

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 10th, day of June, 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, June 10, 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 May 27, 2014.
    - 2. Special called Commissioners Court minutes for May 23, 2014. (Animal Cont)
    - 3. Corrected Minutes for the April 22, 2014 Commissioners Court.
    - 4. Special called Commissioners Court minutes for June 3, 2014. (TAC)
  - B. Treasurer:
    - 1. Ratify payroll for the period 05/19/14 through 06/01/14 - paid 06/06/14
    - 2. Ratify jury paid through 06/04/14
  - C. Personnel changes, new hires, and terminations
  - D. Accept donations to Animal Control (SO):
    - 1. \$200 in the form of check # 1927, from Robert Gilliam.
    - 2. \$1000 from Grumps, check number 25505.
    - 3. \$300.00 from Mrs. Sally McGuire. Check #1107
  - E. Approve request to exempt purchasing from the competitive bidding process pertaining to using vendor "Advantage Preservation" for Library digital archives under LGC 262.024 (a) (7) due to being a "sole" source product. (PUR)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    - 1. **Road Operations**
      - a. Public hearing to discuss and consider approval of the following proposed traffic regulations:
        - 1) Establish a Stop Sign on Kikaga Road at Carter Road.
        - 2) Establish a 25 MPH speed limit on Kikaga Road.

- b. Discuss and consider the approval of Resolution concerning a road easement in the Whippoorwill Bay Park and take appropriate action.

**2. Development and Compliance**

- a. Discuss, consider and take appropriate action on the final plat for Jackson Bend Mobile Home Park, Lots 10 & 12-1, Granbury, Texas.

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

1. Consider budget line item amendments for the period May 20, 2014, through June 2, 2014, and take appropriate action.
2. Consider payment of bills for the period May 20, 2014 through June 2, 2014, and take appropriate action.
3. Consider and take appropriate action regarding the presentation of a budget date calendar to Commissioners Court. (AUD, CJ)

**C. MISCELLANEOUS:**

1. Consider and take appropriate action on Hood County Ordinance on Tow Trucks and Wreckers for Non Consent Tows. (SO)
2. Consider and take appropriate action regarding the July 4th celebration on the courthouse square. (CJ)
3. Purchasing:
  - a. Approve Blanket Purchase Agreement with NAPA Auto for Road Operations equipment filters.
  - b. Consider and take appropriate action to award a vendor contract for RFP2014-004 CCS Bulk Waste Services.
4. Consider and take appropriate action to gather information and discuss the advantages and disadvantages regarding the possibility of leasing vehicles for use in county business versus purchasing these vehicles. (Comp3)
5. Discuss and take appropriate action on irrigation system improvement project. (MAINT)
6. Consider and take any appropriate action regarding the Hood County Rider 8 Performing Party Transfer of the grant from Hood County to City of Granbury (Hood County 582-14-40697, FY14/15 Rider 8 Grant). (CJ)
7. Consider and take appropriate action (IT) :
  - a. Charter Business Communications proposal for new animal control facility
  - b. Authorize County Judge to sign charter business service contract for appropriate proposal.

**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 June 10, 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: Warren Ketteman.

**REGARDING ITEM VII.A-E:** 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.a.1&2:** Don Linney, Road Administrator, recommended approval for the Stop Sign and the 25 MPH speed limit on Kikaga Road.

Judge Cockerham open the public meeting there were not citizen comments.

Judge Cockerham closed the public meeting.

Motion made by, Commissioner Roan to approve a Stop Sign on Kikaga Road at Carter Road, and a 25 MPH speed limit on Kikaga Road. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.1.b:** Don Linney, Road Administrator, read the Resolution which states: That Hood County, Texas does not lay claim or have a public interest in the thirty-foot (30') road easement located within the Whippoorwill Bay Park.

Motion made by, Commissioner Berry to approve the Resolution. Seconded by, Commissioner Roan. All voted. Motion carried. See attached.

**REGARDING ITEM VIII.A.2.a:** Motion made by, Commissioner Tout to approve the final plat for Jackson Bend Mobile Home Park, Lots 10-1 & 12-1, Granbury, TX. Seconded by, Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.1:** Motion made by, Commissioner Roan to approve the monthly budget line item amendments for the period May 20, 2014, through June 2, 2014. Seconded by, Commissioner Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.2:** Motion made by, Commissioner Berry to ratify paying the bills for the period May 20, 2014 through June 2, 2014. Seconded by, Commissioner Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.3:** Stan McBroom, Auditor, presented to the court two budget date calendars and asked the court to let him know which they preferred.

Motion made by, Commissioner Berry to approve Budget Date Calendar B. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.1:** Sheriff Deeds, presented to the Court the Hood County ordinance on Tow Trucks and Wreckers for Non Consent Tows and recommended approval.

Motion made by, Commissioner Berry to approve the Hood County Ordinance on Tow Trucks and Wreckers for Non Consent Tows. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.2:** Mike Scott of the Granbury Chamber of Commerce presented the plans for the 4<sup>th</sup> of July celebration.

Motion made by, Commissioner Deaver to approve the plan for the 4<sup>th</sup> of July celebration. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.3.a:** Motion made by, Commissioner Roan to approve Blanket Purchase Agreement with NAPN Auto for Road Operations equipment filters. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

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

**REGARDING ITEM VIII.C.3.b:** Nelda Walters, Purchasing Agent, presented the bid results for RFP2014-004 CCS Bulk Waste Services and recommended the continuing with the low bidder Progressive.

Motion made by, Commissioner Tout to approve Progressive for the Bulk Waste Services for the County. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4:** Representatives of American National Leasing a part of American National Bank discussed with the Court the pro's and con's of leasing county vehicles. It was decided to set up a workshop to discuss this possibility. No action was taken.

**REGARDING ITEM VIII.C.5:** Tim Flowers, Maintenance Director, requested \$1500.00 to pour a slab to support a water tank for operation of the irrigation system improvement project.

Motion made by, Commissioner Deaver approve an additional \$1500.00 for the irrigation system improvement project. Seconded by, Commissioner Roan.

**REGARDING ITEM VIII.C.6:** Warren Ketteman, discussed with the Court about the Transfer of the grant.

Motion made by, Commissioner Roan to approve the signing the Transfer from Hood County to City of Granbury for Hood County 582-14-40697, FY14/15 Rider 8 Grant. Seconded by, Commissioner Tout. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.7:** Motion made by, Commissioner Deaver to approve the 1 Gigebyte Charter Business Communication Proposal for the new animal control facility/and authorize County Judge to sign. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

COURT ADJOURNED AT 10:10 A.M.

APPROVED:

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

ATTEST:

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