

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 27th day of May, 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, May 27, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for April 22, 2014.
 - 2. Regular Commissioners' Court minutes for May 12, 2014.
 - 3. Special called Commissioners' Court minutes for April 24, 2014. (Sheriff)
 - B. Treasurer:
 - 1. Ratify payroll for 4/21/14 through 5/4/14 - paid 5/9/14.
 - 2. Ratify payroll for 5/5/14 through 5/18/14 - paid 5/23/14
 - 3. Ratify jury paid through 05/19/14
 - 4. Collateral report - First Financial Bank - April 2014
 - 5. Collateral report - InterBank - April 2014
 - 6. Interest income report - April 2014
 - 7. Release Letter of Credit currently held as collateral on deposits with First Financial Bank and replace it with collateral 3138ELGH0 FNMA #AL3799, expiring 5/1/2028 - Par Value \$10,356,474.24 (market value \$10,567,400.41).
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 April
 - 2. Constable 2 April
 - 3. Constable 3 April
 - 4. Constable 4 April
 - 5. County Clerk April
 - 6. County Attorney April
 - 7. Development and Compliance April
 - 8. District Clerk
 - 9. Elections Administrator April
 - 10. Environmental Health April
 - 11. Extension Agent April
 - 12. Fire Marshal April
 - 13. Justice of the Peace 1 April
 - 14. Justice of the Peace 2 April
 - 15. Justice of the Peace 3 April
 - 16. Justice of Peace 4 April
 - 17. Library April
 - 18. Sheriff

- | | |
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| Animal Control | April |
| Civil & Warrants | April |
| Escrow | April |
| Pay Phone (T-Netix) | March |
| 19. Tax Assessor | April |
| VIT revenue | April |
| 20. Accept Annual Financial Report from Auditor. | |

- E. Appoint Dr. Steve Bishop as the Local Health Authority for Hood County. (SO)
- F. Accept \$100 donation to the Hood County Library. (LIB)
- G. Approve designation of Warren Ketterman as representative from Hood County to serve on the Economic Development District Policy Advisory Committee at NCTCOG. (CJ)
- H. Approve applicants to the Hood County Welfare Board: Holly Robinson and Jill Breashears. (Comp4)
- I. Authorize County Judge to sign a Resolution Supporting the Designation of Roger Harmon as Representative to the Regional Transportation Council of the NCTCOG. (CJ)
- J. Approve bond for Lawrence Chambless, District Attorney's office. (CC)
- K. Approve budget transfer from abandoned vehicle fund. (AUD)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

- 1. Road Operations – no items.
- 2. Development and Compliance – no items.

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period May 6, 2014, through May 19, 2014, and take appropriate action.
- 2. Consider payment of bills for the period May 6, 2014, through May 19, 2014, and take appropriate action.

C. MISCELLANEOUS:

- 1. Consider and take appropriate action regarding approval of Uncompensated Care Intergovernmental Transfers (IGT) by Hood County. (CJ)
- 2. Consider County Attorney's update report on the forensic drug testing pilot program. (CA)
- 3. Consider and take appropriate action regarding upcoming events on the Courthouse Square (ComP1):
 - a. Steve Dieterichs, Marketing & Communications Director, City of Granbury, will present information regarding the Sound of Summer Concert Series.
 - b. Jim Hill, Brazos River Corvette Club will present the information for 9th Annual Corvette Club Annual Show to be held October 11, 2014.
- 4. Consider and take appropriate action for Hood County Development District #1(Com P3):
 - a. Take action to approve the reappointment of Jeanne Cotham, Cullen Crisp and Pat Bergeman to the HCDD# 1 Board of Directors for four year terms as per 383.041, Planning and Development, Texas Local Government Code, the Hood County Development District No. 1.
 - b. Take action to approve the appointment of Steven Dieterich, the Communications and Marketing Director for the City of Granbury, as a voting member to the HCDD#1 Board of Directors.

5. Consider report from the Fire Marshal regarding fire conditions in the county and take appropriate action. (FM)
6. Consider for approval moving Accounting Clerk to CS6 step 2.(TR)
7. Consider and take appropriate action to approve interlocal water well agreement with the City of Granbury. (ComP1)
8. Purchasing:
 - a. Consider and take appropriate action to approve contract for RFP2014-005 Fire Prevention Equipment (Fire Extinguisher's) & Services.
 - b. Consider and take appropriate action to approve standard AIA document contract for the YMCA Construction Manager at Risk between W.B.Kibler and Hood County and allow the County Judge to sign.
9. Convene into Executive Session per Texas Government Code §551.071 (Consultation with Attorney) regarding pending litigation. (CJ)
10. 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 27, 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 presentations were presented to Katrina Swanson 5 Yrs, Mary Burnett 20 Yrs. and Steve Seigler 30 Yrs.

REGARDING ITEM VI: Citizens comments None.

REGARDING ITEM VII.A.1-D.19&E-K: Motion made by Commissioner Tout to approve the consent agenda. Seconded by Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VII.D.20: Stan McBroom, Auditor, presented the Annual Financial Report.

Motion made by Commissioner Roan to accept the Annual Financial Report from the Auditor. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.A.1: No items.

REGARDING ITEM VIII.A.2: No items.

REGARDING ITEM VIII.B.1: No items.

REGARDING ITEM VIII.B.2: Stan McBroom, Auditor, Presented the bills for approval.

Motion made by Commissioner Roan to approve bills for the period May 6, 2014 through May 19, 2014. Seconded by, Commissioner Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Motion made by Commissioner Roan to approve the Uncompensated Care Intergovernmental Transfer (IGT) by Hood County. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2: Lori Kaspar, County Attorney, presented to the Court her Interim Forensic Drug Testing Pilot Program Report.

Motion made by Commissioner Deaver to accept the County Attorney's report on the forensic drug testing pilot program. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.3.a: Steve Dieterichs, Marketing & Communications Director, City of Granbury spoke with the Court about the Sound of Summer Concert Series.

Motion made by Commissioner Berry to approve the closing of the Court House Parking Lot for the Sound of Summer Concert Series on June 21, July 18, August 16 and September 20, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3.b: Jim Hill of the Brazos River Corvette Club, requested approval for the Annual Corvette Club Annual Show on the Square.

Motion made by Commissioner Deaver to approve the 9th Annual Corvette Club Show on October 11, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4.a: Motion made by Commissioner Tout to approve the reappointment of Jeanne Cotham, Cullen Crisp and Pat Bergeman to the HCDD#1 Board of Directors for four year terms as per 383.041, Planning and Development, Texas Local Government Code, the Hood County Development District No. 1. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4.b: Motion made by Commissioner Tout to approve the appointment of Steven Dieterich, the Communications and Marketing Director for the City of Granbury, as a voting member to the HCDD#1 Board of Directors. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5: Ray Wilson, Fire Marshal, presented his fire report.

Motion made by Commissioner Roan to accept the Fire Marshals report regarding fire conditions in the county. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.6: Kathy Davis, Treasurer, requested her new Accounting Clerk be moved to CS6 step 2 as she has completed her 90 days.

Motion made by Commissioner Deaver to approve moving Accounting Clerk to CS6 step 2. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.7: Motion made by Commissioner Deaver to approve the Interlocal Water Well Agreement with the City of Granbury. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.8.a: Nelda Walters, Purchasing Agent, requested approval of the single bid for the Fire Prevention Equipment contract.

Motion made by Commissioner Berry to approve the contract for RFP2104-005 Fire Prevention Equipment (Fire Extinguisher's) & Services. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

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REGARDING ITEM VIII.8.b: Motion made by Commissioner Roan to approve the standard AIA document contract for the YMCA Construction Manager at Risk between W.B. Kibler and Hood County and allow the County Judge to sign. Seconded by, Commissioner Tout. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.9: Judge Cockerham convened the Court into Executive Session for Consultation with the County Attorney) regarding pending litigation at 9:55 A.M.

Judge Cockerham reconvened into open session at 10:25 A.M. There was no action taken.

COURT ADJOURNED AT 10:25 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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