

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 25<sup>th</sup> 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 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
  - A. Rob Christian will recognize Patrick Berry.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. March 11, 2014 Regular Commissioners Court minutes.
    - 2. March 05, 2014 Special Called Workshop minutes.
    - 3. March 07, 2014 Special EOC and Animal Control Progress Meeting minutes.
    - 4. March 10, 2014 Special Called Workshop minutes.
    - 5. March 17, 2014 Special E.O.C and Animal Control Progress Meeting minutes.
  - B. Treasurer:
    - 1. Ratify payroll for the period 02/24/14 through 03/19/14 (paid 03/14/14)
    - 2. Ratify jury paid through 03/19/14
    - 3. Treasurer's collateral report - InterBank - February 2014
    - 4. Treasurer's collateral report - First Financial Bank - February 2014
    - 5. Treasurer's interest income report - February 2014
    - 6. Treasurer's monthly report - February 2014
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 February
    - 2. Constable 2 February
    - 3. Constable 3 February
    - 4. Constable 4 January, February
    - 5. County Clerk February
    - 6. County Attorney February
    - 7. Development and Compliance February
    - 8. District Clerk
    - 9. Elections Administrator February
    - 10. Environmental Health February
    - 11. Extension Agent February
    - 12. Fire Marshal February
    - 13. Justice of the Peace 1 February amended

- 14. Justice of the Peace 2 February
- 15. Justice of the Peace 3 February
- 16. Justice of Peace 4 February amended
- 17. Library February
- 18. Sheriff
  - Animal Control February
  - Civil & Warrants February
  - Escrow February
  - Pay Phone (T-Netix) January
- 19. Tax Assessor February
- VIT revenue February

E. Accept donations to Sheriff's Office:

- 1. Accept donation by check for \$100 from Margarete K. Keith to the Sheriff's Office.(SO)
- 2. Accept SCUBA equipment donated to the Hood County Sheriff's Office Maritime Response Team (MRT) by resident Bill Childress, with a total value of \$1,180.00.

F. Approve request to extend payout of State Comptroller Sales Tax Refund, and take appropriate action.(AUD)

G. Approve contract renewal for RFP#2011-001-Jail food and Supplies to Ben E. Keith Co. (PUR)

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 266R, 268R, Block 1, Bentwater on Lake Granbury, Section 2.
- b. Public hearing to consider and take appropriate action on the replat of lots 72R1 and 74R, Blue Branch Ranch.
- c. Discuss, consider and take appropriate action on the final plat for Lot 2, Block 1, Cedar Canyon Estates, 6400 Windy Ridge Court, Granbury, Texas.

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

- 1. Consider budget line item amendments for the period March 4, 2014, through March 17, 2014, and take appropriate action.
- 2. Consider payment of bills for the period March 4, 2014, through March 17, 2014, and take appropriate action.
- 3. Consider all matters incident and related to the issuance and sale of the Hood County, Texas Limited Tax Bond, Series 2014, including the adoption of an order authorizing the issuance of such bond and obligating the levy of ad valorem taxes to pay the bond, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel.
  - a. Move to adopt an order authorizing the issuance and sale of the Hood County, Texas Limited Tax Bond, Series 2014, and approving all matters incident thereto.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action to approve the Payment in Lieu of Taxes (PILOT) Waiver for the Granbury Housing Authority. (Com Pct 4)
- 2. Consider and take appropriate action regarding the establishment of a sponsorship program with donations for the construction of the new Animal Control building, and have a separate account for major donations directed to the new facility. (SO)
- 3. Consider and take appropriate action regarding a request from the Treasurer to promote an employee to Assistant Treasurer, CS7, Step 6. (TR)
- 4. Discuss and take action on the request for Hood County employees to pave the parking lot at the Mission Granbury office. Mission Granbury will purchase and provide all materials. (ComP3)

**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 9:00 A.M. on the aforesaid date of March 25, 2014.

**REGARDING ITEM II:** Invocation given by Judge Walton

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

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

**REGARDING ITEM V:** Service awards were given to Andrew Honecker, 5 years and Penny Weisend, 15 years. Rob Christian, District Attorney presented Patrick Berry, Assistant DA a plaque in recognition of his achievements.

**REGARDING ITEM VI:** Citizens comments.

**REGARDING ITEM VII.A.1:** Removed until next regular meeting

**REGARDING ITEM VII.A.2-G:** Motion made by Commissioner Deaver to approve the consent agenda. Seconded by, Commissioner Tout. All voted aye. Motion carried. See Attached.

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

**REGARDING ITEM VIII.A.2.a:** Don Linney, Road Administration, explained the re-plat request.

Judge Cockerham opened the public hearing. There were no comments.

Judge Cockerham closed the public hearing.

Motion made to by Commissioner Berry to approve the re-plat of lots 266R, 268R, Block 1, Bentwater on Lake Granbury, Section 2. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.b:** Judge Cockerham opened the public hearing. There were no comments.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Deaver to approve the re-plat of lots 72R1 and 74R, Blue Branch Ranch. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.c:** Motion made by Commissioner Tout to approve the final plat for Lot 2 Block 1, Cedar Canyon Estates, 6400 Windy Ridge Court, Granbury, Texas. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.1:** There were none.

**REGARDING ITEM VIII.B.2:** Stan McBroom, Auditor, reviewed the bills with the court and discussed exceptions to the published list.

Motion made by Commissioner Berry to approve bills for the period, March 4, 2014 through March 17, 2014 with the exception of o the one discussed by Stan. Seconded by, Commissioner Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.3:** Jim Sabonis, of First South West Securities and Dan Culver, Bond Counsel, spoke with the Court about the Hood County, Texas Limited Tax Bond, Series 2014.

**REGARDING ITEM VIII.B.3.a:** Motion made by Commissioner Tout to adopt an order authorizing the issuance and sale of the Hood County, Texas Limited Tax Bond, Series 2014, and approve all matters incident thereto. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.1:** Motion made by Commissioner Berry to approve the payment in Lieu of Taxes (PILOT) Waiver for the Granbury Housing Authority. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.2:** Motion made by Commissioner Deaver to approve a sponsorship program with donations for the construction of the new Animal Control building, and have a separate account for major donations directed to the new facility dependant of working out details with Treasurer, Auditor and IT. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3:** Motion made by Commissioner Berry to approve the Treasurer request to promote Steve Pittman to Assistant Treasurer, CS7, Step 6. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4:** Motion made by Commissioner Tout to table the request for Hood County employees to pave the parking lot at the Mission Granbury office.. Seconded by, Commissioner Deaver. All voted aye. Motion carried

COURT ADJOURNED AT 9:40 A.M.

APPROVED:

\_\_\_\_\_  
DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
MARY BURNETT , COUNTY CLERK

UNOFFICIAL COPY