

COMMISSIONERS COURT
REGULAR SESSION
October 25, 2004

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

NEW BUSINESS:

9265 On the motion by Phillip Martin, second by Jim Latham, the Court approved the Quarterly Report from the Boys and Girls Club for July through September 2004, presented by David Lavaseur.

9266 On the motion by Latham, second by Kenneth Thornton, the Court approved the Quarterly Report from the North East Texas Children's Museum. Kathy Yancy presented this report and advised the Court she is stepping down as director to continue with her education. The new director will be Toni Phelps

9267 On the motion by Martin, second by Latham, the Court approved the Quarterly Treasurer's Report for July through September, 2004 presented by County Treasurer – Delores Shelton.

9268 On the motion by Judge Bobbitt, second by Thornton, the Court approved the renewal of Investment Policy for Hunt County, which allows our principal to remain safe and provides daily liquidity. *See Attachment.*

— 'Discuss and possibly take action on future plans for the Heritage Garden – Sara Allen.' Due to Ms. Allen being unable to attend item dropped – placed on OLD BUSINESS next Court.

9269 On the motion by Martin, second by Latham, the Court approved the yearly renewal of the Fire Protection Agreement between Hunt County and the Cities of Cash, Wolfe City, Campbell, Lone Oak, Celeste, Union Valley, Caddo Mills, West Tawakoni, Quinlan, Merit and Commerce. Judge Bobbitt noted Waco Bay is not listed at this time due to the formation of a new department. Action to be taken whenever new district is completed. *See Attachment.*

9270 On the motion by Thornton, second by Latham, the Court approved 500 ft road upgrade from dirt to rock on CR1046 in Pct 1. Commissioner Thornton stipulated to the Court, 375 ft to be completed at the County's expense.

9271 On the motion by Martin, second by Thornton, the Court approved request to install buried telephone cable along and across CR3407, 3408, 3409, 3214, 3228, 3229, and 3230 in Pct 3 with the usual stipulations.

— ‘Discuss and possibly take action on final plat for Blue Bonnet Estates in Pct 1 – Mike Flippen.’ Commissioner Thornton stated Mr. Flippen not present and ask this item to be dropped due to no road bond presented at this time.

HEAR AND DISCUSS:

— Judge Bobbitt advised the Court comp time hours for recent work completed at the Courthouse will need to be paid out of the Maintenance Budget, noting at a later date funds would have to be added to this Budget when shortage occurs.

9272 On the motion by Martin, second by Latham, the Court approved accounts payable. Judge Bobbitt abstained from the vote.

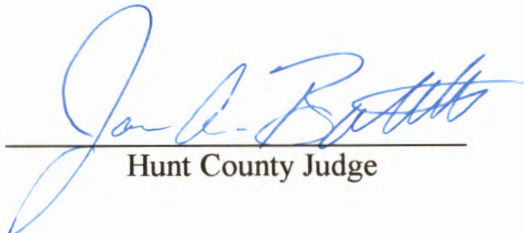
— There were no line-item budget transfers.

PERSONNEL AND PAYROLL:

<u>COMMISSIONER PCT 1:</u>	Change John Riffle from part time to full time Pct Worker – Truck Driver at \$24,445.26 per year, effective 10-25-04.
<u>SHERIFF:</u>	Remove David S. Santana due to his resignation, effective 10-10-04. Remove Marlan D. Smith due to his resignation, effective 10-24-04. Add Daniel Looney as Detention Officer at \$22,941.19 annually, effective 10-7-04. Change Joel Gibson as CID Sergeant at \$35,536.00 per year, effective 10-14-04. Funds available. Replacing Mike Parker.

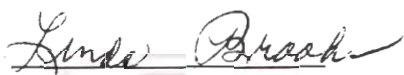
9273 On the motion by Martin, second by Latham, the Court approved personnel and payroll changes.

_____ Court Adjourned at 10:35A.M. Minutes approved this 8 day of
October, 2004.



Hunt County Judge

Attest:



Hunt County Clerk

9268

HUNT COUNTY

INVESTMENT POLICY

OCTOBER 2004

at **FILED FOR RECORD**
 11:15 a'clock
OCT 25 2004
 By County Clerk, LINDA BROOKS
 Hunt County, Tex.

It is the policy of Hunt County that, giving due regard to the safety and risk of investment, all available funds shall be invested in conformance with State and Federal Regulations, applicable Bond Resolution requirements, formal Investment Policy and informal investment strategy.

Effective cash management is recognized as essential to good fiscal management. Aggressive cash management and effective investment strategy development will be pursued to take advantage of interest earnings as viable and material revenue to all County funds. The County's portfolio shall be designed and managed in a manner responsive to the public trust and consistent with this Policy.

SCOPE

This Investment Policy applies to all of the investment activities of Hunt County. This Policy establishes guidelines for those authorized to invest funds, for how County funds will be invested and for when and how a periodic review of investments will be made. In addition to this Policy, bond funds (as defined by the Internal Revenue Service) shall be managed by their governing resolution and all applicable State and Federal Law.

SAFETY OF PRINCIPAL

The primary objective of all investment activity is the preservation of capital and the safety of principal in the overall portfolio. Each investment transaction shall seek to ensure that capital losses are avoided, whether they are from securities defaults or erosion of market value.

MAINTENANCE OF ADEQUATE LIQUIDITY

The investment portfolio will remain sufficiently liquid to meet the cash flow requirements that might be reasonably anticipated. Liquidity shall be achieved by matching investment maturities with forecasted cash flow requirements; investing in securities with active secondary markets; and maintains appropriate portfolio diversification. "THE COUNTY AUDITOR SHALL COORDINATE WITH THE COUNTY TREASURER AND ADVISE WHEN FUNDS ARE AVAILABLE FOR INVESTMENT AND REQUIRED MATURITY DATE, OR WITHDRAWAL."

RETURN ON INVESTMENTS

Consistent with Article 4413(34) © V.A.S., the County "shall invest local funds in investments that yields the highest possible rate of return while providing necessary protection of the principal consistent with the operating requirements as determined by the governing body."

For bond proceeds to which Federal yield or arbitrage restrictions apply, the primary objectives shall be to obtain maximum market yields and to minimize the costs associated with the investment of such funds within the constraints of all applicable regulations.

STANDARD OF CARE

The standard of care used by Hunt County shall be the “prudent person rule” and shall be applied in the context of managing the overall portfolio within the applicable legal constraint. The Public Funds Act state:

“Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.”

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County.

ELIGIBLE INVESTMENTS

Investments described below are authorized by the Public Funds Investment Act of 1987 (Article 842 a-2, Texas Revised Civil Statutes), as amended as eligible securities for the County. County funds governed by the Policy may be invested in:

1. Obligations of the United States or its agencies and instrumentalities.
2. Repurchase Agreements and or Certificates of deposit issued by State and National banks domiciled Texas that are:
 - a. guaranteed or insured by the Federal Deposit Insurance Corporation, or its successor; or secured by obligations that are described by item 1 above, which are intended to include all direct Federal agency or instrumentality issued mortgage backed securities that have a market value of not less than the principal amount of the certificates or in any other manner and amount provided by law for deposits of the County; except no CMO's are to be used for collateral.
 - b. governed by a Depository Contract that complies with Federal and State regulation to properly secure a pledged security interest.
3. SEC-registered money market mutual funds with a dollar-weighted average portfolio maturity of 90 days or less; whose assets consist exclusively of the obligations that are eligible under the Public Funds Investment Act, as amended; that fully invest dollar-for dollar all County funds without sales commissions or loads; and, whose investments objectives include seeking to maintain a stable net asset value of \$1 per share. The County may not invest funds under its control in an amount that exceeds 10% of the total assets of any individual money market mutual fund.
4. Local government investment pool organized in accordance with the Interlocal Cooperation Act (Article 4413 (32c), V.T.C.S.) as amended, whose assets consist exclusively of the obligations of the United States or its agencies and instrumentalities and repurchase agreements involving those same obligations, and whose investment philosophy and strategy are consistent with the Policy and the County's ongoing investment strategy.

PROTECTION OF PRINCIPAL

The County shall seek to control the risk of loss due to the failure of a security issuer or grantor. Such risk shall be controlled by investing only in the safest types of securities as defined in the Policy; by qualifying the broker, dealer and financial institution with whom the County will transact; by collateralization as required by law; and through portfolio diversification by maturity and type.

In order to minimize risk of loss due to interest rate fluctuations, investment maturities will not exceed the anticipated cash flow requirements of the funds. Maturity guidelines by fund are as follows:

- a. **OPERATING FUND**
The weighted average days to maturity for the operating fund portfolio shall be less than 365 days.
- b. **BOND PROCEEDS**
The investment maturity of bond proceeds (excluding reserve and debt service funds) shall generally be limited to the anticipated cash flow requirement or the “temporary period,” as defined by Federal tax law.
- c. **DEBT SERVICE FUNDS**
Debt Service Funds shall be invested to ensure adequate funding for each consecutive debt service payment. The Investment Officers shall invest in such a manner as not to exceed an “unfunded” debt service date with the maturity of any investment. An unfunded debt service date is defined as a coupon or principal payment date that does not have cash or investment securities available to satisfy said payment.
- d. **BOND RESERVE FUNDS**
Market conditions, Bond Resolution constraints and, if applicable, Arbitrage regulation compliance will be considered when formulating Reserve Fund strategy. Maturity limitation shall generally not exceed the call provisions of the Bond Resolution and shall not exceed the final maturity of the bond issue.
- e. **OTHER FUNDS**
The anticipated cash requirements of other County funds will govern the appropriate maturity mix. Appropriate portfolio strategy shall be determined based on market conditions, Policy compliance, County financial condition, and risk/return constraints. Maximum maturity shall not exceed five years.

COLLATERALIZATION

Consistent with the requirements of State law, the County requires all bank and other deposits to be federally insured or collateralized with eligible securities as noted below. Financial institutions serving as County Depositories will be required to sign a Depository Agreement with the County and the County’s safekeeping agent. The safekeeping portion of the Agreement shall define the County’s rights to the collateral in case of default, bankruptcy, or closing and shall establish a perfected security interest in compliance with Federal and State Regulations, including:

1. the Agreement must be in writing;
2. the Agreement has to be executed by the Depository and the County contemporaneously with the acquisition of the asset;
3. the Agreement must be approved by the Board of Directors or the loan committee of the Depository and a copy of the meeting minutes must be delivered to the County;
4. the Agreement must be part of the Depository’s “official record” continuously since its executions.

ALLOWABLE COLLATERAL

Certificates of Deposit -- Eligible securities for collateralization of deposits are defined as obligations of the United States or its agencies and instrumentalities that are acceptable under the “Public Funds Collateral Act,” as amended. No CMO’s shall be allowed as collateral.

SAFEKEEPING

The County shall contract with a financial institution(s) for the safekeeping of securities either owned by the County as a part of its investment portfolio or as part of its depository agreement(s). All collateral securing deposits must be held by a third-party banking institution acceptable to and under contract with the County.

AUTHORITY TO INVEST

The County Judge and County Treasurer are the "Investment Officers" of the County. As Investment Officers, they are authorized to invest, transfer, execute documentation, and otherwise manage County funds according to this Policy. Subject to Commissioners Court approval, the Investment Officers may also contract with an Investment Advisor to assist the County in the development and implementation of an effective investment policy and strategy.

PRUDENT INVESTMENT MANAGEMENT

The Investment Officers shall perform their duties in accordance with this Investment Policy. Investment Officers acting in good faith and in accordance with these policies and procedures shall be relieved of personal liability.

REPORTING

Investment performance will be monitored and evaluated by the Investment Officers. The Investment Officers will provide an annual comprehensive report to the County Commissioners Court.

This Investment Policy shall be in full force and effect from and after its approval by the Commissioner Court of Hunt County, Texas.

PASSED and APPROVED this the 25th day of October 2004.

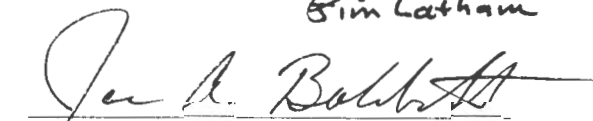

Kenneth Thornton, Commissioner Pct. 1


Phillip Martin, Commissioner Pct. 3


Ralph Green, Commissioner Pct. 2


Allen Martin, Commissioner Pct. 4

Jim Latham


Joe A. Bobbitt, County Judge


Delores Shelton, County Treasurer

ATTEST:


Linda Brooks, Hunt County Clerk

9269

FIRE PROTECTION AGREEMENT

at 3 o'clock
FILED FOR RECORD
OCT 25 2004
By County Clerk LINDA BROOKS
Hunt County, Tex.

THE STATE OF TEXAS

COUNTY OF HUNT

This agreement, made and entered into on the day and date last hereinafter written, by and between Hunt County, Texas, hereinafter called "County", acting herein by and through its duly elected qualified County Judge and County Clerk, having heretofore authorized so to act under and by virtue of the provisions of a resolution duly adopted by the Commissioners Court of said County and the

CASH VOLUNTEER FIRE DEPARTMENT

an incorporated volunteer fire department located in Hunt County, hereinafter called "Department" acting through its Fire Chief as authorized by said Department. Said agreement is made pursuant to authority of Title 7, V.T.C.A. Government Code, Section 81.028, and V.T.C.A. Civil Practice and Remedies Code, Section 78.001, as applicable.

WITNESSETH

WHEREAS, the Department is the owner of certain fire fighting vehicles and other equipment designed for and capable of being used to fight, control and extinguish fires; and,

WHEREAS, County is desirous of obtaining certain fire fighting services rendered by said department, as more fully hereinafter described and limited-,

NOW, THEREFORE, for and in consideration of the premises and mutual benefits to be derived by each of the parties hereto, which said parties now agree to be valuable and sufficient consideration, said parties agree and convenient upon the terms and conditions as follows:

ARTICLE II.

DEFINITIONS

As used herein, the words and phrases hereinafter set forth shall have the meanings as follows:

A "Emergency" shall mean any circumstance that calls for immediate action and in which the element of time in fire fighting is essential to the life or health of a person or persons, and property located in rural areas of Hunt County

B. "District" means the area within the boundaries of Hunt County, Texas, for which the Department located in such district has permanent responsibility for first alarm response to fires in such district.

ARTICLE VIII. "Urban Area" means any area within the corporate limits of an Incorporated city, town, or village within said County other than the city of Greenville.

11 9269

FIRE PROTECTION AGREEMENT

FILED FOR RECORD
 at 3 o'clock P M
OCT 25 2004
 By LINDA BROOKS
 County Clerk, Hunt County, Tex.

THE STATE OF TEXAS

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WOLFE CITY VOLUNTEER FIRE DEPARTMENT

an incorporated volunteer fire department located in Hunt County, hereinafter called "Department" acting through its Fire Chief as authorized by said Department. Said agreement is made pursuant to authority of Title 7, V.T.C.A. Government Code, Section 81.028, and V.T.C.A. Civil Practice and Remedies Code, Section 78.001, as applicable.

WITNESSETH

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CITY OF CAMPBELL VOLUNTEER FIRE DEPARTMENT

an incorporated volunteer fire department located in Hunt County, hereinafter called "Department" acting through its Fire Chief as authorized by said Department. Said agreement is made pursuant to authority of Title 7, V.T.C.A. Government Code, Section 81.028, and V.T.C.A. Civil Practice and Remedies Code, Section 78.001, as applicable.

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4269

FIRE PROTECTION AGREEMENT**THE STATE OF TEXAS****COUNTY OF HUNT**

FILED FOR RECORD
 at 3 o'clock
 OCT 25 2004
 By County Clerk LINDA BROOKS
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LONE OAK VOLUNTEER FIRE DEPARTMENT

an incorporated volunteer fire department located in Hunt County, hereinafter called "Department" acting through its Fire Chief as authorized by said Department. Said agreement is made pursuant to authority of Title 7, V.T.C.A. Government Code, Section 81.028, and V.T.C.A. Civil Practice and Remedies Code, Section 78.001, as applicable.

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21 9269

FIRE PROTECTION AGREEMENT

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CITY OF CELESTE VOLUNTEER FIRE DEPARTMENT

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FILED FOR RECORD
at 3 o'clock P.M.
OCT 25 2004
By County Clerk LINDA BROOKS
Hunt County, Tex.

11 9269

FIRE PROTECTION AGREEMENT**THE STATE OF TEXAS****COUNTY OF HUNT**

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UNION VALLEY VOLUNTEER FIRE DEPARTMENT

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H 4269

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CITY OF CADDO MILLS VOLUNTEER FIRE DEPARTMENT

an incorporated volunteer fire department located in Hunt County, hereinafter called "Department" acting through its Fire Chief as authorized by said Department. Said agreement is made pursuant to authority of Title 7, V.T.C.A. Government Code, Section 81.028, and V.T.C.A. Civil Practice and Remedies Code, Section 78.001, as applicable.

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FILED FOR RECORD
at 3 o'clock P M
OCT 25 2004
By County Clerk LINDA BROOKS
Hunt County, Tex.

9269

FIRE PROTECTION AGREEMENT**THE STATE OF TEXAS****COUNTY OF HUNT**

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CITY OF COMMERCE FIRE DEPARTMENT

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11 9269

FIRE PROTECTION AGREEMENT**THE STATE OF TEXAS****COUNTY OF HUNT**

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QUINLAN VOLUNTEER FIRE DEPARTMENT

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H 0269

FIRE PROTECTION AGREEMENT**THE STATE OF TEXAS****COUNTY OF HUNT**

FILED FOR RECORD
 at 2 o'clock P M
OCT 25 2004
 By Linda Brooks
 County Clerk, Hunt County, Tex.

This agreement, made and entered into on the day and date last hereinafter written, by and between Hunt County, Texas, hereinafter called "County", acting herein by and through its duly elected qualified County Judge and County Clerk, having heretofore authorized so to act under and by virtue of the provisions of a resolution duly adopted by the Commissioners Court of said County and the

MERIT VOLUNTEER FIRE DEPARTMENT

an incorporated volunteer fire department located in Hunt County, hereinafter called "Department" acting through its Fire Chief as authorized by said Department. Said agreement is made pursuant to authority of Title 7, V.T.C.A. Government Code, Section 81.028, and V.T.C.A. Civil Practice and Remedies Code, Section 78.001, as applicable.

WITNESSETH

WHEREAS, the Department is the owner of certain fire fighting vehicles and other equipment designed for and capable of being used to fight, control and extinguish fires; and,

WHEREAS, County is desirous of obtaining certain fire fighting services rendered by said department, as more fully hereinafter described and limited-,

NOW, THEREFORE, for and in consideration of the premises and mutual benefits to be derived by each of the parties hereto, which said parties now agree to be valuable and sufficient consideration, said parties agree and convenient upon the terms and conditions as follows:

ARTICLE II.**DEFINITIONS**

As used herein, the words and phrases hereinafter set forth shall have the meanings as follows:

A "Emergency" shall mean any circumstance that calls for immediate action and in which the element of time in fire fighting is essential to the life or health of a person or persons, and property located in rural areas of Hunt County

B. "District" means the area within the boundaries of Hunt County, Texas, for which the Department located in such district has permanent responsibility for first alarm response to fires in such district.

ARTICLE VIII. "Urban Area" means any area within the corporate limits of an Incorporated city, town, or village within said County other than the city of Greenville.

H 9269

FIRE PROTECTION AGREEMENT**THE STATE OF TEXAS****COUNTY OF HUNT**

This agreement, made and entered into on the day and date last hereinafter written, by and between Hunt County, Texas, hereinafter called "County", acting herein by and through its duly elected qualified County Judge and County Clerk, having heretofore authorized so to act under and by virtue of the provisions of a resolution duly adopted by the Commissioners Court of said County and the

FILED FOR RECORD
 at 3 o'clock PM
OCT 25 2004
 By LINDA BROOKS
 County Clerk, Hunt County, Tex.

WEST TAWAKONI VOLUNTEER FIRE DEPARTMENT

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ARTICLE VIII. "Urban Area" means any area within the corporate limits of an Incorporated city, town, or village within said County other than the city of Greenville.

ARTICLE VIII. "Department" means a firefighting group that qualifies in accordance with the minimum fire standards as submitted and approved by the Hunt County Fire Fighters Association (Exhibit A.)

ARTICLE III.
SCOPE AND NATURE OF SERVICES

A. Services to be rendered and performed there-under by the Department are limited to fire fighting services normally rendered under circumstances of emergency as hereinafter defined.

B. It is hereby understood and agreed by and between the parties that the County is divided into districts as shown by map of Hunt County incorporated by reference herein for the purpose of establishing primary responsibility for fire fighting throughout the County. Each department in Hunt County is responsible for making first alarm response to fires within the District in which it is located. No Department shall make runs out of its District unless backup emergency assistance is requested by another department.

C. Such services shall be rendered on first response basis to the District, provided, however, when one or more fires are in progress within the District or when the strength of the fire fighting personnel of Department has been substantially or materially weakened by the absence of the members thereof in the suppression and fighting of fire or when any such equipment or personnel has been ordered into action or to remain on a standby basis because of actual or threatened disaster, calamity, and when any such condition or emergency shall exist, it shall be the responsibility of the Fire Chief of said Department or some other member thereof designated by him for such purpose, to determine whether or not such fire fighting equipment shall be dispatched, and the judgment of such person in such matter shall be final.

D. County agrees that Department shall render such services to other Districts in the County only if backup emergency assistance is requested by the Department of such District.

E. County gives and grants to the Department full and complete authority to operate its fire fighting vehicles on and over the roads, highways and other thoroughfares of County and other public places.

ARTICLE IV.
TERM

The term during which this agreement shall be in force and effect shall commence On the 1st day of October 2004, and end on the 30th day of September 2005.

ARTICLE V.
COMPENSATION

ARTICLE VIII. It is understood that County will enter into appropriate contractual relationship with other Cities/Departments within the said Hunt County, relating to the rendition of fire fighting services to areas within the said Hunt County, and as more fully herein provided, County will make certain payments to the City/Department rendering said services.

B. As consideration for services rendered by the County there under Hunt County shall make payments to the City/Department as follows:

1. Hunt County will provide \$2,100.00 per month for such fire fighting services.

ARTICLE VI.

BOOKS, RECORDS, AND EQUIPMENT

ARTICLE VIII. The Department shall keep accurate books and records as to all fire fighting calls made. Such records shall reflect, among other things, the name and address of the recipient of the service, the date and time covering the period the service was rendered, the location at which the service was rendered. Monthly reports shall be received by the Hunt County Fire marshal Office, P.O. Box 1097, Greenville, Texas, 75403-1097, by the 15th day of each month. Contract checks shall be returned to County Treasurer for departments whose reports are not received by the deadline. The County Treasurer shall not release the contract checks until approved by Hunt County Commissioners at the following Commissioners Court.

ARTICLE VIII. The Department shall follow standard bookkeeping procedures reflecting expenditures of County funds by the Department.

C. The books and records mentioned in the Article shall be open to inspection at reasonable times by a person designated by the Hunt County Commissioners Court.

D. The Department shall maintain its fire fighting vehicles and equipment such that it is in good working order at all times, and the County shall be entitled to inspect said vehicles at all reasonable times. Sufficient liability insurance shall be maintained on all vehicles used in the service of Hunt County and verification of insurance will be furnished to the County.

ARTICLE VII.
ENTIRE AGREEMENT

No representation or promise shall be blinding upon the parties hereto except those representations and promises contained herein, or in some future writing signed by the party making such representation or promises.

ARTICLE VIII.
NOTICE

Notice to the Department provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

CASH VOLUNTEER FIRE DEPARTMENT

and notice to County provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

HUNT COUNTY, TEXAS
ATTN: COUNTY JUDGE
COUNTY COURTHOUSE
P.O. BOX 1097
GREENVILLE, TEXAS 75403-1097

EXECUTED this the 11 day of October, 2004.

HUNT COUNTY, TEXAS
BY: Joe A. Bobbitt
JOE A. BOBBITT, HUNT COUNTY JUDGE

ATTEST:

BY: Linda Brooks
Linda Brooks, Hunt County Clerk

CASH VOLUNTEER FIRE DEPARTMENT

BY: [Signature]

ATTEST:

BY _____

ARTICLE VIII.
NOTICE

Notice to the Department provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

WOLFE CITY VOLUNTEER FIRE DEPARTMENT

and notice to County provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

HUNT COUNTY, TEXAS
ATTN: COUNTY JUDGE
COUNTY COURTHOUSE
P.O. BOX 1097
GREENVILLE, TEXAS 75403-1097

EXECUTED this the 11 day of October, 2004.

BY: Joe A. Bobbitt
HUNT COUNTY, TEXAS
JOE A. BOBBITT, HUNT COUNTY JUDGE

ATTEST:

BY: Linda Brooks
Linda Brooks, Hunt County Clerk

WOLFE CITY VOLUNTEER FIRE DEPARTMENT

BY: Grant Lee

ATTEST:

BY _____

ARTICLE VIII.
NOTICE

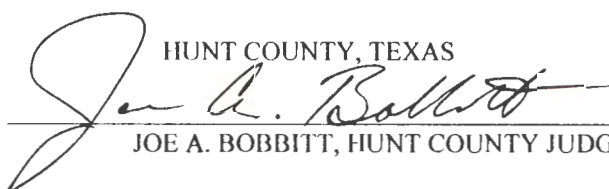
Notice to the Department provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

CITY OF CAMPBELL VOLUNTEER FIRE DEPARTMENT

and notice to County provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

HUNT COUNTY, TEXAS
ATTN: COUNTY JUDGE
COUNTY COURTHOUSE
P.O. BOX 1097
GREENVILLE, TEXAS 75403-1097

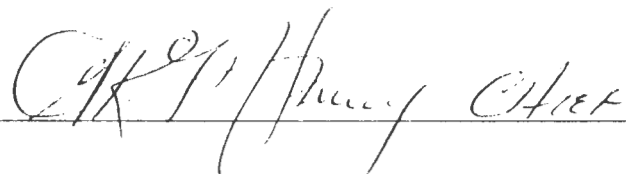
EXECUTED this the 11 day of October, 2004.

BY: 
HUNT COUNTY, TEXAS
JOE A. BOBBITT, HUNT COUNTY JUDGE

ATTEST:

BY: 
Linda Brooks, Hunt County Clerk

CITY OF CAMPBELL VOLUNTEER FIRE DEPARTMENT

BY: 

ATTEST:

BY _____

ARTICLE VIII.
NOTICE

Notice to the Department provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

LONE OAK VOLUNTEER FIRE DEPARTMENT

and notice to County provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

HUNT COUNTY, TEXAS
ATTN: COUNTY JUDGE
COUNTY COURTHOUSE
P.O. BOX 1097
GREENVILLE, TEXAS 75403-1097

EXECUTED this the 11 day of October, 2004.

HUNT COUNTY, TEXAS
BY: Joe A. Bobbitt
JOE A. BOBBITT, HUNT COUNTY JUDGE

ATTEST:

BY: Linda Brooks
Linda Brooks, Hunt County Clerk

LONE OAK VOLUNTEER FIRE DEPARTMENT

BY: Patrick Zeigler

ATTEST:

BY _____

ARTICLE VIII.
NOTICE

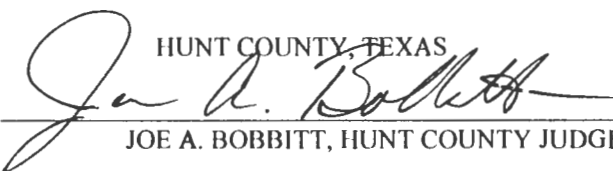
Notice to the Department provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

CITY OF CELESTE VOLUNTEER FIRE DEPARTMENT

and notice to County provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

HUNT COUNTY, TEXAS
ATTN: COUNTY JUDGE
COUNTY COURTHOUSE
P.O. BOX 1097
GREENVILLE, TEXAS 75403-1097

EXECUTED this the 11 day of October, 2004.

HUNT COUNTY, TEXAS
BY: 
JOE A. BOBBITT, HUNT COUNTY JUDGE

ATTEST:

BY: 
Linda Brooks, Hunt County Clerk

CITY OF CELESTE VOLUNTEER FIRE DEPARTMENT

BY: 

ATTEST:

BY _____

ARTICLE VIII.
NOTICE

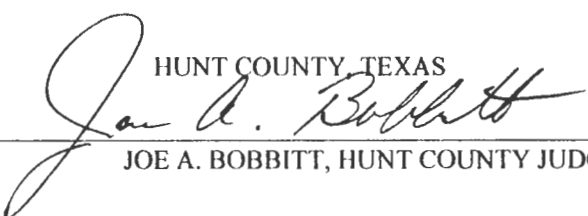
Notice to the Department provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

UNION VALLEY VOLUNTEER FIRE DEPARTMENT

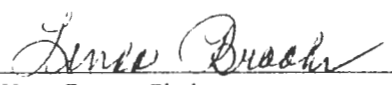
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HUNT COUNTY, TEXAS
ATTN: COUNTY JUDGE
COUNTY COURTHOUSE
P.O. BOX 1097
GREENVILLE, TEXAS 75403-1097

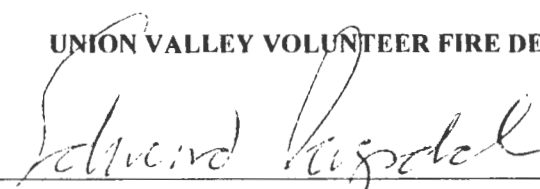
EXECUTED this the 11 day of October, 2004.

BY: 
HUNT COUNTY, TEXAS
JOE A. BOBBITT, HUNT COUNTY JUDGE

ATTEST:

BY: 
Linda Brooks, Hunt County Clerk

UNION VALLEY VOLUNTEER FIRE DEPARTMENT

BY: 

ATTEST:

BY _____

ARTICLE VIII.
NOTICE

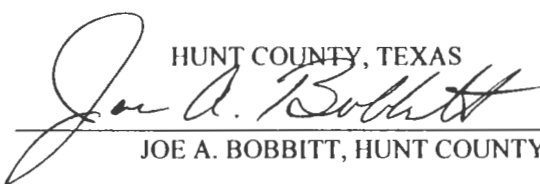
Notice to the Department provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

CITY OF CADDO MILLS VOLUNTEER FIRE DEPARTMENT


and notice to County provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

HUNT COUNTY, TEXAS
ATTN: COUNTY JUDGE
COUNTY COURTHOUSE
P.O. BOX 1097
GREENVILLE, TEXAS 75403-1097

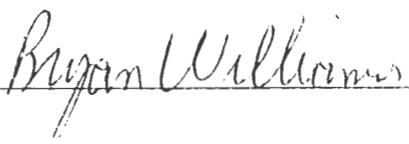
EXECUTED this the 11 day of October, 2004.

BY: 
HUNT COUNTY, TEXAS
JOE A. BOBBITT, HUNT COUNTY JUDGE

ATTEST:

BY: 
Linda Brooks, Hunt County Clerk

CITY OF CADDO MILLS VOLUNTEER FIRE DEPARTMENT

BY:  CHIEF

ATTEST:

BY _____

ARTICLE VIII.
NOTICE

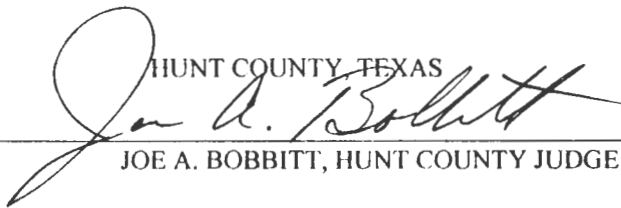
Notice to the Department provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

CITY OF COMMERCE FIRE DEPARTMENT

and notice to County provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

HUNT COUNTY, TEXAS
ATTN: COUNTY JUDGE
COUNTY COURTHOUSE
P.O. BOX 1097
GREENVILLE, TEXAS 75403-1097

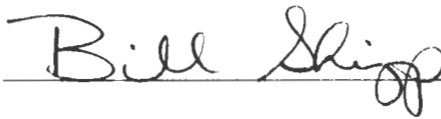
EXECUTED this the 11 day of October, 2004.

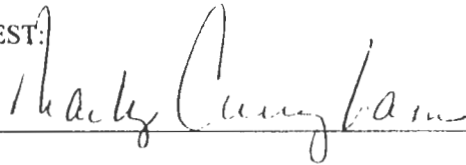
BY: 
HUNT COUNTY, TEXAS
JOE A. BOBBITT, HUNT COUNTY JUDGE

ATTEST:

BY: 
Linda Brooks, Hunt County Clerk

CITY OF COMMERCE FIRE DEPARTMENT

BY: 

ATTEST:
BY 

ARTICLE VIII.
NOTICE

Notice to the Department provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

QUINLAN VOLUNTEER FIRE DEPARTMENT

and notice to County provided for herein shall be sufficient if sent by certified mail, postage prepaid, return receipt requested, addressed to the following:

HUNT COUNTY, TEXAS
ATTN: COUNTY JUDGE
COUNTY COURTHOUSE
P.O. BOX 1097
GREENVILLE, TEXAS 75403-1097

EXECUTED this the 11 day of October, 2004.

HUNT COUNTY, TEXAS
BY: Joe A. Bobbitt
JOE A. BOBBITT, HUNT COUNTY JUDGE

ATTEST:

BY: Linda Brooks
Linda Brooks, Hunt County Clerk

QUINLAN VOLUNTEER FIRE DEPARTMENT

BY: Tony P. Chief

ATTEST:

BY: Conny R. [Signature]

ARTICLE VIII.
NOTICE

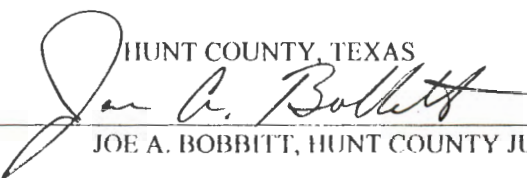
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MERIT VOLUNTEER FIRE DEPARTMENT


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HUNT COUNTY, TEXAS
ATTN: COUNTY JUDGE
COUNTY COURTHOUSE
P.O. BOX 1097
GREENVILLE, TEXAS 75403-1097

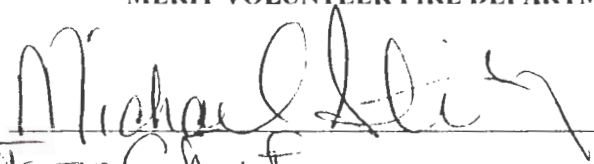
EXECUTED this the 11 day of October, 2004.

BY: 
HUNT COUNTY, TEXAS
JOE A. BOBBITT, HUNT COUNTY JUDGE

ATTEST:

BY: 
Linda Brooks, Hunt County Clerk

MERIT VOLUNTEER FIRE DEPARTMENT

BY: 
Fire Chief

ATTEST:

BY: 
Pres

ARTICLE VIII.
NOTICE

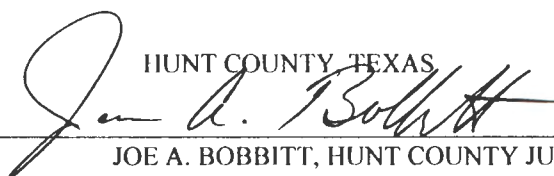
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WEST TAWAKONI VOLUNTEER FIRE DEPARTMENT


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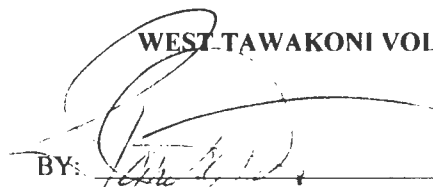
HUNT COUNTY, TEXAS
ATTN: COUNTY JUDGE
COUNTY COURTHOUSE
P.O. BOX 1097
GREENVILLE, TEXAS 75403-1097

EXECUTED this the 11 day of October, 2004.

HUNT COUNTY, TEXAS
BY: 
JOE A. BOBBITT, HUNT COUNTY JUDGE

ATTEST:

BY: 
Linda Brooks, Hunt County Clerk

WEST TAWAKONI VOLUNTEER FIRE DEPARTMENT
BY: 

ATTEST:

BY _____

**HUNT COUNTY FIRE FIGHTERS ASSOCIATION
MINIMUM STANDARDS**

Purpose:

The purpose of establishing fire departments minimum standards is to ensure equitable and functional fire protection through the non incorporated areas of Hunt county

Scope:

All departments either paid, or volunteer who are active members of the Hunt County Fire Fighters Associations, are required to meet fire department standards.

Training:

A minimum of two hours training shall be scheduled monthly for all firefighters. Active participation by 50% of the fire department roster is required. Additionally a total of 20 hrs per year is required of all active firefighters.

Department Personnel:

Each department will be required to maintain an active roster of at least eight fully trained firefighters that can operate all apparatus and equipment utilized by the department. The minimum amount of training required by these eight firefighters is a minimum of 40 hrs training on subjects mandated by Hunt County Fire Fighters Association (must include live fire training). Auxiliary personnel, junior firefighters under the age of 18 or others defined by the department that do not actively participate in training are not eligible firefighters.

Personnel Protective Equipment:

- A) All firefighters or support personnel who respond with apparatus and/or arrive on the scene of a fire, rescue, of haz-mat emergency must have available full turn out gear which includes helmet, hood, gloves, coat, pants, and boots designed for structural firefighting purposes.
- B) Utilization of personal protective equipment is left to the discretion of each departments Fire Chief, his designated representative or the incident commander.

Alerting and Communications:

All departments must utilize a central alerting telephone number answered 24 hrs a day. 911 is an acceptable alerting system. All apparatus operated by member department shall maintain one VHF transceiver in each piece of equipment.

Apparatus'/Equipment housing:

All apparatus that meet apparatus standards shall be housed in a heated environment.

Enforcement:

The president of the Hunt County Fire Fighters Association or his designed representative will conduct inspections of all fire departments to ensure compliance with minimum standards. Inspections will be conducted on random and unscheduled time periods, These inspections will be conducted at emergency scenes as well as facility inspections. Results of these inspections will be reported at each association meeting.

Apparatus / Equipment

Types and amount of equipment to service a particular area shall be at least one vehicle capable of fighting structural, automotive and wildland type fires.

Minimum Apparatus Standard:

250 gpm pump _____	one pick headed _____
250-750 gallon truck _____	two 6' pike pole _____
two 1 1/2" discharges _____	one 5 gal. Pumpcan _____
one 2 1/2" discharge _____	one 20lbs ABC ext. _____
one 2 1/2" intake _____	one 14' roof ladder _____
one 2 1/2" gated "Y" _____	300' 1 1/2 supply line _____
two 2 1/2" male adapters ____	600' 2 1/2 supply line _____
two 2 1/2" female adapters _	2 portable hand lights _____
one hose clamp _____	Emergency lights & siren _
two 1 1/2" fog nozzles (100gpm) __	two fire brooms or flaps __
four SCBA _____	one 3' hooligan tool _____
two spare SCBA bottles ____	one 24' ext ladder _____
two 12'x12' salavge covers _____	one 6' ladder _____
one flat head axe _____	tool box with assorted tools _____