

#11,922



Hunt County Commissioners Report
JANUARY, FEBRUARY, MARCH 2011

FILED FOR RECORD
at 10:12 o'clock 11 M
APR 11 2011
By JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tex.
J. Lindenzweig

	Attendance* Includes Field Trips	Field Trips
January	1256	274
February	1509	802
March	2026	1125
Total	4240	2201

Areas represented by visitors during spring break:

- | | | | |
|---------------|----------------|-----------------|-----------------|
| Blue Ridge | Mount Pleasant | Fort Worth | Royce City |
| Garland | San Jose, CA | Mesquite | Sulphur Springs |
| Bonham | Nacogdoches | Ector | Rockwall |
| Campbell | Paris | Grand Saline | Sherman |
| McKinney | Wolfe City | Hot Springs, AR | Talco |
| Dike | Reno, NV | Katy | Terrel |
| Charlotte, NC | Pecan Gap | Cumby | Quinlan |
| Commerce | Powderly | Greenville | Commece |

- January
 Free Week-end
 Healthy Kids from A to Z Resumed

- February
 Weird Science Program (448 participants)
 Daddy Daughter Dance
 Presentation to Thalian Club

- March
 Bridge Event
 Presentation to Mt. Zion Ladies Club

- April
 Princess Tea
 Special Guests include Miss Hunt County Outstanding Teen, Miss Teen Paris, Miss Teen Red River Area, Hopkins County Dairy Festival Queen, and Miss Teen Lamar County.
 Presentation to Daybreak Rotary, Greenville

May – 30 Booked Field Trips (Recent Field Trip from Arlington)

June – Beginning of summer camps

#11,923

RESOLUTION

Board of Directors of Cash Special Utility District

FILED FOR RECORD
at 10:30 o'clock
M

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CASH SPECIAL UTILITY DISTRICT REQUESTING THAT THE COMMISSIONERS COURT OF HUNT COUNTY SUBMIT A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF RURAL AFFAIRS FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS THROUGH THE TEXAS SMALL TOWNS ENVIRONMENT PROGRAM (STEP), AND AUTHORIZING THE BOARD PRESIDENT TO ACT AS THE AUTHORIZED REPRESENTATIVE FOR CASH SPECIAL UTILITY DISTRICT.

WHEREAS, Cash Special Utility District desires to develop a viable urban community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low/moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, It is necessary and in the best interests of the Cash Special Utility District to request that the Commissioners Court of Hunt County seek Texas Community Development Block Grant Program funds on behalf of Cash Special Utility District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CASH SPECIAL UTILITY DISTRICT:

1. That a Texas Community Development Block Grant Program application for STEP Funds is hereby requested to be filed by the Commissioners Court of Hunt County on behalf of Cash Special Utility District with the Texas Department of Rural Affairs.
2. That the County's application be placed for funding under the STEP Fund.
3. That the application be for \$101,322.00 of grant funds to carry out first-time water system improvements, acquisition, project engineering, and program administration.
4. That, should additional project funds be necessary, payment of these project costs shall also be the responsibility of the Cash Special Utility District.
5. That the Board of Directors of the Cash Special Utility District directs and designates the President as its Authorized Representative to act in all matters in connection with this application.

Passed and approved this 28th day of March, 2011.


J.A. Humphries, President


James Fortenberry, Sec/Treas.

#11,923

FILED FOR RECORD

SMALL TOWNS ENVIRONMENT PROGRAM (STEP) 10:30 o'clock 11 M

GRANT AGREEMENT

APR 11 2011

HUNT COUNTY/CASH SPECIAL UTILITY DISTRICT
By JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tex.

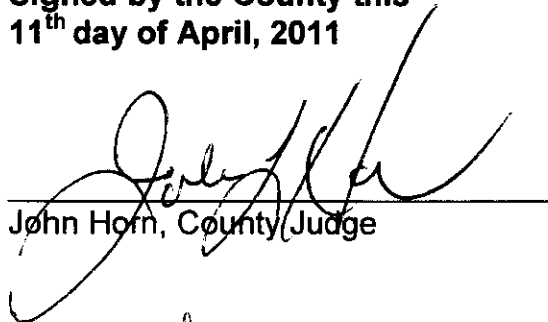
This is a contract between Hunt County Texas, a political subdivision of the State of Texas acting by its duly elected Commissioners Court, herein called County and Cash Special Utility District, herein called the District.

The purpose of this agreement is to set forth the terms between the parties. The County agrees to submit an application for a Texas Community Development Block Grant Program grant to the Texas Department of Rural Affairs (TDRA) in the amount of \$101,322.00 to be used for first-time water improvements as addressed in the County's Texas Community Development Block Grant Small Towns Environment Program (STEP) application.

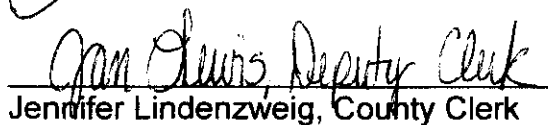
Those terms are:

1. The County agrees to serve a fiscal agent for the grant, if awarded.
2. District shall bear any additional costs incidental to this project above grants funds.
3. The District agrees to continue to operate the water system and shall maintain the services and improvements addressed in the County's TxCDBG application.
4. This contract is performable in its entirety in Hunt County, Texas. The District agrees that it will completely indemnify and hold harmless County from any and all claims and from any and all financial obligations or claimed obligation relating to project.

Signed by the County this
11th day of April, 2011

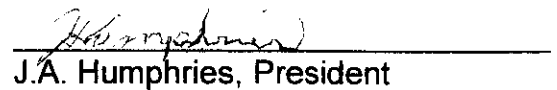


John Horn, County Judge

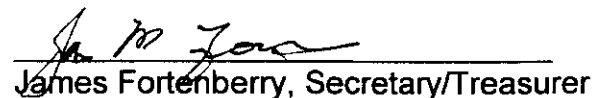


Jennifer Lindenzweig, County Clerk

Signed by the District this
28th day of March, 2011



J.A. Humphries, President



James Fortenberry, Secretary/Treasurer



TxCDBG Survey Tabulation Form

11,923

Applicant: Hunt County County: Hunt County Region: North Central Texas 4

- 1. Number of Households Receiving Project Benefits: _____ 15
- 2. Required Sample Size: _____ 15
- 3. Number of Households Contacted: _____ 15
- 4. Number of Households Responding to the Survey: _____ 15
- 5. Survey Response Rate: _____ 100.00%

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 By JENNIFER LINDENZWEIG
 County Clerk, Hunt County, Tex.

6. Family Size	7. Number of Responses (Households)	8. Number of Low/Mod Responses	9. Number of Non Low/Mod Responses	10. Number of Low/Mod Persons	11. Number of Non-Low/Mod Persons
1	2	2	0	2	0
2	9	9	0	18	0
3	1	1	0	3	0
4	2	0	2	0	8
5	0	0	0	0	0
6	1	0	1	0	6
7	0	0	0	0	0
8	0	0	0	0	0
9	0	0	0	0	0
10	0	0	0	0	0
11	0	0	0	0	0
12	0	0	0	0	0
Total:	15	12	3	23	14

- 12. Total Persons Surveyed: _____ 37
- 13. Average Family Size of Respondents: _____ 2.47
- 14. Number of Households From Sample Not Surveyed: _____ 0
- 15. Total Non-Low/Mod Persons Including Non-Responses From Sample:: _____ 14
- 16. Total Beneficiaries: _____ 37
- 17. Total Low/Mod Beneficiaries: _____ 23
- 17b. Total Number of LMI Households (Based on Sample): _____ 12
- 18. Low/Mod Percentage (Based on Sample) _____ 62.16%

19. Total Vacancies:
 HH - 80% County MFI 8 HH - 50% County MFI 3 HH - 30% County MFI 1
 Persons - 80% County MFI 16 Persons - 50% County MFI 6 Persons - 30% County MFI 1

CERTIFICATION: I, THE CHIEF ELECTED OFFICIAL FOR THIS JURISDICTION, CERTIFIES THAT THE INFORMATION IN THIS REPORT AND THE SURVEY LOCATIONS FORM IS CORRECT TO THE BEST OF MY KNOWLEDGE AND WAS REPORTED IN ACCORDANCE WITH THE ACCOMPANYING INSTRUCTIONS.

Signature: [Signature] Title: John Horn, County Judge
 Street Address: 2507 Lee Street, 2nd Floor
 City: Greenville Zip Code: 75401
 Phone Number: +1 (903) 408-4146 Date: Apr 11, 2011

11,923

1. TYPE OF SUBMISSION Application: <input checked="" type="checkbox"/> Construction <input type="checkbox"/> Non-Construction		Pre-application: <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction	2. DATE SUBMITTED:	APPLICANT IDENTIFIER:
			3. DATE RECEIVED BY STATE:	STATE APPLICATION IDENTIFIER:
			4. DATE RECD by FEDERAL AGENCY:	FEDERAL APPLICATION IDENTIFIER: M

FILED FOR RECORD

APR 11 2011

5. APPLICANT INFORMATION: Legal Name: County of Hunt		Organizational Unit: Hunt County	By: <u>JENNIFER HINDENZWEIG</u> County Clerk, Hunt County, Tex.
Address (City, County, State, and Zip Code) of applicant: County of Hunt 2507 Lee Street, 2nd Floor Greenville, (Hunt County) TX 75401		Name/Title, Agency or Company, Address, Area Code, Telephone and Fax Numbers, and e-mail address of applicant preparer: Mary Kay Thomas Amazing Grants, Inc. P.O. Box 717 Big Sandy, Texas 75755 Phone: (903) 636-5500 Fax: (903) 636-4276 Email: marykay@amazinggrants.com	

6. EMPLOYER IDENTIFICATION NUMBER (EIN): 756001017-9	6a. DUNS NUMBER: 028161156
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7. TYPE OF APPLICANT: <input type="checkbox"/> A. Municipal <input checked="" type="checkbox"/> B. County	8. TYPE OF APPLICATION: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision
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9. NAME OF FEDERAL / STATE AGENCY: Texas Department of Rural Affairs	10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 14-228 Title: Texas Community Development Block Grant Program (TxCDBG)
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11. PROJECT TYPE: Rehab: Single-unit Water (14A)	11a. TYPE OF APPLICATION: STEP Fund
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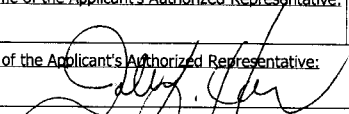
12. TARGET AREA(S) AFFECTED BY THE PROJECT: Dixon Community in Hunt County	13. APPLICANT'S FISCAL YEAR: Beginning Date: 10/01 Ending Date: 09/30
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14. CONGRESSIONAL DISTRICTS:	Representative: 2 Senate: 2 Congress: 4
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15. ESTIMATED FUNDING: A. TxCDBG REQUEST: _____ \$101,322.00 B. FEDERAL: _____ C. STATE: _____ D. APPLICANT: _____ E. LOCAL: _____ F. OTHER: _____ G. TOTAL: _____ \$101,322.00	16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS? <input type="checkbox"/> Yes the preapplication / application was made available to the State Executive Order 12372 process for review on: Date: Concurrent _____ <input type="checkbox"/> No <input checked="" type="checkbox"/> Program is not covered by E.O. 12372 -OR- <input type="checkbox"/> Program has not been selected by the State for review
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17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT? <input type="checkbox"/> Yes. If "Yes", attach an explanation. <input checked="" type="checkbox"/> No

18. TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE CERTIFICATIONS AND CITIZEN PARTICIPATION PLAN INCLUDED IN THE PROCEDURES SECTION OF THE TxCDBG PROGRAM APPLICATION GUIDE IF THE ASSISTANCE IS AWARDED.

a. Typed Name of the Applicant's Authorized Representative: John Horn	b. Title of the Applicant's Authorized Representative: County Judge	c. Telephone Number +1 (903) 408-4146
d. Signature of the Applicant's Authorized Representative: 		Date/Time Field Apr 11, 2011

Previous Editions Not Usable

STANDARD FORM 424 (REV-4-88)

11,923

HUNT COUNTY
CASH SPECIAL UTILITY DISTRICT
FIRST-TIME WATER SERVICE
STEP PROJECT
FOR THE DIXON COMMUNITY

COMPARISON OF BUDGET USING STEP METHOD

	<u>Retail Budget</u>	<u>STEP Budget</u>
Construction	\$119,900	\$ 69,997
Engineering	\$ 10,325	\$ 10,325
Administration/Co		\$ 2,000
Administration	<u>\$ 19,040</u>	<u>\$ 19,000</u>
Totals	\$149,265	\$101,322

CONSTRUCTION SAVINGS: 41.6% savings

11,923

TABLE 2a - BUDGET JUSTIFICATION OF RETAIL COSTS

Act.	Materials/Facilities	\$/Unit	Unit	Qty	Construction \$	Acquisition \$	Eng./Arch. \$	Ttl. Act. \$
14A	4-inch water main	\$8.50	LF	3,500	\$29,750.00	\$0.00	\$0.00	\$29,750.00
14A	B & I WM under drives	\$80.00	LF	45.00	\$3,600.00	\$0.00	\$0.00	\$3,600.00
14A	4-inch gate valves	\$750.00	EA	10.00	\$7,500.00	\$0.00	\$0.00	\$7,500.00
14A	Tie into existing water main	\$2,000.00	EA	1.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00
14A	Testing and Sterilization	\$2,000.00	EA	1.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00
14A	DB&E 4-inch WM in 8-inch SEP	\$147.00	LF	100.00	\$14,700.00	\$0.00	\$0.00	\$14,700.00
14A	4-inch Flush Valve	\$850.00	EA	4.00	\$3,400.00	\$0.00	\$0.00	\$3,400.00
14A	2-inch gate valves	\$650.00	EA	2.00	\$1,300.00	\$0.00	\$0.00	\$1,300.00
14A	2-inch water line	\$3.50	LF	700.00	\$2,450.00	\$0.00	\$0.00	\$2,450.00
14A	Fittings	\$5.00	EA	300.00	\$1,500.00	\$0.00	\$0.00	\$1,500.00
14A	Mega Lugs	\$100.00	EA	40.00	\$4,000.00	\$0.00	\$0.00	\$4,000.00
14A	Retaining Glands	\$120.00	EA	40.00	\$4,800.00	\$0.00	\$0.00	\$4,800.00
14A	1" Service Line	\$4.00	LF	1,500.00	\$6,000.00	\$0.00	\$0.00	\$6,000.00
14A	Tracer Wire	\$0.50	LF	4,200.00	\$2,100.00	\$0.00	\$0.00	\$2,100.00
14A	Membership Fee	\$2,300.00	EA	12.00	\$27,600.00	\$0.00	\$0.00	\$27,600.00
14A	Meters	\$600.00	EA	12.00	\$7,200.00	\$0.00	\$0.00	\$7,200.00
14A	Basic Engineering	\$0.00		0.00	\$0.00	\$0.00	\$10,325.00	\$10,325.00
					\$119,900.00	\$0.00	\$10,325.00	\$130,225.00

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3.23.11 903 675 3903

Date Phone Number

[Handwritten Signature]

Signature of Registered Engineer/Architect Responsible For Budget Justification



Identify and explain the annual projected operation and maintenance costs associated with the proposed activities.

VELVIN & WEEKS
CONSULTING ENGINEERS, INC.
TEXAS REGISTERED ENGINEERING FIRM R-181

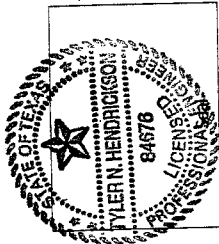
TABLE 2b - BUDGET JUSTIFICATION OF SELF-HELP COSTS

Act.	Materials/Facilities	\$/Unit	Unit	Qty	Construction \$	Acquisition \$	Eng./Arch. \$	Ttl. Act. \$
14A	4-inch water main	\$3.00	LF	3,500	\$10,500.00	\$0.00	\$0.00	\$10,500.00
14A	B & I WM under drives	\$24.00	LF	45.00	\$1,080.00	\$0.00	\$0.00	\$1,080.00
14A	4-inch gate valves	\$410.00	EA	10.00	\$4,100.00	\$0.00	\$0.00	\$4,100.00
14A	Tie into existing water main	\$820.00	EA	1.00	\$820.00	\$0.00	\$0.00	\$820.00
14A	Testing and Sterilization	\$600.00	LS	1.00	\$600.00	\$0.00	\$0.00	\$600.00
14A	4-inch flush valve	\$391.00	EA	4.00	\$1,564.00	\$0.00	\$0.00	\$1,564.00
14A	2-inch gate valves	\$258.00	EA	2.00	\$516.00	\$0.00	\$0.00	\$516.00
14A	2-inch water line	\$2.00	LF	700.00	\$1,400.00	\$0.00	\$0.00	\$1,400.00
14A	Fittings	\$1.30	LBS	300.00	\$390.00	\$0.00	\$0.00	\$390.00
14A	Mega lugs	\$43.00	EA	40.00	\$1,720.00	\$0.00	\$0.00	\$1,720.00
14A	Retaining glands	\$60.00	EA	40.00	\$2,400.00	\$0.00	\$0.00	\$2,400.00
14A	1-inch service lines	\$0.95	LS	1,500	\$1,425.00	\$0.00	\$0.00	\$1,425.00
14A	Tracer wire	\$0.11	LF	4,200	\$462.00	\$0.00	\$0.00	\$462.00
14A	Water meters	\$360.00	EA	12.00	\$4,320.00	\$0.00	\$0.00	\$4,320.00
14A	Membership	\$2,000.00	EA	12.00	\$24,000.00	\$0.00	\$0.00	\$24,000.00
14A	Basic Engineering	\$0.00		0.00	\$0.00	\$0.00	\$10,325.00	\$10,325.00
					\$55,297.00	\$0.00	\$10,325.00	\$65,622.00

11,923

Act.	Equipment Rental	\$/Unit	Unit	Qty	Construction \$	Acquisition \$	Eng./Arch. \$	Ttl. Act. \$
		\$0.00		0.00	\$0.00	\$0.00	\$0.00	\$0.00
					\$0.00	\$0.00	\$0.00	\$0.00

Act.	Contracted Services	\$/Unit	Unit	Qty	Construction \$	Acquisition \$	Eng./Arch. \$	Ttl. Act. \$
14A	Road Boring	\$147.00	LF	100.00	\$14,700.00	\$0.00	\$0.00	\$14,700.00
					\$14,700.00	\$0.00	\$0.00	\$14,700.00
					\$69,997.00	\$0.00	\$10,325.00	\$80,322.00



TNH

Signature of Registered Engineer/Architect Responsible For Budget Justification

3/23/11

Date

903.675.3903

Phone Number

11,923

Identify and explain the annual projected operation and maintenance costs associated with the proposed activities.

**VELVIN S. WEERS
CONSULTING ENGINEERS, INC.
TEXAS REGISTERED ENGINEERING FIRM F-151**