

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 25th 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 25, 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:

- 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 February 11, 2014.
 2. Special called Commissioners' Court minutes for February 18, 2014. (Modular)
 - B. Treasurer:
 1. Ratify payroll for the period 01/27/14 through 02/09/14 - paid 02/14/14
 2. Ratify jury paid through 02/18/14
 3. Treasurer's collateral report - InterBank - January 2014
 4. Treasurer's collateral report - First Financial - January 2014
 5. Treasurer's interest income report - January 2014
 6. Treasurer's monthly report - January 2014
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Constable 1 January
 2. Constable 2 January
 3. Constable 3 January
 4. Constable 4
 5. County Clerk January
 6. County Attorney January
 7. Development and Compliance January
 8. District Clerk
 9. Elections Administrator January
 10. Environmental Health January
 11. Extension Agent January
 12. Fire Marshal January
 13. Justice of the Peace 1 January amended
 14. Justice of the Peace 2 January
 15. Justice of the Peace 3 January

16. Justice of the Peace 4	January
17. Library	January
18. Sheriff	
Animal Control	January
Civil & Warrants	January
Escrow	January
Pay Phone (T-Netix)	December
19. Tax Assessor	January
VIT revenue	January

- E. Accept a donation from the GFWC Woman's Wednesday Club of Granbury, Inc. for \$250.00 to be deposited in the Summer Reading Club fund 558-370-375. (LIB)
- F. Accept a donation from Mike Brown Ford valued at 290.00 for the Hood County Employee Health Fair. (PER)
- G. Sheriff:
 - 1. Accept and approve the Sheriff's Office Racial Profiling Report for 2013. (SO)
 - 2. Approve Regional SWAT Team agreement and authorize County Judge to sign. (SO)
- H. Purchasing:
 - 1. Approve contract renewal for RFB 2011-2003 Tire & Related Services-Hood Tire Center - Primary Vendor.
 - 2. Approve contract renewal for RFB 2011-003 Tire & Related Services – Cordy Tire & Service – Alternate Vendor.
 - 3. Approve contract renewal for RFP 2010-109 Flexible Base – Ft. Worth Crushed Stone – Alternate Vendor.
 - 4. Approve contract renewal for IFB 2010-112 Non Spec Aggregate Materials – Ft. Worth Crushed Stone – Primary Vendor.
 - 5. Approve exemption of purchasing from the competitive bidding process on network cables from C2G Co. per LGC 252.024 (a)(7) discretionary exemptions as a sole source.
- I. Approve transfer of funds to Purchase a K-9. (AUD)

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 regulation:
 - 1) Establish a NO PARKING IN RIGHT OF WAY area on Bolton Road at the FM 51N intersection.

2. **Development and Compliance – No items**

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

- 1. Consider budget line item amendments for the period February 4, 2014, through February 14, 2014, and take appropriate action.
- 2. Consider payment of bills for the period February 4, 2014, through February 14, 2014, and take appropriate action.
- 3. Consider proposed timing for First Southwest to seek either bid or placement of remaining YMCA recreation center financing of approximately \$3.5 million, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Environmental Health:
 - a. Public hearing to discuss a proposed amended Hood County Order regulating on-site sewage disposal.
 - b. Consider for approval and take action on an amended Hood County Order regulating on-site sewage disposal.
 - c. Consider and approve moving the Environmental Health office to Annex II.
- 2. Consider and take appropriate action to accept the donation of 2 benches for the hallway in the historic courthouse from the Lions Club of Hood County. The benches have small plaques honoring Lions Club members. (CJ)
- 3. Tax Assessor Collector:

- a. Consider and take appropriate action regarding a request from Cancer Care Services to allow fundraiser flier to be inserted into the March 28, 2014 payroll envelopes and take appropriate action. (TAC)
 - b. Consider annual renewal of Property Tax Assessment and Collections Contract between Hood County and Hood County Appraisal District and authorized County Judge to sign Statement of Contract Renewal. (TAC)
4. Treasurer:
- a. Consider annual review and approval of Hood County Investment Policy and Strategies and allow County Judge to sign resolution adopting this list.
 - b. Consider annual review and approval of the list of Authorized Brokers under the term Judge to sign resolution of this review and approval.
 - c. Consider annual designation of Hood County Investment Officer and allow County Judge to sign resolution of this designation.
 - d. Consider formal acknowledgment of Investment Officer certification and training as required under the Hood County Investment Policy, Government Code 2256 & 2257, Public Funds Investment Act, and take appropriate action.
5. Discuss and consider the purchase of 30 SCBA bottles to replace bottles going out of service with a cost not to exceed \$30,000 from Fund 55. (FM)
6. Convene into executive session per Texas Government Code, §551.071 (Consultation with Attorney) to discuss the YMCA building contract with the YMCA and the County Attorney. (CJ)
7. 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
Mary Burnett, County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of February 25, 2014.

REGARDING ITEM II: Invocation given by Stan McBroom

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Deaver

REGARDING ITEM IV: Pledge To Texas lead by Tout

REGARDING ITEM V: Special presentations were given to Brandy Smith, 10 yr service, Cindy Stafford 5 yr, Amy Dykes 5 yr and Debbie McDonough 5 yr.

Commissioner Tout read the Proclamation for Nellie Gray Robertson Day.

Motion made by Commissioner Tout to approve February 28, 2014 Nellie Gray Robertson Day. Seconded by, Commissioner Roan. All voted aye. Motion carried.

Commissioner Roan read the Proclamation for John Kimble Day.

Motion made by Commissioner Roan to declare March 2, 2014 John Kimble Day. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

Commissioner Berry read Resolution to adopt Texas Independence Day.

Motion made by Commissioner Berry to adopt the March 2, 2014 as Texas Independence Day. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VI: Citizens comments.

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

REGARDING ITEM VIII.A.1.a: Judge Cockerham opened the public hearing. Don Linney, Road Administrator, explained the need for the no parking in right of way sign for Bolton Road. Jody Barman, owner of Big Red's explained his problems with growth of his business and what he had already changed to elevate the parking problem. There was some discussion with the Commissioners and agreement to work together on the problem.

Judge Cockerham closed the public hearing.

REGARDING ITEM VIII.A.1.a.1: Motion made by Commissioner Berry to approve the placement of No Parking In Right Of Way signs on Bolton Road at the FM 51N intersection. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2: There were none.

REGARDING ITEM VIII.B.1: There were no budget line item amendments.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Berry to approve bills for the period February 4, 2014 through February 14, 2014. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.3: Jim Sabonis of First Southwest spoke to the Court about the recreation center financing.

Motion made by Commissioner Roan to allow Auditor and Jim Sabonis of First Southwest to continue with the \$3.5 million bond. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.1.a: Judge Cockerham opened the public hearing.

James McAusland, Director Environmental Health, briefed the Court on the language change to the On-site sewage disposal. There were no comments from the public.

Judge Cockerham closed the public hearing

REGARDING ITEM VIII.C.1.b: Motion made by Commissioner Roan to approve the amended Hood County Order regulating on-site sewage disposal. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.1.c: Motion made by Commissioner Deaver to approve the Environmental Health office to Annex II. Seconded by, Commissioner Roan. All voted aye. Motion Carried.

REGARDING ITEM VIII.C.2: Motion made by Commissioner Roan to accept the donation of 2 benches for the hallway in the historic courthouse from the Lions Club of Hood County. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3.a: Motion made by Commissioner Deaver to approve the request from Cancer Care Services to allow a fundraiser flier to be inserted into the March 28, 2014 payroll envelopes. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3.b: Motion made by Commissioner Berry to approve the County Judge to sign the Statement of Contract Renewal of the Property Tax Assessment and Collection Contract between Hood County and Hood County Appraisal District. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

REGARDEING ITEM VIII.C.4.a: Motion made by Commissioner Tout to approve the County Judge to sign the resolution of the Hood County Investment Policy and Strategies. Seconded by, Commissioner Berry. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.4.b: Motion made by Commissioner Berry to approve the County Judge to sign the resolution of Authorized Brokers under the terms of the Investment Policy. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.4.c: Motion made by Commissioner Roan to approve the County Judge to sign the resolution designating the Hood County Investment Officer. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.4.d: Motion made by Commissioner Roan to formally acknowledge the Investment Officer's certification and training as required under the Hood County Investment Policy, Government Code 2256 & 2257, Public Funds Investment Act. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5: Motion made by Commissioner Deaver to approve the purchase of 30 SCBA bottles to replace bottles going out of service with a cost not to exceed \$30,000 from Fund 55. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.6: Judge Cockerham convened court into executive session at 10:28 A.M. to discuss the YMCA building contract with the YMCA and the County Attorney.

REGARDING ITEM VIII.C.7: Judge Cockerham reconvened open session at 10:57.

Motion made by Commissioner to allow the Purchasing Agent along with Todd Baker of the YMCA to go forward with the request for the CMAR for step one for the construction of the Hood County YMCA based on the approval of Lori Kaspar, County Attorney. Seconded by, Commissioner Roan. All voted aye. Motion carried.

COURT ADJOURNED AT 10:59 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT , COUNTY CLERK