

COMMISSIONERS COURT
REGULAR SESSION
September 12, 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.

9533-A On the motion by Ralph Green, second by Kenneth Thornton, the Court approved Budget Workshops held July 12, 13, 19, 2005, August 22, 29, 30, 2005 and Emergency Session held September 2, 2005.

NEW BUSINESS:

9534 On the motion by Ralph Green, second by Phillip Martin, the Court approved 2006 Public Health Services Contract between the Texas Department of Health, Hunt County, and the City of Greenville which will allow funding for cardiovascular programs, smoking programs, etc. Joe Lilly stated this contract would be for 6 months. *See Attachment.*

9535 On the motion by Martin, second by Jim Latham, the Court approved Tax Abatement Agreements on properties located on 2615 College, 1404 Jones, 2004 Morgan and 2006 Morgan, properties going into the Community Development Agreement of the City of Greenville with 4 new low income houses to be built. *See Attachment.*

9536 On the motion by Green, second by Martin, the Court approved James R. Wood to participate in the T.C.D.R.S. Program, as an hourly employee, entitled to participate in the retirement program.

9537 On the motion by Green, second by Martin, the Court approved Amendment to the Hunt County Subdivision Regulations, regarding plats that interface with State Roads, be submitted to TxDot for review before approval by Court. Carol Buckingham was present from TxDot. *See Attachment.*

9538 On the motion by Thornton, second by Green, the Court approved Final Plat for Cimarron Meadows in Pct 1, presented by James Johnson – Saddle Side.

9539 On the motion by Thornton, second by Green, the Court approved approximately 1160 ft of road upgrade of dirt to rock on CR1047 in Pct 1. Money deposited into Escrow Account.

9540 On the motion by Green, second by Martin, the Court approved request to construct electrical distribution facilities along and across CR2426 and CR2664 in Pct 3, with the usual stipulations.

9541 On the motion by Martin, second by Green, the Court approved request to construct electrical distribution facilities along and across CR3521 in Pct 3, with the usual stipulations.

9542 On the motion by Martin, second by Latham, the Court approved request to construct electrical distribution facilities along and across CR3401 in Pct 3, with the usual stipulations.

— ‘Discuss and possibly take action on approval of invoice from Griffin Woodworks for work done in the Hunt County Tax Office.’ Judge Bobbitt stated no action needed on this item.

— ‘Discuss and possibly approve the Final Plat for Rancho Fin Palomas in Pct 4.’ Commissioner Latham to confer with developer Frank Owens – Drop from Agenda.

9543 On the motion by Latham, second by Martin, the Court approved approximately 3,700 ft of road upgrade of dirt to rock on CR4801 in Pct 4. Money deposited into Escrow Account

— ‘Discuss and possibly take action on time keeping policy.’ Brenda Cook from Payroll Department advised the Court we can’t tie paper time sheets and electronic time records together on existing software. All offices need to be on same system, once this is done, the software company will implement the proper program. Currently, the County Clerk, Sheriff’s Department, Maintenance Department, Veterans Service Office and Payroll Department are interested in installation of this service. Judge Bobbitt suggested we inter into a pilot program until all offices are on system. Monies (\$11,657.95) have already been allocated, software has been purchased, no contract / no maintenance cost, with Technical support of \$425.00. This system will make all employees accountable, which the taxpayers are paying for. The Commissioners Court can set a time keeping policy for all County employees. After much discussion, Judge Bobbitt appointed an adhoc

committee made up of Commissioner Green and Commissioner Martin to work on time keeping policy and total cost involved. Placed on OLD BUSINESS in 2 weeks.

9544 On the motion by Judge Bobbitt, second by Martin, the Court approved clarification of appropriating funds out of temporary emergency shelter funds for security cost (\$25.00 per hour) at the fairgrounds for the Katrina evacuees. All security officers other than Hunt County employed officers will be paid as contract employees and will receive 1099 at the end of the year; Hunt County employees will be paid \$25.00 per hour with everything taken out just as normal pay. The Court also noted the only people allowed to authorized an expenditure is Command and Control – Judge Bobbitt, Dorsey Driggers, Karen Daily, Kenny Ward.

HEAR AND DISCUSS:

Bobby Harper – Chairman of Historical Society in Caddo Mills presented a \$3,000 check for Katrina Fund.

David Mitanch of 1st Southwest Company addressed the Court on possibility of buying down (refinancing) the note on the Hunt County Jail, with an estimated savings of \$420,000.00 in interest alone, based on rates at this point. Judge stated we have one opportunity to take advantage on the Bond.

Commissioner Latham discussed the old Esco Building being used as storage for old tires, currently we have approximately 10,000 tires. We need to set a policy, due to the safety issues if there was a fire, by appointing an adhoc committee to evaluate situation. Judge Bobbitt suggested Commissioner Latham and Commissioner Thornton serve on this Committee.

9545 On the motion by Martin, second by Latham, the Court approved accounts payable. Judge Bobbitt abstained from the vote. The Court noted provision for County Treasurer – Delores Shelton to hold check for Time Clock.

9546 On the motion by Martin, second by Latham, the Court approved line-item budget transfers.

PERSONNEL AND PAYROLL:

| | |
|---|---|
| <u>COUNTY ATTORNEY:</u> | Transfer Brandi Painter from Auditor to County Attorney as Secretary 3 at \$25,325.08, effective 9-6-05. |
| <u>COUNTY AUDITOR:</u> | Remove Brandi Painter due to her resignation, effective 9-5-05. Add Michelle Spillers as hourly Assistant Auditor at \$10.00 per hour, effective 9-12-05. |
| <u>COUNTY JUDGE:</u> | Change Jane Gilbert hourly employee from \$7.50 to \$8.00 per hour, effective 9-7-05. Add Sandy Anderson hourly employee at \$8.00 per hour, hired for relief for Shawna, effective 9-7-05. |
| <u>DISTRICT ATTORNEY:</u> | Add Sandra Allen as temporary Administrative Assistant during the absence of Kimberly Lewis who is on maternity leave. To be hired at \$10.00 per hour, effective 9-6-05. |
| <u>DISTRICT CLERK:</u> | Change Cindy Meyer from part time to full time Deputy District Clerk at \$24,089.00, effective 9-16-05. |
| <u>354TH DISTRICT JUDGE:</u> | Terminate Jan Webb Court Coordinator, effective 9-2-05. Transfer Donna Meeks from District Clerk to Court Coordinator for 354 th District Judge at \$29,843.06, effective 9-15-05. |
| <u>PERSONNEL DEPARTMENT:</u> | Remove Laurie Marsh as floater due to her resignation, effective 8-30-05. |
| <u>JUVENILE DETENTION:</u> | Officer Daniel Keeling no longer works for this department, effective 9-6-05. Change James Hamilton salary to \$20,000.00 annually, effective 8-29-05. Add Karla DeAnn Horton as Juvenile Probation Officer at \$31,000.00 annually, effective 8-29-05. |
| <u>SHERIFF DEPARTMENT:</u> | Remove Gardenia Linda Torres due to her resignation, effective 8-23-05. Add Jerry Cato as Detention Officer G4 at \$22,941.00 annually, effective 9-8-05. Add Chad Stroud as Detention Officer G4 at \$22,941.00 annually, effective 9-8-05. |


9547 On the motion by Latham, second by Martin, the Court approved personnel and payroll changes.

— Court recessed at 11:45 AM; Court reconvened at 11:55 AM.

— The Court went into Executive Session to consult with Attorney as permitted by L.G.C. Section 551.071, with no action taken. Court returned to Regular Session and Court Adjourned. Minutes approved this 26 day of September, 2005.


Hunt County Judge

Attest:



Hunt County Clerk



9534
FILED FOR RECORD
 at 1:05 o'clock PM M

SEP 12 2005

LINDA BROOKS
 County Clerk, Hunt County, Tex.
 By [Signature]

CONTRACT FOR PUBLIC HEALTH SERVICES

DSHS DOCUMENT NO. 7560010179 2006

| | | | | |
|---|--|--|--|----|
| Contract Issued by: (RECEIVING AGENCY) | | DEPARTMENT OF STATE HEALTH SERVICES 1100 WEST 49 TH STREET AUSTIN, TEXAS 78756-3199 | | DB |
| Legal Authority to Contract: | | Chapters 12 and 121, Health and Safety Code. | | |
| Venue: The provisions of this Contract shall be interpreted in accordance with Texas law. Venue for any court disputes shall be in Travis County, Texas. | | | | |
| PERFORMING AGENCY NAME: GREENVILLE-HUNT COUNTY HEALTH DEPARTMENT | | | | |
| MAILING ADDRESS: 2700 JOHNSON ST GREENVILLE TX 75401-4206 | | | | |
| STREET ADDRESS: 2700 JOHNSON ST GREENVILLE TX 75401-4206 | | | | |
| NAME OF AUTHORIZED CONTRACTING ENTITY: COUNTY OF HUNT/CITY OF GREENVILLE (If different from PERFORMING AGENCY) | | | | |
| PAYEE DATA (If not the same as PERFORMING AGENCY or AUTHORIZED CONTRACTING ENTITY; must be on file with the Texas State Comptroller's Office.): | | | | |
| NAME: HUNT COUNTY | | | | |
| ADDRESS: 2700 JOHNSON ST GREENVILLE TX 75401-4206 (City, State, Zip) | | | | |
| State of Texas Vendor Identification No. (14 digits) 17560010179022 | | PAYEE AGENCY Fiscal Year Ending Month: September | | |
| PAYEE BUSINESS INFORMATION FOR STATISTICAL REPORTING: Please check the categories that apply to your business. | | | | |
| <input type="checkbox"/> Small Business - A corporation, sole proprietorship, or other legal entity formed for the purpose of making a profit which is independently owned and operated and has fewer than 100 employees or has less than \$1,000,000 in annual gross receipts. | | | | |
| <input type="checkbox"/> Historically Underutilized Business (HUB) - A corporation, sole proprietorship, or joint venture formed for the purpose of making a profit in which at least 51% of all classes of the shares of stock or other equitable securities are owned by one or more persons who have been historically underutilized (socially disadvantaged) because of their identification as members of certain groups: Black American, Hispanic American, Asian Pacific American, Native American, and Women. The HUB must be certified by Texas Building and Procurement Commission or another entity. | | | | |
| <input type="checkbox"/> For Profit Organization | | | | |
| SUMMARY OF CONTRACT DOCUMENTATION: | | GENERAL PROVISIONS - 6/2004 | | |
| COVER PAGE 1 - Receiving and Performing Agency Data | | ATTACHMENT(S) | | |
| COVER PAGE 2 - Details of Attachment(s) | | EXHIBITS, IF APPLICABLE | | |
| COVER PAGE 3 - Authorized Signatures | | | | |

FILED FOR RECORD
 LINDA BROOKS
 COUNTY CLERK, HUNT COUNTY, TX
 05 SEP 12 PM 12:48
 BY [Signature]
 DEPUTY

DETAILS OF ATTACHMENTS

| Att/ Amd No. | DSHS Program ID/ DSHS Purchase Order Number | Term | | Financial Assistance | | Direct Assistance | Total Amount (DSHS Share) |
|----------------------------------|---|----------|----------|----------------------|-----------|----------------------|------------------------------|
| | | Begin | End | Source of Funds* | Amount | | |
| 01 | RLSS/LPHS 0000309864 | 09/01/05 | 02/28/06 | State | 48,453.00 | 0.00 | 48,453.00 |
| DSHS Document No.7560010179 2006 | | | | | Totals | \$ 0.00 | \$ 48,453.00 |

*Federal funds are indicated by a number from the Catalog of Federal Domestic Assistance (CFDA), if applicable. REFER TO BUDGET SECTION OF ANY ZERO AMOUNT ATTACHMENT FOR DETAILS.

EXECUTED IN DUPLICATE ORIGINALS ON THE DATES SHOWN.

COUNTY OF HUNT/CITY OF GREENVILLE

Authorized Contracting Entity (type above if different from PERFORMING AGENCY) for and in behalf of:

PERFORMING AGENCY NAME:

GREENVILLE-HUNT COUNTY HEALTH DEPARTMENT

By: 

By: 
(Signature of person authorized to sign contracts)

Jim Morris, Mayor

Joe Bobbitt, Hunt County Judge

(Name and Title)

Date: 9/27/05

RECEIVING AGENCY NAME:

DEPARTMENT OF STATE HEALTH SERVICES

By: 

By: 
(Signature of person authorized to sign contracts)

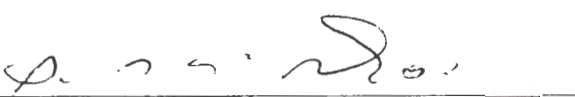
Bob Burnette, Director

Client Services Contracting Unit

(Name and Title)

Date: 10/3/05

RECOMMENDED:

By: 

(PERFORMING AGENCY Director, if different from person authorized to sign contract)

Grady M. McMahan, D.O.

DSHS Document No: 7560010179 2006

DOCUMENT NO. 7560010179-2006
ATTACHMENT NO. 01
PURCHASE ORDER NO. 0000309864

PERFORMING AGENCY: GREENVILLE-HUNT COUNTY HEALTH DEPARTMENT

RECEIVING AGENCY PROGRAM: REGIONAL AND LOCAL SERVICES SECTION

TERM: September 01, 2005 THRU: February 28, 2006

SECTION I. SCOPE OF WORK:

PERFORMING AGENCY shall improve or strengthen local public health infrastructure within the State of Texas by:

- Developing objective(s) to address a public health issue;
- Utilizing resources provided through this contract Attachment to conduct activities and services that provide or support the delivery of essential public health services;
- Assessing, monitoring, and evaluating the essential public health activities and services provided through this contract Attachment; and
- Developing strategies to improve the delivery of essential public health service(s) to identified service area.

These tasks shall be performed in accordance with PERFORMING AGENCY'S FY 05 *Local Public Health System (LPHS) Service Delivery Plan*, dated May 27, 2004.

The assessment and/or evaluation activities must include a standard that is identified in PERFORMING AGENCY'S FY 05 LPHS Service Delivery Plan. Acceptable standards include the National Public Health Performance Standards approved by the Centers for Disease Control and Prevention, Performance Standards developed by the Texas Association of Local Health Officials, Healthy People 2010, and any federal, state or local law or regulation governing the delivery of essential public health services. Other evaluation methods utilizing standards not listed in this contract Attachment must be pre-approved by RECEIVING AGENCY.

PERFORMING AGENCY shall comply with all applicable federal and state laws, rules, regulations and standards including, but not limited to, the following:

- Chapter 23-11 of the Healthy People 2010;
- Section 121.002, Texas Health & Safety Code, definition of ten essential public health services; and
- Government Code, Section 403.1055, "Permanent Fund for Children and Public Health".
- Texas Administrative Code, Title 25, Chapter 83, Subchapter A "Permanent Fund for Children and Public Health".

PERFORMING AGENCY shall comply with all applicable regulations, standards, and guidelines in effect on the beginning date of this contract Attachment.

PERFORMING AGENCY may not use funds from the Permanent Fund for Children and Public Health for lobbying expenses under the Government Code, Section 403.1067.

RECEIVING AGENCY shall inform PERFORMING AGENCY in writing of any changes to applicable federal and state laws, rules, regulations, standards and guidelines. PERFORMING AGENCY shall comply with the amended law, rule, regulation, standard or guideline except that PERFORMING AGENCY shall inform RECEIVING AGENCY Program in writing if it shall not continue performance under this contract Attachment within thirty (30) days of receipt of an amended standard(s) or guideline(s). RECEIVING AGENCY may terminate the contract Attachment immediately or within a reasonable period of time as determined by RECEIVING AGENCY.

PERFORMANCE MEASURES

PERFORMING AGENCY shall complete the PERFORMANCE MEASURES as stated in the FY05 LPHS Service Delivery Plan, and as agreed upon by RECEIVING AGENCY, and hereby attached as Exhibit A.

PERFORMING AGENCY shall continue performing activities from the FY 2005 Service Delivery Plan during the period from September 1, 2005 through amendment of this contract Attachment. To the extent that the FY 2005 Service Delivery Plan contained quantifiable deliverables, PERFORMING AGENCY shall produce a pro-rated number of these deliverables during the period from September 1, 2005 through amendment of this contract Attachment.

PERFORMING AGENCY shall provide activities and services as submitted by PERFORMING AGENCY and approved by RECEIVING AGENCY in the FY06 LPHS Service Delivery Plan in the following county(ies)/area: Hunt.

SECTION II. SPECIAL PROVISIONS:

General Provisions, **Reports** Article, is revised to include the following paragraphs:

PERFORMING AGENCY shall submit quarterly progress reports which describe progress toward completing the activities and services contained in PERFORMING AGENCY'S FY06 LPHS Service Delivery Plan and any written revisions. PERFORMING AGENCY shall submit the first, second and third quarter's progress reports to RECEIVING AGENCY no later than thirty (30) days after the end of each quarter, and the final report and improvement plan to RECEIVING AGENCY sixty (60) days after the end of this contract Attachment term in a format specified by RECEIVING AGENCY.

PERFORMING AGENCY shall submit an Annual Budget and Expenditures Report in a format specified by and to RECEIVING AGENCY by December 15, 2005.

SECTION III. BUDGET:

| | |
|-----------------|-----------------|
| PERSONNEL | \$38,121.50 |
| FRINGE BENEFITS | 8,841.50 |
| TRAVEL | 490.00 |
| EQUIPMENT | 0.00 |
| SUPPLIES | 1,000.00 |
| CONTRACTUAL | 0.00 |
| OTHER | 0.00 |
| TOTAL | \$48,453.00 |

Total reimbursements will not exceed \$48,453.00.

Financial status reports are due the 30th of December, and the 30th of May.

Exhibit A

PERFORMANCE MEASURES:

PERFORMING AGENCY: Greenville-Hunt County Health Department

Objective 1.1: PERFORMING AGENCY shall target middle schools and community groups with anti-smoking program.

Performance Measure: 100% of all 4th and 8th grade classes and all community groups, that allow, will be presented an anti-smoking program.

Objective 1.2: PERFORMING AGENCY shall participate and promote local exercise events.

Performance Measure 1.2: 100% of all local exercise events will be promoted and participated in.

Objective 1.3: PERFORMING AGENCY shall perform blood pressure tests, glucose and cholesterol screening.

Performance Measure 1.3: 100% of population is offered blood pressure, glucose, and cholesterol screening. Can only be measured by participation number.

Objective 2.1: PERFORMING AGENCY shall inspect all food establishments.

Performance Measure: 2.1: 100% of all food establishments will be inspected a minimum of twice a year or ore often depending on score and history.

Objective 2.2: PERFORMING AGENCY shall respond to food establishment complaints.

Performance Measure: 2.2: 100% of all food establishment complaints will be investigated within 24 hours of reporting.

Objective 2.3: PERFORMING AGENCY shall aid in food manager training.

Performance Measure 2.3: 100% of food management classes offered through county agent will be participated in.

Objective 2.4: PERFORMING AGENCY shall provide testing of potable water.

Performance Measure 2.4: PERFORMING AGENCY shall provide testing of potable water.

Objective 3.1: PERFORMING AGENCY shall provide immunization.

Performance Measure 3.1: 100% of all population seeking vaccinations will be provided.

Objective 4.1: PERFORMING AGENCY shall provide testing for tuberculosis.

Performance Measure 4.1: 100% of all requested TB tests will be performed.

Objective 4.2: PERFORMING AGENCY shall provide monitoring and medication for TB patients.

Performance Measure 4.2: 100% of all TB diagnosed patients will be monitored and medication provided.

Objective 5.1: PERFORMING AGENCY shall respond and enforce state laws for possible rabies exposures.

Performance Measure 5.1: 100% of all rabies exposures reported will be investigated.

Objective 6.1: PERFORMING AGENCY shall inspect and enforce state laws for public pools.

Performance Measure 6.1: 100% of all public pools under county jurisdiction will be inspected 1 time a year or more often based on score or past history.

Objective 7.1: PERFORMING AGENCY shall meet quarterly with county health coalition to discuss health concerns.

Performance Measure 7.1: 100% participation in county health coalition meetings, planning, and participation of events offered.



9535
FILED FOR RECORD
at 1:05 o'clock P M
SEP 12 2005
LINDA BROOKS
County Clerk, Hunt County, Tex.
By: *[Signature]*

MEMORANDUM

TO: Honorable Judge Bobbitt

FROM: Philip Sanders, Director of Community Development

DATE: September 1, 2005

SUBJECT: Approved Tax Abatement Agreements

Attached are Tax Abatement Agreements for completed houses located at the following addresses:

2615 College Street
1404 Jones Street

N: Comm Dev-Planning FAX ABATEMENT INFO Memo to County.doc

Community Development
2315 Johnson Street
P.O. Box 1049
Greenville, Texas 75403-1049

903-457-3160
903-457-3140 fax
903-450-1492 metro



9535
FILED FOR RECORD
at 1:25 o'clock P M

SEP 12 2005

MEMORANDUM

LINDA BROOKS
County Clerk, Flint County, Tex.
By *L. Brooks*

TO: Honorable Judge Bobbitt

FROM: Philip Sanders, Director of Community Development

DATE: August 25, 2005

SUBJECT: Approved Tax Abatement Agreements

Attached are Tax Abatement Agreements for completed houses located at the following addresses:

2004 Morgan Street
2006 Morgan Street

N:\Comm Dev-Planning TAX ABATMENT INFO Memo to County.doc

Community Development
2315 Johnson Street
P.O. Box 1049
Greenville, Texas 75403-1049

903-457-3160
903-457-3140 fax
903-450-1492 metro



#9537

FILED FOR RECORD
LINDA BROOKS
CLERK OF COUNTY COURT
05 SEP 12 PM 1:10
BY: S. Brooks
DEPUTY

AMENDMENT
TO HUNT COUNTY SUB-DIVISION
RULES AND REGULATIONS

Any plat for sub-division of land which fronts or is in any way connected to a state highway must first be approved by Texas Department of Transportation before it will be considered for approval by Hunt County Commissioner's Court.

Approved September 12, 2005

Joe A. Bobbitt
Joe A. Bobbitt
County Judge

Kenneth P. Thornton
Kenneth Thornton
Commissioner Pct. 1

Phillip A. Martin
Phillip A. Martin
Commissioner Pct. 3

Ralph Green
Ralph Green
Commissioner Pct. 2

Jim Latham
Jim Latham
Commissioner Pct. 4