

STATE OF TEXAS
COUNTY OF HOOD

CORRECTED MINUTES
COMMISSIONERS COURT

Be it known that on this the 22nd 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 22, 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. 2014 Proclamation for National Day of Prayer. (Com P1)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for April 8, 2014.
 2. Special called Commissioners' Court minutes for April 4, 2014. (Animal Control)
 - B. Treasurer:
 1. Ratify payroll for the period 03/24/14-04/06/14 – paid on April 11, 2014
 2. Ratify jury paid through 04/15/14
 3. Treasurer's interest income report – March 2014
 4. Treasurer's monthly report - March 2014
 5. Treasurer's collateral report – First Financial Bank- March 2014
 6. Treasurer's collateral report – InterBank – March 2014
 7. Treasurer's quarterly investment report for the period ending March 31, 2014.
 - C. Personnel changes, new hires, and terminations
 - D. Move Monthly activity and financial reports of county officials to the May 12, 2014, Commissioners' Court to allow additional time needed during the Tyler conversion. (AUD)
 - E. Accept a \$300.00 donation to the Library from the Optimist Club to be put in 558-370-375. (LIB)
 - F. Accept donation to Animal Control for \$130 from George Harrell. (SO)
 - G. Approve transfer of \$3150 from Abandoned Vehicles over to 010-5640-57000 in order to purchase a storage container to hold evidence. (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 variance request to Section 5.4.B.3.b. of the Development Permit Regulations for 745 Bluebonnet Drive, Granbury, Texas.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period April 1, 2014, through April 14, 2014, and take appropriate action.
2. Consider payment of bills for the period April 1, 2014, through April 14, 2014, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to accept the County Attorney report card for the first quarter of 2014. (CA)
2. Consider report on fire conditions in Hood County from Fire Marshal. (FM)
3. Consider and take appropriate action regarding a presentation from Joel Back on the proposed boundary map and a resolution endorsing the application by the Langdon Center for a state cultural district from the Texas Commission. (Com P4)
4. Consider and take appropriate action on request from Cary Dyer, Lakeside Baptist Church, to ask for the County Commissioners' permission to hold the 2nd Annual Granbury Living Christmas Cards on the historic downtown square in Granbury on December 12 & 13, 2014. (CJ, Com P3)
5. Consider and take appropriate action to approve the request to transfer funds to the Budget Line item SPECIAL JUDGE. (CJ)
6. Consider and take appropriate action on a Resolution formally requesting that the TCEQ hold a public hearing at a suitable location within the Hood County prior to TCEQ taking action on the renewal application for TPDES Permit Number WQ0001481000. (CJ)
7. Consider and approve for County Judge to sign the document regarding the TAC County Choice Silver program for retiree supplement health coverage. (PER)
8. Sheriff's Office:
 - a. Consider and take appropriate action regarding the Bureau of Justice Assistance (BJA) Fiscal Year 2014 Bulletproof Vest Partnership grant application. (SO)
 - b. Consider and take appropriate action regarding the creation of a PayPal account to receive donations from the public for the construction of the new Animal Control Facility. (SO)
 - c. Consider and take appropriate action regarding the request from the State Fire Marshal's Office asking the SWAT instructors to teach a patrol rifle class in May or June. (SO)
9. Consider and take appropriate action to revise and/or clarify the motion made and carried on the October 16, 2008, Special Meeting of the Hood County Commissioners Court regarding Local Government Code 130.908 to read: "Pursuant to LGC 130.908 to set the amount of expenditures for officials not returning to office in January of the New Year not to exceed 1/12 of their expense budget per month. These expenditures are not to interfere with the daily operations of the offices." (CJ)
10. Treasurer:
 - a. Consider and take appropriate action for approval payment of State fees and fines, including all fees and fines to other entities due with regards to quarterly fees and fines due. This amount not to exceed \$175,000.00.

- b. Consider and take appropriate action for approval allowing the I.T. Department to send a blast email announcing the optimist Club annual auction to be held on May 3rd, 2014 (for the Treasurer).
 - c. Consider and take appropriate action for approval mandatory direct deposit of payroll for all employees of Hood County beginning on 60th day after the date of this court with the option of a pay Card as the second source of payment for payroll for those who do not want direct deposit.
11. Information Technology:
- a. Discuss and take appropriate action to authorize County Judge to sign EOC structured cable installation sign-off for Thumbtechs Corporation.
 - b. Consider and take appropriate action to authorize purchase of fifteen (15) personal computer systems to replace older systems.
12. Purchasing:
- a. Consider and take appropriate action to award RFP2014-003 Construction Manager at Risk (CMAR) for Hood County YMCA Construction Project contingent on acceptance of contract terms by awarded vendor and Hood County Commissioner's Court and approval by Hood County Attorney.
 - b. Consider and take appropriate action to cancel current RFP2009-124 Fire Prevention (Fire Extinguisher's) Equipment/Services contract due to non-compliance pending 30 days notice and reissue new RFP for Fire Extinguisher inspections & services by request of Director of Maintenance Tim Flower.

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 9:00 A.M. on the aforesaid date of April 22, 2014.

REGARDING ITEM II: Invocation given by Commissioner Deaver.

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

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

REGARDING ITEM V: Special presentations: Service Awards were given to Linda Parr, 20 year, Teresa McCoy 10 yr, Gary Morris 10 yr. Not in attendance Thomas Johnson 5 yr and Jarrod Green 5 yr.

REGARDING ITEM V.A: Commissioner Tout read the 2014 Proclamation for National Day of Prayer Proclaiming.

Motion made by Commissioner Deaver to approve signing the Proclamation for National Day of Prayer. Seconded by, Commissioner Berry. All voted aye. Motion carried. See attached.

REGARDING ITEM VI: Citizens comments. None

REGARDING ITEM VII.A-G: 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: There were none.

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

REGARDING ITEM VIII.A.2: Judge Cockerham opened the public hearing. Don Linney, Hood County Road Administrator, presented the request for variance. He had no recommendation. Mary Black explained the plan and asked the court for approval. There was a brief discussion.

Judge Cockerham closed the Public hearing.

Judge Cockerham closed the Public hearing

Motion made by Commissioner Deaver to table the variance request to Section 5.4.B.3.b of the Development Permit Regulations for 745 Bluebonnet Drive, Granbury, Texas, to allow them to get back with the Compliance and Development Committee to review the regulations. Seconded by, Commissioner Berry. 3 voted aye. Commissioner Tout voted nay. Motion carried.

REGARDING ITEM VIII.B.1: Motion made by Commissioner Berry to approve the monthly budget line item amendments for the period April 1, 2014 through April 14, 2014. Seconded by, Commissioner Deaver . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Berry to ratify the bills for the period April 1, 2014 through April 14, 2014. Seconded by, Commissioner . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Lori Kasper, County Attorney, presented the first quarter report for 2014.

Motion made by Commissioner Berry to accept the County Attorney's first quarter report for 2014. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.2: Ray Wilson, Fire Marshal, reported on the fire conditions in Hood County and does not recommend a burn ban at this time.

Motion made by Commissioner Deaver to accept the Fire Marshal's report on fire conditions. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Joel Back representing the Cultural District Committee, explained to the Court that they are preparing an application to the state of Texas to the Texas Commission on the Arts for an official Cultural District for downtown Granbury. He asked for approval of the Resolution. Commissioner Tout read the resolution.

Motion made by Commissioner Deaver to approve Resolution of Support for the Historic Granbury Arts and Cultural District. Seconded by, Commissioner Tout. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.4: Cary Dyer, Lakeside Baptist Church, addressed the Court to request having a 2nd Annual Granbury Living Christmas Cards.

Motion made by Commissioner Tout to approve Lakeside Baptist Church to hold the 2nd Annual Granbury Living Christmas Cards on the historic downtown square in Granbury on December 12 & 13 2014. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5: Motion made by Judge Cockerham to transfer funds to the Budge Line Item Special Judge. Seconded by, Commissioner Berry. All voted aye Motion Carried.

REGARDING ITEM VIII.C.6: Judge Cockerham read the resolution.

Motion made by Commissioner Tout to approve the Resolution Requesting A Public Hearing On the Renewal Application Of TPDES Permit Number WQ001481000. Seconded by, Commissioner Deaver. All voted aye. Motion Carried. See attached.

REGARDING ITEM VIII.C.7: Bob Blessing, Personnel Director, presented to the Court the County Choice Silver program.

Motion made by Commissioner Tout to approve the signing of the TAC County Choice Silver program for retirees who are on Medicare supplemental health coverage after May 1, 2014. Seconded by, Commissioner Berry. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.8.a: Sheriff Deeds requested approval to make application for Bulletproof Vest Partnership grant.

Motion made by Commissioner Tout to approve making application to the Bureau of Justice Assistance Fiscal Year 2014 Bulletproof Vest Partnership grant. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.8.b: Sheriff Deeds requested this item be tabled.

Motion made by Commissioner Deaver to table the creation of a PayPal account to receive donations from the public for the construction of the new Animal Control Facility. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.8.c: Sheriff Deeds stated, that the State Fire Marshal's Office has asked Hood County SWAT instructors to teach a patrol rifle class in May or June. Sheriff Deeds explained that the Sheriff Office would be receiving \$300.00 per person for those who participate and asked if those funds could be put in line item 564-487 for use by SWAT team equipment.

Motion made by Commissioner Deaver to approve Sheriff's request to put funds from SWAT training into line item 564-4870. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.9: Judge Cockerham explained there was an error made in a motion made October 16, 2008, Special meeting regarding LGC 130.908 to set the amount of expenditures for officials not returning to office in January of the New Year not to exceed 1/12 of their budget per month. The motion was recorded as 1/12%. He stated the 112% needs to be changed to 1/12.

Motion made by Commissioner Tout to approve the correction from 1/12% to 1/12. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.10.a: Motion made by Commissioner Deaver to approve payment of State fees and fines, including all fees and fines to other entities due with regards to quarterly fees and fines due. Not to exceed \$175,000.00. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.10.b: Motion made by Commissioner Berry to allow the I.T. Department to send a blast email announcing the Optimist Club annual auction to be held on May 3, 2014. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.10.c: Motion made by Commissioner Tout to, approve mandatory direct deposit of payroll for all employees of Hood County beginning on 60th day after the date of this court with option of a pay Card as the second course of payment for payroll for those who do not want direct deposit. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.11.a: Motion made by Commissioner Berry to, authorize County Judge to sign EOC structured cable installation sign-off for Thumbtechs Corporation. Seconded by, Commissioner Tout. All voted aye. Motion carried. See [attached](#).

REGARDING ITEM VIII.C.11.b: Motion made by Commissioner Berry to authorize purchase of fifteen (15) personal computer systems to replace older systems in an amount not to exceed \$17,929.70 out of Fund 55. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.12.a: Motion made by Commissioner Berry to approve, W.B. Kibler as Manager at Risk (CMAT) for Hood County YMCA Construction Project contingent on acceptance of contract by awarded vendor, Hood County Commissioner's Court and approval by Hood County Attorney. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.12.b: Motion made by Commissioner Tout to cancel current RFP2009-124 Fire Prevention (fire Extinguisher's) Equipment/Services contract due to noncompliance. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

COURT ADJOURNED AT 10:40 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT , COUNTY CLERK

UNOFFICIAL COPY