

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 28th day of, January 2014, 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, January 28, 2014, 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:
Corrected 1/23/2014

- 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 January 14, 2014.
 - 2. Special called Commissioners' Court minutes for January 16, 2014. (Tyler)
 - B. Treasurer:
 - 1. Payroll for the period 12/30/13 through 1/12/14 - paid 1/17/14.
 - 2. Jury paid through 1/22/14
 - 3. Treasurer's monthly report - December
 - 4. Treasurer's collateral report - December - Interbank
 - 5. Treasurer's collateral report - December - First Financial Bank
 - 6. Treasurer's interest income report - December
 - 7. Quarterly investment report for the 4th quarter of 2013 (quarter ending 12/31/13)
 - 8. Authorize the Treasurer to remit quarterly fees and fines to the State and other entities due for the 4th quarter of 2013 - not to exceed \$160,000.00.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 December '13
 - 2. Constable 2 December '13 amended
 - 3. Constable 3 December '13
 - 4. Constable 4 December '13
 - 5. County Clerk December '13
 - 6. County Attorney December '13
 - 7. Development and Compliance December '13
 - 8. District Clerk
 - 9. Elections Administrator December '13
 - 10. Environmental Health December '13
 - 11. Extension Agent December '13
 - 12. Fire Marshal December '13
 - 13. Justice of the Peace 1 December '13
 - 14. Justice of the Peace 2 December '13
 - 15. Justice of the Peace 3 December '13

16. Justice of Peace 4	December '13 amended
17. Library	December '13
18. Sheriff	
Animal Control	December '13
Civil & Warrants	December '13
Escrow	December '13
Pay Phone (T-Netix)	November '13
19. Tax Assessor	December '13
VIT revenue	December '13

- E. Accept and acknowledge donations to the Hood County Library:
 - 1. Acknowledge donation from Friends of the Library to the Library of a new sofa (faux leather) and table.
 - 2. Summer Reading funding from Friends of the Library (\$2168.35).
 - 3. 1,000 Books Before Kindergarten program funding (\$550).
 - 4. Advantage Preservation donation of microfilm digitizing (10 reels for \$950).
 - 5. Donation of Young Adult shelving (approximately \$4,792).
- F. Purchasing:
 - 1. Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchase of TASAER products per LGC 262.024 (a)(7) "Sole Source" under discretionary exemptions.
 - 2. Approve a list of vehicles and office equipment to be declared as surplus and approve auctioning this equipment at next Rene Bates auction.
- G. Accept donation to the Sheriff's Office of a lockable "truck vault" gun vault, valued at \$500, from Allen Roberts. (SO)
- H. Approve citizen request for refund of \$10 road and bridge fee and take appropriate action. (TAC)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations – No items.**

2. **Development and Compliance**

- a. Set public hearing to consider and take appropriate action on the replat of lots 7R, 8R, 9R-1 and 10R-1, Fountain Village.
- b. Consider and take appropriate action on the appointment of Mike McKean for Place 4 on the Hood County Development Commission.

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

- 1. Consider budget line item amendments for the period January 7, 2014, through January 20, 2014, and take appropriate action.
- 2. Consider payment of bills for the period January 7, 2014, through January 20, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Receive the end of year report from the County Attorney. (CA)
- 2. Take appropriate action to appoint board member for the Lake Granbury EDC board. (Comp4)
- 3. District Attorney:
 - a. Consider and take appropriate action to approve Fund 55 purchase of computers and scanners for the District Attorney's office.
 - b. Consider and take appropriate action to approve one new employee for the District Attorney's office.
- 4. County Court at Law:
 - a. Consider and take appropriate action to authorize County Judge to sign Tyler Amendment for two additional users for the County Court at Law, to be charged to 073-457-489.
 - b. Consider and take appropriate action to approve purchase of iPad for signing blood warrants from Fund 55.
 - c. Consider and take appropriate action to approve funds for the Verizon service needed for iPad for signing blood warrants.
- 5. Consider and take appropriate action to authorize of purchase of equipment for electronic search warrant pilot program through the County Attorney's Office, Judge Messina, and Judge Walton. (CA, CCL, DC, SO, IT)
- 6. Consider and take appropriate action regarding a request from the Sheriff ask for a Jailer to be moved to a transport officer step 6. (SO)

7. Consider and take appropriate action regarding request to purchase desk/workstation for Treasurer's staff, not to exceed \$1000. (TR)
8. Consider and take appropriate action regarding County Road Grant items:
 - a. Discuss and consider approval of Court Order creating a County Energy Transportation Reinvestment Zone (CETRZ), establishing a Base Year, and appointing the Advisory Board.
 - b. Discuss and consider approval of the Transportation Infrastructure Fund (TIF) road improvement priority plan, including estimated costs for each road to be submitted in the Application and authorizing the County to submit the application to the Texas Department of Transportation (TxDOT).
 - c. Discuss and consider approval of the amended Annual County Commissioners Road Reports.

Addendum

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

C. MISCELLANEOUS:

9. Consider and take appropriate action to authorize roof repair (from the December ice storm) on Annex I. (MAINT)

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 January 28, 2014.

REGARDING ITEM II: Invocation given by Commissioner Deaver.

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 Robert Young-District Attorney's Office for 15 years of service, Glenda Barber-Tax A/C Office for 5 years of service, Kathy Jividen-Sheriff's Dept. for 5 years of service, T.D. Elam-Sheriff's Dept. for 5 years of service, April Rodriguez-Sheriff's Dept. for 10 years of service, Gay Johnson-Sheriff's Dept. for 25 years of service and Danny Tuggle-J.P, for 5 years of service.

REGARDING ITEM VI: Citizens comments. None.

REGARDING ITEM VIIA-H: Motion made by Commissioner Deaver to approve the consent agenda items A-H. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIIIA.1: None.

REGARDING ITEM VIIIA.2a: Motion made by Commissioner Tout to set a public hearing to consider the replat of lots 7R, 8R, 9R-1 and 10R-1, Fountain Village. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIIIA.2b: Motion made by Commissioner Berry to appoint Mike McKean for Place 4 on the Hood County Development Commission. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.B.1: Motion made by Commissioner Roan to approve the monthly budget line item amendments for the period January 7, 2014 through January 20, 2014. Seconded by, Commissioner Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Berry to ratify approving bills for the period January 7, 2014 through January 20, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Motion made by Commissioner Deaver to accept the end of year report from the County Attorney. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2: Motion made by Commissioner Berry to reappoint Commissioner Tout to the Lake Granbury EDC Board. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3a: Motion made by Commissioner Roan to approve the purchase of computers and scanners for the District Attorney's Office in the amount of \$5181.02 out of Fund 55. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3.b: Motion made by Commissioner Berry to approve the District Attorney hiring a new employee at a CS3-6 instead of a CS3-1 due to previous experience. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4a: Motion made by Commissioner Berry to authorize the County Judge to sign the Tyler Amendment for two additional users for the County Court at Law, to be charged to the county's Record Management Fund, 073-457-489. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4.b&c: Motion made by Commissioner Roan to approve the purchase of an iPad for signing blood warrants and any evidentiary search warrants from Fund 55 and approving the funds for the Verizon service needed for using the iPad. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5: Motion made by Commissioner Roan to authorize the purchase of equipment for the electronic search warrant pilot program through the County Attorney's Office, Judge Messina and Judge Walton. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.6: Motion made by Commissioner Deaver to approve the request from Sheriff Deeds for a jailer to moved to a transport officer at step 6. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.7: Motion made by Commissioner Roan to approve the request of the Treasurer to purchase a desk/workstation not to exceed \$1000.00. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.8.a-c: Motion made by Commissioner Deaver to allow Floyd to continue on with the grant works at a million dollar level on the roads. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.9: Motion made by Commissioner Berry to authorize the roof repair from the December ice storm on Annex I. Seconded by, Commission Roan. All voted aye. Motion carried.

COURT ADJOURNED AT 10:20 A.M.

APPROVED:

ATTEST:

DARRELL COCKERHAM, COUNTY JUDGE

MARY BURNETT, COUNTY CLERK

UNOFFICIAL COPY