



Animal Control	September
Civil & Warrants	September
Escrow	September
Pay Phone (T-Netix)	August
19. Tax Assessor VIT revenue	June amended

- E. Sheriff's Office Donations to Animal Control:
  - 1. Accept donation from DCP Midstream, LP in the amount of \$1500.00. Check #412321
  - 2. Accept Linda Facer donation of \$3,000 check to Animal Control - Donation line of Animal Control.
- F. Accept FY 2014 Chap 59 Asset Forfeiture Report by Law Enforcement. (SO)
- G. Approve budget amendment to transfer funds to purchase a rowing machine for the TCOLE physical fitness requirements. (AUD)
- H. Purchasing:
  - 1. Approve contract renewal for RFP2010-102 Accident Insurance to Crider Insurance on Behalf of Central United Life.
  - 2. Approve contract renewal for RFP2010-102 Dread Disease (Cancer) Insurance to Higginbotham Insurance.
  - 3. Approve contract renewal for RFQ2011-016 to Dr. Bishop for Professional Medical Physician Services for Inmate Health Care and Hood County Law Enforcement Physician Care.
  - 4. Exempt Purchasing from the competitive bidding requirements for the services of a lawyer (Mr. Ken Ramirez) under LGC 262.024 (a) (4) personal or professional services.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. **Road Operations – no items**
- 2. **Development and Compliance – no items**

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

- 1. Consider budget line item amendments for the period October 7, 2014, through October 20, 2014, and take appropriate action.
- 2. Consider payment of bills for the period October 7, 2014, through October 20, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action to accept the donation of 2 silver propane tanks by Mr. Curtis Nichols to the Sheriff's Office. (SO)
- 2. Consider and take appropriate action regarding an air quality test for Annex 3. (Maint)
- 3. Consider and take appropriate action for approval of payment of State Quarterly fees and fines reports as well as any other quarterly related reports due by 10/31/14 on or before 10/31/14 in an amount(s) not to exceed \$175,000.00. (TR)

**AGENDA addendums:**

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

C. MISCELLANEOUS:

4. Consider and take appropriate action to accept 6000 square feet of sod donated to the Animal Control Building. (SO)
5. Consider and take appropriate action to accept the donation from Crestwood-Cowtown Plant of two (2) gas detectors to the Fire Marshal's Office with an estimated value of \$880.00 each. (FM)

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 approximately 9:00 A.M. on the aforesaid date of October 28, 2014.

**REGARDING ITEM II:** Invocation given by Butch Barton

**REGARDING ITEM III:** Pledge Of Allegiance lead by Commissioner Deaver

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Berry

**REGARDING ITEM V:** Service awards were given to Reed Durham 5 yrs, Patrick Evans 5yrs, Leslie Brockett 5yrs. 10 Year awards were given to Glenda Mockbee, Dean Armstrong. Sherrie Peebles was unable to attend but was recognized for her 10 years service.. Vivian Strudivant was unable to attend but was recognized for her 25 years of service

**REGARDING ITEM V.A:** Donald Kelm, District Extension Administrator, gave a brief report highlighting Extension Education Efforts and program successes in Hood County.

**REGARDING ITEM VI:** Citizens comments. None

**REGARDING ITEM VII.A-H:** 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&2:** None

**REGARDING ITEM VIII.B.1:** Stan McBroom, Auditor, stated, there were no budget amendments. Nelda Walters, Purchasing Agent, asked the Court if she was still to bring expenditures of more than \$250.00 from supply lines to the Court for approval. She stated the District Attorney was asking to purchase 2 chairs from his supply line for \$338.00.

Motion made by Commissioner Roan to approve the 2 chairs being purchased from supply line item. Seconded by, Commissioner Tout. All voted aye. Motion carried.

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**REGARDING ITEM VIII.B.2:** Motion made by, Commissioner Berry to approve bills for the period October 7, 2014 through October 20,2014. Seconded by, Commissioner Roan . All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.1:** Motion made by Commissioner Roan to accept the donation of 2 silver propane tanks by Mr. Curtis Nichols to the Sheriff's Office. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.2:** Motion made by Commissioner Berry to deny the request for an air quality test for Annex3. Seconded by, Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3:** Motion made by Commissioner Tout to approval the payment of State Quarterly fees and fines reports as well as any other quarterly related reports due by 10/31/2014 on or before 10/31/2014 in an amount (2) not to exceed \$175,000.00. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.4:** Motion made by Commissioner Tout to accept 6000 square feet of sod donated to the Animal Control Building. Seconded by, Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.5:** Motion made by Commissioner Berry to accept the donation from Crestwood Cowtown Plant of two (2) gas detectors to the Fire Marshal's Office with an estimated value of \$880.00 each. Seconded by, Commissioner Roan. All voted aye. Motion carried.

COURT ADJOURNED AT 9:26 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT , COUNTY CLERK