

**COMMISSIONERS COURT**  
**REGULAR SESSION**  
*July 25, 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.

NEW BUSINESS:

**9483** On the motion by Kenneth Thornton, second by Jim Latham, the Court agreed not to rescind the current Hunt County Burn ban, due to Dorsey Driggers recommendation, after contacting all of the area Fire Departments.

**9484** On the motion by Ralph Green, second by Phillip Martin, the Court approved the already established and enforced 35 MPH speed limit for County Roads for Rockwall East Mini Ranch Estates in PCT 2. Judge Bobbitt advised James Layton, present in Court, if their association chooses to place a 20 MPH speed limit, it won't be enforceable by Hunt County and the Homeowners Association would be responsible for installation of these signs.

**9485** On the motion by Martin, second by Thornton, the Court approved the Quarterly Report for April, May, June 2005, from the Audie Murphy/American Cotton Museum, presented by Adrien Witkofsky.

**9486** On the motion by Jim Latham, second by Martin, the Court approved the Quarterly Report from the North East Texas Childrens Museum presented by Terry Felt – Director.

**9487** On the motion by Green, second by Martin, the Court acknowledged continuing education hours for Commissioners Thornton, Green, Martin and Latham from V.G. Young Institute. *See Attachments.*

**9488** On the motion by Martin, second by Latham, the Court approved renewal of Health/Dental Insurance for Hunt County.

**9489** On the motion by Green, second by Martin, the Court accepted the Quarterly Investment Report for April, May, June 2005, presented by Delores Shelton – County Treasurer.

**9490** On the motion by Martin, second by Latham, the Court approved continuing educational hours for Delores Shelton – County Treasurer from V.G. Young Institute. *See Attachment.*

**9491** On the motion by Judge Bobbitt, second by Green, the Court accepted letter of resignation from Ken Crutchfield from the Dansa Board. Mr. Crutchfield agreed to stay on until replacement is found.

— ‘Discuss and possibly appoint new board member to the Dansa Board.’ Judge extended to Commissioners, agreement made to place on OLD BUSINESS.

— ‘Discuss and possibly approve Final Plat for Oak Creek Estates in Pct 2.’ Agreement made to place on OLD BUSINESS.

**9492** On the motion by Martin, second by Latham, the Court approved request of FEC to construct electrical power distribution facilities along and across CR3602 in Pct 3, with the usual stipulations.

**9493** On the motion by Martin, second by Latham, the Court approved the Final Plat for the Villages at Lone Oak, Phase Five, Lakeside Village in Pct 3, presented by Bobby Stovall. Commissioner Martin advised the Court, road bond has been received by him.

**9494** On the motion by Latham, second by Martin, the Court approved request of North Hunt Water Supply to complete expansion with the usual stipulations to bore at CR4603, CR4818, CR4823, CR4801, CR4800, CR4702, CR4710, CR4714, CR4732, CR4705, CR4502, CR4809, CR4714, CR4608, CR4604, CR4518, CR4502, CR4604, CR4411, CR4401, and CR4400 in Pct 4.

**9495** On the motion by Judge Bobbitt, second by Green, the Court approved to enter into negotiations with Civigenics in respect to jail privatization of the Hunt County Jail. Judge stated he has received a letter from Sheriff Don Anderson to enter into these negotiations. Bob Prince and Jim Shaw were present to discuss their services. These negotiations will be at no cost to the County and will be under professional services contracts. This group handles Jail Management, Juvenile Detention, and Substance Abuse in 16 states/ 90 facilities, 8 locations in Texas. Also present were John Horn and Chief Deputy White from the Sheriff's Department to hear proposal. Mr. Prince advised the Court, traditionally, Civigenics would interview the current staff and hire the

experienced staff offering jobs to the ones recommended to them. The benefits program would be same as the County's and retirement package would be 401K. Mr. Shaw stated Civigenics is recognized by the State as a reputable agency. There would be no limitations of the Sheriff to audit or make decisions. Primary business of the Sheriff is law enforcement; primary business of Civigenics is jail organization, to study programs to develop proper standards, grievance groups solve problems quickly, proprietary audits performed/ breaks down jail formats, performs EPL to determine actual expenses, which allows daily accountability, inmate and staff liability, good management and good leadership. Judge Bobbitt also stated we will have a Public Hearing at a later date. The Court can't make decisions unless done as a body in a Public Hearing. The initial duties of Civigenics are to get the Jail back under proper standards. Commissioner Green stated he wanted all employees to know they will be included and informed concerning this matter.

— 'Discuss and possibly take action on accepting a proposal from Civigenics as a Professional Service Contract.' Judge Bobbitt stated this item would allow the County to post intent for a 30 day period that we are working with Civigenics under a professional service contract to come up with hard numbers.

**9496** On the motion by Martin, second by Latham, the Court approved accounts payable. Judge Bobbitt abstained from the vote.

**9497** On the motion by Thornton, second by Green, the Court approved line-item budget transfers.

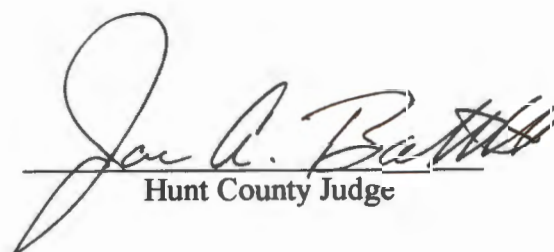
**PERSONNEL AND PAYROLL:**

<p><b><u>JUVENILE PROBATION:</u></b></p>	<p>Change Phelicia Rockwell from part time to full time at \$20,000.00 annually, Effective 7-18-05.</p> <p>Add Tiffany Givens as part time Detention Officer at \$8.00 per hour, effective 7-12-05.</p> <p>Add Brad Doughty as part time Detention Officer at \$8.00 per hour effective 7-12-05.</p> <p>Add Shahnez Turner as part time Detention Officer at \$8.00 per hour effective 7-12-05.</p>
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<u>JUSTICE OF THE PEACE # 4</u>  <u>HERSHEY BARNETT</u>	Change Shannon Lindsey from \$20,369.96 to \$21,840.00, effective 7-25-05.
<u>MAINTENANCE:</u>	Remove Amy Warren, due to her resignation, effective 7-21-05.  Change Dennis Hoffman from part time to full time at \$22,000.00, effective 7-25-05.

**9498** On the motion by Martin, second by Latham, the Court approved personnel and payroll changes.

— The Court Adjourned at 11:40. Minutes approved this 8 day of  
August, 2005.

  
 Hunt County Judge

Attest:



Hunt County Clerk

# Texas A&M University

Office of Continuing Education  
certifies that

**Delores Shelton**

By LINDA BROWN  
County Clerk, Tarrant County, Tex.

JUL 25 2005

at 2 o'clock P M  
**FILED FOR RECORD**

#9490

has earned **2** Continuing Education Unit(s)  
for satisfactory completion of **20** hours  
of organized instruction in

**33rd Annual County Treasurers' Continuing Education Seminar**

**April 4, 2005 - April 8, 2005**

**V. G. Young Institute of County Government**

*Richard O. Carg*

Activity Director

*Elizabeth Tebeaut*

Office of Continuing Education

June 21, 2005

Date





# Texas A&M University

Office of Continuing Education  
certifies that

**Kenneth D. Thornton**

#9487  
FILED FOR RECORD  
at 2 o'clock P M

JUL 25 2005

LINDA BROOKS  
County Clerk, Harris County, Tex.  
By L. Brooks

has earned **1.1** Continuing Education Unit(s)  
for satisfactory completion of **11** hours  
of organized instruction in

**47th Annual Judges and Commissioners'  
Continuing Education Conference**

**February 14, 2005 - February 17, 2005**

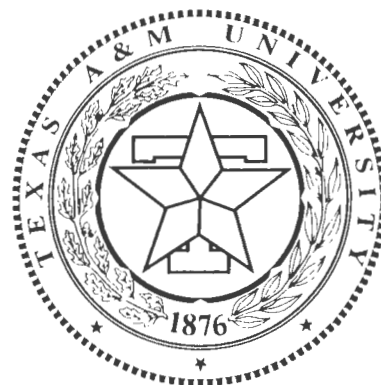
**V. G. Young Institute of County Government**

Richard D. Long  
Activity Director

Elizabeth Tebeaut  
Office of Continuing Education

April 27, 2005

Date



# Texas A&M University

Office of Continuing Education  
certifies that

**Ralph Green**

# 9487

**FILED FOR RECORD**  
at 2 o'clock P M

JUL 21 2005

LINDA BROOKS  
County Clerk, Hall County, Tex.  
By A. B. Green

has earned **1.2** Continuing Education Unit(s)  
for satisfactory completion of **12** hours  
of organized instruction in

**47th Annual Judges and Commissioners'  
Continuing Education Conference**

**February 14, 2005 - February 17, 2005**

**V. G. Young Institute of County Government**

*Richard D. Green*  
Activity Director

*Elizabeth Tebeaut*  
Office of Continuing Education

April 27, 2005

Date



# Texas A&M University

Office of Continuing Education  
certifies that

**Phillip A. Martin**

# 9487  
**FILED FOR RECORD**  
at 2 o'clock P M  
JUL 25 2005  
LINDA BROOKS  
County Clerk, Hunt County, Tex.  
By L. Brooks

has earned **1.2** Continuing Education Unit(s)  
for satisfactory completion of **12** hours  
of organized instruction in

**47th Annual Judges and Commissioners'  
Continuing Education Conference**

**February 14, 2005 - February 17, 2005**

**V. G. Young Institute of County Government**

Richard O. Carey  
Activity Director

Elizabeth Tebeaut  
Office of Continuing Education

April 27, 2005  
Date





# Texas A&M University

Office of Continuing Education  
certifies that

**Jim B. Latham**

# 9487  
**FILED FOR RECORD**  
at 2 o'clock P M

JUL 25 2005

LINDA BROOKS  
County Clerk, Harris County, Tex.  
By L. Brooks

has earned **1.3** Continuing Education Unit(S)  
for satisfactory completion of **13** hours  
of organized instruction in

**47th Annual Judges and Commissioners'  
Continuing Education Conference**

**February 14, 2005 - February 17, 2005**

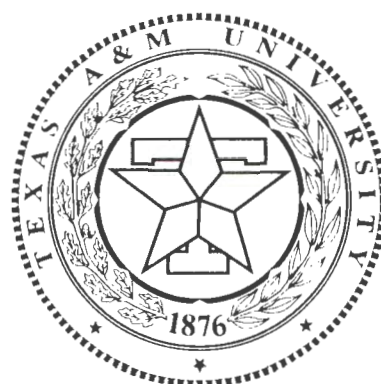
**V. G. Young Institute of County Government**

*Richard D. C...*  
Activity Director

*Elizabeth Tebeaux*  
Office of Continuing Education

April 27, 2005

Date





## HUNT COUNTY

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RECEIVED  
JUL 25 4 44 PM '05  
CLERK OF COURTS  
HUNT CO., TX  
BY: [Signature]  
DEPUTY  
A.M. 8:22

Resolution 9495

**On July 25<sup>th</sup>, 2005 the Hunt County  
Commissioners Court resolved to enter into a  
Professional Service Contract with  
CiviGenics to research the possibilities of  
privatization of the Hunt County Jail.  
As per Texas Local Government Code  
§351.102, Authority to Contract and §351.103  
Contract Requirements**

*Joe R. Bobbitt*

**County Judge**

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