

Be it known that on this the 08, day of July, 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 **Monday, July 08, 2013, at 9:00 AM** in the **2<sup>nd</sup> Floor Courtroom of the Hood County Courthouse at 100 E. 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. Present the Hood County Historical Commission with the 2012 Distinguished Service Award from the Texas Historical Commission.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes – not available
  - B. Treasurer:
    - 1. Ratify payroll for the period 6/17-6/30/13 - paid 7/3/13.
    - 2. Ratify jury payroll paid through July 01, 2013.
  - C. Personnel changes, new hires, and terminations
  - D. Approve bond for Reserve Deputy Constable Mark Carpenter. (ConP4)
  - E. Approve revised salary matrix for Road Operations. (PER)
  - F. Purchasing:
    - 1. Approve request to exempt from competitive bid process the purchase of computer forensic software from Perlustro as a "sole" source per Local Government Code 262.024 (a) (7) Discretionary Exemption.
    - 2. Approve request to exempt from competitive bid process the purchase of computer alert software from DeskAlerts as a "sole" source per Local Government Code 262.024 (a) (7) Discretionary Exemption.
    - 3. Approve request to issue RFP 2013-003 for Pharmaceutical Services (Jail).
  - G. Approval for Road Operations to purchase a thumb grapple for Grad-all, two equipment trailers, Bobcat to replace 2001 model, and a Loader grapple bucket from fund 119. (RO)
- VIII. Business to be discussed and considered for approval:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    - 1 Road Operations - none**
    - 2. Development and Compliance**
      - a. Public hearing to consider and take appropriate action on the site development plan for Uptown Arts at 3501 South Clifton Road in Granbury, Texas.
  - B. **BUDGET AND FINANCE (AUD)**
    - 1. Consider budget line item amendments for the period June 18, 2013, through July 1, 2013, and take appropriate action.
    - 2. Consider payment of bills for the period June 18, 2013, through July 1, 2013, and take appropriate action.
  - C. **MISCELLANEOUS:**
    - 1. County Attorney Lorie Kaspar will present 2<sup>nd</sup> quarter report.(CA)
    - 2. Consider and take appropriate action to approve a temporary position in Justice of the Peace 4's office. (JP4)

3. Consider and take appropriate action regarding the renaming of Loop 567 to Loop 129 Lance McLean Loop. (SO)
4. Consider and take appropriate action on purchase of replacement vehicle for Fire Marshal's Office. (FM)

## **ADJOURN**

### **THE FOLLOWING MEMBERS WERE PRESENT**

Darrell Cockerham, County Judge  
James Deaver, Commissioner Precinct 1  
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 July 8, 2013.

**REGARDING ITEM II:** Invocation given by Judge Cockerham

**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: Commissioners Berry and Deaver presented the 2012 Distinguished Service Award for the Texas Historical Commission to Mary Sutton, Cristy Massey, Becki Barnes, and Victor Smith of the Hood County Historical Commission.

**REGARDING ITEM VI:** Citizens comments: There were none.

**REGARDING ITEM VII.A-G:** Judge Cockerham asked if any Commissioner wished 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 Tout . All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.A.1:** There were no Road Operations requests.

**REGARDING ITEM VIII.A.2:** Don Linney, Road Administrator, recommended approval of the site development plan.

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

Judge Cockerham closed the public hearing.

Motion made by Commissioner Berry to approve the site development plan for Uptown Arts at 3501 South Clifton Road in Granbury, Texas. Seconded by Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.1:** Stan McBroom, Auditor, presented the line item amendments.

Motion made by Commissioner Deaver to approve the monthly budget line item amendments for the period June 18, 2013 through July 1, 2013. Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.2:** Stan McBroom, Auditor, reviewed the bill with the court.

Motion made by Commissioner Tout to approve bills for the period June 18, 2013 through July 1, 2013. Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.1:** Lori Kaspar, County Attorney, presented her 2<sup>nd</sup> quarter report to the court.

Motion made by Commissioner Berry to accept County Attorney's 2<sup>nd</sup> quarter report. Seconded by Commissioner Deaver. All voted aye. Motion Carried.

**REGARDING ITEM VIII.C.2:** Danny Tuggle, JP4, requested a temporary position in his office. He explained the need and stated he had the funds in his budget.

Motion made by Commissioner Berry to approve a temporary position in Justice of the Peace 4's office. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3:** Sheriff Deeds requested the renaming of Loop 567. Judge Cockerham and Commissioner Berry stated that the court could bless the change but that the Sheriff would have to go through the process with TxDOT. Sheriff Deeds stated he is having a meeting with Representative Keffer and Senator Birdwell to discuss the change.

Motion made by Commissioner Berry to accept the Sheriff's letter and ask him to continue his efforts to work with the state agencies to get the renaming of Loop 567 to Loop 129 Lance McLean Loop passed. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4:** Ray Wilson, Fire Marshal, discussed with the court several options for a replacement vehicle. He requested approval to purchase the Tahoe.

Motion made by Commissioner Tout to approve the purchase of a Tahoe. Seconded by Commissioner Berry. All voted aye. Motion carried.

COURT ADJOURNED AT 9:25 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK