

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 09, day of December, 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, December 9, 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.

Corrected Agenda (item 7E5):

- 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. Special Proclamations
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for November 25, 2014.
 - B. Treasurer:
 - 1. Ratify payroll for the period 11/17/14 through 11/30/14 (paid 12/5/14)
 - 2. Ratify longevity payroll paid 12/1/14
 - 3. Jury paid through 11/21/14
 - 4. Election Workers payroll paid 11/24/14.
 - C. Personnel changes, new hires, and terminations
 - D. Accept the Sheriff's budget from the Abandoned Vehicle Fund 061. (AUD)
 - E. Accept bonds of elected officials with terms starting January 1, 2015:
 - 1. Darrell Cockerham, Hood County Judge
 - 2. Kathy Davis, Hood County Treasurer
 - 3. Katie Lang, Hood County Clerk
 - 4. Kathy Gwinn, Justice of the Peace, Precinct 3
 - 5. Martin Castillo, Justice of the Peace, Precinct 2
 - 6. Steve Berry, Commissioner, Precinct 4
 - 7. Lloyd "Butch" Barton, Commissioner, Precinct 2
- 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)**

CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK

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

C. MISCELLANEOUS:

1. 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. (IT)
2. Consider and take appropriate action to approve request of the Purchasing Dept. to award the blanket purchase order for bulk fuel for VFD's for the calendar year 2015 to Lambert Oil. (PUR)

Addendum #2

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

C. MISCELLANEOUS:

3. Discuss and take appropriate action regarding Wolf Hollow application and abatement.

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
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date December 09 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: Special presentations were given to Linda Mallon of the Veterans Office for 5 years of service, Sheriff Roger Deeds for 15 years of service and James McAusland of the Environmental Health Department for 15 years of service.

REGARDING ITEM V.A: Special proclamation given to Justice of the Peace Judy Watson by Commissioner Berry for Justice of the Peace Judy B. Watson appreciation day, December 17, 2014 for her 22 years of service to Hood County. Special proclamation read and given to Commissioner Roan by Commissioner Deaver for Commissioner Roan's service to Hood County for the past 8 years with Richard Roan Appreciation Day on December 18, 2014. Special proclamation given to County Clerk Mary Burnett by Commissioner Richard Roan for over 20 years of dedicated service with December 19, 2014 Mary Burnett Appreciation Day. Motion made by Commissioner Deaver to approve these proclamations. Seconded by Commissioner Berry. All voted aye. Motion carried. See attached.

REGARDING ITEM VI: Citizens comments: none.

REGARDING ITEM VII.A. - 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: No action taken.

REGARDING ITEM VIII.B.1: Motion made by Commissioner Berry to approve moving the excess over the budget amount of \$18,744.63 into the capital fund 55. Seconded by Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Deaver to ratify payment of the bills for the period November 17, 2014 through December 01, 2014. Seconded by Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Motion made by Commissioner Berry to table this discussion until a committee can be formed and reported back to the commissioner's court on a consolidated integrated system for all security for the county buildings. Seconded by Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2: Motion made by Commissioner Deaver to approve request of the Purchasing Dept. to award the blanket purchase order for bulk fuel for VFD's for the calendar year 2015 to Lambert Oil. Seconded by Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Executive Session convened at 9:47am under LGC 551.087.
Regular session reconvened at 10:14.

Motion made by Commissioner Roan to allow him to discuss with Wolf Hollows representative, Kasey Kelley, on the abatement percentages. Seconded by Commissioner Berry. All voted aye. Motion carried.

COURT ADJOURNED AT 10:15 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK