

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 08th, day of April, 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, April 8, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for March 11, 2014.
    2. Regular Commissioners' Court minutes for March 25, 2014.
  - B. Treasurer:
    1. Ratify payroll for the period 3/10/14 – paid on 3/28/14.
    2. Ratify jury paid through 04/02/14.
    3. Release security pledged by InterBank against C.C. held at InterBank- security listed as FHLB Cusip#313371Z85, Value of \$200,000.00.
    4. Accept security pledged by InterBank against C.D. held at InterBank – security listed as FHLB Cusip# 313370NE4, Value of \$200,000.00.
  - C. Personnel changes, new hires, and terminations
  - D. Accept a donation of \$150.00 to the library to go in fund 558-370-375 for the 2014 Summer Reading Club program.(LIB)
  - E. Approve releasing the check for \$54,000 for the Tyler Odyssey subscription. (AUD)
  - F. Approve inserting Library flyers in pay envelopes. (LIB)
- 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 site development plan for Fighting Eagle Distillery at 4605 Tin Top Highway, Granbury, Texas.
      - b. Set public hearing to consider and take appropriate action on the replat of lots 564 and 565, Pecan Plantation, Unit 5.
  - B. **BUDGET AND FINANCE (AUD)**
    1. Consider budget line item amendments for the period March 18, 2014 through March 31, 2014, and take appropriate action.
    2. Consider payment of bills for the period March 18, 2014 through March 31, 2014, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action on request regarding computer equipment for the District Judge's office. (DJ)
2. Consider and take appropriate action regarding a request that the Hood County judge and commissioners designate the Tornado Finance Relief Committee/United Way/Mission Granbury to act as the LTRC for the Tornado Disaster of May 15, 2013, for a period of 18 months.(CJ)
3. Consider and take appropriate action regarding the draft of a Memorandum of Understanding between the Emergency Operations Centers of Somervell and Hood County. (CJ)
4. Consider and take appropriate action to approve signing the Resolution in Support of a Constitutional Amendment for Increased State Funding for Transportation. (ComPct4)
5. 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)
6. Discuss and take appropriate action on the purchase of a new control panel for the jail.(SO)
7. Consider and take appropriate action to declare as surplus old courthouse benches and cabinetry (from Acton Annex) and be sold at next Rene Bates auction. (PUR)

**Addendum:**

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**C. MISCELLANEOUS:**

8. Consider and take appropriate action to pay audio visual innovations invoice INV00012001 in the amount of \$207,939.24 for EOC Audio/Video/Teleconferencing Gear/Installation/Testing/Training. (IT)

**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  
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 April 08, 2014.

**REGARDING ITEM II:** Invocation given by J.C. Campbell.

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

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

**REGARDING ITEM V:** Special presentation by the Upper Red River Groundwater Conservation District. See attached.

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

**REGARDING ITEM VII.A-F:** 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:** no action taken.

**REGARDING ITEM VIII.A.2.a:** Public hearing opened to consider and take appropriate action on the site development plan for Fighting Eagle Distillery at 4605 Tin Top Highway, Granbury, Texas. No comments from the public.

Public hearing closed.

**CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK**

Motion made by Commissioner Deaver to approve the development plan for Fighting Eagle Distillery at 4605 Tin Top Highway, Granbury, Texas. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.b:** Motion made by Commissioner Berry to set a public hearing for the replat of lots 564 and 565, Pecan Plantation, Unit 5 for the May 12, 2014, Monday Commissioners Court Meeting. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.1:** Motion made by Judge Cockerham to approve budget line item amendments for the period March 18, 2014 through March 31, 2014. Seconded by, Commissioner Berry. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.2:** Stan McBroom, Auditor, asked Nelda Walters, Purchasing Agent, to address the Court. Nelda discussed with the Court the County Clerk's purchasing of some office equipment that goes over the 1/12 monthly limit for an out going official based on LGC 130.908.

Motion made by Commissioner Tout to approve bills for the period March 18, 2014 through March 31, 2014. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.1:** Motion made by Commissioner Berry to table item VIII.C.1. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.2:** Motion made by Commissioner Tout to approve the temporary designation for a period of 18 months for the Tornado Relief Committee/United Way Mission Granbury to act as the LTRC. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3:** Motion made by Commissioner Deaver to move forward on the draft Memorandum Of Understanding between the Emergency Operations Centers of Somervell and Hood County. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4:** Motion made by Commissioner Berry to approve the signing the Resolution In Support Of A Constitutional Amendment of Increased State Funding For transportation. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.5:** Leonard Heathington discussed with the Court the request for Hood County Employees pave the parking lot at the Mission Granbury office. Mission Granbury to purchase materials. Judge Cockerham called for a motion. There was none. Died for lack of motion. See attached.

**REGARDING ITEM VIII.C.6:** no action taken

**REGARDING ITEM VIII.C.7:** Motion made by Commissioner Berry to sell the surplus benches and cabinetry from the Acton Annex, pending a complete inventory of those items. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.8:** Motion made by Commissioner Tout to pay the audio visual innovations invoice INV00012001 in the amount of \$207,939.24 for EOC Audio/Video/Teleconferencing Gear/Installation/Testing/Training. Seconded By, Commissioner Berry. All voted aye. Motion carried.

COURT ADJOURNED AT 9:52 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK