

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 11th, day of February, 2014, 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, February 11, 2014, at 9:00 AM** 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"
- V. Special presentations
  - A. Proclamation for March 22, 2014, Fallen Heroes Day.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for January 28, 2014.
    2. Special called Commissioners Court minutes for January 31, 2014. (EOC)
  - B. Treasurer:
    1. Ratify payroll from 01/13/14 through 01/26/14, paid on January 31, 2014.
    2. Ratify jury payroll paid through February 05, 2014.
  - C. Personnel changes, new hires, and terminations.
  - D. Accept \$100 cash donation from TDS Transmission for Animal Control. (SO)
  - E. Accept a donation valued at \$450.00 from Troy Vinson Jewelers for the Hood County Employee Health Fair. (PER)
  - F. Approve budget amendment for Sheriff's Abandoned Vehicle transfer of funds for the purpose of canine training." (AUD)
  - G. Accept Police Contact Data Annual Reports:
    1. Constable Precinct 1. (CP1)
    2. Constable Precinct 2. (CP2)
    3. Constable Precinct 4. (CP4)
  - H. Authorize County Judge to sign delivery order and certification agreements for prefabricated portable buildings (modular homes) for Rancho Brazos. (CJ)
  - I. Approve Hood County Historical Commission's request to spend funds from 010-409-412 for the Nellie Gray Robertson Historical Marker. (HCHC)
  - J. Purchasing:
    1. Approve list of vehicles, a Bayliner Boat/trailer (from the Sheriff's office) and Jury Chairs to be declared as surplus and approve auctioning this equipment at next Rene Bates auction.
    2. Approve request of the Library to exempt purchasing from the competitive bidding process in the purchase of a music database, from Library Ideas/Freegal Music Service per LGC 262.024 (a) (7) discretionary exemptions as a sole source.
    3. Approve request to issue competitive bid RFP2014-001 and RFP2014-002 for Portland Cement and Hot Mix Asphaltic Concrete for Road Operations Materials.
- 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 lots 1R and 2R. Gehrke Smith Place.
    - b. Public hearing to consider and take appropriate action on the revision to Section 3.1 of the Hood County Development Permit Regulations.
    - c. Set public hearing to consider and take appropriate action on the replat of lots 266R and 268R, Block 1, Bentwater on Lake Granbury, Section 2.
    - d. Set public hearing to consider and take appropriate action on the replat of lots 72R1 and 74R, Blue Branch Ranch.
- B. BUDGET AND FINANCE (AUD)**
1. Consider budget line item amendments for the period January 21, 2014 through February 03, 2014, and take appropriate action.
  2. Consider payment of bills for the period January 21, 2014 through February 03, 2014, and take appropriate action.
- C. MISCELLANEOUS:**
1. Discuss and approve the County Judge signing the election services agreement renewal with Election Systems and Software (ES&S). (EA)
  2. Consider and take appropriate action regarding request for approval to purchase 3 new Dispatch Desk Systems for Dispatch and find money to purchase them. (SO)
  3. Discuss and take appropriate action to appoint J. C. Warden as member of the board of directors of Acton Square Tabernacle Committee. (ComP3)(CJ)
  4. Consider and take appropriate action regarding purchase of VMWARE operating system licenses that are part of county operating system update. (Fund 55) (IT)
  5. Consider and take appropriate action to approve a Fund 55 purchase by the Treasurer's office for two (2) Fujitsu Scan Snap IX 500 document scanners. (PUR)
  6. Consider and take appropriate action regarding request to purchase from Fund 55 one computer and one printer for the County Judge's office. (CJ)(IT)
  7. Discuss and take appropriate action on a resolution to support the "Cresson Relief Route" and send in for public comments at Public hearing. (ComP4)
  8. Convene into executive session per Texas Government Code §551.087 (Economic Development), to consider and take appropriate action to approve the execution of a Chapter 381 Agreement by and between Hood County, Texas, and Kroger Texas, L.P. for the proposed new development located on the S.E. corner of the US 377 and Hwy 4 intersection to support the proposed Kroger Marketplace Development. (ComP4)
  9. Reconvene into open session and take appropriate action regarding item 8.

## 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  
Dean Armstrong, Chief Deputy County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of February 11, 2014.

**REGARDING ITEM II:** Invocation given by Justice of the Peace Roger Howell

**REGARDING ITEM III:** Pledge Of Allegiance lead by Commissioner Deaver

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Berry

**REGARDING ITEM V:** Motion made by Commissioner Tout authorize the County Judge to sign the proclamation proclaiming March 22, 2014, Fallen Heroes Day, specifically Sheriff's Deputy Lance Allen McClain and Sheriff's Deputy Larry Miller. Seconded by, Commissioner Berry. All voted aye. Motion carried.

Warren Ketterman, new executive director for the Lake Granbury Area Economic Commission introduced himself to the court.

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

**REGARDING ITEM VII.A-G&J:** Motion made by Commissioner Berry to approve the consent. Seconded by, Commissioner Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VII.H:** Motion made by Commissioner Berry to ratify H for the signing of that contract for Rancho Brazos modular homes. Seconded by, Commissioner Deaver. After discussion with several interested parties Judge Cockerham called for the vote. All voted nay. Motion failed.

**REGARDING ITEM VII.H:** Motion made by Commissioner Berry to table item H until the court can get clarification . Seconded by, Commissioner Tout. All voted aye. Motion carried.

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

**REGARDING ITEM VIII.A.2.a:** Judge Cockerham opened a public hearing regarding the replat of lots 1R and 2R Gehrke Smith Place. No public comments given.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Deaver to approve the replat of lots 1R and 2R Gehrke Smith Place. Seconded by, Commissioner Tout. Judge Cockerham and Commissioners Deaver and Tout vote aye. Commissioner Berry abstained. Motion carried.

**REGARDING ITEM VIII.A.2.b:** Judge Cockerham opened the public hearing regarding the revision to Section 3.1 of the Hood County Development Permit Regulations. Section 3.1 explained. No public comments given.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Berry to approve the revision to Section 3.1 of the Hood County Development Permit Regulations. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.c:** Motion made by Commissioner Berry to set a public hearing for March 25 Commissioners Court Meeting to consider the replat of lots 266R and 268R, Block 1, Bentwater on Lake Granbury, Section 2. Seconded by, Commissioner Tout. All vote aye. Motion carried.

**REGARDING ITEM VIII.A.2.d:** Motion made by Commissioner Deaver to set a public hearing for March 25 Commissioners Court Meeting to consider the replat of lots 72R1 and 74R, Blue Branch Ranch. Seconded by, Commissioner Berry. All vote aye. Motion carried.

**REGARDING ITEM VIII.B.1:** Motion made by Commissioner Deaver to approve the monthly budget line item amendments for the period January 21, 2014 through February 03, 2014. Seconded by, Commissioner Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.2:** Motion made by Commissioner Tout to approve ratifying the payment of bills for the period January 21, 2014 through February 03, 2014. Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.1:** Motion made by Commissioner Tout to authorize the County Judge to sign the election services agreement renewal with Election Systems and Software. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.2:** Motion made by Commissioner Deaver to approve the purchase of 3 new Dispatch Desk Systems for dispatch in the amount of \$8,641.00 out of Fund 55. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3:** Motion made by Commissioner Tout to appoint J.C. Warden as a member of the board of directors of Acton Square Tabernacle Committee. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4:** Motion made by Commissioner Berry to approve the purchase of VMWARE operating system licenses that are part of county operating system updates from Fund 55 in the amount of \$18,144.69. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.5:** Motion made by Commissioner Berry to approve a Fund 55 purchase by the Treasurer's Office for two Fujitsu Scan Snap IX 500 document scanners for the Tyler System in the amount of \$832.64. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.6:** Motion made by Commissioner Deaver to approve the purchase from Fund 55 one computer and one printer for the County Judge's Office in the amount of \$1180.80 or not to exceed \$1500.00. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.7:** Motion made by Commissioner Berry to approve a letter in support of the Cresson Relief Route resolution. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.8:** Judge Cockerham convened Commissioner's Court into Executive Session per Government Code 551.087 to consider and take appropriate action to approve the execution of a Chapter 381 agreement by and between Hood County, Texas and Kroger Texas, L.P. for the proposed new development located on the S.E. corner of US 377 and Hwy 4 intersection to support the proposed Kroger Marketplace Development at 10:03.

Judge Cockerham reconvened into open session at 10:26.

**REGARDING ITEM VIII.C.9:** Motion made by Commissioner Tout approving the 381 agreement from Item VIII.C.8 with as long as the contract is approved by the County Attorney. Seconded by, Commissioner Berry. All voted aye. Motion carried.

COURT ADJOURNED AT 10:27 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK