

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 10th, day of February, 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, February 10, 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:
VIII.C.1.a. corrected

- 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 January 27, 2015.
 - 2. Special called Commissioners Court minutes for January 16, 2015. (YMCA)
 - 3. Special called Commissioners Court minutes for January 30, 2015. (YMCA)
 - B. Treasurer:
 - 1. Ratify payroll for the period 01/12/15 through 01/25/15 - paid 01/30/15.
 - 2. Ratify jury paid through 02/03/15.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept donations to Animal Control, Sheriff's Office:
 - 1. Donation from Tolar ISD in the amount of \$500.00 check #1182.
 - E. Accept Police Contact Data Annual Report from Constable Precinct 2. (ConP2)
 - F. Accept Police Contact Data Annual Report from Constable Precinct 1. (ConP1)
 - G. Accept Sheriff's Office officer Annual Report. (SO)
 - H. Accept donation check from "The Way Church" for \$950.00. (TR)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. Road Operations
 - a. Discuss and consider acceptance of Limestone Court, 330' and Flagstone Court, 150' in Lakewood Hills Addition and add to the CRS mileage.
 - 2. **Development and Compliance – No items**
 - B. **BUDGET AND FINANCE (AUD)**

1. Consider budget line item amendments for the period January 17, 2015, through February 3, 2015, and take appropriate action.
2. Consider payment of bills for the period January 17, 2015, through February 3, 2015, and take appropriate action.

C. **MISCELLANEOUS:**

1. Elections Administration:
 - a. View presentation regarding Hood County seeking State of Texas approval for Election Day Countywide Polling Place Program (Vote Centers).
 - b. Discuss and take appropriate action to conduct a public hearing on the county wide polling place program (vote centers).
2. Discuss and take appropriate action regarding Wolfe Hollow/Exelon:
 - a. Conduct public hearing to consider a request by Wolf Hollow II Power, LLC (or a subsidiary or affiliate thereof) for the designation of an area in Hood County, Texas as a tax abatement reinvestment zone pursuant to Chapter 312 of the Texas Tax Code and other applicable legal authority.
 - b. Consider and take appropriate action regarding the approval and signing of an Order of the Commissioners Court of Hood County, Texas: (1) Approving an Economic Development Program For Real Property Located In Hood County; (2) Declaring Intent for Said County To Participate in Tax Abatement Agreements, and Authorizing County Eligibility to Participate In Tax Abatement, Through the Exercise of the Lawful Discretion and Best Business Judgment of its Commissioners Court; (3) Approving a Tax Abatement Reinvestment Zone on Real Property Located in Hood County Pursuant to Chapter 312 of the Texas Tax Code and Other Authority; and (4) Establishing an Effective Date and Compliance with the Texas Open Meeting Act.
 - c. Consider and take appropriate action to authorize the signing of a Tax Abatement Agreement between Hood County and Wolf Hollow II Power, LLC for Property Located in Wolf Hollow II Reinvestment Zone.
3. Discuss and take appropriate action regarding the Justice of the Peace car maintenance. (CJ, JP1,2,3,4)
4. Discuss and take appropriate action regarding use of Courthouse square for General Granbury's Birthday event on March 21 & 22, 2015. (CJ)
5. Review two Interjurisdictional Agreements:
 - a. Review and take appropriate action regarding the Interjurisdictional Dispatch Agreement. (CJ)
 - b. Review and take appropriate action regarding the Interjurisdictional Fire Protection and Mutual Aid Agreement. (CJ)
6. Consider and take appropriate action to appoint Butch Barton to replace Dick Roan as the representative for Hood County serving on the Board of Texas Neighborhood Services Corporation. (CJ)
7. Consider presentation from Jani Havel, North Texas Regional Representative, Office of the Governor, Economic Development & Tourism, and take appropriate action. (ComP4)
8. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) to consider the following:
 - a. Convene into executive session per Texas Government Code §551.074 (Personnel Matters), to discuss applications for Personnel Director. (CJ)
 - b. Convene into executive session per Texas Government Code §551.074 (Personnel Matters), to discuss personnel in the Sheriff's Office.
 - 1) Discuss transfer request.
 - 2) Discuss hiring deputy at step 5.
 - c. Reconvene into open session and take appropriate action on items 8.C.5.a and 8.C.5.b.
 - 1) Take appropriate action to set interview schedule for Personnel Director position.
 - 2) Take appropriate action regarding Sheriff's transfer request.

- 3) Take appropriate action regarding request to hire deputy.

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 February 10th, of 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 Steve Berry

REGARDING ITEM V: No Special presentations.

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

REGARDING ITEM VII. Motion made by Commissioner Butch Barton to approve the consent agenda. Seconded by Commissioner James Deaver . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.A.1.a. Motion made by Commissioner Steve Berry to approve the acceptance of Limestone Court, 330' and Flagstone Court, 150' in Lakewood Hills Addition . Seconded by Commissioner Jeff Tout . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.1: Motion made by Commissioner Jeff Tout to approve the monthly budget line item amendments for January 17th, 2015 through February 3rd, 2015.

- 1) \$16,000 plus to go into fund 50 from Mitchell Bend Cemetary.
- 2) Under Gov. local Gov. code 111.041 to go up \$115,000 Fund 72

Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Steve Berry to approve bills for the period January 17th, 2015 through February 3rd, 2015. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1.b. Motion to let the County Elections Administrator proceed with the County wide polling place program with through the Secretary of States office in Austin by Commissioner James Deaver. Seconded by Commissioner Jeff Tout. All Voted Aye. Motion carried.

REGARDING ITEM VIII.C.4. Motion to take appropriate action by Commissioner James Deaver regarding use of Courthouse square for General Granbury's Birthday event on March 21 & 22, 2015. Seconded by Commissioner Jeff Tout. All Voted Aye. Motion carried.

REGARDING ITEM VIII.C.5. Review two Interjurisdictional Agreements:

a. Review and take appropriate action regarding the Interjurisdictional Dispatch Agreement. Motion made by Commissioner Butch Barton to Table, and put back on by next agenda. Seconded by Commissioner Jeff Tout. All Voted Aye. Motion carried.

b. Review and take appropriate action regarding the Interjurisdictional Fire Protection and Mutual Aid Agreement. Motion made by Commissioner Butch Barton to Table, and put back on by next agenda. Seconded by Commissioner Jeff Tout. All Voted Aye. Motion carried.

REGARDING ITEM VIII.C.6. Motion made to appoint Butch Barton to replace Dick Roan as the representative for Hood County serving on the Board of Texas Neighborhood Services Corporation by Commissioner Steve Berry. Seconded by Commissioner Jeff Tout. All Voted Aye. Motion carried.

REGARDING ITEM VIII.C.7. Motion to accept presentation from Jani Havel, North Texas Regional Representative, Office of the Governor, Economic Development & Tourism, and allow us to send the application by Commissioner Steve Berry. Seconded by Commissioner Butch Barton. All Voted Aye. Motion carried.

REGARDING ITEM VIII.C.2.

Executive Session 10:10am

Discuss and take appropriate action regarding Wolfe Hollow/Exelon:

Open Session: 10:45 am

a. Motion to accept a request by Wolf Hollow II Power, LLC (or a subsidiary or affiliate thereof) for the designation of an area in Hood County, Texas as a tax abatement reinvestment zone pursuant to Chapter 312 of the Texas Tax Code and other applicable legal authority by Commissioner Butch Barton. Seconded by Commissioner Steve Berry. All Voted Aye. Motion carried.

b. Motion to take appropriate action regarding the approval and signing of an Order of the Commissioners Court of Hood County, Texas: (1) Approving an Economic Development Program For Real Property Located In Hood County; (2) Declaring Intent for Said County To Participate in Tax Abatement Agreements, and Authorizing County Eligibility to Participate In Tax Abatement, Through the Exercise of the Lawful Discretion and Best Business Judgment of its Commissioners Court; (3) Approving a Tax Abatement Reinvestment Zone on Real Property Located in Hood County Pursuant to Chapter 312 of the Texas Tax Code and Other Authority; and (4) Establishing an Effective Date and Compliance with the Texas Open Meeting Act by Commissioner Butch Barton. Seconded by Commissioner Steve Berry. All Voted Aye. Motion carried.

c. Motion made to Consider to authorize the signing of a Tax Abatement Agreement between Hood County based on a agreement between attorneys of Exelon and Hood County and to the completion of a press release by Exelon by Commissioner Butch Barton. Seconded by Commissioner James Deaver. All Voted Aye. Motion carried.

REGARDING ITEM VIII.C.8.b.

Executive Session 11:20am

Convene into executive session per Texas Government Code §551.074 (Personnel Matters) to consider the following:

- a. Convene into executive session per Texas Government Code §551.074 (Personnel Matters), to discuss applications for Personnel Director. (CJ)
- b. Convene into executive session per Texas Government Code §551.074 (Personnel Matters), to discuss personnel in the Sheriff's Office.
 - 1) Discuss transfer request.
 - 2) Discuss hiring deputy at step 5.

Open Session: 11:28 am

- c. Reconvene into open session and take appropriate action on items 8.C.5.a and 8.C.5.b.
 - 1) Take appropriate action to set interview schedule for Personnel Director position.
 - 2) Take appropriate action regarding Sheriff's transfer request.
 - 3) Take appropriate action regarding request to hire deputy.

Motion made to take appropriate action on items 8.C.5.a and 8.C.5.b. by Judge Cocherham. Seconded by Commissioner James Deaver. All Voted Aye. Motion carried.

COURT ADJOURNED AT 11:31 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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