Hunt County Historical Commission Annual Report for 2012

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FEB 1 2 2013

• 17 members 6 meetings

Officers: Chair Carol Taylor; Vice-Chair John Byrd; Secretary John

Armstrong; Treasurer Susan Lanning

- 1980 By-Laws Revised
 Canon Video Camera purchased for oral history interviews
 Photographing project of old buildings throughout Hunt County
- 2 Historical Marker dedications at Lane Cemetery and Merit Cemetery Grace Presbyterian Church marker moved to United Presbyterian Church Colony Line Road marker monitored during construction on Highway 380
- Boy Scouts cleaned two overgrown cemeteries in rural Hunt County
 Historic Cemetery Designation project continued; considered one of the best in Texas
- Survey of local markers located at least twelve in Hunt County
- Cooperative ventures with Chamber of Commerce, Boy Scouts, Audie Murphy/American Cotton Museum, Terry Preservation Board of East Texas Historical Association, newspaper articles featuring Hunt County history, public speaking

Boys & Girls Club of Northeast Texas Quarterly Activity Report February 12, 2013



Great Futures Vision: (to) Provide a world-class Club Experience that assures success i within reach of every young person who walks through our doors, with all members on track to graduate from high school with a plan for the future, demonstrating good character and citizenship, and living a healthy lifestyle.

- ROPE Projects & 4- H Collaboration
 - o Take a Stand Curriculum
 - o Video Club Tech Curriculum and software
 - o Continued participation on Hunt County Youth Board and Youth Alliance
- November January Events
 - Day for Kids Shenaniganz.
 - o Fall Festival Hosted by Tony & Samantha Norman
 - o Canned food Drive Collected cans for FISH
 - o Toys for Tots 228 families, 530 kids
 - o Christmas Programs Bells, play, Santa
 - Making Bags for FISH community service project
 - o Payless Shoes for Kids Provided 218 youth with new shoes.

Upcoming Events

- Continue our key programs Triple Play, SMART Moves, Power Hour, Community Service
- o Sony Grant Photography Classes
- Club Tech Training Innovation First International is sponsoring 2 staff members to travel to Oklahoma City to learn how to implement more programs in the computer lab.
- Austin Trip Taking 6 kids to the State Capital to learn about the legislative process
- o Summer program Registration
- o Outdoor Education Center Project Follies



ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

Jennifer Lindenzweig Hunt, County Clerk

For completing the required 20 Hours of Continuing Education for 2012 as prescribed in Section 51.605 of the Texas Government Code.

In witness therefore, recognition is hereby made this January 2013.

Shari Woodfin Brasidant

Sheri Woodfin, President

Jenesa Kiel

Teresa Kiel, Vice President

Public Information Act

completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012. I, Phillip Anthony Martin, certify that I have

Certificate is issued effective this 28th day of January, 2013.

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FILED FOR RECORD
at 13:1150'clock PM

FEB 1 2 2013

JENNIFER LINDENZWEIG

GOUNTY Clerk Hunt County, Tex

ATTORNEY GENERAL OF TEXAS

NOTICE TO CERTIFIC FIE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No.: 13-165429P

Open Meetings Act

completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005. I, Phillip Anthony Martin, certify that I have

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FEB 1 2 2013

Certificate is issued effective this 28th day of January, 2013.

ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue huplicate certificates. Government Code Section 551,005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection

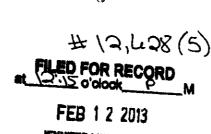
Certificate No.: 13-165425M

Public Information Act

completed a course of training on the Texas Public Information Act that satisfies the I, Eric Evans, certify that I have

legal requirements of Government Code, Section 552.012

Sertificate is issued effective this 6th day of February, 2013.



ATTORNEY GENERAL OF TEXAS
GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection

Certificate No.: 13-165785P

Open Meetings Act

completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005 I, Eric Evans, certify that I have

Certificate is issued effective this 6th day of February, 2013.



ATTORNEY GENERAL OF TEXAS GREG ABBOTT

NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection

Certificate No.: 13-165781M

BOARD RESOLUTION

(This document is only required if the School District, College, University, City, County or State Office has a governing board of directors that gives authority to a person to sign Interlocal Agreements on behalf of the agency. Otherwise, disregard this Resolution.)

STATE OF TEXAS

FOR: THE REGION VIII EDUCATION SERVICE CENTER

| WHEREAS, the Board of Directors of | Texas, |
|---|--------------|
| (Named Public Agency) (City) pursuant to the authority granted by Tex. Gov't Code § 791.001, et seq, desires to participate in the | ,, |
| TIPS/TPS Cooperative Purchasing Program offered by Region VIII Education Service Center, and i | |
| Opinion that participating in this program will be highly beneficial to the taxpayers through the antic | |
| savings to be realized. | |
| Herefore, be it RESOLVED that the requests a stated need for particle in The Interlocal Purchasing System (TIPS/TAPS) whereby (Name of Authorized Person) is authorized and directed to sign and deliver any and all necessary requests and documents in connections. | |
| therewith for and on behalf of | , |
| (Named Public Agency) | |
| I certify that the foregoing is a true and correct original Resolution duly adopted by the | |
| (Named Public Agency) and is filed on record at the TIPS/TAPS office | i. |
| In witness thereof, I have set my hand and signature this day of, 20 | |
| 5). | 1,633 |
| (Authorized Signature) FILED FOR at 12:15 o'do | RECORD *M |
| (Printed Authorized Name) FEB 12 | 2013 |
| (Title) JENNIFER INC. Grand Clerk (Fun.) | County Tex. |

INTERLOCAL AGREEMENT

Region VIII Education Service Center TEXAS PUBLIC AGENCY

(School, College, University, State, City or County Office)

TEXAS SCHOOL ENTITY OR PUBLIC AGENCY

Control Number (TIPS will Assign) Schools enter County-District Number

Region VIII Education Service Center Mt. Pleasant, Texas

225 - 950 County-District Number

Texas Education Code §8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university operations. Authority for such services is granted under Texas Government Code §§ 791.001 *et seq* as amended. Cooperative Purchasing Services are extended to all Texas State, City and County Government Agencies.

This Interlocal Agreement (hereinafter the "Agreement") is effective ______ and shall be automatically renewed unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be determined for cause at anytime upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed:

Region VIII Education Service Center, by this Agreement, agrees to provide cooperative purchasing services to the above-named public agency through a Program known as the The Interlocal Purchasing System (TIPS/TAPS) Program.

The purpose of the TIPS/TAPS Program shall be to obtain substantial savings for participating school entities or public agencies through cooperative purchasing.

Role of the TIPS/TAPS Purchasing Cooperative:

- 1. Provide for the organizational and administrative structure of the program.
- 2. Provide staff necessary for efficient operation of the program.
- 3. Provide marketing of the program to expand membership, number of vendor awarded contracts and commodity categories.
- 4. Initiate and implement activities required for competitive bidding and vendor award process including posting, advertising, collecting proposals, scoring proposals, and award of contracts.
- 5. Provide members with procedures for ordering, delivery, and billing.
- 6. Maintain filing system for all bidding procedure requirements.

INTERLOCAL AGREEMENT, continued

Role of the Public Agency:

- 1. Commitment to participate in the program by an authorized signature on membership forms.
- 2. Designation of Primary Contact and Technology Contact for agency.
- Commitment to purchase products and services from TIPS/TAPS Vendors when in the best interest of the agency.
- 4. Prepare purchase orders issued to TIPS/TAPS Awarded Vendor and FAX to TIPS/TAPS.
- Accept shipments of products ordered from Awarded Vendors in accordance with standard purchasing procedures.
- 6. Pay Awarded Vendors in a timely manner for all goods and services received.

General Provisions:

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the law of the State of Texas and venue shall be in the county in which the administrative offices of RESC VIII are located which is Titus County, Texas.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect

The Parties to this Agreement expressly acknowledge and agree that all monies paid pursuant to this Agreement shall be paid from budgeted available funds for the current fiscal year of each such entity.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

This Agreement may be negotiated and transmitted between the Parties by means of a facsimile machine and the terms and conditions agreed to are binding upon the Parties.

Authorization:

Region VIII Education Service Center and The Interlocal Purchasing System (TIPS/TAPS) Program have entered into an Agreement to provide cooperative purchasing opportunities to public agencies.

INTERLOCAL AGREEMENT, continued

This Agreement was approved by the governing boards of the respective parties at meetings that were posted and held in accordance with the Texas Open Meetings Act, Texas Government Code ch. 551.

The individuals signing below are authorized to do so by the respective parties to this Agreement.

| Public Agency | Region VIII Education Service Center | |
|-----------------------------------|---|--|
| By: | By: | |
| Authorized Signature | Authorized Signature | |
| Title: Hunt County Judge | Title: Executive Director Region VIII ESC | |
| Lebruary 12, 2013 | | |
| Date | Date | |
| Public Agency Contact Information | | |
| Primary Purchasing Person Name | | |
| Street Address | - | |
| City, State Zip | - | |
| Telephone Number | - | |
| Fax Number | - | |
| Primary Person Email Address | - | |
| Technology Person Name | - | |
| Technology Person Email Address | - | |

Please send two signed original Interlocal Agreements and one copy of Board Resolution (if required) to TIPS/TAPS, Attn: Kim Thompson, C/O Region VIII Education Service Center, PO Box 1894, Mt. Pleasant, Texas 75456-1894. Upon execution, a signed original will be returned to the Purchasing Contact listed above.

INTERLOCAL AGREEMENT BETWEEN HUNT COUNTY AND KAUFMAN COUNTY

This agreement is made this 12th day of February, 2013 between Hunt County, Texas and Kaufman County.

Pursuant to the authority granted by the "Texas Interlocal Cooperation Act," Chapter 791 Texas Government Code providing for the cooperation between local governmental bodies, the parties hereto, in consideration of the premises and mutual promises contained herein, agree as follows:

WHEREAS, the contract is made under the authority of Sections 791.001-791.029 of the Texas Government Code: and,

WHEREAS, the parties, in performing governmental functions or in paying for the performance or those payments from current revenues legally available to that party;

WHEREAS, the governing bodies of each party find that the subject of this contract is necessary for the benefit of the public and that each party has the legal authority to perform and to provide the governmental function or service which is the subject matter of this contract, furthermore, the governing bodies find that the performance of this contract is in the common interest of both parties; and that the division of cost fairly compensates the performing party for the services performed under this contract;

I.

The County of Kaufman, hereby makes, constitutes and appoints Hunt County its true and lawful purchasing agent for the purchase of various commodities using Annual Contracts (Bids). Hunt County will maintain a listing of Annual Contracts which are available for local entities use. To utilize one or more of these contracts, local entities must request authorization, in writing, to Hunt County. Upon receipt of request, Hunt County will send a form letter to the appropriate vendor(s) for their approval and signature. Upon receipt of authorizing letter from the vendor(s), Hunt County will forward a copy of the letter and appropriate Annual Contract to the requesting entity. The County of Kaufman, Texas agrees that Hunt County shall serve as the purchasing agent for selected items, and agrees that the bidding shall be conducted by Hunt County according to its usual bidding procedures and in accordance with applicable State statutes.

II.

The County of Kaufman, Texas, agrees that all specifications for selected items shall be as determined by Hunt County.

The County of Kaufman, Texas, agrees to pay the supplier for all goods, equipment and products pursuant to this agreement. The successful bidder or bidders shall bill the County of Kaufman, Texas directly for all items purchased, and shall be responsible for vendor's compliance with all conditions of delivery and quality of the purchased items.

IV.

Jack Sebastian, Purchasing Agent, is hereby designated as the official representative to act for the County of Kaufman, Texas in all matters relating to this agreement.

V.

This agreement shall take effect upon execution by both signatories.

VI.

This agreement shall be in effect from the date of execution until terminated by either party to the agreement.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their authorized officers the day and year first above written.

| HUNT COUNTY | (Entity) Kaufman County |
|-------------------------|-------------------------|
| BY JUNE | BY |
| TITLE Hunt County Judge | TITLE |
| DATE 2-12-2013 | DATE |