

Be it known that on this the 8th, day of October, 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, October 8, 2013, at 9:00 AM** 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for September 24, 2013.
 - 2. Special called Commissioners Court minutes for September 5, 2013. (Elect & HCAD)
 - 3. Special called Commissioners Court minutes for September 6, 2013. (EOC)
 - 4. Special called Commissioners Court minutes for September 20, 2013. (EOC)
 - B. Treasurer:
 - 1. Ratify payroll for the period 09/09/13 through 09/22/13 - paid on 09/27/13.
 - 2. Ratify jury paid.
 - 3. Approve TCDRS plan provisions for the Plan Year 2014 and authorize County Judge to sign certification approving the plan provisions.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept tornado expense donation check #1197 from Shauna Hancock in the amount of \$100.00 to line item number 101-370-550.
 - E. Accept the Abandoned Vehicle Declaration from Sheriff's Office. (AUD)
 - F. Authorize County Judge and Commissioners to sign interlocal agreements with the local Volunteer Fire Departments. (FM)
 - G. Purchasing:
 - 1. Approve at the request of Building-Grounds, 3 Trane air-conditioning units to be declared as scrapped surplus and sell at the next Rene Bates auction.
 - 2. Approve at the request of the Animal Control Office, permission to dispose of a washer and sell at the next Rene Bates auction.
 - 3. Approve at the request of Road Operations, RDO Equipment Company exemption as Sole Source provider for John Deere Construction parts in North Texas.
 - 4. Approve request to exempt Purchasing from the Competitive bidding process per LGC 262.024 (a) 7 Discretionary Exemptions as a sole source for Amigos Library Services, Inc. Interlibrary Loan Delivery Service.
 - 5. Approve request of the County Attorney & Sheriff's office to declare as surplus and sell at next auction the following seized/forfeited items: 66 eight liner gaming machines, large safe, credit card machine, ATM machine, computers, and tickets.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations – no items.
2. Development and Compliance – no items.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Sept. 17, 2013 through Sept. 30, 2013, and take appropriate action.
2. Consider payment of bills for the period Sept. 17, 2013 through Sept. 30, 2013, and take appropriate action.

C. MISCELLANEOUS:

1. Take appropriate action to accept a \$50,000 donation from Luminant for construction of the new Emergency Operations Center. (CJ)
2. Take appropriate action to approve the donation of a tree to the Sheriff's Office, presented by Patti Sanderson of GISD in memory of Deputy Lance McLean. (SO)
3. Consider and take appropriate action regarding a request for the Sweethearts & Orphans antique car show to use the courthouse parking lot on Saturday, February 22, 2014. (CJ)
4. Consider and take appropriate action regarding approval of \$300.00 per month user fee for two employees in the County Court at Law for the use of Tyler Odyssey. (CCL)
5. Discuss and consider sending a resolution in support of TXDOT MOU for Cresson Relief Route. (Comp4)
6. County Attorney:
 - a. County Attorney and District attorney will present information to the Commissioners regarding the new Criminal Discovery laws going into effect January 1, 2014, and how it will impact business in their offices and in the courts. (CA, DA)
 - b. Consider and take appropriate action regarding the forfeiture of the gambling equipment, paraphernalia, and proceeds from the Brazos Bingo Hall case. (CA, SO)
7. Consider and take appropriate action to authorize County Judge to sign the Interlocal Agreement for continued participation in the Regional Public Defender for Capital Cases program. (CJ)
8. Consider and take appropriate action to authorize signatures of County Judge and Commissioners for Interlocal Agreement between Hood County and the Tarrant County Arson Task force. (FM)
9. Take appropriate action to authorize County Judge to sign a Resolution authorizing the County Grant for the Hood County Committee on Aging "Texans Feeding Texans" Home Delivered Meals program at the Senior Center. (CJ)
10. Treasurer:
 - a. Consider for approval moving from the current section 207K 28-day cycle policy for Law Enforcement to section 207K 14 day policy and take appropriate action. Policy to be effective 10/21/2013 if approved.
 - b. Discuss and take appropriate action on jury payment withheld from jurors by the District Clerk's office including but not limited to grant of access to Treasurer's office on the Tyler Odyssey program - jury check portion.
11. Discuss and take appropriate regarding on-site paper shredding day for county departments. (Comp4)
12. Convene into executive session per Texas Government Code §551.087 (Economic Development), to consider and take appropriate action regarding the tax abatement request for Kroger concerning their move to a new location in close proximity to Highway 377 and Highway 4 intersection. (Comp3)
13. Reconvene into open session and take appropriate action.

Addendum:

VIII. Business to be discussed and considered for approval:

C. MISCELLANEOUS:

14. Convene into executive session per Texas Government Code §551.072 (Deliberations about Real Property) to discuss contract with GISD regarding the recreation center property.
15. Reconvene into open session and take appropriate action and/or possibly retain Real Estate Attorney.

Addendum #2:

VIII. Business to be discussed and considered for approval:

C. MISCELLANEOUS:

16. Discuss and take appropriate action regarding upgrade of hardware and software for "time and attendance enterprise" via vender Associated Time & Parking Controls. Fund 55 - Not to exceed \$30,000.00 for any equipment and operating system licensing system upgrades. (IT)(TREAS)

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 of October 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: None

REGARDING ITEM VI: Citizens comments.

REGARDING ITEM VII.A-G5: Judge Cockerham asked if there were any items to be removed from the Consent Agenda. There were none.

Motion made by Commissioner Deaver to approve the consent agenda. Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.A.1&2: None

REGARDING ITEM VIII.B.1: None

REGARDING ITEM VIII.B.2: Stan McBroom, Auditor, presented the bills to the Court and requested an addition.

Motion made by Commissioner Berry to approve bills for the period September 17, 2013 through September 30, 2013. .
Seconded by, Commissioner Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Jan Caldwell, of Luminant presented for acceptance a \$50,000 donation for construction of the new EOC.

Motion made by Commissioner Berry to accept the \$50,000 donation for the construction of the new Emergency Operations Center. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2: Patti Sanderson of GISD, requested the acceptance of a donation of a Tree to the Sheriff's in memory of Deputy Lance McLean.

Motion made by Commissioner Deaver to approve the donation of a tree to the Sheriff's Office, presented by Patti Sanderson of GISD in memory of Deputy Lance McLean. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Heather Juarrez, of the City of Granbury, requested the use of the Courthouse parking lot for the Sweethearts & Orphans antique care show.

Motion made by Commissioner Tout to approve the Sweethearts & Orphans antique car show to use the Courthouse parking lot on Saturday February 22, 2014. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4: Micky Shearon, County Court At Law Court Coordinator, discussed with the Court the need for access to the Tyler Odyssey.

Motion made by Commissioner Berry allow the Auditor, Micky Shearon and Judge Messina to work together to find the funds and bring back to the Court in two weeks. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5: Motion made by Commissioner Deaver to approve a resolution in support of TXDOT MOU for Cresson Relief Route. Seconded by, Commissioner Berry. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.6.a: Rob Christian, District Attorney, and Lori Kaspar, County Attorney, discussed with the Court the impact of the new Criminal Discovery laws will impact their offices and the solution. Information only, No Action Taken.

REGARDING ITEM VIII.C.6.b: Lori Kaspar, County Attorney, and Sheriff Deeds discussed with the Court the forfeited gambling equipment which Hood County has and asked if the funds from the sale of the equipment could be split between them. Lori would like to set up an account to pay for a pilot program for better drug testing. Sheriff Deeds will use the funds to be put in the sheriff's forfeiture account to be used for Drug Stings, Underage Drinking and generally help fight the war on drugs.

Motion made by Commissioner Berry to allow the County Attorney to procure the firm she needs to do with the purchasing agent and then set up the funds through the auditor's department to allow to do this with her forfeiture fund and split the money with the Sheriff. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.7: Motion made by Commissioner Tout to authorize County Judge to sign the Interlocal Agreement for continued participation in the Regional Public Defender for Capital Cases program. Seconded by, Commissioner Berry. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.8: Motion made by Commissioner Berry to approve the Interlocal Agreement between Hood County and the Tarrant County Arson Task force. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.9: Motion made by Commissioner Berry to authorize County Judge to sign a Resolution authorizing the County Grant for the Hood County Committee on Aging "Texans Feeding Texans" Home Delivered Meals program at the Senior Center. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.10.a: Kathy Davis, Treasurer, requested approval to move from a 28-day cycle pay policy for Law Enforcement to a 14 day policy.

Motion made by Commissioner Tout to approve moving from the current section 207K 28-day cycle policy for Law Enforcement to section 207K 14 day policy. Effective 10/12/2013. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.10.b: Kathy Davis, Treasurer, explained the problems they were having with the Jury pay and stated she had a meeting with the District Clerk, County Judge, Personnel Director and the problem has been solved. No Action Taken.

REGARDING ITEM VIII.C.11: Commissioner Berry briefed the Court about the on-site paper shredding day for all county departments on November 25, 2013.

Motion made by Commissioner Tout to approve on-site paper shredding day November 25, 2013 for all county departments. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.12: Judge Cockerham convened the Court into executive session at 10:25 A.M.

REGARDING ITEM VIII.C.13: Judge Cockerham reconvened regular session at 10:55 A.M.

Motion made by Commissioner Tout to approve support a 381 Agreement and the development of a resolution to be presented at a later time. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.14: Judge Cockerham convened Court into executive session at 10:57 A.M.

REGARDING ITEM VIII.C.15: Judge Cockerham reconvened into regular session at 12:05 P.M.

REGARDING ITEM VIII.C.16: Kathy Davis, Treasurer, and Jackie Solomon, IT Director, explained the need for upgrading of hardware and software for time and attendance.

Motion made by Commissioner Berry to approve upgrade of hardware and software for “time and attendance enterprise” via vendor Associated Time & Parking Controls from Fund 55 Not to exceed \$30,000.00 for any equipment and operating system licensing system upgrades. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

COURT ADJOURNED AT 12:09 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK