

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 13, day of January, 2015, 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, January 13, 2015**, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for December 22, 2014.
    2. Special called Commissioners Court minutes for December 19, 2014. (YMCA)
  - B. Treasurer:
    1. Ratify payroll for the period 12/15/14 through 12/28/14 (paid 1/2/15)
    2. Ratify jury paid through 1/5/15
  - C. Personnel changes, new hires, and terminations
  - D. Accept donation to Hood County of a check from "The Way" Church for the amount of \$750.00. (TR)
  - E. Sheriff, Animal Control donations:
    1. Accept a brick paver donation from Brandon Markum in the amount of \$100 check #1269.
    2. Accept a brick paver donation from Lori Kaspar-Coker in the amount of \$100 check #2516.
  - F. Approve bond for Fire Marshal Ray Wilson.
  - G. Accept Racial Profiling Report from Constable Precinct 3 as required by CCP Article 2.132. (ConP3)
  - H. Approve contract renewal for RFP2013-010 to Ron Cullers Automotive as an alternate for fleet maintenance and repair services.(PUR)
- 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 Site Development Plan for 5K Shooting Range, located at 5501 Shaw Road, Tolar, Texas.

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

1. Consider budget line item amendments for the period December 16, 2014 through January 5, 2015, and take appropriate action.
2. Consider payment of bills for the period December 16, 2014 through January 5, 2015, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider presentation of 4th quarter County Attorney Report Card. (CA)
2. Consider and take appropriate action regarding appointments and reappointments to the Development Commission. (RO)
3. Consider and take appropriate action regarding request for approval on a District Clerk employee going from a full time to a part time position, and salary approval as well. (ComPct4)
4. Consider and take appropriate action regarding request to use gazebo for annual bible reading marathon in April. (CJ)
5. Consider and take appropriate action regarding Resolution Supporting Display of the National Motto "In God We Trust" in Hood County meeting rooms. (CJ)
6. Consider and take appropriate action to officially allow the County Treasurer's office to void check number 256035 in the amount of \$25,000.00 dated 12/22/14 and remit the correct amount due for the time frame allotted for the period from 12/22/14 through the termination of the contract with the EDC. (CJ)
7. Convene into executive session per Texas Government Code §551.074 to consider and discuss personnel matters. (CJ)
8. Reconvene into open session and take appropriate action.

**AGENDA Addendum:**

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**C. MISCELLANEOUS:**

9. Consider and take appropriate action regarding a new hire and a promotion in the Justice of the Peace Precinct 4 office. (CJ)

**ADJOURN**

**THE FOLLOWING MEMBERS WERE PRESENT**

Darrell Cockerham, County Judge  
James Deaver, Commissioner Precinct 1  
Butch Barton, Commissioner Precinct 2  
Jeff Tout, Commissioner Precinct 3  
Steve Berry, Commissioner Precinct 4  
Katie Lang, County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of January 13, 2015.

**REGARDING ITEM II:** Invocation given by Maurice Simpson

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

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Jeff Tout

**REGARDING ITEM V:** Special presentations: None.

**REGARDING ITEM VI:** Citizens comments pertaining to AGENDA ITEMS only.

5K Shooting Range – Joesph Sweeney  
Gary Kuykendall  
Betty Ashlock  
In God We Trust – Julie Pannell  
Margaret Siedschlag

**REGARDING ITEM VII.A.-H** Motion made by Commissioner Jeff Tout to approve the consent agenda. Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.A1:** No Items.

**REGARDING ITEM VIII.A 2: a.** Motion made by Commissioner James Deaver to Table. As is until all of this is complete. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.1:** No action taken.

**REGARDING ITEM VIII:B.2:** Motion made by Commissioner Steve Berry to approve Ratify paying of bills w/exception of the check to EDC for the period December 16th through January 5<sup>th</sup>, 2015 with Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII:C.1:** Motion made by Commissioner James Deaver to approve report card. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII:C.2:** Motion made by Commissioner Jeff Tout to Table until all Commissioners can be here. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII:C.3:** Motion made by Commissioner Steve Berry to Approve this request. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII:C.4:** Motion made by Commissioner Steve Berry to reserve the gazebo for the annual bible reading marathon in April.. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII:C.5:** Motion made by Commissioner James Deaver to Approve this resolution. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII:C.6:** Motion made by Commissioner Jeff Tout to VOID check #256035 in the amount of \$25,000. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII:C.7:** Convene into executive session at 9:50am.

**REGARDING ITEM VIII:C.8:** Reconvene into open session at 10:04 and take appropriate action. Motion made by Commissioner Steve Berry to Approve. Seconded by Commissioner James Deaver. All voted aye to accept retirement letter of Robert Blessing, HR Director, effective Feb. 27<sup>th</sup>, Friday 2015 and allow HR to go ahead and post his position with our changes in the job description. Motion carried.

**REGARDING ITEM VIII:C.9:** Motion made by Commissioner Steve Berry to Approve. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

COURT ADJOURNED AT 10:05 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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KATIE LANG, COUNTY CLERK

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