

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 31 day of December, 2013, the Honorable Commissioners Court of Hood County was duly convened in regular session in the central jury room at the Central Jury Room of 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, December 31, 2013**, at **9:00AM** in the **CENTRAL JURY 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.

- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for December 10, 2013.
 - 2. Special called Commissioners' Court minutes for December 13, 2013. (EOC/Animal)
 - B. Treasurer:
 - 1. Payroll for 12/2-12/15/13 - paid 12/20/13
 - 2. Jury paid through 12/15/13
 - 3. Treasurer's monthly report - November
 - 4. Treasurer's collateral report - November - InterBank
 - 5. Treasurer's collateral report - November - First Financial Bank
 - 6. Treasurer's interest income report - November
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 November
 - 2. Constable 2 November
 - 3. Constable 3 November
 - 4. Constable 4 November
 - 5. County Clerk November
 - 6. County Attorney November
 - 7. Development and Compliance November
 - 8. District Clerk
 - 9. Elections Administrator November
 - 10. Environmental Health November
 - 11. Extension Agent November
 - 12. Fire Marshal November
 - 13. Justice of the Peace 1 November
 - 14. Justice of the Peace 2 November
 - 15. Justice of the Peace 3 November
 - 16. Justice of Peace 4 November
 - 17. Library November
 - 18. Sheriff
 - Animal Control November
 - Civil & Warrants November
 - Escrow November
 - Pay Phone (T-Netix) October
 - 19. Tax Assessor November
 - VIT revenue November

CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK

- E. Accept Sheriff's notice of intent to spend \$12,891 from Abandoned Vehicle Fund. (AUD)
- F. Accept \$346.50 donation from Andrew Barrus with the Granbury Theatre Company for Hood County Animal Control. (SO)
- G. Approve two memorial donations of \$100.00 each in memory of Dudette Caudle to be deposited in 558-370-375 for the Summer Reading Program. (LIB)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

- a. Public Hearing to discuss and consider acceptance of the following proposed traffic regulations:
 - 1) Establish a Stop Sign on Brook Valley Street at Pecan Valley Drive
 - 2) Establish a Stop Sign on Oak meadow Street at Pecan Valley Drive
 - 3) Establish a Stop Sign on Hedge Row Street at Pecan Valley Drive
- b. Discuss and consider ratifying the following traffic control signs:
 - 1) Yield Sign on Brook Valley Street at Maplewood Street
 - 2) Yield Sign on Oak meadow Street at Maplewood Street
 - 3) Yield Sign on Hedge Row Street at Maplewood Street
 - 4) (2) Stop Signs on West Shadowwood Street at East Briarwood Street

2. Development and Compliance

- a. Set public hearing to consider and take appropriate action on the replat of Lots 1R and 2R, Block 1, Gehrke Smith Place.

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period December 3, 2013, through December 18, 2013, and take appropriate action.
- 2. Consider payment of bills for the period December 3, 2013, through December 18, 2013, and take appropriate action.

C. MISCELLANEOUS:

- 1. Consider report from the Fire Marshal on final fire truck repairs. (FM)
- 2. Texas Community Development Block Grant, Contract No. 713247 with Hood County -start up documents:
 - a. Discuss, consider and adopt resolution to designate administration service providers for the 2013 Disaster Relief grant contract 713247.
 - b. Discuss, consider and adopt resolution to designate authorized signators for the 2013 Disaster Relief grant Contract 713247.
 - c. Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations
- 3. Consider and take appropriate action on an appointment to NCTCOG regarding Regional Criminal Justice Strategic Plan. (CJ)
- 4. Discuss and take action on adding Special Investigator Sgt. for District Attorney. (DA)
- 5. Library:
 - a. Consider and take appropriate action to approve Youth Librarian promotion to Assistant Director/Children's Librarian.
 - b. Consider and take appropriate action regarding a Library/Office Clerk position.
- 6. Purchasing:
 - a. Consider and take appropriate action to approve purchasing agreement for Volunteer Fire Department/SO Bulk fuel.
 - b. Consider and take appropriate action to approve contract for RFP2013-010 Hood County Fleet Maintenance & Services.

Addendum:

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

C. MISCELLANEOUS:

- 7. Consider and take appropriate action on the following items for the County Clerk:

CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK

- a. Public hearing to discuss and take appropriate action on County Clerk's Archive Plan.
- b. County Clerk requests approval for expenditure for archival and records management from fund 68 in an amount not to exceed \$117,000.00.

Addendum 2:

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

C. MISCELLANEOUS:

8. Consider and take appropriate action to authorize County Judge to sign agreement with CIMA Solutions Group (DIR Contract Number DIR-SDD-2107) for Information Technology Data Center server, storage, and network core project. (IT)

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, County Clerk Chief Deputy

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of December 31, 2013.

REGARDING ITEM II: Invocation given by Commissioner Roan

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 were given to Matt Hatfield-Deputy Constable, Travis Purina-Jailor, Katherine Mullins-Fire Marshall's Office and Biff Temple-Sheriff's Deputy for 5 years of service.

REGARDING ITEM VI: Citizens comments: none.

REGARDING ITEM VII.A-G- Motion made by Commissioner Berry to approve the consent agenda A through G. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.A.1.a: Public hearing called by Judge Cockerham. No citizen comments.

Public hearing closed.

Motion made by Commissioner Berry to approve the establishment of a stop sign on Brook Valley Street at Pecan Valley Drive, a stop sign on Oak Meadow Street at Pecan Valley Drive and a stop sign on Hedge Row Street at Pecan Valley Drive. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.A.1.b.1-4: Motion made by Commissioner Berry to approve yield sign on Brook Valley Street at Maplewood Street, yield Sign on Oak Meadow Street at Maplewood Street, Yield Sign on Hedge Row Street at Maplewood Street and (2) Stop Signs on West Shadow wood Street at East Briarwood Street. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2: Commissioner Berry stated before discussion that he would be recusing himself as he had sold this property in the past. Motion made by Commissioner Deaver to set the public hearing on the replat of lots 1Rand 2R, Block 1, Gehrke

CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK

Smith Place to February 11, 2014. Seconded by, Commissioner Roan. Judge Cockerham, Commissioner's Deaver, Roan and Tout voted aye, Commissioner Berry abstained. Motion carried. See Attached.

REGARDING ITEM VIII.B.1: No budget amendments.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Deaver to ratify paying the bills for the period December 03, 2013 through December 18, 2103. Seconded by, Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Motion made by Commissioner Roan to accept the report from the Fire Marshal on the final fire truck repairs. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2.a-c: Motion made by Commissioner Roan to approve Contract 713247 (Texas Community Development Block Grant) as submitted, a-c with approval from the County Attorney. Seconded by, Commissioner Berry. All voted aye. Motion carried. See Attached

REGARDING ITEM VIII.C.3: Motion made by Commissioner Deaver to appoint Captain Steve Smith to NCTCOG regarding the Regional Criminal Justice Strategic Plan. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4: Motion made by Commissioner Deaver to go forward with adding a Special Investigator Sergeant for the District Attorney's Office. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.a: Motion made by Commissioner Roan to approve the realignment of the Youth Librarian to Assistant Director/Children's Librarian. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.b: Motion made by Commissioner Deaver to approve Library/Office Clerk position. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.6.a: Motion made by Commissioner Berry that we accept the purchasing agreement of Lambert Oil. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.6.b: Motion made by Commissioner Berry to accept the recommendations of the purchasing department on the approval of contract RFP 2013-010 Hood County Fleet Maintenance and Services. Seconded by Commissioner Roan. All voted aye. Motion carried. See Attached

REGARDING ITEM VIII.C.7.a: Judge Cockerham opened the public hearing. Mary Burnett, County Clerk, presented her archival plan to the Court.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Deaver to the County Clerk's Archival Plan. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached

REGARDING ITEM VIII.C.7.b: Motion made by Commissioner Tout to approve expenditure for archival and records management from Fund 68 in an amount not to exceed \$117,000.00. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.8: Motion made by Commissioner Deaver to approve the authorization of the County Judge to sign the agreement with CIMA Solutions Group, contract number DIR-SDD02107 not to exceed 250,000. Seconded by Commissioner Roan. Fund 55. All voted aye. Motion carried. See Attached

COURT ADJOURNED AT 10:30 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

UNOFFICIAL COPY