralph Stroope	4	4	1
431	5950 Sand Hills/FM 1528 . Automatic Gas	Harold Rogers	James Dickson	4	4	1
432	2393 FM 118 N Greenville Neylandville City Hall	Spencer Wilkins	Kathy Wilson	4	4	1
432	CR 4311 E/Hwy 224 North Hunt Water Corp.	Toni Felts	Andy Martin	4	4	2
	4408 FM 2874 Commerce Aberfoyle Baptist Church				4	3
434	7665 FM 512 Wolfe City Reecy Davis Rec. Center	Jim Johnson	Anita Hunter	4		
435	4320 Lee Greenville Campbell Community Center	Vernell Baysinger	Irma Gonzales	4	4	1
436 EARLY VOTE	Hwy 499 & FM 513 Campbell Hunt Co.Voter Administration 2217 Washington Greenville	George Mullins Peggy Evans	Barbara Choate Jane Barker	4	4	1
COUNT		Roy Baker	Olivia Manning	11)	
-	bold pct # Indicates polling place change	Jac	a Butte	Ø.		

Mobile Voting Locations for November 2, 2004:

1st United Methodist Church, Commerce, Tx, Wednesday, Oct. 20th 1-5pm (Contact: Mary Ann Andrews (903) 886-3220)

	(
	1) James Dickson (D) (903) 886-2678 2) Priscilla Julian (D) (903) 886-4090 3) Richard Tuerk (D) (903) 886-6250	4) Bill McCarron (R) (903) 886-8896 5) Adele McCarron (R) (903) 886-8896 6) Peggy Freeman (903) 450-0595		
	nlan, Tx, Saturday, Oct. 23 rd 9an Noore (903) 356-5990)	ı to 5pm		
Election Workers:	1) Olivia Manning (D) (903) 962-3494 2) Rommie Hipp (D) (903) 560-1986 3) Pat Bench (D) (903) 455-3446	(903) 560-1024		
Voter Administration Office, Greenville, Tx, Sunday, Oct. 24th 1pm to 5pm				
Election Workers:	1) Jane Barker (D) 2) Olivia Manning (D) 3) Pat Bench (D)			

Crossroads Mail, Greenville, Tx (inside near main entrance), Wed. Oct 27th 9am to 7pm (Contact: Jeannie Hill (903) 454-8181)

Election Workers:	1) Pat Bench (D)	5) Irma Gonzales (R)
	(903) 455-3446	(903) 268-5457
	2) Vernell Baysinger (D)	6) Amparo Rios
	(903) 450-4671	(903) 454-8091
	3) Sharon Stogner (1)	7) Barba Norman (R)
	(903) 450-1920	(903) 454-6252
	4) Kay Munger (T)	8) Peggy Freeman
	(903) 883-2648	(903) 450-0595

3) Pat Bench (D) 4) Vernell Baysinger (D)

mobile/word/mc