

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 26th day of August, 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, August 26, 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
 - A. Proclamation for Constitution Week, September 17 – 23.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Special called Commissioners' Court minutes for August 8, 2014 (Animal Control).
 - B. Treasurer:
 - 1. Approve Payroll paid 8/15/14 for the period 07/28/14 through 08/10/14
 - 2. Approve Jury payroll paid through August 18, 2014.
 - 3. Approve Treasurer's monthly report - July 2014
 - 4. Approve Treasurer's interest income report - July 2014
 - 5. Approve Treasurer's collateral report - First Financial Bank - July 2014
 - 6. Approve Treasurer's collateral report - Interbank - July 2014
 - C. Personnel changes, new hires, and terminations.
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 July
 - 2. Constable 2 July
 - 3. Constable 3 July amended
 - 4. Constable 4 July
 - 5. County Clerk July amended
 - 6. County Attorney July
 - 7. Development and Compliance July
 - 8. District Clerk
 - 9. Elections Administrator July
 - 10. Environmental Health July
 - 11. Extension Agent July
 - 12. Fire Marshal June, July
 - 13. Justice of the Peace 1 July
 - 14. Justice of the Peace 2 July amended
 - 15. Justice of the Peace 3 July

- | | | |
|------------------------|------|---------|
| 16. Justice of Peace 4 | July | amended |
| 17. Library | July | |
| 18. Sheriff | | |
| Animal Control | July | |
| Civil & Warrants | July | |
| Escrow | July | |
| Pay Phone (T-Netix) | June | |
| 19. Tax Assessor | July | |
| VIT revenue | July | |

E. Donations to Animal Control for brick pavers(SO):

1. Donation in the amount of \$100 for a paver for the new Animal Control Facility, from Becky Davis in the form of check #1409.
2. Larry and Lynda Veal donation of \$100 check #1333
3. Katherine Choate donation of \$300 check #5115
4. Mike Harris donation of \$100 cash
5. MA Cheek donation of \$200 check #6272
6. Martin Castillo donation of \$100 cash
7. Elaina Satterfield donation of \$100 check #5137
8. Jarrod Green donation of \$100 check #369
9. Ron and Brenda Massingill donation of \$100
10. Kelly McNab donation of \$100 check #1514
11. Tony and Pam Denton donation of \$200
12. Brad and Penny Snyder donation of \$400 check #11839
13. Steve Berry donation of \$100 check #1965
14. James Deaver donation of \$100 check #5687
15. Dick Roan donation of \$100
16. Jeff and Julie Tout donation of \$200 cash
17. Sandi Walker donation of \$100 check #1216

F. Accept salary orders from District Judge for compensation of district court personnel and auditor office personnel for the 2014-2015 fiscal year. (AUD)

G. Accept \$100.00 donation from the Hood County Historical Commission for digitization of newspaper. (LIB)

H. Authorize County Judge's signature on the Victim Coordinator and Liaison Grant (VCLG) for the fiscal year (FY) 2015 (September 1, 2014 - August 31, 2015) OAG contract No. 1553965. (CJ)

I. Purchasing:

1. Approve renewal of RFP2013-003 Jail Pharmaceuticals for Maxor Correctional Pharmacy Svcs.
2. Approve request of the Purchasing Dept. to issue RFQ/RFP for a geotechnical materials testing company.

J. Accept Audit Reports for Constable 1, Constable 2, Constable 3, & Constable 4. (AUD)

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 and take appropriate action:

- 1) Establish a Stop Sign at the following locations:
 - a) On Indian Gap Street at Spring Court
 - b) On the (Brush Yard-Animal Control) access drive at FM 51 North.

2. Development and Compliance

- a. Discuss and consider acceptance of the final plat for Smoky Hill Ranch, Block 1, Lots 1, 2, 3.
- b. Public hearing to discuss and consider Variance Request to the Development Permit Regulations: Water Facility Standards, Section 6.5 A.5 for Stewarts Oaks, Block 2, Phase 3.

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

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

1. Consider budget line item amendments for the period August 5, 2014, through August 18, 2014, and take appropriate action.
2. Consider payment of bills for the period August 5, 2014, through August 18, 2014, and take appropriate action.
3. Conduct a public hearing on the proposed 2014-2015 Hood County annual fiscal budget and tax rate, according to LGC 111.007.

C. MISCELLANEOUS:

1. Consider and take appropriate action for approval by court to collect a \$2.00 E-Filing transaction fee. (DC)
2. County Attorney:
 - a. Recognize Pam Crocker's retirement after 13 years' service with the County.
 - b. Consider and take action on the County Attorney's request to start a new clerk on August 27 for training purposes.
3. Consider and take appropriate action to authorize County Judge to sign concurrence on Letter of Agreement between Luminant Power – Comanche Peak Nuclear Power Plant (CPNPP) and Hood County to continue Luminant Power's participation in a cooperative program of cost sharing for use of the CodeRED warning system in Hood County. (CJ)
4. Consider and take appropriate action to confirm **no changes** to the fees for service by the Constables and Sheriff, this fee schedule to take effect January 1, 2015. (CJ)
5. Report on current fire conditions. Court to review and take appropriate action based on conditions. (FM)
6. Discuss and take action if needed in regard to the ground breaking of the YMCA construction project, September 22, 2014. (CJ, PUR)
7. Consider and take appropriate action to authorize members of the Commissioners' Court to sign Amendment No. 1 to the HEB 381 agreement. (ComP4, CJ)

Addendum:

C. MISCELLANEOUS:

8. Consider and take appropriate action regarding request to approve purchase request for I.T. that is over the 1/12 budget limit. (IT)

ADJOURN

**CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK
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 August 26, 2014.

REGARDING ITEM II: Invocation given by Maurice Simpson

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 given to Annette Jackson 15 years service award. Lori Kasper, County Attorney, recognized Pam Crocker's retirement after 13 years service.

REGARDING ITEM V.A: Commissioner Berry read a Proclamation for Constitution Week September 17-23.

Motion made by Commissioner Deaver to accept and adopt the Proclamation for Constitution Week September 17-23. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VI: Citizens comments. There were none.

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

REGARDING ITEM VIII.A.1.a: Judge Cockerham opened the public hearing. There were no comments.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Deaver to approve a Stop Sign on Indian Gap Street at Spring Court. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.A.1.b: Judge Cockerham opened the public hearing. There were no comments.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Roan to approve a Stop Sign on the (Brush Yard-Animal Control access drive at FM 51 North. Seconded by, Commissioner Tout. All voted aye. Motion Carried.

REGARDING ITEM VIII.A.2.a: Motion made by Commissioner Tout to approve the final plat for Smoky Hill Ranch, Block 1, Lots 1, 2, & 3. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2.b: Judge Cockerham opened the public hearing. There were no comments.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Tout to approve Variance Request to the Development Permit Regulations: Water Facility Standards, Section 6.5 A.5 for Stewarts Oaks, Block 2, Phase 3. 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 August 5, 2014 through August 18, 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 August 5, 2014 through August 18, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.3: Judge Cockerham opened the public hearing for discussion of the fiscal budget and tax rate. There were no comments from citizens.

Judge Cockerham closed the public hearing. No action was taken.

REGARDING ITEM VIII.C.1: Tonna Hitt, District Clerk, requested approval to collect a \$2.00 e-filing fee.

Motion made by Commissioner Berry to approve the District Clerk to collect a \$2.00 E-Filing transaction fee. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2.a: Completed during presentations.

REGARDING ITEM VIII.C.2.b: Motion made by Commissioner Berry to approve the County Attorney's request to start a new clerk on August 27 for training purposes. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Roan to authorize County Judge to sign concurrence on Letter of Agreement between Luminant Power – Comanche Peak Nuclear Power Plant (CPNPP0 and Hood County to continue Luminant Power's participation in a cooperative program of cost sharing for use of the CodeRED warning system in Hood County. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.4: Motion made by Commissioner Roan to confirm **no changes** to the fees for service by the Constables and Sheriff, this fee schedule to take effect January 1, 2015. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5: Motion made by Commissioner Berry to impose a burn ban. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.6: Discussion took place in regard to the ground breaking of the YMCA construction projecy On September 22, 2014 at 10:00 A.M. No action taken

REGARDING ITEM VIII.C.7: Motion made by Commissioner Tout to authorize members of the Commissioners' Court to sign Amendment NO.1 to the HEB 381 agreement. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.8: Motion made by Commissioner Tout to approve purchase request for I.T. that is over the 1/12 budget limit. Seconded by, Commissioner Roan. All voted aye. Motion carried.

COURT ADJOURNED AT 9:45 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT , COUNTY CLERK

UNOFFICIAL COPY