

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 26<sup>th</sup> day of November, 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, November 26, 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"
- IV. Special presentations
  - A. Special Presentation from HGMA/Texas Downtown Association.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for November 12, 2013.
    - 2. Special called Commissioners' Court minutes for November 14, 2013. (CANVASS ELECT)
    - 3. Special called Commissioners' Court minutes for November 15, 2013. (EOC/ANIMAL)
  - B. Treasurer:
    - 1. Ratify payroll for the period 11/4/13 through 11/17/13 - paid 11/22/13.
    - 2. Ratify jury paid through 11/20/13
    - 3. Treasurer's monthly report for October 2013
    - 4. Treasurer's interest income report for October 2013
    - 5. Treasurer's collateral report - First Financial Bank - October 2013
    - 6. Treasurer's collateral report - InterBank - October 2013
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 October
    - 2. Constable 2 October
    - 3. Constable 3 October
    - 4. Constable 4 October
    - 5. County Clerk October
    - 6. County Attorney October
    - 7. Development and Compliance October
    - 8. District Clerk June - Amended, July, August & October
    - 9. Elections Administrator October
    - 10. Environmental Health October
    - 11. Extension Agent October
    - 12. Fire Marshal October
    - 13. Justice of the Peace 1 October
    - 14. Justice of the Peace 2 October
    - 15. Justice of the Peace 3 October
    - 16. Justice of the Peace 4 October

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|---------------------|-----------------|
| 17. Library         | October         |
| 18. Sheriff         |                 |
| Animal Control      | October         |
| Civil & Warrants    | October amended |
| Escrow              | October         |
| Pay Phone (T-Netix) | Sept            |
| 19. Tax Assessor    | October         |
| VIT revenue         | October         |

- E. Accept \$300.00 check from World Wear Project to be deposited in 558-370-375 for Summer Reading 2014. (LIB)
- F. Accept Chapter 59 annual forfeitures report from Sheriff and Auditor. (AUD)
- G. Accept Chapter 59 annual forfeitures report from District Attorney and Auditor. (AUD)
- H. Accept Sheriff Budget for spending Abandoned Vehicle Fund 061(computer). (AUD)
- I. Execute signing of the ADR Resolution. (CJ)
- J. Accept donation of \$100 from Sue & Jeff Hamilton to Animal Control. (SO)
- K. Approve 5 additional signs for staff parking only on the south side of the library. (LIB)
- L. Approve a request to change the Animal Control Office Manager job to Office Manager/Animal Control Officer. (SO)
- M. Approve new members of the Library Advisory Board: Don Grissom, Stephen Haverlah, and Martha Walker. (LIB)
- N. Purchasing:
  - 1. Approve request of the Sheriff's Office to exempt purchasing from the competitive bidding process in a purchase from Twisted Pair Solutions, Inc. as the sole manufacturer of WAVE software per LGC 262.024 (a) (7).
  - 2. Approve request of the Sheriff's Office to exempt purchasing from the competitive bidding process in the purchase of STE 3000 series Forensics RF Shielded Test Enclosure dba Ramsey Electronics/Concentric Technology Solutions, Inc. per LGC 262.024 (a) (7)
- O. Approval for the County Judge to sign the Payment Guarantee Agreement with ES&S. (EA)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations – No items.**

2. **Development and Compliance**

- a. Public hearing to consider and take appropriate action on the replat of Lot 4R, Block 5, Sky Harbour, Section 3.
- b. Public hearing to consider and take appropriate action on the replat of Lots 103R and 104R, Bentwater on Lake Granbury, Section 1.

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

- 1. Consider budget line item amendments for the period November 5, 2013 through November 18, 2013, and take appropriate action.
- 2. Consider payment of bills for the period November 5, 2013 through November 18, 2013, and take appropriate action.
- 3. Consider and take appropriate action regarding the timeframe of the Hood County \$6,500,000 Unlimited Tax Bonds, Series 2013.

C. **MISCELLANEOUS:**

- 1. Elections Administrator:
  - a. Discuss and approve joint contract and joint resolution with the Republican and Democrat parties for the 2014 Primary.
  - b. Discuss and approve paying election workers their regular pay rate during the Primary election.
- 2. County Clerk:
  - a. Discuss and Consider the County Clerk's request to ratify the following County Clerk's fees.
    - 1) Archival Fee,
    - 2) Appellate Judicial Fund

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- 3) Courthouse Security, Alternative
  - 4) Dispute Resolution and Law Library Fee
  - 5) Accept report of Statutory County Clerk Fees.
- b. Set public hearing for December 31, 2013, to consider County Clerk's Archive Plan.
3. Consider and take appropriate action to accept an offer by Reveal Media to provide 7 body cameras to be utilized by Hood County Constables' offices at no cost to the Hood County for the cameras, software, or training. (Com P3)
  4. Consider and take appropriate action regarding proposal from Charter Business Communications for Long Distance Service. (IT)
    - a. Authorize County Judge to sign documentation terminating service with current long distance provider.
    - b. Authorize County Judge to sign appropriate documents for Charter Business Communications.
  5. Discuss and possibly take action regarding architectural/construction methods for the proposed recreation facility. (Com P4)
    - a. Convene into executive session per Texas Government Code §551.071 (Consultation with Attorney) to confer with County Attorney regarding contract negotiations.
    - b. Reconvene into open session and take appropriate action.

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  
Dean Armstrong, Chief Deputy County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 8:58 A.M. on the aforesaid date of November 26, 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 Tout.

**REGARDING ITEM V:** Special presentations were given to Captain Steve Smith for 15 years of dedicated service to the County and the Hood County Sheriff's Department

Special presentation given by the HGMA Texas Downtown Association to the Hood County Courthouse for the best restoration 2013 for a city with a population under 50,000.

The Hood County Courthouse also received the People's Choice Award for best restoration.

Gift given to Mary Sutton of the Hood County Judge's Office by the HGMA in recognition of all the work and help she provided in getting all the paperwork together for the submission of the application for the courthouse awards.

**REGARDING ITEM VI:** Citizens comments. None

**REGARDING ITEM VII.A.-J&L-O:** Motion made by Commissioner Berry to approve the consent agenda with the exception of item K to be tabled. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.A.1:** no items

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**REGARDING ITEM VIII.A.2.a:** Public hearing opened regarding the replat of Lot 4r, Block 5, Sky Harbour, Section 3.

No Comments at public hearing.

Public Hearing closed.

Motion made by Commissioner Berry to approve the replat of Lot 4r, Block 5, Sky Harbour, Section 3. Seconded by, Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.b:** Public hearing opened regarding the replat of Lots 103R and 104R, Bentwater on Lake Granbury, Section 1. No Comments at public hearing.

Public Hearing closed.

Motion made by Commissioner Berry to approve the replat of Lots 103R and 104R, Bentwater on Lake Granbury, Section 1. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.1:** No amendments to be considered.

**REGARDING ITEM VIII.B.2:** Motion made by Commissioner Deaver to ratify paying the bills. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.3:** Motion made by Commissioner Roan to permit the County Auditor to continue to look into the 6,500,000.00 series 2013 bond. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.1.a:** Motion made by Commissioner Berry to approve the joint contract and joint resolution between the Republican and Democratic Parties for the 2014 Primary Elections. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.1.b:** Motion made by Commissioner Berry to approve the payment of 10.00 an hour rate for the 2014 Republican and Democratic Primary, General Election and Runoff. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.2.a:** Motion made by Commissioner Deaver to approve the ratification of the County Clerk's Archive fee, Appellate Judicial Fund, Courthouse Security, Alternative Dispute Resolution and Law Library Fee and accept the report of County Clerk Statutory Fees. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.2.b:** Motion made by Commissioner Berry to approve December 31, 2013 as the public hearing date for the County Clerk's Archival Plan. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.3:** Motion made by Commissioner Roan to accept the offer by Reveal Media to provide 7 body cameras to be utilized by Hood County Constable's offices at no cost to Hood County for the cameras, software, or training.. Seconded by, Commissioner Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.4.a-b:** Motion made by Commissioner Berry to ratify VIII C 4 a and b authorizing the County Judge to sign the appropriate documentation terminating the service with our current long distance provider and authorizing the signing by the County Judge the documents for Charter Communications . Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.5.a:** Convened into executive session at 9:50a.m. per Texas Government Code §551.071 (Consultation with Attorney) to confer with County Attorney regarding contract negotiations.

**REGARDING ITEM VIII.C.5.b:** Reconvened into open session at 10:40am.

Motion made by Commissioner Roan to proceed with hiring the architect Brinkley Sergeant. Seconded by, Commissioner Tout.

Motion amended by Commissioner Roan to include Todd Baker of the YMCA as the advisor on the agreement. All voted aye. Motion carried.

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COURT ADJOURNED AT 10:43a.m.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK

UNOFFICIAL COPY