

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 12, day of May, 2014, the Honorable Commissioners Court of Hood County was duly convened in regular session, in the Justice of the Peace 1 & 2 Courtroom in 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 **Monday, May 12 2014**, at **9:00 AM** in the **JUSTICE OF THE PEACE 1 & 2 COURTROOM IN 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.

Corrected 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. Special called Commissioners Court minutes for April 25, 2014. (Animal Con.)
 - B. Treasurer:
 - 1. Ratify payroll for the period 04/07/14 through 04/20/14 - paid 04/25/14.
 - 2. Ratify jury paid through 05/07/14.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly Reports
 - 1. Constable 1 March
 - 2. Constable 2 March
 - 3. Constable 3 March
 - 4. Constable 4 March
 - 5. County Clerk March
 - 6. County Attorney March
 - 7. Development and Compliance March
 - 8. District Clerk Nov.'13 & Jan.
 - 9. Elections Administrator March
 - 10. Environmental Health March
 - 11. Extension Agent March
 - 12. Fire Marshal March
 - 13. Justice of the Peace 1 March
 - 14. Justice of the Peace 2 March
 - 15. Justice of the Peace 3 March
 - 16. Justice of Peace 4 March
 - 17. Library
 - 18. Sheriff
 - Animal Control March
 - Civil & Warrants March
 - Escrow March
 - Pay Phone (T-Netix) February
 - 19. Tax Assessor March
 - VIT revenue March
 - E. Accept donations to Animal Control, Sheriff's Office:
 - 1. \$266 cash donation from TD's Transmission for Animal Control.

2. \$1000 donation from Orpha Josephine Cato. It is in the form of check #1315.

F. Purchasing:

1. Approve request to issue RFP2014-004 for CCS Bulk Waste Hauling as the current contract is expiring.
2. Approve request to issue RFP2014-006 for Tree Removal Services as the current vendor declined to renew the current contract (RFP2009-123).

G. Take appropriate action to approve two new board members on the Hood County Historical Commission: Charla Taylor and Sylvia Hickey. (HCHC,CJ)

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 564 and 565, Pecan Plantation, Unit 5.
 - b. Public hearing to consider and take appropriate action on the site development plan for Right to Carey Gun Range, 108 Gateway Hills Lane, Granbury, Texas.
 - c. Consider and take appropriate action on the variance request to Section 5.4.B.3.b. of the April 22, 2014, Commissioners' Court).

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

1. Consider budget line item amendments for the period April 15, 2014 through May 5, 2014, and take appropriate action.
2. Consider payment of bills for the period April 15, 2014 through May 5, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

1. Discuss County Clerk's decision to discontinue collecting Archival Fees. (CoCk)
2. Consider and take appropriate action regarding requests from Sheriff:
 - a. Request approval to hire an experienced new deputy in at Patrol Deputy Step 5.
 - b. Request to add Investigator 010-5640-10500 into Deputies 010-5640-10630.
 - c. Request to fill deputy spot vacated by Jerry East when he retired last fall.
3. Consider report from the Fire Marshal regarding fire conditions in the county and take appropriate action. (FM)
4. Consider, discuss and take appropriate action regarding Hood County Library TLC, integrated library system, option to host data. (Com Pct 2, LIB)
5. Convene into Executive Session per Texas Government Code §551.074 (Personnel Matters) to discuss the receipt of state funds for Rider 8 Contract No. 582-14-40697 and associated Proposal for Grant Activities No. 582-14-40697 FY 14-01. (CJ)
6. 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 9:00 A.M. on the aforesaid date of May 12, 2014.

REGARDING ITEM II: Invocation given by Judge Cockerham

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- None

REGARDING ITEM VI: Citizens comments None

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

REGARDING ITEM VIII.A.1: Road Operations – None

REGARDING ITEM VIII.A.2.a: Don Linney, Road Administrator, recommended approval of the replat.

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

Judge Cockerham closed the public hearing.

Motion made by Commissioner Roan to approve the replat of lots 564 and 565, Pecan Plantation, Unit 5. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2.b: Don Linney, Road Administrator, recommended approval of the Gun Range.

Judge Cockerham opened a public hearing. There were no comments

Judge Cockerham closed the public hearing.

Motion made by Commissioner Berry to approve the site development plan for Right to Carey Gun Range, 108 Gateway Hills Lane, Granbury, Texas. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2.c: Don Linney, Road Administrator, James McAusland, Environmental Director, and the Court discussed the Development Permit Regulations for 745 Bluebonnet Drive. Which was tabled at the April 22, 2014 meeting. James McAusland recommended denial of the request for the variance.

Motion made by Commissioner Deaver to deny the request for variance to Section 5.4.B.3b. of the Development Permit Regulations for 745 Bluebonnet Drive, Granbury, Texas. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.B.1: Motion made by Commissioner Berry to approve the monthly budget line item amendments for the period April 22, 2014 through May 5, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Tout to approve bills for the period April 15, 2014 through . Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

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REGARDING ITEM VIII.C.1: Mary Burnett, County Clerk, spoke with the Court about discontinuing the collecting of Archival Fees. She stated although she believes the fees are no longer necessary, that after talking with Katie Lang she would not discontinue the collection of the fees, giving Katie time for review of the requirements.

Motion made by Commissioner Berry “after the report was read and discussed by the County Clerk and she has conferred with the County Clerk Elect that we remove this item from the agenda.” Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.2.a: Motion made by Commissioner Deaver to approve the Sheriff request to hire a experienced new deputy in at Patrol Deputy Step 5. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2.b: Motion made by Commissioner Roan to add Investigator 010-5640-10500 into Deputies 010-5640-10630. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2.c: Motion made by Commissioner Roan to approve filling the deputy spot vacated by Jerry East when he retired last fall. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.3: Ray Wilson, Fire Marshal, gave a report on the fire conditions.

Motion made by Commissioner Berry to accept the fire conditions report. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.4: Courtney Kincaid, Librarian discussed with the Court the TLC integrated library system, option to host data.

Motion made by Commissioner Roan to approve Hood County Library TLC, integrated library system, option 1 for a one time fee of \$15,000.00 for 5 years for host data. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.5: Motion made by Commissioner Roan table. Seconded by, Commissioner Tout. All voted aye. Motion carried.

COURT ADJOURNED AT 9:47 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK