

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 08, day of July, 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, July 08, 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 June 24, 2014.
 - 2. Special called Commissioners Court minutes for June 20, 2014. (Animal Contr)
 - B. Treasurer:
 - 1. Ratify payroll for the period 06/16/14 through 06/29/14 (paid 07/03/14)
 - 2. Ratify jury paid through 07/02/14
 - C. Personnel changes, new hires, and terminations
 - D. Purchasing:
 - 1. Approve request to exempt Elections from the competitive bidding process pertaining to using vendor Election Administrators, LLC for purchase of electronic poll book tablets under LGC 262.024 (a) (7) due to being a "sole" source product.
 - E. Approve request for County Auditor to perform the audits required under Chapter 59 of the Code of Criminal Procedure for the Hood County Sheriff and the Hood County District Attorney.(AUD)
 - F. Authorize County Judge's signature on cover letter for the Acton Nature Center Biennial Report on Federal Surplus Property at the former VORTAC site, Hood County, Acton, Texas. (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. Discuss, consider and take appropriate action on the final plat for Fairris Addition, Lot 2, Block 1, Granbury, Texas.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period June 17, 2014, through June 30, 2014, and take appropriate action.
2. Consider payment of bills for the period June 17, 2014 through June 30, 2014, and take appropriate action.

C. MISCELLANEOUS:

1. Update presentation/discussion from Todd Baker of the Ft. Worth Metropolitan YMCA in regard to the Hood County YMCA construction project. (PUR)
2. Consider quarterly County Attorney Report Card. (CA)
3. Consider and take appropriate action regarding Catholic Church's request to donate some playground equipment to Rancho Brazos using money from their Tornado Relief Fund. (Com P3)
4. Consider and take appropriate action regarding a petition to establish a County Road, per petitioner Orchards on the Brazos, LLC. (Com Pct 2)
5. Fire Marshal:
 - a. Discuss and take appropriate action regarding Interlocal Governmental Agreement for Tower Communication Location.
 - b. Discuss and take appropriate action regarding Fire Training Center Paving Agreement.
 - c. Consider and take appropriate action regarding a request to purchase tires and mounting of those tires for the County pumper tankers from fund 55. (FM)
6. Consider waiving \$400.00 of each septic permit fee for property owners receiving funding assistance from the RC&D and take appropriate action. (EH, CJ)
7. Discuss and take appropriate action regarding the policy of comp time and loss of benefits due to the comp time policy. (Comp3, DC)
8. Discuss and take appropriate action regarding outside auditors, contract renewal RFP 2010-107 Patillo, Brown & Hill. (CJ)
9. Sheriffs Office:
 - a. Consider and take appropriate action regarding request to purchase 11 Ballistic Vest for 11 new deputies that we have hired in the last year for no more than \$10,000. (SO)
 - b. Consider and take appropriate action regarding request for approval from Commissioners Court to enter into a MOU with the City for the county law enforcement repeater to be put at the Houston street tower owned by the city of Granbury.
10. Consider and take appropriate action regarding memorandum of shared use of information technology resources. (IT)
11. Consider and take appropriate action concerning signing of "Court Payment Card Processing Participation Agreement". (DC)
12. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) regarding Constable for Precinct 1. (CJ)
13. 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 July 08, 2014.

REGARDING ITEM II: Invocation given by Butch Barton

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 there were none.

REGARDING ITEM VI: Citizens comments. Jean Cochran

REGARDING ITEM VII.A.-C & E-F: Motion made by Commissioner Berry to approve the consent agenda. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VII.D: Motion made by Commissioner Roan to approve request to exempt Elections from the competitive bidding process pertaining to using vendor Election Administrators, LLC for purchase of electronic poll book tablets under LGC 262.024 (a) (7) due to being a "sole" source product. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.A.1: None

REGARDING ITEM VIII.A.2: Motion made by Commissioner Roan to approve the final plat for Fairris Addition, Lot 2, Block 1, Granbury, Texas. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.B.1: Motion made by Commissioner Tout to approve the monthly budget line item amendments for the period June 17, 2014 through June 30, 2014. Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Berry to ratify paying bills for the period June 17, 2014 through June 30, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Todd Baker, Senior Vice president/CPO YMCA of Metropolitan Fort Worth presented to the court a progress report with preliminary design plans for the Hood County YMCA.

Motion made by Commissioner Roan to accept the progress report given by Todd Baker. Seconded by, Commissioner Tout. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.2: Lori Kaspar, County Attorney, gave the Court her quarterly report.

Motion made by Commissioner Deaver to accept the County Attorney's Quarterly Report. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Tout to accept a donation of some playground equipment to Rancho Brazos using money from their Tornado Relief Fund. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4: Mr. Roan of Orchards on the Brazos, requested the establishing of a County Road in Orchards on the Brazos, L.L.C. and presented a petition from residents. After some discussion the Lori Kaspar, County Attorney, stated she would like to address the Court in executive session before any decision was made.

Judge Cockerham stated that Hood County reserves the right to adjourn into executive session at any time during the course of this meeting any time to discuss any matters listed as authorized by the Texas Government Code 551.071 Consultation with attorney.

Judge Cockerham convened into executive session at 9:51 A.M.

Judge Cockerham reconvened into regular session at 10:21 A.M.

Motion made by Commissioner Roan to reject the petition based on the advice of the County Attorney that it doesn't conform to the Texas Transportation Code. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.a: Motion made by Commissioner Berry to approve the Inter-local Governmental Agreement for Tower Communication Location. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.5.b: Motion made by Commissioner Berry to approve the paving of the Fire Training Center. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.5.c: Ray Wilson requested the purchase and mounting of tires for the County pumper tankers.

Motion made by Commissioner Deaver to approve the purchase and mounting of tires for the County Pumper Tankers in the amount of \$19,945.00 and to make a line item adjustment from line item 010-4100-20700. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.6: Motion made by Commissioner Deaver to approve the waiving \$400.00 of each septic permit fee for property owners receiving assistance from the RC&D. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.7: Linda Callaham, District Clerk Chief Deputy and Tonna Hitt, District Clerk explained to the Court their complaint regarding the policy of comp time and loss of benefits. Kathy Davis explained how comp time is processed. Tonna stated she felt this is a personnel issue and should be handled in executive session. Commissioner Berry asked if Tonna would like to go to executive session. She stated she would.

Judge Cockerham convened to executive session based on Texas Government Code 551.074 (Personnel Matters) at 10:55 A.M.

Judge Cockerham reconvened into regular session at 11:25 A.M.

Judge Cockerham stated the action to be taken on this issue is for HR, Payroll and the Employee to see if they can work out the numbers.

REGARDING ITEM VIII.C.8: Nelda Walters, Purchasing Agent, discussed with the Court going out for bid for new Outside Auditors or renewal RFP 2010-107.

Motion made by Commissioner Roan to approve the 5th year renewal of RFP 2010-107, Patillo, Brown & Hill and then go out for bids next year. Seconded by, Commissioner Berry. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.9.a: Sheriff Deeds recommended approval for 11 new Ballistic Vests. There was discussion about the funds for the purchase.

Motion made by Commissioner Deaver to approve the purchase new Ballistic Vests for 11 new deputies for no more than \$10,000 funds to be used from line item 010-4100-20700. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.9.b: Motion made by Commissioner Roan to allow the Sheriff to develop a MOU along with the approval with the County Attorney, with the City of Granbury to put a repeater on their Houston street tower. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.10: Motion made by Commissioner Berry to authorize the County Judge to sign Memorandum of Agreement Shared Use of Information Technology Resources. Second by, Commissioner Roan. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.11: Motion made by Commissioner Roan to approve the "Court Payment Card Processing Participation Agreement. Seconded by, Commissioner Tout. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.12: Jean Cochran, Hood County Republican Party Chair, addressed the Court and asked the Court to honor the party's selection of Delton Thrasher to be appointed as the temporary Constable Pct 1.

Judge Cockerham convened into executive session per Texas Government Code 551.074 (Personnel Matters) at 11:45 A.M.

Judge Cockerham reconvened into regular session at 11:58 A.M.

Motion made by Commissioner Deaver to accept the resignation of Joe Lee and appoint Delton Thrasher until the November election. Seconded by, Commissioner Roan. All voted aye. Motion carried.

COURT ADJOURNED AT 12:00 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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