

Be it known that on this the 28th day of May, 2013, the Honorable Commissioners Court of Hood County was duly convened in regular session in the central jury room at the Hood County Justice Center, 1200 West Pearl St., Granbury, Texas, for the following purposes, to wit:

Pursuant to the Texas Open Meetings Act, notice is hereby given that a regular meeting of the Commissioners' Court of Hood County, Texas will be held on **Tuesday, May 28, 2013**, at **9:00AM** in the **JURY SELECTION ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

AGENDA

- I. Call to order
- II. Invocation
- III. Pledge of Allegiance
- IV. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- V. Special presentations
 - A. Mike Scott from the Granbury Chamber of Commerce will brief the court on July 4th events, dates and times.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for May 14, 2013
 - 2. Special Called Commissioners' Court minutes for May 14, 2013. (EOC, Animal)
 - 3. Special Called Commissioners' Court minutes for May 15, 2013. (Rec Facility)
 - B. Treasurer:
 - 1. Ratify payroll for the period 5/6/13 through 5/19/13 - paid 5/24/13
 - 2. Ratify Jury paid through 5/21/13
 - 3. Approve Treasurer's monthly report - April 2013
 - 4. Approve Treasurer's collateral report - InterBank - April 2013
 - 5. Approve Treasurer's collateral report - First Financial Bank - April 2013
 - 6. Approve Treasurer's interest income report - April 2013
 - C. Personnel changes, new hires, and terminations.
 - D. Monthly activity and financial reports of county officials.

1. Constable 1	April amended
2. Constable 2	April
3. Constable 3	April
4. Constable 4	April
5. County Clerk	April
6. County Attorney	April
7. Development and Compliance	April
8. District Clerk	
9. Elections Administrator	April amended
10. Environmental Health	April
11. Extension Agent	April
12. Fire Marshal	March, April
13. Justice of the Peace 1	March amended, April
14. Justice of the Peace 2	April
15. Justice of the Peace 3	April
16. Justice of Peace 4	April
17. Library	April
18. Sheriff	
Animal Control	April amended
Civil & Warrants	April
Escrow	April
Pay Phone (T-Netix)	March

- 19. Tax Assessor April
- VIT revenue April

E. Accept donations to the Hood County Library:

- 1. Donation in memory of Dare Bissell of \$100.00 to line item 558-370-375.
- 2. Donation of \$275.76 to line item 558-370-375 from Cotton Patch.

F. Approve changes to Hood County's "Use of County Vehicles" policy. (PER)

G. Accept donations to Animal Control. (CJ)

H. Purchasing:

- 1. Approve contract renewal RFP2009-124 Fire Extinguisher Services to Arco.
- 2. Approve request of Purchasing to exempt from competitive bidding any purchase of goods, items, or services, needed during the tornado natural disaster of May 15, 2013 pursuant to Local Government Code of Discretionary Exemptions 262.024 (a) (1,2, & 3):
 - (1) An item that must be purchased in a case of public calamity if it is necessary to make the purchase promptly to relieve the necessity of the citizens or to preserve the property of the county.
 - (2) An item necessary to preserve or protect the public health or safety of the residents of the county.
 - (3) An item necessary because of unforeseen damage to public property.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations – no items.**

2. **Development and Compliance**

- a. Public hearing to consider and take appropriate action on the replat of Lot 904R, Unit 8, Pecan Plantation.
- b. Public hearing to consider and take appropriate action on the site development plan for Highway 51 Storage at 3715 Weatherford Highway in Granbury, Texas.

B. **BUDGET AND FINANCE (AUD)**

- 1. Consider budget line item amendments for the period May 07, 2013 through May 20, 2013, and take appropriate action.
- 2. Consider payment of bills for the period May 07, 2013 through May 20, 2013, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Discuss and take appropriate action on moving the County Treasurer's office to the old courthouse in the old District clerk's office. (CJ)
- 2. Consider and take appropriate action to allow TAC to refund Unemployment fund payroll contribution account balance that exceeds the minimum required on-year reserve by \$43,944.59. (TR)
- 3. Consider and take appropriate action regarding the requested appointment of Richard English to replace Jo Ruth Sandel, whose term expires in June 2013, on the Upper Trinity Groundwater District Board.
- 4. Discuss and possibly take action on the Texas Department of Agriculture Grant and exercise our options with GrantWorks involvement. (ComP4)
- 5. Information Technology:
 - a. Discuss and take appropriate action regarding expansion of internet bandwidth proposal from Charter Business Communications.
 - b. Discuss and take appropriate action regarding replacement of two computer workstations in Justice Center Security offices. (SO)(IT)
 - c. Discuss and take appropriate action regarding replacement of one computer workstation in elections office. (EA)(IT)
 - d. Discuss and take appropriate action regarding installation of two 32" displays in Justice Center security office. (SO)(IT)

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT

- Darrell Cockerham, County Judge
- James Deaver, Commissioner Precinct 1
- Dick Roan, Commissioner Precinct 2
- Jeff Tout, Commissioner Precinct 3

Steve Berry, Commissioner Precinct 4
Mary Burnett, County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of May 28th, 2013.

REGARDING ITEM II: Invocation given by Commissioner Deaver

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Deaver

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Berry

REGARDING ITEM V: Special Presentations: Mike Scott from the Granbury Chamber of Commerce described to the court the schedule of events to take place for the July 4th celebration. He suggested the County consider closing the County Court House on July 5th due to the square being full of vendors. Judge Cockerham stated they would put the extra holiday on the agenda of June 11, 2013.

Mary Gerdes, Personnel, recognized Cotton Howell and Kaleigh Greer for 5 years service. Judge Cockerham presented a 20 year service award to Don Linney, Hood County Road Administrator.

REGARDING ITEM VI: Citizens comments: Christy Massey addressed the court see Item VIII.C. 3.

REGARDING ITEM VII.A-H.3: Judge Cockerham asked if any Commissioner wanted to remove any item from the consent agenda. There was no response.

Motion made by Commissioner Deaver to approve the consent agenda, seconded by Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.A.1: No action taken.

REGARDING ITEM VIII.A.2.a: Don Linney, Road Administrator, recommended the replat.

Judge Cockerham opened the public hearing. There were no comments from citizens.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Roan to approve the replat of Lot 904R, Unit 8, Pecan Plantation, seconded by Commissioner Berry. All voted aye. Motion Carried

REGARDING ITEM VIII.A.2.b: Don Linney recommended the site development plan.

Judge Cockerham opened the public hearing. There were no comments from citizens.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Berry to approve the site development plan for Highway 51 Storage at 3715 Weatherford Highway in Granbury, Texas. Seconded by Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.B.1: Stan McBroom, Auditor, brought to the attention of the court that bills were coming in from the tornado clean up and there needed to be funds moved from the Reserve Fund to Fund 101 for payment. After a short discussion of the costs facing the county for the tornado clean up it was suggested that \$300,000.00 be moved.

Motion made by Commissioner Roan to approve the monthly budget line item amendments for the period May 7, 2013 through May 20, 2013, to include moving \$300,000.00 from the reserve fund to fund 101, seconded by Commissioner Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Roan to approve bills for the period May 07, 2013 through May 20, 2013, seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Motion made by Commissioner Berry to table this item, seconded by Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2: Kathy Davis, Treasurer, recommended the reserve refund from TAC be deposited in fund 101.

Motion made by Commissioner Deaver to allow TAC to refund Unemployment fund payroll contribution account balance that exceeds the minimum required on-year reserve by \$43,944.59 to be moved to Fund 100, seconded by Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Christy Massey addressed the court and requested this item be tabled for 1 month to give more people the opportunity to volunteer for this position. Richard English addressed the court and stated his desire to serve on the Board.

Motion made by Commissioner Roan to approve the appointment of Richard English to replace Jo Ruth Sandel, whose term expires in June 2013, on the Upper Trinity Groundwater District Board, seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4: Mr. Richards of GrantWorks, address the court in regards to the Texas Department of Agriculture Grant. There was discussion as to the part GrantWorks would take if employed by the county.

Motion made by Commissioner Berry to move forward with the Texas Department of Agriculture Grand and GrantWorks to administer the Grant for tornado clean up, seconded by Commissioner Deaver. All voted aye. Motion carried

REGARDING ITEM VIII.C.5.a: Jackie Solomon, IT Director, requested approval for expansion of internet bandwidth.

Motion made by Commissioner Tout to approve the expansion of internet bandwidth proposal from Charter Business Communications, seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.b&c: Motion made by Commissioner Berry to approve the replacement of two computer workstation in Justice Center Security offices and the replacement of one computer workstation in the elections office from fund 55, seconded by Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.d: Motion made by Commissioner Roan to approve the purchase and installation of two displays in Justice Center security office not to exceed \$1200 at the discretion of the IT Director, seconded by Commissioner Tout. All voted aye. Motion carried.

COURT ADJOURNED AT 9:50 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT , COUNTY CLERK