

CERTIFICATE OF PARTICIPATION

The V.G. Young Institute of County Government

Awards This Certificate To

Eric A. Evans

For Successfully Completing 16.0 Hours of Educational Training

During the

School for County Commissioners Courts

February 4-6, 2014 College Station, TX

TEXAS A&M



EXTENSION

Douglas L. Steefe
Douglas L. Steefe, Director, Texas A&M AgriLife Extension Service

Rick Avery
Rick Avery, Director, V.G. Young Institute of County Government

Patti Jones
Patti Jones, President, County Judges and Commissioners Association of Texas

13,127(2)

FILED FOR RECORD
at 11:21 o'clock AM M
APR 22 2014

JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tex.

Jennifer Lindenzweig

V.G. YOUNG
Institute of
County
Government

CERTIFICATE OF PARTICIPATION

The V.G. Young Institute of County Government

Awards This Certificate To

Phillip A. Martin

For Successfully Completing 16.0 Hours of Educational Training

During the

School for County Commissioners Courts

February 4-6, 2014 College Station, TX

TEXAS A&M



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Douglas L. Steffé

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#13,127(3)

FILED FOR RECORD
at 1:21 o'clock A M

APR 22 2014

JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tex.

V.G. YOUNG
Institute of
County
Government

CERTIFICATE OF PARTICIPATION

The V.G. Young Institute of County Government

Awards This Certificate To

Jim B. Latham

For Successfully Completing 12.5 Hours of Educational Training

During the

School for County Commissioners Courts

February 4-6, 2014 College Station, TX

TEXAS A&M

AGRI LIFE

EXTENSION

Douglas L. Steff

Douglas L. Steff, Director, Texas A&M AgriLife Extension Service

Rick Avery

Rick Avery, Director, V.G. Young Institute of County Government

Patti Jones

Patti Jones, President, County Judges and Commissioners Association of Texas

#13,127 (4)

FILED FOR RECORD
at 11:21 o'clock A M

APR 22 2014

JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tex.

V.G. YOUNG
Institute of
County
Government

13,130

**Delores Shelton, CIO, CCT
Hunt County Treasurer**

FY 11: Monthly Report, March 2014

FILED FOR RECORD
at 11:51 o'clock A M
APR 22 2014
JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tex.
By *[Signature]*

The Treasurers' Monthly Report includes money received and disbursed as well as funds invested and debt due by Hunt County. The Treasurer's Books and the Auditor's General Ledger agree. The Bank Statements have been reconciled and approved by the County Auditor.

This affidavit must state the amount of cash and other assets that are in the custody of the county treasurer at the time of the examination. (LGC 114.026) **Month End Balance: \$22,690,640.80**

Therefore, Delores Shelton, County Treasurer of Hunt County, Texas, who being fully sworn, upon oath says that the within and foregoing report is true and correct to the best of her knowledge.

This report will be filed with accompanying reports this 22 day of April, 2014.

Delores Shelton

Delores Shelton, Hunt County Treasurer

Commissioners' Court having compared and examined the Treasurer's Report as presented and subject to independent auditor's review, certify the report to be correct and therefore request it be filed with the official minutes of this meeting. LGC 114.026(c)

John L. Horn

John L. Horn, Hunt County Judge

Eric Evans

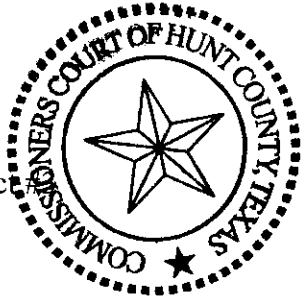
Eric Evans, Pct #1

Jay Atkins

Jay Atkins, Commissioner, Pct 2

Phillip A. Martin

Phillip Martin, Commissioner, Pct 3



Jim Latham

Jim Latham, Pct 4

**Hunt County Treasurer
Monthly Report
March 2014**

Hunt County Funds	Beginning Balance	Money Received	Money Disbursed	Transfer In/Out Investment	Month End Balance
10-GENERAL	966,298.42	1,565,379.95	-2,157,924.93	0.00	373,753.44
10-Chase Investment	14,446,703.88	855.39	0.00	0.00	14,447,559.27
10-Chase Retirement	188,507.35	7.05	-23,609.52	0.00	164,904.88
10-TexPool Investment	1,046,088.16	26.57	0.00	0.00	1,046,114.73
10-TexStar Investment	216,765.52	7.35	0.00	0.00	216,772.87
10-InWood Nat'l Bank CD	549,518.51	316.16	0.00	0.00	549,834.67
10-TexPool Investment, Jail	581,449.39	14.79	0.00	0.00	581,464.18
10-General Fund Totals:	17,995,331.23	1,566,607.26	-2,181,534.45	0.00	17,380,404.04
20-Law Library	-19,255.16	4,865.00	-6,687.33		-21,077.49
21-R&B #1	29,318.58	67,698.51	-75,674.07	0.00	21,343.02
21-R&B #1, TexPool Invest.	899,938.31	22.85	0.00	0.00	899,961.16
21-R&B #1 Fund Totals:	929,256.89	67,721.36	-75,674.07	0.00	921,304.18
22-R&B #2	19,573.34	67,191.41	-95,015.25	20,000.00	11,749.50
22-R&B #2, TexPool Invest.	814,042.31	20.62	0.00	-20,000.00	794,062.93
22-R&B #2 Fund Totals:	833,615.65	67,212.03	-95,015.25	0.00	805,812.43
23-R&B #3	28,492.27	67,464.89	-92,768.12	20,000.00	23,189.04
23-R&B #3, TexPool Invest	760,204.05	19.26	0.00	-20,000.00	740,223.31
23-R&B #3 Fund Totals:	788,696.32	67,484.15	-92,768.12	0.00	763,412.35
24-R&B #4	11,514.87	66,844.89	-94,679.65	20,000.00	3,680.11
24-R&B #4, TexPool Invest	718,401.07	18.17	0.00	-20,000.00	698,419.24
24-R&B #4 Fund Totals:	729,915.94	66,863.06	-94,679.65	0.00	702,099.35
25-Health Private	71,799.57	2,124.14	-3,166.41		70,757.30
26-State Health Services	-73,805.95	80,724.32	-31,748.72		-24,830.35
27-Hunt County Grants	18,787.36	9,987.27	-7,694.45		21,080.18
68-JP, DDC Fee Fund	134,209.84	1,533.90	-296.23		135,447.51
71-DC Record Management	5,484.49	669.02	-110.20		6,043.31
70-Voter Admin 19	0.00	0.00	0.00		0.00
74-Elections Special	38,983.58	5,872.92	0.00		44,856.50
75-CA-DWI	8,287.33	511.88	0.00		8,799.21
81-CC Rec Mgt Preservation	80,523.30	16,935.99	-138,631.32	60,000.00	18,827.97
81-CC Rec Mgt Pr. TexPool	60,384.65	1.37	0.00	-60,000.00	386.02
81-CC RMP Fund Totals:	140,907.95	16,937.36	-138,631.32	0.00	19,213.99
82-Courthouse Security	292,048.72	4,698.52	-15,908.92		280,838.32
83-Justice Court Sec.	75,749.94	676.56	-667.05		75,759.45

**Hunt County Treasurer
Monthly Report
March 2014**

Hunt County Funds	Beginning Balance	Money Received	Money Disbursed	Transfer In/Out Investment	Month End Balance
84-District Clerk Archive	28,339.73	755.00	0.00		29,094.73
85-Co & District Court Tech	7,181.51	430.07	0.00		7,611.58
86-County Record Preserva	45,652.22	1,424.00	-12.50		47,063.72
87-Justice Court Technolog	149,385.71	2,790.93	-2,524.62		149,652.02
88-County Clerk Archive	110,362.31	13,260.00	-103,275.34		20,346.97
89-County Record Mgt Pres	16,758.60	3,955.51	-517.07		20,197.04
91-LEOSE	17,976.86	12,458.02	-735.00		29,699.88
95-Juv Prob. Center Fund	616,064.57	8,927.90	-132,741.45		492,251.02
96-Juv Prob "A-Z" Grant	98,700.86	101,870.29	-42,687.75		157,883.40
97-Juv Prob Title IV E Fund	213.60	22.12	-1,474.58	10,786.88	9,548.02
97-Juv Prob Title IV Texpoo	10,786.78	0.10	0.00	-10,786.88	0.00
97-Juv Prob Fund Totals:	11,000.38	22.22	-1,474.58		9,548.02
50-Debt Service (I&S)	74,707.27	66,138.95	0.00	0.00	140,846.22
50-Debt Service TexPool Inv	332,506.08	8.43	0.00	0.00	332,514.51
50-Debt Service Fund Total:	407,213.35	66,147.38	0.00	0.00	473,360.73
61-Right of Way	260.59	0.00	0.00		260.59
61-Right of Way, TexPool Inv	63,749.22	1.60	0.00	0.00	63,750.82
61-Right of Way Fund Totals:	64,009.81	1.60	0.00		64,011.41
Total of Funds:	23,542,659.61	2,176,531.67	-3,028,550.48	0.00	22,690,640.80

HUNT COUNTY DEBT

	Mo. Beginning	Payment	Balance Due	Pay Off Date
2005 Refunding Bond	5,945,000.00	-895,000.00	5,050,000.00	09/30/2019
Reserve Compter Upgrade '08	2,493.87	0.00	2,493.87	09/15/2013
Liability Comp Absence	317,191.83	0.00	317,191.83	
Phase II-Johnson Controls	24,051.97	0.00	24,051.97	05/14/2014
Pct 2 Reserve Reclaimer	19,323.10	-2,408.55	16,914.55	
Totals:	6,308,060.77	-897,408.55	5,410,652.22	

Debt balance does not reflect interest due for balance of debt.

2014			TexPool	Tex Star	Chase	Retiree	InWood-CD
January			0.0273%	0.0303%	0.0700%	0.0500%	0.7500%
February			0.0283%	0.0318%	0.0700%	0.0500%	0.7500%
March			0.0299%	0.0400%	0.0700%	0.0500%	0.7500%

2013			TexPool	Tex Star	Chase	Retiree	InWood-CD
January			0.0986%	0.1103%	0.1500%	0.1500%	0.7500%
February			0.0935%	0.0996%	0.1500%	0.1500%	0.7500%
March			0.1047%	0.1125%	0.1500%	0.1500%	0.7500%
April			0.1022%	0.1038%	0.1500%	0.1500%	0.7500%
May			0.0715%	0.0723%	0.1500%	0.1500%	0.7500%
June			0.0576%	0.0614%	0.1500%	0.1500%	0.7500%
July			0.0531%	0.0487%	0.1500%	0.1500%	0.7500%
August			0.0437%	0.0474%	0.1500%	0.1500%	0.7500%
September			0.0394%	0.0390%	0.1500%	0.1500%	0.7500%
October			0.0498%	0.0434%	0.1200%	0.1200%	0.7500%
November			0.0446%	0.0405%	0.1200%	0.1200%	0.7500%
December			0.0372%	0.0357%	0.0700%	0.0500%	0.7500%
Average Rate:			0.0663%	0.0679%	0.1383%	0.1367%	0.7500%

2012			TexPool	Tex Star	Chase	InWood-CD
January			0.0875%	0.0902%	0.1500%	1.0000%
February			0.0903%	0.0986%	0.1500%	1.0000%
March			0.1150%	0.1148%	0.1500%	1.0000%
April			0.1110%	0.1098%	0.1500%	1.0000%
May			0.1246%	0.1273%	0.1500%	1.0000%
June			0.1395%	0.1379%	0.1500%	1.0000%
July			0.1316%	0.1359%	0.1500%	1.0000%
August			0.1313%	0.1326%	0.1500%	1.0000%
September			0.1572%	0.1574%	0.1500%	1.0000%
October			0.1657%	0.1746%	0.1500%	0.7500%
November			0.1564%	0.1720%	0.1500%	0.7500%
December			0.1506%	0.1647%	0.1500%	0.7500%
Average Rate:			0.1301%	0.1347%	0.1500%	0.9375%

Quarterly Investment Report
January - March 2014

#13,131

FILED FOR RECORD
at 1:01 o'clock A M

APR 22 2014

JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tex.
By: *[Signature]*

FUND	BEG. BALANCE	DEPOSITS	WITHDRAWALS	INTEREST	QTR ENDING INVESTMENT BALANCE
TEX POOL ACCOUNTS					
General Operating	\$146,056.69	\$900,000.00	\$0.00	\$58.04	\$1,046,114.73
R & B 1	\$249,911.07	\$650,000.00	\$0.00	\$50.09	\$899,961.16
R & B 2	\$194,018.55	\$620,000.00	(\$20,000.00)	\$44.38	\$794,062.93
R & B 3	\$225,180.78	\$535,000.00	(\$20,000.00)	\$42.53	\$740,223.31
R & B 4	\$113,381.34	\$605,000.00	(\$20,000.00)	\$37.90	\$698,419.24
DEBT SERVICE	\$332,484.48	\$300,000.00	(\$300,000.00)	\$30.03	\$332,514.51
R.O.W	\$63,746.42	\$0.00	\$0.00	\$4.40	\$63,750.82
REC. MGT-CC	\$60,381.97	\$0.00	(\$60,000.00)	\$4.05	\$386.02
Juvenile Probation	\$10,786.19	\$0.00	(\$10,786.88)	\$0.69	\$0.00
Jail Lawsuite Settlement Fund *	\$581,423.22	\$0.00	\$0.00	\$40.96	\$581,464.18
TOTAL TEXPOOL	\$1,977,370.71	\$3,610,000.00	(\$430,786.88)	\$313.07	\$5,156,896.90
TexStar-G.O.	\$216,754.67	\$0.00	\$0.00	\$18.20	\$216,772.87
CHASE GENERL INV	\$8,845,448.82	\$5,600,000.00	\$0.00	\$2,110.45	\$14,447,559.27
CHASE RETIREE FUND	\$210,670.17	\$0.00	(\$45,788.16)	\$22.87	\$164,904.88
Inwood C.D.-G.O.	\$548,819.10	\$0.00	\$0.00	\$1,015.57	\$549,834.67
TOTAL INVESTMENT	\$11,799,063.47	\$9,210,000.00	(\$476,575.04)	\$3,480.16	\$20,535,968.59

Prepared by: *DeLores Shelton*
Hunt County Treasurer
Prepared: 04/14/2014

Quarterly Investment Report
 January - March 2014

Investment All Funds	Quarter Balance
TexPool Investment	\$5,156,896.90
TexStar Investment	\$216,772.87
Chase Money Market Fund	\$14,447,559.27
Chase Retiree Fund	\$164,904.88
Inwood National Bank C.D.	\$549,834.67
Total Investments:	\$20,535,968.59

Total General Operating Investments:	\$16,425,186.42
(Does not include R&B, Debt Service, ROW, CCRM, Juv Prob, Jail, Retiree Fund)	

#13,132



FILED FOR RECORD
at 1:10 o'clock P M
MAY 01 2014
By Jennifer Lindenzweig
County Clerk, Hunt County, Tex.

STATE OF TEXAS

COUNTY OF HUNT

ORDER APPOINTING COUNTY FIRE MARSHAL

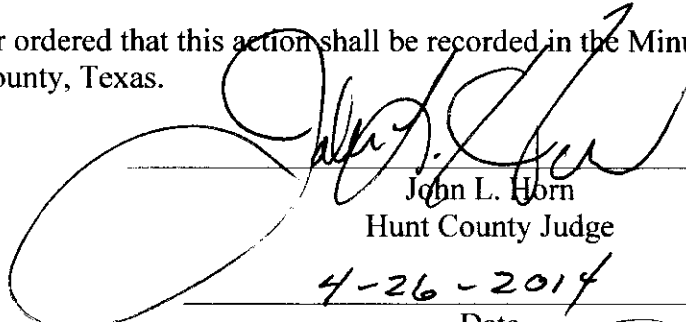
On this the 22th day of April 2014, the undersigned Commissioners and the Hunt County Judge, hereby appoint

RICHARD HILL

For the term of two years beginning April 26, 2014 and ending April 25, 2016;


It is further ordered that the salary shall be in the amount of \$43,505.00 per year, payable in accordance with the payroll policy of Hunt County, Texas;

It is further ordered that this action shall be recorded in the Minutes of the Commissioner's Court of Hunt County, Texas.

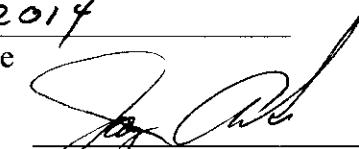


John L. Horn
Hunt County Judge
4-26-2014

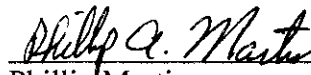
Date



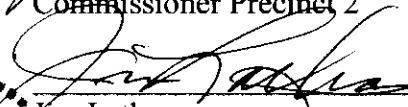
Eric Evans
Commissioner Precinct 1



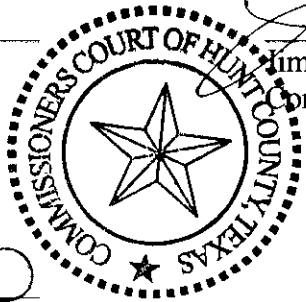
Jay Atkins
Commissioner Precinct 2



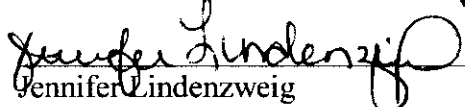
Phillip Martin
Commissioner Precinct 3



Jim Latham
Commissioner Precinct 4



Attest:



Jennifer Lindenzweig
Hunt County Clerk



FILED FOR RECORD
at 3:00 o'clock P M
MAY 01 2014
By JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tex.

STATEMENT OF OFFICER

Statement

I, Richard Hill, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Fire Marshal
Position to Which Elected/Appointed

HUNT COUNTY
County

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

5-2-14
Date

Richard Hill
Signature of Officer



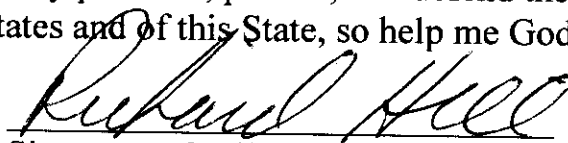
FILED FOR RECORD
at 3:00 o'clock P M
MAY 01 2014
By JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tex.

OATH OF OFFICE

In the name and by the authority of

The State of Texas

I, **Richard Hill**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of **Hunt County Fire Marshal**, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.


Signature of Officer

SWORN TO and subscribed before me by affiant on this 2 day of May, 2014


Signature of Officer Administering Oath



Jennifer Lindenzweig
Printed Name

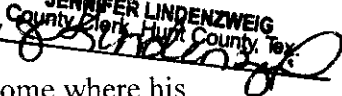
Hunt County Clerk
Title

#13,133
PROCLAMATION

Child Abuse Prevention Month

April 2014

FILED FOR RECORD
at 11:51 o'clock A M

APR 22 2014
JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tex.
By: 

WHEREAS, every child deserves to grow up in a safe, loving permanent home where his or her physical, emotional and educational needs are fully met thereby giving the child an opportunity to realize his or her full potential; and

WHEREAS, preventing child abuse and neglect is a community problem that depends upon education and involvement among people throughout every sector of the community; and

WHEREAS, in 2013 every 8 minutes a child in Texas was the subject of abuse neglect;

WHEREAS, in 2013, 66,398 children in Texas, including 322 in Hunt County were confirmed as victims of abuse of neglect; an increase of over 2,000 victims from 2012; and

WHEREAS, sixty percent of those children were under the age of six years old; and

WHEREAS, in 2013, there were 156 child abuse related fatalities in Texas; when even one child's death is too many; and

WHEREAS, in 2013, 46,649 children in Texas, including 254 in Hunt County, were in the case and custody of the Texas Department of Family and Protective Services because of evidence of child abuse and neglect;

WHEREAS, a child's journey in the child protective system can be traumatic and overwhelming as that child has been removed from his or her home and placed with strangers often in a different county away from his or her school, friends, place a worship and the only life they have ever known; and

WHEREAS, the impact of abuse and neglect has long-term personal, economic and social costs; therefore, hurting Texas' future; and

WHEREAS, Court appointed Special Advocates® – CASA Volunteers - are assigned by the court to speak up for a child's best interest and be a voice for that child in the courts; and

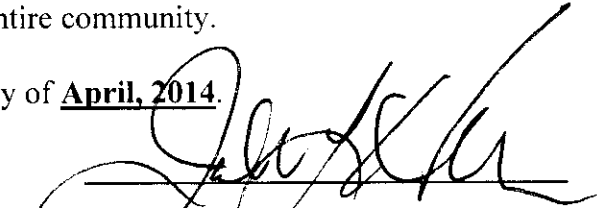
WHEREAS, every child in care deserves a CASA Volunteer, but fewer than half of the children in care have a CASA volunteer; and

WHEREAS, CASA for Hunt County, Child Protective Services, Hunt County Children's Advocacy Center, foster parents, teachers and others work together to ensure that children in our community have the opportunity to grow up in safe, loving, permanent homes.

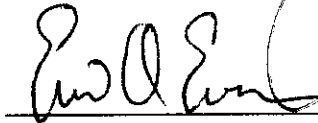
NOW, THEREFORE, BE IT PROCLAIMED, by the Hunt County Commissioners Court that the month of April 2014 be Child Abuse Prevention Month in Hunt County,

and commend all organizations, including CASA for Hunt County, CASA Volunteers, and Hunt County Children's Advocacy Center for the commitment and dedication to preventing abuse and mitigating the devastating effect of abuse and neglect by serving children who have been victimized. I further call upon all citizens, community agencies, faith groups, schools, government agencies and businesses to increase their participation in efforts to support families and prevent child abuse, thereby strengthening our entire community.

Passed this 22nd day of April, 2014.



Judge John L. Horn



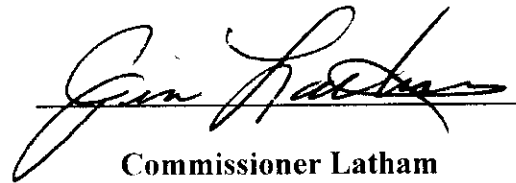
Commissioner Evans



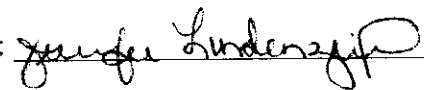
Commissioner Martin



Commissioner Atkins



Commissioner Latham

ATTEST: , County Clerk



13,136

FILED FOR RECORD
at 11:21 o'clock A M

APR 22 2014

JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tex.
By: *[Signature]*

**2015 Hunt County Resolution
Indigent Defense Discretionary Grant Program**

WHEREAS, under the provisions of the Texas Government Code Section 71.062 and Texas Administrative Code Chapter 173, counties are eligible to receive grants from the Texas Indigent Defense Commission to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation and the improvements of the indigent criminal defense services in this county; and

WHEREAS, Hunt County Commissioner's Court has agreed that in the event of loss or misuse of the funds, Hunt County Commissioners assures that the funds will be returned in full to the Texas Indigent Defense Commission.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Discretionary Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the Judge is designated as the Program Director and contact person for this grant and the County Auditor is designated as the Financial Officer for this grant.

Adopted this 22nd day of April, 2014.

[Signature]

Commissioner Evans

[Signature]

Commissioner Atkins

[Signature]

John L. Horn, County Judge

[Signature]

Commissioner Martin

[Signature]

Commissioner Latham

Attest: *[Signature]*

County Clerk

Internet Submission Form

After submitting the discretionary grant application on-line, the following Internet submission confirmation number was received #D201511620140313. This grant application submission was in accordance with the Commission Court Resolution above.

[Signature]

John L. Horn
County Judge



FILED FOR RECORD
at 11:21 o'clock A M

APR 22 2014

JENNIFER LINDENZWEIG
County Clerk, Hunt County, Tex
By [Signature]

13,137

**RESOLUTION IN SUPPORT OF A CONSTITUTIONAL AMENDMENT
FOR INCREASED STATE FUNDING FOR TRANSPORTATION**

WHEREAS, the 83rd Texas Legislature passed historic legislation proposing a constitutional amendment on the November 4, 2014 state ballot affecting the state's roads, highways, and bridges; and

WHEREAS, this is "A constitutional amendment to provide for the transfer of certain general revenue to the economic stabilization fund and to the state highway fund and for the dedication of the revenue transferred to the state highway fund"; and

WHEREAS, this proposal will allow revenue transferred to the state highway fund to be used only for developing public roadways, other than toll roads; and

WHEREAS, this would require that any funds transferred to the state highway fund be allocated by the Texas Department of Transportation consistent with existing formulas to ensure the entire state benefits from this additional funding; and

WHEREAS, the proposed amendment will aid in maintaining the current infrastructure and will ease congestion by funding new projects for added capacity without any new or increased taxes or fees; and

WHEREAS, a strong transportation system is fundamental to Texas' quality of life and economic vitality, attracting new businesses and generating new jobs; and

WHEREAS, state transportation funding over the past several years has been supplemented by bond programs and those bond programs are now exhausted and have resulted in a significant level of debt for Texas; and

WHEREAS, the current state budget includes approximately \$5 billion per year in construction funding and will, based on current revenue projections, drop to only \$2.5 billion the available funds for construction for the biennium; and

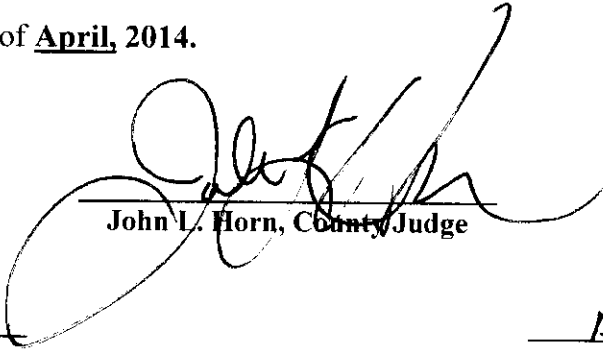
WHEREAS, according to the latest report of the 2030 Commission, approximately \$6.1 billion per year in construction funding is needed to achieve "worst possible" conditions and \$9.5 billion per year is needed to achieve "minimally competitive" conditions; and

WHEREAS, the proposed amendment would result in an estimated \$1.4 billion per year for the state highway fund; and

WHEREAS, while the proposed amendment would not fully fund the state's overall transportation needs, it would be a key step toward securing critical funding for transportation projects in Texas.

THEREFORE BE IT RESOLVED, that the Commissioners Court of Hunt County, Texas, supports the proposed amendment to address Texas' transportation infrastructure needs on the November 4, 2014 ballot.

ADOPTED this 22nd day of April, 2014.



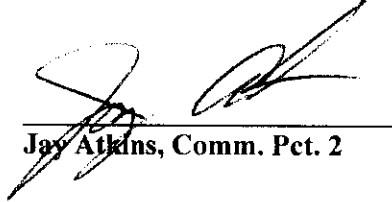
John L. Horn, County Judge



Eric Evans, Comm. Pct. 1



Phillip Martin, Comm. Pct. 3



Jay Atkins, Comm. Pct. 2



Jim Latham, Comm. Pct. 4

