

Be it known that on this the 27th day of August, 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, August 27, 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. Recognize the Rocky Rhoades Booster Station. (COM P1)

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

- 1. Regular Commissioners' Court minutes for August 13, 2013.
- 2. Special Called Commissioners' Court minutes for August 6, 2013. (Water)

B. Treasurer:

- 1. Ratify payroll for the period 07/29/13 through 08/11/13 - paid 08/16/13
- 2. Ratify jury paid through 08/20/13
- 3. Treasurer's monthly report - July 2013
- 4. Treasurer's interest income report - July 2013
- 5. Treasurer's collateral report - Inter-Bank - July 2013
- 6. Treasurer's collateral report - First Financial Bank - July 2013

C. Personnel changes, new hires, and terminations.

D. Monthly activity and financial reports of county officials.

- 1. Constable 1 Feb. amended, April amended, July amended
- 2. Constable 2 July
- 3. Constable 3 July
- 4. Constable 4 July
- 5. County Clerk July & May amended
- 6. County Attorney July
- 7. Development and Compliance July
- 8. District Clerk
- 9. Elections Administrator July
- 10. Environmental Health July
- 11. Extension Agent July
- 12. Fire Marshal June & July
- 13. Justice of the Peace 1 July
- 14. Justice of the Peace 2 July
- 15. Justice of the Peace 3 July
- 16. Justice of Peace 4 July
- 17. Library July
- 18. Sheriff

	Animal Control	July	
	Civil & Warrants	July	
	Escrow	July	
	Pay Phone (T-Netix)	June	
19.	Tax Assessor	July	amended
	VIT revenue	July	

- E. Accept \$500 donation check from Jesse L. Bradley and made payable to Hood County Commissioners Court, for use in the county effort to halt the BRA sale of more water from Lake Granbury.
- F. Approve a resolution releasing Performance Bond No. 105073468 for ENCANA Oil & Gas (USA), Inc. (CJ)
- G. Accept a \$3000 donation check to the Sheriff’s Office from the City of Brazos Bend for a robot controlled camera for the SWAT team. (SO)
- H. Purchasing:
  - 1. Approve request of Facilities Maintenance to declare as surplus scrap two (2) rooftop air conditioning units and have auctioned with the next Rene Bate’s auction for the County.
  - 2. Approve request of Fire Marshal to declare as surplus scrap one 2008 Fort White Crown Victoria and auction at the next Rene Bates auction for the County.

**VIII. Business to be discussed and considered for approval:**

**A. SUBDIVISIONS, ROADS AND PLATS**

- 1. Road Operations**
  - a. Public hearing to discuss and consider approval of the following proposed traffic regulation:
    - 1) Lower Speed Limit from 30 MPH to 25 MPH on Randy Court.
    - b. Discuss and consider approval of Interlocal Project Request with the City of Lipan.
- 2. Development and Compliance – no items.**

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

- 1. Consider budget line item amendments for the period August 6, 2013, through August 19, 2013, and take appropriate action.
- 2. Consider payment of bills for the period August 6, 2013, through August 19, 2013, and take appropriate action.
- 3. Take appropriate action to conduct a Public Budget Hearing as required by Tax Code Chapter 26.
- 4. Consider and take appropriate action to allow County Treasurer to pay off all comp time accrued through 09/22/2013 on the 09/27/2013 payroll. (TR)

**C. MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding the Resolution of Hood County, Texas, Agreeing to Renew the Agreement for Administration of Economic Development Programs with the City Of Granbury, Texas; and Providing an Effective Date. (CJ)
- 2. Consider and take appropriate action related to County Clerk's request to increase Records Management Fee from \$5.00 to \$10.00 (assessed when non- court documents are recorded) as described in HB 1513, LGC 118.011. (CC)
- 3. Consider and take appropriate action to approve and allow County Judge to sign the contract between Pecan Valley Centers and Hood County Sheriff’s Department for transportation services. (SO)
- 4. Elections Administration:
  - a. Discuss and take appropriate action on temporary polling locations for November Election.
  - b. Consider and take appropriate action to approve joint election agreement.
- 5. Discuss and take appropriate action regarding the bond options for the Tax Assessor Collector. (COM P1)
- 6. Consider and take appropriate action to approve the 2014 Hood County Holiday Schedule. (COM P4)

**Addendum**

**VIII. Business to be discussed and considered for approval:**

**C. MISCELLANEOUS:**

4. Elections Administration:
  - c. Consider and take appropriate action regarding the change of a polling location in Lipan.
7. Discuss and take appropriate action on a Resolution authorizing Haynes and Boone, LLP, to represent Hood County in matters pending before the TCEQ. (CJ)

**Addendum #2**

**VIII. Business to be discussed and considered for approval:**

**C. MISCELLANEOUS:**

8. Discuss and take appropriate action on purchasing land for the new Recreation Center. (CJ) *addendum*

**Addendum #3**

**VIII. Business to be discussed and considered for approval:**

**C. MISCELLANEOUS:**

4. Elections Administration:
  - d. Discuss and take appropriate action regarding the purchase of Voter Registration Application Cards.

**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 August 27, 2013.

**REGARDING ITEM II:** Invocation given by Stan McBroom.

**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: Judge Cockerham presented a Certificate of Recognition to Rocky Rhoades Booster Station. Service awards were presented to Lynda Callahan, 15 yrs, Deanna Belknap, 5 yrs.

**REGARDING ITEM VI:** Citizens comments.

**REGARDING ITEM VII.A.-H:** Judge Cockerham asked if any Commissioner had an item to be removed from the Consent Agenda. Item E and G were removed.

Motion made by Commissioner Berry to approve the consent agenda Items A-D and F&H1&2. Seconded by Commissioner Deaver. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VII.E:** Motion made by Commissioner Tout to accept the \$500 donation check from Jesse L. Bradley made payable to Hood County Commissioners Court, for use in the County's effort to halt the BRA's sale of more water from Lake Granbury. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VII.G:** Motion made by Commissioner Berry to, accept a \$3000 donation check to the Sheriff's Office from the City of Brazos Bend for a robot controlled camera for the SWAT team. Seconded by, Commissioner Tout.

**REGARDING ITEM VIII.A.1.a:** Don Linney, Road Administrator, recommended lowering the speed limit.

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

Motion made by Commissioner Berry to approve the lowering the Speed Limit from 30 MPH to 25 MPH on Randy Court. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.1.b:** Don Linney discussed with the Court the Interlocal Project Request and recommended approval.

Motion made by Commissioner Deaver to, approve the Interlocal Project Request with the City of Lipan. Seconded by, Commissioner Tout. All voted aye. Motion Carried.

**REGARDING ITEM VIII.A.2:** No items

**REGARDING ITEM VIII.B.1:** Nelda Walters, Purchasing Agent, presented two Requests for Expenditures which exceeded the 1/12<sup>th</sup> rule. Stan McBroom, Auditor, presented the Budget Amendments.

Motion made by Commissioner Berry to approve the monthly budget line item amendments to include the 12<sup>th</sup> items for the period August 6, 2013 through August 19, 2013. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.2:** Stan McBroom, Auditor, presented the bills to the Court.

Motion made by Commissioner Tout to approve bills for the period August 6, 2013 through August 19, 2013. Seconded by, Commissioner Berry. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.3:** Stan McBroom, Auditor, reviewed for the Court the changes to the Budget.

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

Motion made by Commissioner Berry to allow the Auditor to publish the proposed rate increase. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.4:** Motion made by Commissioner Deaver to approve the County Treasurer to pay off all comp time accrued through 09/22/2013 on the 09/27/2013 payroll. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.1:** Motion made by Commissioner Berry to approve the Resolution of Hood County Texas, Agreeing to Renew the Agreement for the Administration of Economic Development Programs with the City of Granbury, and Providing an Effective Date. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.2:** Motion made by Commissioner Deaver to approve the County Clerk's request to increase Records Management Fee from \$5.00 to \$10.00 (assessed when non-court documents are recorded) as described in HB 1513, LGC 118.011. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3:** Motion made by Commissioner Berry to approve the contract between Pecan Valley Centers and Hood County Sheriff's Department, for transportation services and authorize the County Judge to sign the contract. Seconded by, Commissioner Tout. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.4.a-b:** Janice Miller, Elections Administrator, explained the School District has requested temporary polling locations and hours for early voting. Comments from citizens included Dorsey E Rushing a former educator stated he was not opposed to the bond election but was opposed to the added temporary polling places. Richard Root, Election Judge for Hood County, also opposed to temporary polling places. Dr. Jim Largent, Superintendent Granbury ISD, discussed with the Commissioners the reasons for the request. There were various questions from the Commissioners with concerns. Commissioner Berry asked Dr. Largent to consider alternative places to correspond with the same time early voting is going on at Annex I.

Motion made by Commissioner Tout to Table until they receive an answer from the TAC Attorney. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4.c:** Janice Miller stated that the Lipan Community Center has chosen not to have elections. She informed the Court she has found an alternate site at The Church of Christ Fellowship Hall and recommended approval for the change.

Motion made by Commissioner Deaver to approve the change of the polling location change to The Church of Christ Fellowship Hall. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4.d:** Motion made by Commissioner Tout to approve the purchase of Voter Registration Application Cards. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.5:** Motion made by Commissioner Deaver to approve the \$250,000 bond for the Tax Assessor Collector. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.6:** Motion made by Commissioner Berry to approve the 2014 Hood County Holiday Schedule. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.7:** Motion made by Commissioner Berry to approve a Resolution authorizing Haynes and Boone, LLP, to represent Hood County in matters pending before the TECQ. Seconded by, Commissioner Tout. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.8:** Lori Kaspar, County Attorney, stated she had a couple of questions and concerns about the contract and requested an Executive Session to discuss the matter with the Court.

Judge Cockerham recessed the Open Session, and convened the Executive Session Pursuant GC 551.07 for consultation with County Attorney at 10:24 A.M.

Judge Cockerham reconvened Open Session at 10:49 A.M.

Motion made by Commissioner Berry to send the contract to Dan Culver the County Bond Counsel for his approval. Seconded by, Commissioner Tout. All voted aye. Motion carried.

COURT ADJOURNED AT 10:59 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT , COUNTY CLERK