COMMISSIONERS COURT REGULAR SESSION

May 9, 2005

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:

9429 On the motion by Ralph Green, second by Kenneth Thornton, the Court approved bid from Pleasant Oil Company for Commercial Gasoline Care Reader. Bid on file in Personnel Office.

NEW BUSINESS:

- 9430 On the motion by Jim Latham, second by Phillip Martin, the Court approved completion of 22 hours of continuing education for Marilyn Green Personnel Director from the Texas County Purchasing Association. *See Attachment*.
- 9431 On the motion by Martin, second by Latham, the Court approved the Quarterly Report from Hunt County Trapper Kyle Patterson.
- 9432 On the motion by Judge Bobbitt, second by Thornton, the Court approved Report presented by Robert Woods on Bioterrorism Response Plan Core Leader Training Program held April 30, 2005.
- 9433 On the motion by Thornton, second by Green, the Court approved the sell at auction of Taylor and Martin, Inc. a 1991 Mack Mio Liner truck serial #400093 and a 1995 International 4900 truck serial # 262846 for Pct 1.
- 9434 On the motion by Latham, second by Martin, the Court approved road upgrade of dirt to rock on CR4724 in Pct. 4. Money deposited into Escrow Account.
- 9435 On the motion by Green, second by Martin, the Court approved acknowledgment of FEC request to construct electrical power distribution facilities 300 ft northwest of CR2438 (Old Bridge Road) in Pct 2.
- 9436 On the motion by Martin, second by Latham, the Court approved request of FEC Electric to construct electrical power distribution facilities along and across CR312() in Pct 3, with the usual stipulations.

— 'Discuss and possibly take action on septic system problem at 10941 Waco Bay Loop, Wills Point in Pct 3 – Sherry Wright:' Item dropped from the Agenda to allow discussion between Joe Lilly – Health Department and Ms. Wright.

9437 On the motion by Green, second by Martin, the Court approved Resolution for Title V Delinquency Prevention Grant Funds Partnering for Youth Program 2006. Judge Bobbitt stated this gives permission for entity to go out for grant funding and to partner with Hunt County. The County Auditor to oversee expenditure of funds. See Attachment.

9438 On the motion by Martin, second by Latham, the Court approved Accounts Payable. Judge Bobbitt abstained from the vote.

9439 On the motion by Green, second by Thornton, the Court approved line item budget transfers.

PERSONNEL AND PAYROLL:

COUNTY AUDITOR:	Remove Laurie Loeb due to her resignation, effective 4-29-05.	
JP ERWIN:	Add Jessica Greenway as part time File Clerk at \$8.00 per hour, effective 4-27-05.	
JUVENILE PROBATION:	Remove Eurun Moore, effective 4-21-05. Add Jane Goldsmith as part time Juvenile Detention Officer at \$8.00 per hour, effective 4-28-05. Add Daniel Keeling as part time Detention Officer at \$8.00 per hour, effective 4-28-05.	
PERSONNEL DEPARTMENT:	Raise Tamera Voirin as Personnel Assistant G/5 from \$24,000.00 to \$24,400.00 per year, effective 5-9-05. Employee evaluation on file, funds available.	
SHERIFF'S DEPARTMENT:	Terminate Officer Charlotte Howell due to abuse of sick leave, effective 4-26-05. All County issued property must be returned to Chief Jailer.	

9440 On the motion by Martin, second by Latham, the Court approved personnel and payroll changes.

and the state of t	Court Adjourned at 10:45. Minu	ites approved this 23 day of
	May, 2005.	
ðΫ		Ca A. Bott
Attest:		Hunt County Judge
Kinda	Broch	

Hunt County Clerk

THE UNIVERSITY OF TEXAS AT AUSTIN



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CONTINUING PROFESSIONAL EDUCATION CREDIT HOUR

The LBJ School of Public Affairs, ID No. 628, recognizes

Ms. Marilyn Green

for satisfactory comple	etion of the registered sponsor Course No.	PA05011
entitled: Texas County Purchasing Association		
conducted on:	April 21-22, 2005	
thereby qualifying for	10 ISM/ 12 CPE Hour(s) which are registere	d with the
Texas State Board of I	Public Accountancy.	

Authorized Signature

Jane Hackley
Jane Hackley
Director, Conferences and Training
LBJ School of Public Affairs

Note: According to Continuing Professional Education, Rule 523.2, of the Texas State Board of Public Accountancy, it is the licensee's responsibility for determining applicability for a course being in compliance with C.P.A. regulations.



HUNT COUNTY

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JOE A. BOBBITT HUNT COUNTY JUDGE (903) 408-4146 (903) 408-4299 Fax

RESOLUTION

WHEREAS, Hunt County finds it in the best interest of the citizens of Hunt County, that the Partnering for Youth Program be operated for the 2006 year; and

WHEREAS, Hunt County Commissioners Court agrees to provide applicable matching funds for the said project as required by the Criminal Justice Division grant application; and

WHEREAS, Hunt County Commissioners Court agrees that in the event of loss or misuse of the Criminal Justice Division funds, Hunt County Commissioners Court assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, Hunt County Commissioners Court designates Hunt County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Hunt County Commissioners Court approves submission of the grant application for the Partnering for Youth Program to the Office of the Governor, Criminal Justice Division.

Joe A. Bobbitt

Hunt County Judge

Passed and Approved this 9th day of May, 2005

I hereby certify that the resolution was adopted by the Hunt County Commissioners Court 9, 2005.

Linda Brooks Hunt County Clerk

calion Number 18070-01

OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION **GRANT APPLICATION CERTIFICATION FORM**

This certification form is the authorized official's verification that the grant application described below contains true and accurate information. The initial application process is complete once this form is completed, signed and returned. An application may not be considered for funding until this form is submitted. This is not a commitment by CJD to fund this application nor is it a commitment to a level of funding. Please do not change the preprinted information on this form.

Application Number: 18070 - 01 (please reference this number in all future correspondence) Date: 5/3/2005

Applicant Name: Hunt County

Amount Requested: \$144,400 **Project Title:** Partnering for Youth JT-Title V Delinquency Prevention **Funding Source:**

Act Fund

Part I: Authorized Official Information:

A. Verify the Authorized Official information below is correct. Please enter corrected information in Section B, as needed.

Joe Bohhitt Name:

Phone:

Post Office Box 1097 Address: spadilla@co.hunt.tx.us Email: City/St/Zip: Greenville, Texas 75403

(903) 408-4146 Fax: (903) 408-4299

B. Enter the updated Authorized Official information below:

Name: Address:

Email: City/State/Zip:

Phone: Fax:

Part II: Submission of Resolution from Governing Body:

A. Please fax the resolution from the governing body along with this Grant Application Certification Form to CJD.

B. If you are not able to submit your resolution now, please fax it to CJD at your earliest convenience. Be sure to include your application number when you fax in your resolution.

Part III: Certification of Grant Application:

5/17/2005 A. Please complete, sign and fax this form to CJD at (512) 475-2440 on or before the response due date of:

B. I, the Authorized Official, certify that the forms listed below, as submitted to CJD in the grant application kit, and the Authorized Official Information shown above (including any changes), contain true and accurate information.

1. Coversheet Form

3. Match-GPI Form

5. Project Narrative Form

2. Budget Form 4. Fund-Specific Criteria Form 6. Supporting Documents Form

Signature of Authorized Official