

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 22nd 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 22, 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 (numbering corrected):

- 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 July 08, 2014.
 - 2. Special called Commissioners' Court minutes for July 08, 2014 (TAC Health).
 - B. Treasurer:
 - 1. Ratify payroll pay period June 30 through July 13- paid July 18, 2014.
 - 2. Ratify jury paid through July 15, 2014.
 - 3. Treasurer's monthly report for June 2014.
 - 4. Treasurer's interest income report for June 2014.
 - 5. Treasurer's collateral report - First Financial Bank – June 2014.
 - 6. Treasurer's collateral report - Interbank – June 2014.
 - 7. Consent for approval payment of the State fees & fines for the 2nd quarter of 2014- amount not to exceed \$150,000.00.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 June
 - 2. Constable 2 June
 - 3. Constable 3 June
 - 4. Constable 4 June
 - 5. County Clerk June amended
 - 6. County Attorney June
 - 7. Development and Compliance June
 - 8. District Clerk
 - 9. Elections Administrator June
 - 10. Environmental Health June
 - 11. Extension Agent June
 - 12. Fire Marshal

13. Justice of the Peace 1	June
14. Justice of the Peace 2	June
15. Justice of the Peace 3	June
16. Justice of Peace 4	June
17. Library	June
18. Sheriff	
Animal Control	June
Civil & Warrants	June amended
Escrow	June
Pay Phone (T-Netix)	May
19. Tax Assessor	June
VIT revenue	June

E. Accept \$100 donation check from Thomas and Claire Starr to Animal Control Donation. (SO)

F. Accept \$100 donation to the Library. (LIB)

G. Purchasing:

1. Approve contract renewal IFB 2010-115 Crisp La Dew(Fire Equipment).
2. Approve request to declare as surplus abandoned vehicles, desks, chairs, and small sofa per the attached list from the Sheriff's Office and sell at the next Rene Bates online auction.
3. Approve request of Purchasing to issue an RFP (request for proposal) for Hot Mix Asphaltic Concrete.
4. Approve request of Purchasing to issue an RFP (request for proposal) for Armored Car Services.
5. Approve request of Purchasing to issue an RFP (Request for Proposal) for Pest Control Services.
6. Approve request of Purchasing to sign extension of client services agreement to EZ Kiosk system for the Jail facility and allow County Judge to sign.

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 Pecan Baptist Church, Lot 1, Block 1, Granbury, Texas.

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

1. Consider budget line item amendments for the period July 1, 2014, through July 14, 2014, and take appropriate action.
2. Consider payment of bills for the period July 1, 2014, through July 14, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider and take appropriate action regarding presentation from Jim Swartz, President and CEO of CareFlite, who will address court regarding the county's membership in CareFlite.(PER)
2. Consider and take appropriate action regarding approval of using the square on Labor Day weekend for annual Biker Bash Saturday, Sunday and Monday including set up for vendors at 5 pm and later on that Friday. (ComP4)
3. Consider and take appropriate action to authorize the County Judge to sign FY2015 extension of the interlocal agreement for participation in the City of Fort Worth's Household Hazardous Waste program. (CJ, EH)
4. Consider and take appropriate action to authorize the County Judge to sign FY2015 extension of the interlocal agreement for participation in the City of Fort Worth's Household Hazardous Waste program. (CJ, EH)
5. Consider and take appropriate action to accept written notice to the Hood County Commissioners' Court of HCDD#1's election to extend the concession agreement relating to the Acton Nature Center, the current agreement expiring July 25, 2014. (CJ)
6. Consider and take appropriate action to authorize County Judge to sign Interlocal Cooperation Contract with Pecan Valley MHMR Region. (SO)

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7. Discuss and take appropriate action to find funding for Interlocal project with City of Granbury on paving the fire training center Approx \$12,300.00 needs to be allocated. (ComP4)
8. Consider and take appropriate action to approve bond for Delton Thrasher, Constable Precinct 1. (ConP1)

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 22, 2014.

REGARDING ITEM II: Invocation given by Jackie Solomon

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 Kenneth Dennis: VIII.C.2

REGARDING ITEM VII.A.&B.&D-G: Motion made by Commissioner Deaver to approve the consent agenda excluding item C. Seconded by, Commissioner Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VII.C: Teresa McCoy, Tax Assessor/Collector, stated she has two job openings and would like to move two of her current employees to those positions with Step and Grade changes.

Motion made by Commissioner Tout to approve personnel changes new hires and terminations along with changes request by Teresa McCoy, Tax Assessor/Collector. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.A.1: No items.

REGARDING ITEM VIII.A.2: Don Linney, Road Administrator, recommended approval.

Motion made by Commissioner Tout to approve the final plat for Pecan Baptist Church, Lot 1 Blok 1, Granbury, Texas. Seconded by, Commissioner Berry. 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 July 1, 2014 through July, 14, 2014. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.2: Motion made by, Commissioner Berry to approve bills for the period July 1, 2014 through July 14, 2014. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Jim Swartz, President and CEO of CareFlite requested approval of the Group Membership Agreement Extension Renewal.

Motion made by Commissioner Roan to allow the County Judge to sign the Group Membership Agreement Extension for 299 employees at a cost of \$10.00 per employee. Seconded by, Commissioner Berry. All voted aye. Motion carried. See attached.

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REGARDING ITEM VIII.C. 2: Kenneth Dennis, requested approval for the Biker Bash.

Motion made by Commissioner Berry to approve the use of the square beginning Friday at 5:00 P.M. thru Monday of Labor Day weekend. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Berry to authorize the County Judge to sign FY2015 extension of the interlocal agreement for participation in the City of Fort Worth's Household Hazardous Waste program. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.4: Motion made by Commissioner Tout to accept written notice from Hood County Development District #1 elects to extend the concession agreement relating to the Acton Nature Center. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.5 Motion made by Commissioner Berry to authorize the County Judge to sign Interlocal Cooperation Cooperation Contract with Pecan Valley MHMR Region. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.6: Stan McBroom, Auditor, stated that the funds could be moved from the Unemployment line item.

Motion made by Commissioner Berry to use the fund identified by Stan to fund the Interlocal project with City of Granbury on paving the fire training center not to exceed \$13,000.00. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.7: Motion made by Commissioner Deaver to accept bond for Delton Thrasher Constable Pct 1. Seconded by, Commissioner Roan. All voted aye. Motion carried.

COURT ADJOURNED AT 9:28 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK