

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 09, day of September, 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, September 9, 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.
  - A. Proclamation for Foreign Exchange Student Program.
  - B. Proclamation for Military Spouse Appreciation.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for August 12, 2014.
    - 2. Regular Commissioners' Court minutes for August 26, 2014.
    - 3. Special called Commissioners Court minutes for September 20, 2013. (EOC)
  - B. Treasurer:
    - 1. Ratify payroll for the period 08/11/14 through 08/24/14 - paid 08/29/14
    - 2. Ratify jury payroll
  - C. Personnel changes, new hires, and terminations
  - D. Accept a donation to the Library of a new US flag and Texas flag, and new rope for the flag pole from the Boys and Girls Club. (Com Pct3, CJ)
  - E. Animal Control Donations to Sheriff's Office:
    - 1. \$100 donation in the form of check #3639, from Roy and Gwendolyn Evans.
    - 2. Judge D. Cockerham and Carole in the amount of \$100 cash.
    - 3. Alan Magee in the amount of \$100 cash.
    - 4. Hank and Pam Wurtz in the amount of \$100 check #1955.
  - F. Authorize County Judge's signature on the Texas Department of State Health Services (DSHS) contract number 2015-045712-001 for DSHS Program Vital Statistics Unit and Hood County for the period Sept 1, 2014 – August 31, 2015. (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. Public hearing to discuss consider and take appropriate action on the Variance Request to the Hood County Development Permit Regulations: Water Facility Standards, Section 6.5 A.5 for Stewart Oaks, Block 2, Phase 3.
- b. Discuss and consider approval of the Preliminary Plat for Orchards 12.

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

1. Consider budget line item amendments for the period August 19, 2014 through August 29, 2014, and take appropriate action.
2. Consider payment of bills for the period August 19, 2014 through August 29, 2014, and take appropriate action.
3. Consider tax dollar increase in the proposed County Budget for fiscal year 2014 - 2015, and vote whether to approve proposed tax dollar increase (*pursuant to the public hearing on said budget that was duly held on August 26, 2014*).
4. Consider proposed County Budget for fiscal year 2014 - 2015, and vote whether to approve that budget as proposed.
5. Consider proposed County Tax rate of \$0.391697 per \$100 valuation (effective rate) for fiscal year 2014 - 2015, and vote whether to adopt said rate.
6. Consider proposed order fixing and levying Hood County ad valorem Taxes for the year 2014 and for each year thereafter until otherwise provided: and, directing the assessment and collection thereof: and declaring an emergency, and vote whether to adopt said order.

**C. MISCELLANEOUS:**

1. Consider County Clerk's Archival Report for 2014 – 2015. (CC)
  - a. Take appropriate action to conduct a public hearing regarding the County Clerk's Archival Report.
2. Consider and take appropriate action regarding approval of Commissioners' Court Schedule for 2014-2015. (CJ, AUD)
3. Consider and take appropriate action to approve and authorize County Judge to sign the Interlocal Agreement with GISD for the truancy program. (COM Pct3)
4. Consider and take appropriate action to award RFB2014-010 Hot Mix Asphaltic Concrete Contract to a primary and alternate vendor. (PUR)
5. Consider and take appropriate action upon requested Resolution Advocating Hyperbaric Oxygen Therapy and Other Medical Treatment and Therapy for Veterans with TBI and PTSD. (CJ)
6. Consider and take appropriate action to approve Resolution recognizing Hood County as a Purple Heart County. (CJ)
7. Consider and take appropriate action to approve the use of the meeting room in Annex I on October 9th from 10:00 A.M. to 6:00 P.M., at which time staff from the State and the Hood County Treasurer's Office will be on hand for the purpose of offering the public assistance with filing unclaimed property requests. (TR)
8. Convene into executive session per Texas Government Code§551.074 in reference to personnel changes due

9. 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  
Dean Armstrong, Chief Deputy County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Sept. 09, 2014.

**REGARDING ITEM II:** Invocation given by Commissioner Deaver.

**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 foreign exchange students Lika Metreveli (Georgia), Loice Graciane Pokam Bopda (Cameroon), Rilind Shaqirl (Albania), Julian Rixner (Germany), Jana Schoenau (Germany) and Kaia Dahl (Norway). See Attached.

Special proclamation given by Commissioner Roan for Military Spouse Appreciation.

Motion made by Commissioner Berry to approve proclamations V.a.-b. Seconded by Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VI:** No Citizens comments.

**REGARDING ITEM VII.A.-** Motion made by Commissioner Roan to approve the consent agenda with special recognition of the Boys and Girls Club. Seconded by Commissioner Deaver. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.A.1:** No items

**REGARDING ITEM VIII.A.2.a:** Judge Cockerham opened a public hearing to discuss the Variance Request to the Hood County Development Permit Regulations: water Facility Standards, Section 6.5A.5 for Stewart Oaks, Block 2, Phase 3.

After hearing no comments from the public, Judge Cockerham closed the public hearing.

Motion made by Commissioner Tout to approve the Variance Request to the Hood County Development Permit Regulations: water Facility Standards, Section 6.5A.5 for Stewart Oaks, Block 2, Phase 3. Seconded by Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.b:** Motion made by Commissioner Roan to approve the Preliminary Plat for Orchards 12. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.1:** Motion made by Commissioner Deaver to approve the monthly budget line item amendments for the period of August 19, 2014 through August 29, 2014 and also the 1/12 variances to allow the constable to proceed to getting his transmission repaired. Seconded by Commissioner Roan. All voted aye. Motion carried. See Attached.

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

**REGARDING ITEM VIII.B.2:** Motion made by Commissioner Deaver to approve bills for the period August 19, 2014 through August 29, 2014. Seconded by Commissioner Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.3:** Motion made by Commissioner Berry to approve the proposed tax dollar increase in the proposed County Budget for the fiscal year 2014-2015. Seconded by Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.4:** Motion made by Commissioner Tout to approve the County Budget for the fiscal year 2014-2015 based on the changes the court heard taking the \$100,000.00 amounts paid to the EDC and moving that over to the General Fund until the court hears back from them and taking the money that's been paid to Tex 21 and moving that over to the General Fund and reconsidering that at a later date. Seconded by Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.5:** Motion made by Commissioner Roan to adopt the proposed County Tax rate of \$0.391697 per \$100 valuation for fiscal year 2014-2015. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.6:** no action taken

**REGARDING ITEM VIII.C.1:** Judge Cockerham opens a public hearing regarding the County Clerk's Archival report. After hearing no comments from the public, Judge Cockerham closes the public hearing.

Motion made by Commissioner Deaver to approve the County Clerk's Archival Report. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.2:** Motion made by Commissioner Roan to adopt the calendar moving the December 23<sup>rd</sup> Commissioner's Court to the 22<sup>nd</sup>. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3:** Motion made by Commissioner Berry to approve and authorize the County Judge to sign the Interlocal Agreement with GISD for the truancy program. Seconded by Commissioner Berry. Seconded by Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4:** Motion made by Commissioner Deaver to award RFB2014-010 Hot Mix Asphaltic Concrete Contract to Northeastern Pavers as the primary vendor and Vulcan Materials as the alternate vendor. Seconded by Commissioner Roan. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.5:** Motion made by Commissioner Deaver approving the Resolution Advocating Hyperbaric Oxygen Therapy and Other Medical Treatment and Therapy for Veterans with TBI and PTSD. Seconded by Commissioner Roan. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.6:** Motion made by Commissioner Berry to approve the Resolution recognizing Hood County as a Purple Heart County. Seconded by Commissioner Roan. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.7:** Motion made by Commissioner Deaver to approve the use of the meeting room in Annex I on October 9, 2014 from 10:00am to 6:00 pm, at which time staff from the State and the Hood County Treasurer's Office will be on hand for the purpose of offering the public assistance with filing unclaimed property requests. Seconded by Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.8:** Judge Cockerham convenes the Commissioner's Court into executive session per TGC 551.074 in reference to personnel changes due to promotions in the Sheriff's office at 9:59am.

**REGARDING ITEM VIII.C.9:** Commissioner's Court reconvenes into open session at 10:13am.

Motion made by Commissioner Berry to allow the Sheriff to make the changes in personnel due to promotions and notify the Treasurer and Auditor of those changes so that all records reflect the same. Seconded by Commissioner Roan. All voted aye. Motion carried.

COURT ADJOURNED AT 10:17 A.M.

APPROVED:

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

ATTEST:

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

UNOFFICIAL COPY