

Be it known that on this the 23rd 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 **Tuesday, July 23, 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

II. Call to order

III. Invocation

IV. Pledge of Allegiance

V. Pledge to Texas

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

VI. Special presentations

VII. Citizens' Comments pertaining to AGENDA ITEMS only.

VIII. CONSENT AGENDA

A. Minutes:

1. Regular Commissioners' Court minutes for June 25, 2013.
2. Special Commissioners' Court minutes for June 25, 2013. (Budget)
3. Regular Commissioners' Court minutes for July 8, 2013.

B. Treasurer:

1. Ratify payroll for the period 07/01/13 through 07/14/13 - paid 07/19/13
2. Ratify jury paid through 07/17/13
3. Treasurer's Collateral report - Inter-Bank - June 2013
4. Treasurer's Collateral report - First Financial Bank - June 2013
5. Treasurer's monthly report - June 2013
6. Treasurer's interest income report - June 2013
7. Treasurer's quarterly investment report for the 2nd quarter 2013 (Apr-June)

C. Personnel changes, new hires, and terminations.

D. Monthly activity and financial reports of county officials.

1. Constable 1 June
2. Constable 2 June
3. Constable 3 June
4. Constable 4 June
5. County Clerk June
6. County Attorney June
7. Development and Compliance June
8. District Clerk April
9. Elections Administrator June
10. Environmental Health June
11. Extension Agent June
12. Fire Marshal
13. Justice of the Peace 1 June
14. Justice of the Peace 2 June
15. Justice of the Peace 3 June

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| 16. Justice of Peace 4 | June |
| 17. Library | June |
| 18. Sheriff | |
| Animal Control | June |
| Civil & Warrants | June |
| Escrow | June |
| Pay Phone (T-Netix) | May |
| 19. Tax Assessor | June |
| VIT revenue | June |

E. Approve “no change” regarding the imposition of optional fees on the Texas DMV form for calendar year 2014. (CJ)

F. Accept appointment order of County Auditor by District Judge. (AUD)

G. Purchasing:

1. Approve contract renewal for RFP2009-125 Citizen’s Collection Station to Progressive Waste
2. Approve request to bid out the following expiring contracts:
Bottled Water Services, Pest Control Services, & Land Surveyor.
3. Approve request of Sheriff’s Office to remove from inventory per Government code 615.102 (b), the duty weapon and badge of Deputy Lance McLean to be presented to his designated beneficiary or estate.
4. Approve request to issue an RFP for Preventative Maintenance & Related Services for Tankers, Pumps, & Brush Trucks

H. Authorize signing of the Cooperative Agreement with the Texas Forest Service for equipment received through the Rural Community Fire Protection Program. (FM)

VIII. Business to be discussed and considered for approval:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

- a. Discuss and consider purchase of Vermeer HG4000 tree and brush grinder through BuyBoard.
- b. Discuss and consider for approval to use remaining balance of 119-615-589 for purchasing of materials to construct a cover shed at 51 Property for HG4000

2. Development and Compliance – no items

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period July 2, 2013, through July 15, 2013, and take appropriate action.
2. Consider payment of bills for the period July 2, 2013, through July 15, 2013, and take appropriate action.
3. Consider all matters incident and related to the issuance and sale of the Hood County, Texas Tax Note, Series 2013, including the adoption of an order authorizing the issuance of such note obligating the levy of ad valorem taxes to pay the note, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel.
4. Consider Frost Bank Private Placement Agreement and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding a presentation from Jim Swartz of Careflite, who will address court regarding the county’s membership in Careflite.
2. Sheriff:
 - a. Consider and take appropriate action regarding a Resolution to Change Loop 567 to Loop 129 Lance McLean Loop. (SO)
 - b. Consider request and take appropriate action on replacing 5 transport vehicles with Tahoes for a total cost of \$160,000 out of Fund 55.
3. Consider and take appropriate action regarding a Resolution in support of refundable deposits, part of the Texas Beverage Container Recycling Incentive Program. (CJ)
4. Consider and take appropriate action regarding a Resolution For Appellate Judicial System Funding Per H.B. 410. (AUD)
5. Discuss and take action to appoint presiding and alternate election judges for election precincts, early voting and central count station. (EA)
6. Consider and take appropriate action on Fire Marshal’s update report for the Month of July, specifically the 4th of July, and drought index conditions. (FM)

7. Consider and take appropriate action to allow County Judge to sign a location release allowing Lion Television to film a segment for the PBS series *History Detectives* in the courtroom of the Hood County Courthouse. (CJ)
8. Consider and take appropriate action to authorize County Judge to sign the 2013 Interlocal Agreement for the Regional Public Defender for Capital Cases program. (CJ)
9. Discuss and take action to waive the \$400.00 Hood County septic system permit fee for all homeowners in Rancho Brazos. (Com P3)
10. Adjourn into executive session per Texas Government Code §551.071 (Consultation with Attorney) regarding TCEQ Revised Notice of an Application for a Water Use Permit #5851. (CJ)
11. Reconvene into open session and take appropriate action.

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 9:00 A.M. on the aforesaid date July 23 of , 2013.

REGARDING ITEM II: Invocation given by J.C. Campbell

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: Ray Wilson, Fire Marshal, recognized Will Ross Flower and Grace Flower for their Bravery Courage and Valor. Sheriff Deeds presented a 5 year service award to Clara Harwari.
See Attached

REGARDING ITEM VI: Citizens comments. There were none.

REGARDING ITEM VII.A-H: Judge Cockerham stated he wanted to remove item E from the Consent Agenda to be addressed at the next regularly scheduled meeting. There were no other exclusions.

Motion made by Commissioner Tout to approve the consent agenda Items VII.A-D and F-H. Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.A.1a: Motion made by Commissioner Berry to approve the purchase of Vermeer HG4000 tree and brush grinder, through, BuyBoard. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.A.1.b: Motion made by Commissioner Deaver to approval using the remaining balance of 119-615-589 for purchasing materials to construct a covered shed at Hwy 51 property for HG4000. Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2: There were no items.

REGARDING ITEM VIII.B.1: Stan McBroom, Auditor, presented the budget line item amendments and the bills and recommended all for approval.

Motion made by Commissioner Berry to approve the monthly budget line item amendments for the period July 2, 2013 through July 15, 2013. Seconded by Commissioner Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Berry to approve bills for the period July 2, 2013 through July 15, 2013. Seconded by Commissioner Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.3: Dan Culver, Hood County's Bond Counsel explained for issuance and sale of the Hood County, Tax Note, Series 2013.

Motion made by Commissioner Tout to approve all matters incident and related to the issuance and sale of the Hood County, Texas Tax Note, Series 2013, including the adoption of an order authorizing the issuance of such note obligating the levy of ad valorem taxes to pay the note, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel. Seconded by Commissioner Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.4: Jim Sabonis, Hood County Finance Advisor, explained the process for the Private Placement Agreement.

Motion made by Commissioner Deaver to approve the Frost Bank Private Placement Agreement. Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Doak Enabnit of Care Flight discussed with the court the renewal of the county's membership in Care Flite.

Motion made by Commissioner Berry to approve the county's membership in Careflite. Seconded by Commissioner Tout. All voted aye. Motion Carried. See Attached.

REGARDING ITEM VIII.C.2.a: Sheriff Deeds discussed the resolution with the court.

Motion made by Commissioner Tout to approve the Resolution to Change Loop 567 to Loop 129, Lance McLean Loop and forward to the district. Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.2b: Sheriff Deeds requested approval to replace 5 transport vehicles.

Motion made by Commissioner Berry to approve replacing 5 transport vehicles with Tahoes for a total cost of \$160,000.00 out of Fund 55. Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Tout to approve a Resolution in support of refundable deposits, part of the Texas Beverage Container Recycling Incentive Program. Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.4: Motion made by Commissioner Berry to approve a Resolution For Appellate Judicial System Funding per H.B. 410. Seconded by Commissioner Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.5: Janise Miller, Elections Administrator, presented the court with a list of the presiding and alternate judges which she received from both party chairs.

Motion made by Commissioner Tout to appoint the election judges as presented. Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.6: Ray Wilson, Fire Marshal, updated the court on drought conditions.

Motion made by Commissioner Berry to accept the Fire Marshal's report. Seconded by Commissioner Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.7: Motion made by Commissioner Berry to allow Lion Television to film a segment for the PBS series 'History Detectives' in the courtroom of the Hood County Courthouse. Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.8: Motion made by Commissioner Berry to authorize the County Judge to sign the 2013 Interlocal Agreement for the Regional Public Defender for Capital Cases program. Seconded by Commissioner Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.9: Commissioner Tout explained the reasons for the request to waive the \$400.00 septic system permit fee for Rancho Brazos homeowners.

Motion made by Commissioner Tout to waive the \$400.00 Hood County septic system permit fee for all homeowners in Rancho Brazos for 1 year. Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.10: Judge Cockerham adjourned into executive session.

REGARDING ITEM VIII.C.11: Judge Cockerham reconvened into open session.

Judge Cockerham stated there were two items that needed to be voted on.

Motion made by Commissioner Tout to send representatives to the TCEQ Revised Notice of an Application for a Water Use Permit #5851 hearing on August 26th in Austin. Seconded by Commissioner Berry. All voted aye. Motion carried.

Motion made by Commissioner Berry to allow the County Attorney to forward Resolution Seeking Status for contested hearing in August. Seconded by Commissioner Tout. All voted aye. Motion carried.

COURT ADJOURNED AT 11:08 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT , COUNTY CLERK