

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 11th, day of March, 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, March 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: April 2014-Child Abuse Awareness Month in Hood County, Texas.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for February 25, 2014.
 2. Special called Commissioners Court minutes for January 21, 2014. (Indigent Def)
 3. Special called Commissioners Court minutes for January 17, 2014. (EOC)
 - B. Treasurer:
 1. Ratify payroll for the current pay period 02/10/14 through 02/23/14 - paid 02/28/14.
 2. Ratify jury paid through 03/03/14.
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge to sign the Project Acknowledgement Form – Conversion Acceptance (page 23) of the Tyler V.X Financials Conversion Verification document. (CJ, AUD)
 - E. Authorize the County Judge to send a letter to the Texas Comptroller of Public Accounts requesting a portion of unclaimed capital credits from the years 2012 and 2013 for Hood County. (CJ)
 - F. Approve accepting three more Lion's Club benches for the Courthouse hallways. (CJ)
 - G. Purchasing:
 1. Approve contract renewal for IFB2010-112 Non Spec Aggregate Materials – Arnold Crushed Stone and Squaw Creek Materials as Alternate Vendors.
 2. Approve contract renewal for RFP2010-109 Flexible Base-Arnold Crushed Stone-Primary Vendor and Squaw Creek Materials as Alternate Vendor.
 3. Approve contract renewal for RFP2011-013 Oil and Transmission Services- Expressway Lube & Oil.
 4. Approve contract renewal for RFB2011-009-Corrugated Steel Culverts-Contech Engineered Solutions.
 5. Approve contract renewal for RFB2011-002-Rental Equipment-RDO Equipment Co-Alternate Vendor.
 6. Approve contract renewal for RFB2011-004-Hot Mix Cold Lay-Vulcan Materials.
 7. Approve contract renewal for RFB2011-010-Aggregates Surface Treatment-Vulcan Materials.
 8. Approve request of Sheriff's office to retire from its duties (due to service issues) one K-9 dog "Oxy" (donation from Tolar) and relinquish all responsibility of and to the dog to Gary Clark, the current handler.
 9. Approve request of Purchasing to exempt from competitive bidding the purchase from Solar Winds for Dameware remote desk top access tool for computers per LGC 262.024 (a) (7) discretionary exemptions due to being a sole source.
 - H. Accept donations made to Hood County Employee Health Fair taking place 3/20/2014: (PER)
 1. Mike Brown Ford - Spray-in bed liner for truck valued at \$290.00
 2. Pastafina Restaurant - dinner gift card for \$100.00
 3. Lowe's - Kobalt cordless drill valued at \$120.00
 - I. Accept donation of a desk valued at \$150 from J.C. Campbell to the Treasurer's Office. (TR)
 - J. Accept donations to Sheriff's Office:
 1. For the amount of \$200, paid in form of a check #7011 from Mr. and Mrs. Howard.

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2. For the amount of \$100, paid in cash from Mildred Hill.
 3. For the amount of \$119, paid in form of a check #123771 from Freese as a donation to the Hood County Sheriff's Office to deposit in Sheriff Donation Line Account - 109-360-564.
- K. Accept Sheriff's budget to spend from Abandoned Vehicle Fund. (AUD)(SO)

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 7R, 8R, 9R-1 and 10R-1, Fountain Village, Granbury, Texas.
 - b. Discuss, consider and take appropriate action on the final plat for Lot 1, Block 1, Mambrino Storage Addition, 1317 Mambrino Highway, Granbury, Texas.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period February 15, 2014 through March 3, 2014, and take appropriate action.
2. Consider payment of bills for the period February 15, 2014 through March 3, 2014, and take appropriate action.
3. Consider and take appropriate action to approve Hood County Auditor Electronic Requisitions System Administrative Procedures.
4. Consider remaining YMCA financing of \$3.5 million, and if approved, then direct Auditor and First Southwest Company to seek bids for the bonds to build the YMCA Recreation Center to complete the Series 2014 YMCA bonds.

C. MISCELLANEOUS:

1. Discuss, consider and take appropriate action regarding allowing county employee's time off to attend the Health Fair on Thursday March 20th at Church of Christ. (ComP4)
 - a. Consider and take appropriate action regarding a notice to be distributed to county officials and staff with information pertinent to attending the Health Fair.
2. Maintenance:
 - a. Consider and take appropriate action to move Highway Patrol to LEC.
 - b. Discuss and take appropriate action on placement of ashtrays at County buildings.
3. Consider and take appropriate action to approve placing the 1890 desk on loan to the Hood County Historical Commission in the main hallway of the Hood County Courthouse for public viewing and HCHC display use. (HCHC)
4. Consider and take appropriate action to reschedule the Tuesday, May 13, 2014, Commissioners Court to **Monday, May 12, 2014, at 9:00 AM in the Justice of the Peace 1 & 2 Courtroom** at the Hood County Justice Center, so the Judge and Commissioners can attend the North and East Texas Judges and Commissioner's conference.(CJ)
5. Purchasing:
 - a. Consider and take appropriate action to approve contract for RFP2014-002 Hot Mix Asphaltic Concrete with Vulcan Materials Company.
 - b. Consider and take appropriate action to approve contract for RFP2014-001 Portland Cement with Ingram Concrete
6. Discuss and take appropriate action regarding the CETRZ (TxDOT County Road Grants). (ComP1)
 - 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.
7. Discuss and take appropriate action regarding moving the Veteran's office from Annex 3 to the Courthouse. (ComP1)

Addendums:

VII. CONSENT AGENDA

- L. Accept donation check to the Hood County Library of \$1,000 to go into 558-370-100 fund. (LIB)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

C. MISCELLANEOUS:

- 8. Discuss and take appropriate action regarding request for approval of quote for purchase through fund 55 for Vehicle Camera. (ConstP2)
- 9. Discuss and take appropriate action to allow the following items to be placed on the Courthouse Square to raise awareness for Child Abuse Prevention Month:
 - a. Allow CASA to place 75 flags around the Courthouse (similar to Texas Independence Day).
 - b. Allow 6foot by 4foot cut out ribbons with planters for pinwheels to be placed at the corners of the square.

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 March 11, 2014.

REGARDING ITEM II: Invocation given by Butch Barton

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Deaver

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Berry

REGARDING ITEM V: Commissioner Berry reads the proclamation stating April 2014 Child Abuse Awareness Month in Hood County, Texas.

Motion made by Commissioner Deaver to pass the proclamation that April 2014 is Child Abuse Awareness Month in Hood County, Texas. Seconded by, Commissioner Tout. All voted aye. Motion carried. See attached.

REGARDING ITEM VI: Citizens comments: none.

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

REGARDING ITEM VIII.A.1: no action taken.

REGARDING ITEM VIII.A.2a: Public hearing convened to consider the replat of lots 7R, 8R, 9r-1and 10R1, Fountain Village, Granbury, Texas.

Citizen John Hall submitted a document approving of this change. No other public comments. Public hearing closed.

Motion made by Commissioner Tout to approve the replat of lots 7R, 8R, 9R-1 and 10R-1, Fountain Village, Granbury, Texas. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2b: Motion made by Judge Cockerham to table item VIII.A.2.b. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.B.1: no action taken

REGARDING ITEM VIII.B.2: Motion made by Commissioner Deaver to ratify the paying of bills for the period of February 15 2014 through March 3 2014. Seconded by, Commissioner Tout. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.B.3: Motion made by Commissioner Berry to accept this procedure as we move forward based on the County Attorney's review. Seconded by, Commissioner Tout. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.B.4: Motion made by Commissioner Berry to approve the Auditor and First Southwest Company to seek bids for the bonds to build the YMCA Recreation Center to complete the Series 2014 YMCA bonds. Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.1: Motion made by Commissioner Deaver to approve county employees time off, without using sick leave or vacation, to attend the Health Fair on Thursday, March 20, 2014 at the Church of Christ. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.1.a: Motion made by Commissioner Berry to approve a notice to be distributed to county officials and staff with information pertinent to attending the Health Fair. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2.a: Motion made by Commissioner Tout to approve the move of the Highway Patrol to the L.E.C. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2.b: Motion made by Commissioner Berry to approve the placement of ashtrays at county buildings as long as they are in compliance with the city code. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Berry to approve placing the 1890 desk on loan to the Hood County Historical Commission in the main hallway of the Hood County Courthouse for public viewing and HCHC display use. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4: Motion made by Commissioner Berry to reschedule the Tuesday, May 13, 2014 Commissioner's Court to Monday, May 12, 2014 at 9:00 am in the Justice of the Peace 1 & 2 Courtroom at the Hood County Justice Center, so the County Judge and Commissioners can attend the North and East Texas Judges and Commissioners conference. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.a: Motion made by Commissioner Deaver to approve the Contract for RFP2014-002 Hot Mix Asphaltic Concrete with Vulcan Materials Company. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.b: Motion made by Commissioner Berry to approve the contract for RFP2014-001 Portland Cement with Ingram Concrete. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.6.a: Motion made by Commissioner Deaver not to pursue the CETRZ grant base year. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.6.b: No action taken

REGARDING ITEM VIII.C.6.c: No action taken

REGARDING ITEM VIII.C.7: Motion made by Commissioner Deaver to approve moving the Veteran's Office from Annex 3 to the Courthouse. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.8: Motion made by Commissioner Berry to table the request for approval of quote for purchase through fund 55 a vehicle camera for Constable 2. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.9.a: Motion made by Commissioner Deaver to allows CASA to place 75 flags around the Courthouse. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.9.b: Motion made by Commissioner Berry to allow 6 foot by 4 foot cut out ribbons with planters for pinwheels to be placed at the corners of the square. Seconded by, Commissioner Tout. All voted aye. Motion carried.

COURT ADJOURNED AT 10:20 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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