

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 23th 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 23, 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 September 09, 2014.
 - 2. Special called Commissioners' Court minutes for August 22, 2014. (AnCtrl)
 - B. Treasurer:
 - 1. Ratify payroll for the period 8/25/14 through 9/7/14 (paid 9/12/14)
 - 2. Ratify jury paid through 09/15/14
 - 3. Treasurer's collateral report - Interbank - August 2014
 - 4. Treasurer's collateral report - First Financial Bank - August 2014
 - 5. Treasurer's interest income report - August 2014
 - 6. Treasurer's monthly report - August 2014
 - 7. Consider and take appropriate action for allowing extension of use of holiday time. Holiday time accrued through 9/30/14 must be used by 10/31/14.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 Aug .
 - 2. Constable 2 Aug .
 - 3. Constable 3 Aug .
 - 4. Constable 4 Aug .
 - 5. County Clerk Aug .
 - 6. County Attorney Aug .
 - 7. Development and Compliance Aug .
 - 8. District Clerk 2013: May, Dec amended
District Clerk 2014: April, May, June
 - 9. Elections Administrator Aug .
 - 10. Environmental Health Aug .
 - 11. Extension Agent Aug .
 - 12. Fire Marshal
 - 13. Justice of the Peace 1 Aug .
 - 14. Justice of the Peace 2 Aug .

- 15. Justice of the Peace 3 Aug .
- 16. Justice of Peace 4
- 17. Library March, Aug.
- 18. Sheriff
 - Animal Control Aug .
 - Civil & Warrants Aug .
 - Escrow Aug .
 - Pay Phone (T-Netix) July
- 19. Tax Assessor
 - VIT revenue

E. Donations to Animal Control(SO):

- 1. Brick paver donation in the amount of \$100 check #1003 from Tim Wallace.
- 2. Brick paver donation from Roger and Shawn Deeds in the amount of \$100 check #8652.
- 3. Brick paver donation from Teresa Slone-Richeson in the amount of \$100 check #3714.
- 4. Brick paver donation from Charles and Barbara Cunningham in the amount of \$200 check #3151.

F. Consider and approve changes to Benefit Program policy. (PER)

G. Purchasing:

- 1. Approve request of the Computer Dept. to exempt purchasing from the competitive bidding process in the purchase of Software from FREVVO per LGC 262.024(a)(7) discretionary exemptions as a sole source.
- 2. Approve contract renewal for RFP2012-001 Roadside Mowing to MGM Landscape Services, LLC.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Approve certification of the County Maintained Road mileage for Hood County as of July 21, 2014.

2. **Development and Compliance – no items.**

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

- 1. Consider budget line item amendments for the period August 30, 2014, through September 15, 2014, and take appropriate action.
- 2. Consider payment of bills for the period August 30, 2014, through September 15, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

1. Economic Development:

- a. Consider and take appropriate action regarding a Joint Resolution of the City Council of the City of Granbury, Texas, and of the Commissioners Court of Hood County, Texas, agreeing to renew the interlocal cooperation agreement for administration of economic development programs, and providing an effective date.
- b. Consider and take appropriate action regarding Interlocal Cooperation Agreement for Economic Development for Fiscal Year 2014-2015.
- c. Consider and take appropriate action regarding Agreement for Administration of Economic Development Programs.

2. Consider and take appropriate action regarding nominations for the HCAD Board of Directors.(CJ)

3. Consider and take appropriate action regarding the request to roll over from this year to next fiscal year all donated money out of Animal Control Donation and DARE Donation because it was donated from citizens for specific projects not budgeted. (SO)

4. Environmental Health. Consider and take appropriate action regarding Citizens Collection Station:

- a. Consider new fee schedule for the Citizens Collection Station.

- b. Discuss and consider issuing vouchers for non-profit and other organizations to use the Citizens Collection Station.
5. Discuss and take action to replace current metal halide security lights located around the jail and impound lot and replace with LED lights. (ComP3)
6. Discuss and take appropriate action in regards to working on a contract to house a limited number of Parker County inmates in the Hood County Jail. (SO)
7. Fire Marshal:
 - a. Consider and authorized County Judge to sign a Memorandum of Understanding with Somervell County for the use of a radio communications tower located in Somervell County.
 - b. Consider, review and take appropriate action relating to the mobile medical units. (CJ, FM)
8. Consider and take appropriate action to approve contract for RFB2014-008 Pest Control Services. (PUR)
9. Discuss and take appropriate action regarding video surveillance system in Annex 2. (IT, ComP1)
10. Convene into executive per session Texas Government Code §551.087 (Economic Development) to consider and discuss the 381 policy for economic development in Hood County.(Com P1, CJ)
11. Reconvene into open session and take appropriate action regarding the 381 policy for economic development in Hood County.

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 Sept. 23, 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 Berry

REGARDING ITEM V: Special presentation was given to Jeff Young for 5 years service.

Commissioner Tout read a proclamation for Ruth's Place.

Motion made by Commissioner Deaver to approve the Proclamation for Ruth's Place. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VI: Citizens comments. None

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

REGARDING ITEM VIII.A.1.a: Motion made by Commissioner Deaver to approve the Certification of the County Maintained Road mileage for Hood County as of July 21, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.1: Motion made by Commissioner Berry to approve the monthly budget line item amendments for the period August 30 through September 15, 2014 and encumbrance. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.2: Motion made by, Commissioner Tout to approve bills for the period August 30, 2014 through September 15, 2014. Seconded by, Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1.a-c: Motion made by Commissioner Roan to table until we can have further discussions there with the EDC Board and or a combined workshop with the City and EDC. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGAR REGARDING ITEM VIII.C.2: Commissioner Deaver nominated Brian Thomas for the HCAD Board of Directors. Judge Cockerham called for a vote to nominate Bryan Thompson. All voted aye.

Commissioner Roan to nominate Joe Jones. Judge Cockerham called for a vote to nominate Joe Jones. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Roan to approve roll over into Animal Control donations and DARE donations. Seconded by, Commissioner Deaver. All voted aye.

REGARDING ITEM VIII.C.4.a&b: Motion made by Commissioner Roan to approve the new fee schedule for the Citizens Collection Station and the voucher system. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

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

REGARDING ITEM VIII.C.6: Motion made by Commissioner Roan to approve a contract to house a limited number of Parker County inmates on an as needed based upon the approval of the County Attorney. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.7.a: Motion made by Berry to authorize the County Judge to sign a Memorandum of Understanding with Somervell County for the use of a radio communications tower located in Somervell County. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.7.b: Motion made by Commissioner Deaver based on the recommendation of the Fire Marshal/ Emergency Management Coordinator to terminate the contract that relates to the Mobile Medical Units and give the company a 30 day written notice of the termination. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.8: Motion made by Commissioner Deaver to award contract for RFB2014-008 Pest Control Services to Wise Chemical Pest Control Services. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.9: Motion made by Commissioner Deaver to continue the investigation on costs of video surveillance system in Annex 2. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.10: Judge Cockerham convened into executive session at 9:40 A.M. to consider and discuss the 381 policy for economic development.

REGARDING ITEM VIII.C.11: Judge Cockerham reconvened into regular session at 10:51 A.M..

Motion made by Commissioner Berry that an EDC board member to work with the County Attorney to come up with a letter that mirrors basically what the City has done. That goes out and invites prospective businesses that the City and County or the County's portion is open to 380's, 381's, 312's then it would be distributed through the Economic Development Office with Warren Kidderman or any real estate person that comes forward and asks for a copy as they are trying to get leads off the state website. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

COURT ADJOURNED AT 10:53 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT , COUNTY CLERK

UNOFFICIAL COPY