

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 14th, day of October, 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, October 14, 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 with addendum:

- 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. Presentation from Dr. Keith Argenbright, Director of Moncrief Cancer Institute.
 - B. Proclamation October 2014 Domestic Violence Awareness Month.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for September 23, 2014.
 - 2. Special called Commissioners' Court minutes for September 24, 2014. (Fund55)
 - 3. Special called Commissioners Court minutes for September 19, 2014.(AnCont/EOC)
 - 4. Special called Commissioners Court minutes for October 3, 2014. (AnCont/Rec)
 - B. Treasurer:
 - 1. Ratify payroll for the period 09/08/14 through 09/21/14 - paid 09/26/14.
 - 2. Ratify payroll for the period 09/22/14 through 10/05/14 - paid 10/10/14.
 - C. Personnel changes, new hires, and terminations.
 - D. Sheriff's Office donations for Animal Control:
 - 1. JC and SJ Campbell in the amount of \$100 check #2127
 - 2. Rustic Crossroads in the amount of \$100 check #2504
 - 3. Herb & Natalie Earnest in the amount of \$100 check #1653.
 - 4. Mike & Katie Lang in the amount of \$100 cash.
 - 5. Stanley & Jaqueline Knight in the amount of \$100 check #408.
 - 6. Accept donation from Luminant in the amount of \$500.00 check #1010006113
 - 7. Accept donation for brick pavers from Lori Kaspar-Coker and Christopher Coker for the amount of \$300 check #2198.
 - 8. Accept donation from DCP Midstream of 4000 square feet of 2 7/8" pipe. This pipe will be used to build the livestock pens at the new animal control facility.
 - E. Approve a \$100.00 donation to the library. (LIB)

- F. Approve transfer from fund 61 (Abandoned Vehicle) to purchase and install a repeater. (SO)
- G. Approve and authorize County Judge and Commissioners Court members to sign the annual Inter-local Agreements and Service Contracts with the Volunteer Fire Departments. (FM)
- H. Approve Texas 1033 Surplus Property Program Supplemental Data Sheet. (SO)
- I. Purchasing:
 - 1. Approve contract renewal for RFP2013-2009 to Emergency Apparatus Service for Fire Dept. Preventative Maintenance
 - 2. Approve contract renewals for RFQ2013-006 Landscaping Surveyor & Other Services to /Baird, Hampton & Brown as primary vendor and Enprotec/Hibbs & Todd as the alternate vendor.
 - 3. Approve donation of bottled water from Nestle Co. to the Sheriff's office for deputies use while on duty.
 - 4. Approve list of items to be declared as scrap and rendered for destruction/disposal: (old jail inmate clothing and old jail work clothes, molded shelving (from Library).
 - 5. Approve list of items to be declared as surplus (electrical cable boxes and flip phones and modems and auctioned at next Rene Bates Auction.
 - 6. Approve request of the Library to exempt purchasing from the competitive bidding process in the purchase of Software from Gale Cengage Learning per LGC 262.024 (a) (7) discretionary exemptions as a sole source.
 - 7. Approve request of the Library to exempt purchasing from the competitive bidding process in the purchase of Software from ProQuest (Ancestry Library Edition) per LGC 262.024 (a) (7) discretionary exemptions as a sole source.
 - 8. Approve contract renewal for RFP2011-015 Vending Machine & Services to M. L. Phinney Co.
 - 9. Approve contract renewal for RFP2013-005 Bottled Water Services to Nestle Waters (DBA: Ozarka Direct).

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations – no items**

2. **Development and Compliance**

- a. Consider and take appropriate action concerning Developer's request to confirm approval of mylars, as presented, showing the replat of Lots 1-37 of Phase 2, Section 2, Meander Estates into Emerald Glen as same previously approved by Commissioners' Court on 6/26/2012.
- b. Set a Public Hearing to consider and take appropriate action on the replat of Tracts 14R-1 and 14R-2, Hidden Creek Estates.

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

- 1. Consider budget line item amendments for the period September 16, 2014 through October 6, 2014, and take appropriate action.
- 2. Consider payment of bills for the period September 16, 2014 through October 6, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider and take appropriate action regarding request to install yarn & crochet creations around the Courthouse Square. (CJ)
2. Consider and take appropriate action regarding request from Sheriff to allow Paluxy River Children's Advocacy Center to put Toy Houses that will be built by home builder of Hood County on the 4 outside corners of the square. (SO)
3. Consider and take appropriate action upon request to place Christmas for Children collection boxes in county office locations. (ComP1)
4. Consider presentation of 3rd Quarter County Attorney Report Card. (CA)
5. Consider and take appropriate action to authorize County Judge to sign a Resolution Authorizing County Grant from the Texas Department of Agriculture - Texans Feeding Texans program.(CJ)
6. Consider and take appropriate action for approving contract award for RFB2014-009 Armored Car Services. (PUR)
7. Consider and take appropriate action regarding the Donation of a Golf Cart, a Yamaha, from Mr. James Kucholtz, who has done the paperwork to sign it over to the Sheriff's Office. (SO)
8. Convene into Executive Session per Texas Government Code§551.071 (Consultation with Attorney) regarding Permit 5851 and status of water coalition. (CJ)
9. Reconvene into open session and take appropriate action.
10. Consider and take appropriate action regarding Rolling Hills cleanup days. (ComP1) addendum

Agenda addendum No. 2:

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

C. MISCELLANEOUS:

11. Consider and take appropriate action regarding request to hire a new deputy at Deputy Step 4.(SO)

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 October 14, 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:

REGARDING ITEM V.A: Dr. Keith Argenbright, Director of Moncrief Cancer Institute, presented to the Court the plans for the Mobile Cancer Survivorship Program. See attached.

REGARDING ITEM V.B: Commissioner Roan read the proclamation.

April Mitchell of Mission Granbury addressed the Court with statistics of Domestic Violence for Hood County.

Motion made by Commissioner Roan to approve the Proclamation to make October 2014 Domestic Violence Awareness Month. Seconded by, Commissioner Berry. All voted aye. Motion carried. See attached.

Commissioner Berry announced Friday, Saturday and Sunday this week is the Fall Book sale, which will be open to the public Saturday and Sunday from 10:00 A.M. to 6:00 P.M.

REGARDING ITEM VI: Citizens comments. None

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

REGARDING ITEM VIII.A.1: None

REGARDING ITEM VIII.A.2.a: Motion made by Commissioner Berry to ratify Developer's request to confirm approval of mylars, as presented, showing the replat of Lots 1-37 of Phase 2 Section 2, Meander Estates. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2.b: Motion made by Commissioner Roan to set a public hearing on November 25, 2014 for the replat of Tracts 14R-1 and 14/r-2, Hidden Creek Estates. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.B.1: Stan McBroom, Auditor, stated the only budget line item amendment was taken care of on the consent agenda.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Berry to approve bills for the period September 16, 2014 through October 6, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Motion made by Commissioner Berry to approve pitting up yarn and crochet creations around the Courthouse Square for the Harvest Moon Festival and be removed by November 3, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2: Motion made by Commissioner Deaver to allow the Toy Houses to be put up as a fund raiser for the Paluxy River Children's Advocacy Center on May 29, 2015 through June 15, 2015, utilizing 8 parking spaces at the Court house. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Deaver to approve the placement of Christmas for Children collection boxes in county office locations. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4: Motion made by Commissioner Berry to accept the 3rd Quarter County Attorney Report Card. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5: Motion made by Commissioner Deaver to authorize the County Judge to sign a Resolution Authorizing County Grant fro the Texas Department of Agriculture – Texans Feeding Texans program. Seconded by, Commissioner Tout. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.6: Motion made by Commissioner Roan to award the contract RFB2014-009 Armored Car Services for one year with a 4 year renewal to Trinity Armored Car. Seconded by, Commissioner Berry. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.7: Motion made by Commissioner Roan to accept the Donation of a Gulf Cart, a Yamaha, from Mr. James Kucholtz who had done the paperwork to sign it over to the Sheriff's Office. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.8: Judge Cockerham convened into Executive Session at 9:50 A.M.

REGARDING ITEM VIII.C.9: Judge Cockerham reconvened into open session at 10:22 A.M.

Motion made by Commissioner Berry to approve a personal service contract with Ken Ramirez for attorney fees and exempting purchasing from this process. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.10: Motion made by Commissioner Deaver to approve 10 vouchers for cleanup in Rolling Hills over a two week beginning 10/25/2014 ending 11/8/2014. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.11: Motion made by Commissioner Deaver to allow the Sheriff to hire a new Deputy at Step 4. Seconded by, Commissioner Roan. All voted aye. Motion carried.

COURT ADJOURNED AT 10:26 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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