

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 5th day of September, 2013, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Justice of the Peace 1 & 2 Courtroom, Hood County Justice center at 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 **Special Called Meeting** of the Commissioners' Court of Hood County, Texas will be held on **Thursday, September 5, 2013, at 10:00 AM** in the **Justice of the Peace 1 & 2 Courtroom, Hood County Justice Center, 1200 West Pearl St., Granbury, TX 76048**, at which meeting, the following subjects will be discussed, and the following matters acted upon:

### **Agenda for Special Called Meeting**

- I. Call to order.
- II. Elections Administration:
  - A. Discuss and take appropriate action on temporary polling locations for November Election (school district locations).
  - B. Consider and take appropriate action to approve joint election agreement.
- III. Discuss, consider and take appropriate action on the amended final plat for Orchards on the Brazos. (DEV)
- IV. Discuss and consider approval of the Road Operations/Development office moving to the Acton Annex into the building vacated by Constable Pct. 3. (RO)
- V. Consider and take appropriate action to approve the renewal of FY 2014 SAVNS Maintenance Contract with the Texas Office of the Attorney General – OAG Contract No. 1445790. (CJ)
- VI. Consider and take appropriate action to approve the renewal of TX Statewide VINE FY 2014 R-10 Service Agreement. (CJ)
- VII. Discuss and take appropriate action on approving the contract with the Hood County Appraisal District to collect county taxes. (CJ)

### **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

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at 10:00 A.M. on the aforesaid date of April 3, 2013.

**REGARDING ITEM II.A:** Janise Miller, Elections Administrator, explained all questions had been answered and she recommended approval for the temporary polling places.

Motion made by Commissioner Roan to approve the temporary polling locations for the November Election (school district locations). Seconded by Commissioner, Tout. All voted Aye. Motion carried.

**REGARDING ITEM II.B:** Motion made by Commissioner Roan to approve the joint election agreement. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

**REGARDING ITEM III:** Don Linney, Road Administrator, recommended approval of the amended final plat.

Motion made by Commissioner Berry to approve the amended final plat for Orchards on the Brazos. Seconded by, Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM IV:** Don Linney, Road Administrator, discussed with the Court moving his offices into the offices vacated by Constable Pct. 3., at the Acton Annex. There was discussion about the possible costs. Commissioner Berry stated he would like to see the funds needed to be encumbered prior to the end of the fiscal year.

Motion made by Commissioner Berry to allow Road Operations to proceed contingent on Mike Lane moving, and his identifying funds. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM V:** Motion made by Commissioner Berry to approve the renewal of FY 2014 SAVNS Maintenance Contract with the Texas Office of the Attorney General – OAG Contract No. 1445790. Seconded by, Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VI:** Motion made by Commissioner Deaver to approve the renewal of TX Statewide VINE FY 2014 R-10 Service Agreement. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VII:** Motion made by Commissioner Berry to approve the contract with the Hood County Appraisal District to collect county taxes. Seconded by, Commissioner Roan. All voted aye. Motion carried.

MEETING ADJOURNED AT 10:15 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK