

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 24th 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 24, 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 June 10, 2014.
 - 2. Special called Commissioners' Court minutes for June 6, 2014. (Animal Control)

 - B. Treasurer:
 - 1. Ratify jury paid through 06/15/14
 - 2. Ratify payroll for 06/02/14 through 06/15/14 (paid 06/20/14)
 - 3. Treasurer's Collateral report - First Financial Bank - May 2014
 - 4. Treasurer's Collateral report - Interbank - May 2014
 - 5. Treasurer's interest income report - May 2014
 - 6. Treasurer's monthly report - April 2014
 - 7. Treasurer's monthly report - May 2014

 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 May
 - 2. Constable 2 May amended
 - 3. Constable 3 May
 - 4. Constable 4 May
 - 5. County Clerk May
 - 6. County Attorney May
 - 7. Development and Compliance May
 - 8. District Clerk Feb. & March
 - 9. Elections Administrator May amended
 - 10. Environmental Health May
 - 11. Extension Agent May
 - 12. Fire Marshal May
 - 13. Justice of the Peace 1 May
 - 14. Justice of the Peace 2 May
 - 15. Justice of the Peace 3 May
 - 16. Justice of Peace 4 May
 - 17. Library May
 - 18. Sheriff May
 - Animal Control May

Civil & Warrants	May
Escrow	May
Pay Phone (T-Netix)	April
19. Tax Assessor	May
VIT revenue	May

- E. Accept \$100.00 donation to the library. (LIB)
- F. Accept \$200.00 donation to the library from the Optimist Club. (LIB)
- G. Purchasing:
 - 1. Approve request of Purchasing for the court to sign the signature page for the sole source exemption granted to Advantage Preservation approved in the June 10, 2014 Commissioner's Court that was inadvertently left out.
 - 2. Approve request of Purchasing to enter into an Interlocal Agreement with NCPA (National Cooperative Purchasing Alliance) for the purpose of accessing and procuring goods/items/services through their contracts and allow County Judge to sign.
- H. Approve budget amendment from Abandoned Vehicles to 010-5640-57000 to make repairs to cameras in the jail and control room. (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. Set public hearing to consider and take appropriate action on the replat of lots 68R and 26R, Crystal Lake Drive, DeCordova Hills.

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

- 1. Consider budget line item amendments for the period June 3, 2014, through June 16, 2014, and take appropriate action.
- 2. Consider payment of bills for the period June 3, 2014, through June 16, 2014, and take appropriate action.
- 3. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected. (CJ)
 - a. County Judge will draw names for the salary grievance committee from citizens in the grand jury pool.

C. **MISCELLANEOUS:**

- 1. Consider accepting annual report from County Tax Assessor-Collector and take appropriate action. (TAC)
- 2. Consider and take appropriate action regarding request from Pecan Valley Centers to confirm the reappointment of Ed Seilheimer to serve as Trustee from September 1, 2014 through August 31, 2016. Mr. Seilheimer's current term as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare will expire August 31, 2014. (CJ)
- 3. Consider and take appropriate action to approve Holiday Schedule for 2014 – 2015. (Com P4)
- 4. Discuss and take appropriate action regarding Texas 21 Transportation initiative. (CJ)
- 5. Discuss and take appropriate action regarding Jail Inspection Report. (SO)

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT

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Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
Jeff Tout, Commissioner Precinct 3
Roze Pierson, Deputy County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of June 24, 2014.

REGARDING ITEM II: Invocation given by Auditor Stan McBroom.

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

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Tout.

REGARDING ITEM V: Special presentations were given to Johnny Miller of the Sheriff's Department and Anna Ballew of the Juvenile Probation Department for 5 years of continuous service.

REGARDING ITEM VI: Citizens comments: none.

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

REGARDING ITEM VIII.A.1: No items.

REGARDING ITEM VIII.A.2: Motion made by Commissioner Tout to set a public hearing on the replat of lots 68R and 26R, Crystal Lake Drive, DeCordova Hills for August 12, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.B.1: Motion made by Commissioner Roan to accept the monthly budget line item amendments for the period June 3, 2014 through June 16, 2014. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.2: Motion made by, Commissioner Roan to approve bills for the period June 3, 2014 through June 16, 2014. Seconded by Commissioner Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.3: Judge Cockerham drew the following names pursuant to Local Government Code 152.014 from the citizens in the grand jury pool to serve on the salary grievance committee:

Members:	Harold McLaudin	Alternates:	Shawn Deeds
	Cheryl Troxel		Carolyn Letzkus
	Timothy Bolten		Rafael Flores
	David Timmons		Connie Ingram
	Jeffrey Meador		David Scott
	Kenneth Martin		Linda Stolley
	Steven Kuban		Tammy Hickey
	Jacqueline Gilbert		Robert Newton
	Patricia Eberhart		Laurie K. Wienecke

Motion made by Commissioner Deaver to approve the list of names drawn by Judge Cockerham for the Salary Grievance Committee. Seconded by, Commissioner Roan. All voted aye. Motion Carried.

REGARDING ITEM VIII.C.1: Motion made by Commissioner Deaver to accept the report by the Hood County Tax Assessor and Collector. Seconded by, Commissioner Roan. All voted aye. Motion Carried.

REGARDING ITEM VIII.C.2: Motion made by Commissioner Roan to reappoint Ed Seilheimer to serve as Trustee for Pecan Valley Centers for Behavioral and Developmental Health Care from September 1, 2014 through August 31, 2016. Seconded by, Commissioner Tout. All voted aye. Motion Carried.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Deaver to approve the Holiday Schedule for 2014 through 2015. Seconded by, Commissioner Tout. All voted aye. Motion Carried. See attached

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REGARDING ITEM VIII.C.4: Motion made by Commissioner Roan to enter the Texas 21 Transportation Initiative on the new budget structure and for Auditor Stan McBroom to make note of it accordingly. Seconded by, Commissioner Deaver. All voted aye. Motion Carried.

REGARDING ITEM VIII.C.5: Motion made by Commissioner Roan to accept the Jail Inspection Report from Sheriff Roger Deeds. Seconded by, Commissioner Tout. All voted aye. Motion carried.

COURT ADJOURNED AT 9:56 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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