

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 12th, day of November, 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 **Wednesday, November 12, 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. Jan Caldwell will present a check from Luminant in support of Hood County Emergency Response activities.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for October 28, 2014.
 2. Special called Commissioners Court minutes for October 28, 2014. (AnCont/Rec)
 - B. Treasurer:
 1. Ratify payroll for the period 10/20/14 through 11/2/14 (paid 11/07/14).
 2. Ratify jury payroll paid through November 3, 2014.
 - B. Personnel changes, new hires, and terminations
 - D. Sheriff's Office donations to Animal Control:
 1. Carolyn and Daniel Fauber donation of \$200 check #2844
 2. Marcia Kunkel donation of \$100 check #8957
 3. Delton and Ellen Thrasher donation of \$100 check #714
 4. Flooring Resources, LLC in the amount of \$100. check number #0893.
 5. George and Leslie Temple in the amount of \$150 check #1637.
 - E. Authorize County Judge to sign Resolution for the FY15 Indigent Defense Grant Program. (AUD)
 - F. Approve budget amendment to transfer \$5k from abandoned vehicle to 010-5690-57000 to pay for jail security camera repair.(SO)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations**
 - a. Consider and take appropriate action concerning a Policy on Road Acceptance into the County Road System (CRS)

2. **Development and Compliance – none.**

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period October 21, 2014 through November 03, 2014, and take appropriate action.
2. Consider payment of bills for the period October 21, 2014 through November 03, 2014, and take appropriate action.
3. Discuss and consider computation of "excess sales tax" per Tax Code chapter 323, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding funding for the Economic Development Commission. (CJ)
 - 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 on request to have the 16th Sweethearts & Orphans Car Show on the courthouse square in February 20 – 22, 2015. (ComP1)
3. Consider and take appropriate action regarding the Hwy 51 Property Water Usage Report. (CJ)
4. Consider and take appropriate action to accept the CSCD Statement of Financial Position. (Adult Prob)
5. Consider and take appropriate action for the commissioners' court to approve the administrative closings for fumigation due to wasps. (CJ)
6. County Attorney:
 - a. Consider and take appropriate action regarding County Attorney's Request for Purchase Approval of a Portable, VHF Handheld Radio from Fund 55.
 - b. Consider and take appropriate action regarding an update on the blood search warrant program.
7. Consider and take appropriate action regarding request from Maintenance Department to occupy offices vacated by Road Operations. (Maint)
8. Purchasing:
 - a. Approve and accept checks from TX Association of Counties for the amounts of \$348.00, \$9,173.00, and \$15,026.99 for a totaled vehicle claim for the sheriff's office.
 - b. Consider and take appropriate action to declare totaled sheriff's vehicle as scrap surplus and sell at next Rene Bates auction.
 - c. Approve request to purchase replacement vehicles for totaled Sheriff's vehicle.
9. Discuss and take appropriate regarding suggested changes in the Hood County Tax Abatement Policy. (CJ)
10. Discuss and take appropriate action regarding the makeup of the EDC Board. (CJ)

Addendum:

VII. CONSENT AGENDA

G. Approve giving the old printer from 911 addressing to the Hood County Appraisal District.

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 November 12, 2014.

REGARDING ITEM II: Invocation given by Commissioner Roan

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Deaver

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Berry

REGARDING ITEM V: Representatives of Luminant presented to the Court \$50,000.00 in support of Hood County Emergency Response activities.

REGARDING ITEM VI: Citizens comments. None

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

REGARDING ITEM VII.G: Motion made by Commissioner Roan to approve giving the old printer from 911 addressing to the Hood County Appraisal District. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.A.1: Motion made by Commissioner Deaver to approve the Policy on Road Acceptance into the County Road System. Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.A.2: None

REGARDING ITEM VIII.B.1: None

REGARDING ITEM VIII.B.2: Motion made by Commissioner Roan to approve bills for the period October 21, 2014 through November 03, 2014. Seconded by, Commissioner Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.3: Motion made by Judge Cockerham to apply the excess sales tax and apply it to a bond issue which has interest. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.1.a,b&c: Motion made by Commissioner Berry to approve items C.1.a,b and c Agreement for Administrative Programs, a Joint Resolution 1431 and the Inter-local Agreement the City signed back in September and distribute our funds at quarterly rates of \$25,000.00. Seconded by, Commissioner Roan. 4 voted aye, 1 nay, by Commissioner Tout. Motion carried. See attached.

REGARDING ITEM VIII.C.2: Motion made by Commissioner Deaver to approve the request to have the 16th Sweethearts & (Orphans Car Show on the courthouse square on February 21st 2015 from 9 A.M. to 3 or 4:00 P.M. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Tout approve the Hwy 51 Property Water Usage Report and accept the check for \$24,988.00. Seconded by, Commissioner Berry. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.4: Motion made by Commissioner Deaver to accept the CSCD Statement of Financial Position. Seconded by, Commissioner Roan. Commissioner Berry abstained. 4 voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.5: Motion made by Commissioner Tout to approve the administrative closing of the Courthouse for a ½ day for fumigation due to wasps. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.6.a: Motion made by Commissioner Berry to approve the County Attorney’s request to purchase a Portable, VHF Handheld Radio for \$1538.85 from Fund 55. Seconded by, Commissioner Roan. All voted aye. Motion carried

REGARDING ITEM VIII.C.6.b: No action taken.

REGARDING ITEM VIII.C.7: Motion made by Commissioner Tout to approve request from Maintenance Department to occupy offices vacated by Road Operations. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.8.a&c: Motion made by Commissioner Roan to accept the checks from Texas Association of Counties and approve the purchase of a replacement vehicle for totaled Sheriff’s vehicle for \$23,643.00. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.8.b: Removed – Car goes back to insurance company.

REGARDING ITEM VIII.C.9: Motion made by Commissioner Tout to approve the Tax Abatement Policy as amended by Judge Cockerham once we get written confirmation from the County Attorney. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.10: No action taken.

COURT ADJOURNED AT 9:55 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK