COMMISSIONERS COURT REGULAR SESSION

August 23, 2004

The Hunt County Commissioners Court met this day at 10:00A.M. with Commissioners Green, Martin and Thornton present; Latham was absent with Judge Joe Bobbitt presiding. Minutes of the previous meeting were approved as submitted.

NEW BUSINESS:

9190 On the motion by Ralph Green, second by Phillip Martin, the Court approved order for the November 2, 2004 General Election. Elections Administrator Mina Cook advised the Court Early Voting would take place October 18 thru 29, 2004. *See Attachments*.

- 9191 On the motion by Kenneth Thornton, second by Green, the Court approved road upgrade of approximately 858 ft of dirt to rock on CR1114 in Pct 1. Money deposited into Escrow Account.
- 9192 On the motion by Thornton, second by Martin, the Court approved approximately 1,356 ft of dirt to rock road upgrade on CR1048 in Pct 1. Money deposited into Escrow Account.
- 9193 On the motion by Thornton, second by Martin, the Court approved the preliminary plat for Bluebonnet Estates in Pct 1. Commissioner Thornton stated he has concerns with the drainage and is requesting a drainage study, additionally, a road bond must be in place before the final plat is approved.
- 9194 On the motion by Green, second by Thornton, the Court approved the final plat for Sandy Creek Phase II in Pct 2, presented by Michael Heine. Commissioner Green stated all documents have been turned in.
- 9195 On the motion by Green, second by Thornton, the Court approved request of FEC to construct electrical power distribution facilities along and across CR2612 & CR2608 in Pct 2 with the usual stipulations.
- 'Discuss and possibly take action on final plat for Graham Point Estates Phase II in Pct 2: Commissioner Green stated this item dropped from the agenda.

9196 On the motion by Martin, second by Thornton, the Court approved request of FEC Electric to construct electrical power distribution facilities along and across CR3529 in Pct 3 with the usual stipulations.

9197 On the motion by Judge Bobbitt, second by Martin, the Court approved approximately 660 ft of road upgrade from dirt to rock on CR4803 in Pct 4. Money deposited into Escrow Account.

9198 On the motion by Martin, second by Green, the Court recognized continuing educational hours for commissioners in all Pcts from the V G Young Institute and the North and East Judges Association. See Attachment.

— 'Hear and discuss program pertaining to Anthrax Equipment:' Dorsey Driggers gave a report on the new anthrax testing equipment purchased through a grand funding program allowing this purchase for \$12,000.00. This equipment test for anthrax, botox and pox, providing printed results of the test. Mr. Driggers advised the Court our mobile command post is down at the warehouse. In the future, a press day will be scheduled to give the public a demonstration of equipment.

9199 On the motion by Judge Bobbitt, second by Martin, the Court approved to discontinue funding this day for the Waco Bay Fire Department. Judge Bobbitt stated it is now up to the Volunteer Fire Department Association to dissolve this existing department and to salvage whatever is there. The Court suggested contacting the County Attorney to obtain proper procedures to follow in restructuring this department both in equipment and in personnel. The Court asks in this interium period what protection can we offer this area? Bryan Williams – President of the Fire Fighters Association advised the Court, Able Springs and Rolling Hills Volunteer Fire Department have agreed to continue to offer Mutual Aid. The Court discussed possibility of splitting allocated funds between West Tawakoni and Quinlan – final decision to be made at later date. The Court appointed Dorsey Driggers to be in charge until restructuring has taken place. The Court agreed the record books of this Department need to be brought to Court and discussed.

9200 On the motion by Martin, second by Thornton, the Court approved accounts payable. Judge Bobbitt abstained from the vote.

9201 On the motion by Green, second by Martin, the Court approved line-item budget transfers.

PERSONNEL AND PAYROLL:

County Attorney:	Remove Donna Meeks due to transfer to District Clerk's Office, effective 8-27-04.
County Judge:	Change Jane Gilber hourly Floater to \$7.50 per hour, in this office only. Effective 8-16-04.
County Clerk:	Change Lynn Howard Deputy Clerk G/4 to Supervisor of Probate/Civil/Juvenile from \$22,784.00 to \$25,284 per year, effective 8-16-04. Employee evaluation on file/funding available. Change Tammie Raney Deputy Clerk G/4
	to Probate/Civil/Juvenile from \$21,617.00 to \$22,817.00 per year, effective 8-16-04. Employee evaluation on file, funding available.
	Change Jennifer Thomason hourly to full time Deputy Clerk G/4 at \$19,777.00 per year, effective 8-16-04. Funding available due to Christie Wooten's resignation.
District Clerk	Remove Wanda Loudan due to her retirement, effective 8-13-04.
	Add Donna Meeks Deputy District Clerk G/4 at \$23,387.00 annually, effective 8-30-04.
Commissioner Pct 1:	Add John Riffle as hourly Pct Worker at \$9.00 per hour, effective 8-23-04.
Commissioner Pct 2:	Add Willie Dowell as Pct Worker G/5 at \$23,935.00 per year, effective 8-23-04. 90 day training period.
	Raise Glenn Adams Equipment Operator G/5 from \$27,062.00 to \$27,881.00 per year, effective 8-30-04. Funding available, employee evaluation on file.
Maintenance:	Change Sandy Holsclaw Custodian 1/G4 from \$20,023.00 to \$20,623.00, effective 8-29-04. Employee evaluation on file, funding available.
	Change Roy La Fon Field Detention Officer / G5 from \$25,337.00 to \$26,097.00 per year, effective 8-29-04. Employee evaluation on file, funding available.
	Change Alvio R. Estrada Field Detention Officer / G5 from \$24,601.00 to \$25,340.00 per year, effective 8-29-04. Employee evaluation on file, funding available.

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	Change Melvin Abercrombie Field Detention Officer G/5 from \$22,526.00 to \$23,202.00 per year, effective 8-29-04. Employee evaluation on file, funding available.
Personnel:	Remove Emily Simpson Roddy due to her death, effective 8-23-04.
Sheriff's Department:	Remove Wayne Aimes Detention Officer due to his resignation, effective 8-17-04. All County Property has been returned.
Tax Office:	Remove Brian Crenshaw due to his resignation, effective 8-19-04. Eligible for re-hire. Add Wayne Aimes as hourly Clerical at \$7.00 per hour, effective 8-23-04. 90 day training period.
911:	Remove Connie Williams due to her resignation by phone on 8-17-04 at 5:46 P.M.

9202 On the motion by Martin, second by Green, the Court approved personnel and payroll changes.

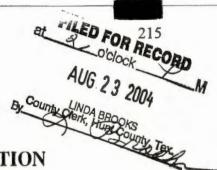
Court Adjourned at 10:55A.M. Minutes approved this _/3_ day of September, 2004.

Hunt County Judge

Attest:

Hunt County Clerk

#9190



ORDER OF GENERAL ELECTION (ORDEN DE ELECCION GENERAL)

An election is hereby ordere	d to be held on November 2nd , 2004 in Hunt County
rai election is hereby ordere	(date)
Texas for the purpose of elec-	cting the following county and precinct officers as required by Article XVI,
Section 65 of the Texas Con	stitution.
(Por la presente se ordena que se Hunt, Texas, con el p Articulo XVI, Sección 65, de la Co	lleve a cabo una elección el día 2 de Noviembre 2004, en el Condado de propósito de elegir los siguientes oficiales del condado y del precinto como requerido por el constitución de Texas.)
(List Offices) (Enúmere los pue	estos oficiales)
County Attorney	
Sheriff	Tax Assessor-Collector Precinct 3 Constable
Precinct 1 Commissioner Precinct 3 Commissioner	Justice of the Peace Precinct 1 Place 1 Precinct 4 Constable Precinct 1 Constable
(La votación adelantada en persor	pearance will be conducted each weekday at: na se llevará a cabo de lunes a viernes en:) Building, 2217 Washington Street, Greenville, Texas 75401
	(location) (sitio)
	Recommended but not required
between the hours of	8:00 a.m. and 5:00 p.m. beginning on October 18th
(entre las 8:00 de la mai	Mana y las 5:00 de la tarde empezando el 18 Octubre (date)
	(fecha) (fecha) . (y terminando el 29 Octubre .)
	(date) (fecha)
Applications for ballot by (Las solicitudes para boletas qu	mail shall be mailed to; ue se votarán adelantada por correo deberán enviarse a:)
Almina Co	nok
(Name of Early	
,	ario de la Votación Adelantada)
2217A Was	shington Street
(Address) (Direct	
Greenvil:	le, Texas 75401
(City) (Ciudad)	(Zip Code) (Zona Postal)
Applications for ballots by	y mail must be received no later than the close of business on:
(Las solicitudes para boletas que October 26th, 2004	ue se votarán adelantada por correo deberán recibirse para el fin de las horas de negocio el:)
(date) (fecha)	•
(duto) (rema)	
Issued this the 23rd	day of August , 2004 .
(Emitada este día 23	de Agosto 2004
LEMILIANA ESTE MIN	ue

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)

Election Workers: 1) James Dickson (D)	4) Bill McCarron (R)
(903) 886-2678	(903) 886-8896
2) Priscilla Julian (D)	5) Adele McCarron (R)
(903) 886-4090	(903) 886-8896
3) Richard Tuerk (D)	6) Peggy Freeman
(903) 886-6250	(903) 450-0595

Brookshires, Quinlan, Tx, Saturday, Oct. 23rd 9am to 5pm

(Contact: Kenny Moore (903) 356-5990)

Election Workers: 1) Olivia Manning (D)
(903) 962-3494
(903) 560-0420
2) Rommie Hipp (D)
(903) 560-1986
(903) 560-1024
3) Pat Bench (D)
(903) 455-3446
4) Coleta Underwood (R)
(903) 560-0420
5) Freida Hall (R)
(903) 560-1024
6) Linda Mouton (R)
7) Christie Evans (R)

Voter Administration Office, Greenville, Tx, Sunday, Oct. 24th 1pm to 5pm

Election Workers: 1) Jane Barker (D) 5) Peggy Evans (R)
2) Olivia Manning (D) 6) Christie Evans (R)
3) Pat Bench (D) 7) Linda Mouton (R)

4) Vernell Baysinger (D)

Crossroads Mall, 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 (D)	7) Barba Norman (R)
	(903) 450-1920	(903) 454-6252
	4) Kay Munger (D)	8) Peggy Freeman
	(903) 883-2648	(903) 450-0595

mobile/word/mc

2004 COUNTY COMMISSIONERS CONTINUING EDUCATION

297/98

FILED FOR RECORD

O'Clock AM

NAME: Kenneth Thornton

COUNTY: Hunt

SOC. SEC. #: 458-72-6954

PCT. # 1



DATE	CONFERENCE ATTENDED	CREDITS EARNED
	Carried forward from 2003	8
2/19/04	46th Annual V. G. Young Conference	9.5
6/10/04	North & East Texas Conference	10

TOTAL CREDITS EARNED:

27.5

2004
COUNTY COMMISSIONERS CONTINUING EDUCATION

FILED FOR RECORD

1:35 o'clock

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AUG 31 2004

NAME: Ralph Green

COUNTY: Hunt

SOC. SEC. #: <u>458-70-7456</u>

PCT. # 2

County Clerk, Hunt Dounty, Tex.	
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DATE	CONFERENCE ATTENDED	CREDITS EARNED
	Carried forward from 2003	2.5
2/19/04	46th Annual V. G. Young Conference	12
6/10/04	North & East Texas Conference	8
	TOTAL CREDITS EARNED:	22.5

FILED FOR RECORD

AUG 31 2004

2004 COUNTY COMMISSIONERS CONTINUING EDUCATION

County clerk, Mat County, Tex. 467-94-8281 Soc. Sec. # (Pct. #) HUNT (County) PHILLIP MARTIN (Name)

DATE	CONFERENCE ATTENDED	CREDITS EARNED
	Carried forward from 2003	8
2/19/04	46th Annual V. G. Young Conference	8.5
6/10/04	North & East Texas Conference	11

TOTAL CREDITS EARNED:

27.5

FILED FOR RECORD

COUNTY COMMISSIONERS CONTINUING EDUCATION

463-78-2649 County Clerky Hunt County Soc. Sec. # (Pct. #) HUNT (County) JIM LATHAM (Name)

DATE	CONFERENCE ATTENDED	CREDITS EARNED
	Carried forward from 2003	8
2/19/04	46th Annual V. G. Young Conference	13
6/10/04	North & East Texas Conference	10

TOTAL CREDITS EARNED:

31

AUG 3/ 2004