



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

- E. Sheriff's Office Donations:
  - 1. Donation for a brick paver from Kathryn Jividen in the amount of \$100 check #1739.
- F. Authorize training and travel costs for newly elected Commissioner, County Clerk and Justice of the Peace, to be paid prior to January 1 from the respective department budgets (per LGC 152.907).(AUD)
- G. Accept the donation of a check from the Way Church to Hood County for \$1,150.00. (TR)
- H. Authorize County Judge to sign the Texas State Library and Archives Commission Audit Certification – Texas State Fiscal Year 2014 (ending August 31, 2014). (AUD,LIB)
- I. Authorize Treasurer to wire IGT funding for Medicaid Waiver program on December 5, 2014, per email from Noe Gutierrez, CFO, LGMC. (AUD)

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 and consider approval of the replat of Tracts 14R-1 & 14R-2, Hidden Creek Estates.

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

- 1. Consider budget line item amendments for the period November 4, 2014, through November 17, 2014, and take appropriate action.
- 2. Consider payment of bills for the period November 4, 2014, through November 17, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Discuss and take appropriate action regarding the Driver's License offices. (CJ)
- 2. Glenn Smith with Linebarger Goggan Blair & Sampson for the presentation of a check to Hood County, from District Clerk's office, for excess proceeds from tax sales. (DC)
- 3. Consider and take appropriate action to cast ballot for the election two members to the Hood County Appraisal District Board of Directors as prescribed by Section 6.031 of the Property Tax Code. Nominations from the taxing entities were Steven Fortner, Brooks Goodson, Mark Jackson, Joe Jones, and Brian Thomas. (CJ)
- 4. Consider and take appropriate action to nominate an individual to serve on the Regional Aging Advisory Committee for the term beginning January 2105 and ending December 2017. (CJ)
- 5. Information Technology:

- a. Consider and take appropriate action to authorize County Judge to sign agreements for Microsoft Enterprise Licensing.
  - b. Consider and take appropriate action to authorize County Judge to sign agreement with LiftOff to perform migration services for email, and archived email to new Microsoft platform.
  - c. Consider and take appropriate action to authorize County Judge to sign agreement with Knight Security Services to update the door access control system in the Justice Center.
6. Discuss and take appropriate action on joining the TEX-21 IH-30 Corridor Task Force. (CJ)
  7. Consider and take appropriate action regarding the request to donate the old fuel pump from the jail to Station 70 VFD. (SO)
  8. Consider and take appropriate action regarding the request to ask for funds to replace the oldest boiler. (MAINT)
  9. Discuss and take appropriate action on abatement for Wolf Hollow Generating Station. (CJ)
  10. Purchasing:
    - a. Consider and take appropriate action to accept price increases on Jail groceries from Ben E. Keith Co.
    - b. Presentation of progress report by Todd Baker Hood County Project Manager for the YMCA.
    - c. Consider and take appropriate action to approve contract modification of the construction manager for the YMCA.
    - d. Consider and take appropriate action to award Alpha Testing and Materials as the vendor contracted for RFQ2014-011 Qualifications for Construction Materials Testing /Geotechnical Building Construction for the YMCA.
  11. Convene into executive session per Texas Government Code §551.071 (Consultation with Attorney), to discuss and take appropriate action on accepting a donation from the Mitchell Bend Cemetery Association to Hood County. (CA)
  12. 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  
Mary Burnett, County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at 9:00 A.M. on the aforesaid date of November 25, 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: None.

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

**REGARDING ITEM VII.A-F&H:** Motion made by Commissioner Deaver to approve the consent agenda. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VII.G:** Motion made by Commissioner Berry to accept the donation of a check from the Way Church to Hood County for \$1,150.00 to be used for Healthy County for employees. Seconded by, Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VII.I:** Motion made by Commissioner Berry to authorize Treasurer to wire IGT funding for Medicaid Waiver program on December 5, 2014, per email from Noe Gutierrez, CFO, LGMC. Seconded by, Commissioner Roan. All voted aye. Motion carried.

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

**REGARDING ITEM VIII.A.2:** Judge Cockerham opened the public meeting. There were no citizen comments.

Judge Cockerham closed the public meeting.

Motion made by Commissioner Roan to approve the replat of Tracts 14R-1 7 14F-2, Hidden Creek Estates. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.1:** None

**REGARDING ITEM VIII.B.2:** Motion made by, Commissioner Deaver to approve bills for the period November 4, 2014 through November 17, 2014. Seconded by, Commissioner Berry. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.1:** Judge Cockerham informed everyone that due to the condition of the building he notified the Driver's License offices they need to fine new offices. No action was taken.

**REGARDING ITEM VIII.C.2:** Glen Smith with Linebarger Goggan Blaie 7 Sampson and District Clerk Tonna Hitt presented a check for \$19,744.00 for excess proceeds from tax sales.

Motion made by Commissioner Berry to accept the check from excess proceeds from tax sales. Seconded by, Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3:** The court cast their ballots for two members to the Hood County Appraisal District Board of Directors. Nominations were Steven Fortner, Brooks Goodson, Mark Jackson, Joe Jones and Brian Thomas. After the count the clear choices were Brooks Goodson and Mark Jackson.

Motion made by Commissioner Berry to accept the two nominations of Brooks Goodson and Mark Jackson and send on to the Hood County Appraisal District. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.4:** Motion made by Commissioner Tout to nominate Evelyn Guerin to serve on the Regional Aging Advisory Committee for the term beginning January 2015 and ending December 2017. Seconded by, Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.5a&b:** Motion made by Commissioner Berry to approve the County Judge to sign agreements for Microsoft Enterprise Licensing and with Lift Off to perform migration services for email, and archived email to new Microsoft platform. Seconded by, commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.5.c:** Motion made by Commissioner Roan to table until next meeting. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.6:** Motion made by Commissioner Berry to join the TEX-21 IH-30 Corridor Task Force in the amount of \$4,250.00 for trial period of 1 year. Seconded by, Commissioner Roan. 3 voted aye. Commissioner Tout voted nay. Motion carried.

**REGARDING ITEM VIII.C.7:** Motion made by Commissioner Deaver to approve the donation of the old fuel pump from the jail to Station 70 VFD. Seconded by, Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.8:** No action taken.

**REGARDING ITEM VIII.C.9:** Motion made by Commissioner Roan to accept the Application on abatement for Wolf Hollow Generating Station. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.10.a:** Motion made by Commissioner Berry to accept price increases on Jail groceries from Ben E. Keith Co. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.10.b:** Motion made by Commissioner Roan to accept the project report given by Todd Baker, Hood County Project Manager for the YMCA. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.10.c:** Motion made by Commissioner Roan contract modification of the construction manager for the YMCA. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.10.d:** Motion made by Commissioner Roan to accept the RFQ2014-011 Qualifications for Alpha Testing and Materials the vendor. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.11:** Judge Cockerham recessed to Convene into executive session at 10:00 A.M.

**REGARDING ITEM VIII.C.12:** Judge Cockerham reconvened into open session at 10:40 A.M.

Motion made by Commissioner Roan to table this item until the December 5<sup>th</sup> 2014 meeting. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

COURT ADJOURNED AT 10:50 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK