

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 24th 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 24, 2015, at 9:00AM** 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"
- IV. Special presentations
 - A. Proclamation Poison Prevention Week March 15-21, 2015.
 - B. Proclamation for James Veale Day, March 2, 2015.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for February 10, 2015.
 - 2. Special Called Commissioners Court minutes for February 5, 2015.(Pers)
 - 3. Special Called Commissioners Court minutes for February 6, 2015. (YMCA)
 - 4. Special Called Commissioners Court minutes for February 12, 2015. (YMCA)
 - B. Treasurer:
 - 1. Ratify payroll for the period 01/26/15 through 02/28/15 - paid 02/13/15
 - 2. Ratify jury paid through 02/09/15
 - 3. Treasurer's monthly report - January 2015
 - 4. Treasurer's interest income report - January 2015
 - 5. Treasurer's collateral report - First Financial Bank - January 2015
 - 6. Treasurer's collateral report - InterBank - January 2015
 - 7. Approve and authorize signing of the annual review of the Hood County Investment Policy and Strategies.
 - 8. Approve annual review and approval of the list of Authorized Brokers terms of the Investment Policy and authorize County Judge to sign resolution adopting this list.
 - 9. Approve annual designation of Hood County Investment Officer and authorize County Judge to sign resolution of this designation.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 Jan.

- 2. Constable 2 Jan.
- 3. Constable 3 Jan.
- 4. Constable 4 Jan.
- 5. County Clerk Jan.
- 6. County Attorney Jan.
- 7. Development and Compliance Jan.
- 8. District Clerk
- 9. Elections Administrator Jan.
- 10. Environmental Health Jan.
- 11. Extension Agent Jan.
- 12. Fire Marshal Dec. & Jan.
- 13. Justice of the Peace 1 Jan.
- 14. Justice of the Peace 2 Jan.
- 15. Justice of the Peace 3 Jan.
- 16. Justice of the Peace 4 Jan.
- 17. Library Jan.
- 18. Sheriff Jan.
- Animal Control Jan.
- Civil & Warrants Jan.
- Escrow Jan.
- Pay Phone (T-Netix) Dec.
- 19. Tax Assessor
- VIT revenue

- E. Accept Police Contact Data Annual Report from the Fire Marshal. (FM)
- F. Approve Sheriff's budget amendment to transfer funds to purchase scuba gear. (AUD)
- G. Accept donation to Hood County of a check from The Way Church, Inc. for \$450.00. (TR)
- H. Accept a donation of \$200 from the GFWC Woman's Wednesday Club of Granbury, Inc. to be deposited in 558-3700-3751 (Summer Reading) fund.(LIB)
- I. Accept Police Contact Data Annual Report from Constable Precinct 4.(CnP4)
- J. Approve Sheriff's budget amendment to transfer funds to purchase ammunition and weapons. (AUD)
- K. Accept Certificates of Course Completion for Lloyd (Butch) Barton for the Open Meetings Act and the Public Information Act. (CoClk)
- L. Accept Certificates of Course Completion for Katie Lang for the Open Meetings Act and the Public Information Act. (CoClk)
- M. Purchasing:
 - 1. Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchase of Facility Dude a division of Dude Solutions, Inc. products for a crisis plan per LGC 262.024 (a)(7) "Sole Source" under discretionary exemptions.
 - 2. Approve request of the Purchasing Dept. to exempt purchasing from the competitive bidding process in the purchase of Software from Firehouse Software per LGC 262.024 (a) (7) discretionary exemptions as a sole source.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. Road Operations – no items
- 2. Development and Compliance

- a. Discuss and consider request from Habitat for Humanity to encroach 10' into the building setback line, leaving a 15' setback for lots 18-22 and lots 45-50, Block 2 in Rancho Brazos due to septic requirements.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period February 4, 2015, through February 13, 2015, and take appropriate action.
2. Consider payment of bills for the period February 4, 2015, through February 13, 2015, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to appoint a replacement for Warren Ketteman as the designated representative from Hood County to serve on the Economic Development District Policy Advisory Committee at NCTCOG. (CJ)
2. Consider and take appropriate action regarding information from the Tax Assessor to advise the Commissioners' Court of new DMV requirements.(AUD)
3. Discuss and take appropriate action on possibility of placing the Covelle bronze statue "Comanche Land" on the courthouse square property. (CJ)
4. Consider and take appropriate action regarding request to place blue flags on courthouse square for Child Abuse Awareness Month. (ComP2)
5. Consider and take appropriate action to authorize the County Judge to sign a resolution and letter of support for funding for the development of Palo Pinto Mountains State Park. (CJ)
6. Consider and take appropriate action regarding request from Lake Pointe Resource Center's campaign, Light up the Blues for Autism Awareness Month in April. (CJ)
7. Consider and take appropriate action to authorize County Judge to sign agreement with Mitel to update Oaisys recording system, and related components. This will also include some license updates. (IT)
8. Consider and take appropriate action regarding Sheriff's request to trade in 44 Glock Generation 3 pistols - to trade them for Glock Generation 4 pistols.(SO)
9. Consider and take appropriate action regarding Sheriff's Office request for a 52nd patrol deputy position. (SO)

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 10:00 A.M. on the aforesaid date of February 24, 2015.

REGARDING ITEM II: Invocation given by JC Campbell

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

REGARDING ITEM IV: Pledge To Texas lead by Jeff Tout

REGARDING ITEM V: Special presentations were given to Chad Hamm 5yrs, Katlyn Walters 5yrs, Roger Hill 5yrs, Gerald Wayne Rogers 10yrs, Nartharo Wayne Masa 15yrs, Bob Blessing 10yrs.

REGARDING ITEM V.A. Motion made by Commissioner Berry to approve the Proclamation Poison Prevention Week March 15-21, 2015. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM V.B. Motion made by Commissioner James Deaver to Proclamation for James Veale Day, March 2, 2015. Seconded by, Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VI: Citizens comments.

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

REGARDING ITEM VIII.A.2: Motion made by Commissioner Jeff Tout to approve the request from Habitat for Humanity to encroach 10' into the building setback line, leaving a 15' setback for lots 18-22 and lots 45-50, Block 2 in Rancho Brazos due to septic requirements. Seconded by, Commissioner Steve Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.B.1: Motion made by Commissioner Butch Barton to approve the monthly budget line item amendments for the period February 4, 2015 through February 13, 2015. Seconded by, Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.B.2. Motion made by, Commissioner Steve Berry for payment of bills for the period February 4, 2015, through February 13, 2015. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1. Motion made by, Judge Cockerham to appoint Jeff Tout as a replacement for Warren Ketteman as the designated representative from Hood County to serve on the Economic Development District Policy Advisory Committee at NCTCOG. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2. Motion made by Commissioner James Deaver for Teresa McCoy the Tax Assessor/Collector to have a credit card in which she will use to pay the fees for registration as departments bring in their vehicles that are due that month. Seconded by, Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3. Motion made by Commissioner Steve Berry to allow placement of the Covelle bronze statue "Comanche Land" on the courthouse square on the South West Corner property dependant upon a maintenance department approval of the site and agreement with the committee that is doing the financing and getting this all together through the county judges office. Seconded by, Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4. Motion made by Commissioner Butch Barton regarding request to place blue flags on courthouse square for Child Abuse Awareness Month. Seconded by, Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5. Motion made by Commissioner Steve Berry to authorize the County Judge to sign a resolution and letter of support for funding for the development of Palo Pinto Mountains State Park. Seconded by, Commissioner Butch Barton. Commissioner Jeff Tout opposed. Motion carried. See Attached.

REGARDING ITEM VIII.C.6. Motion made by Commissioner Steve Berry to allow Lake Pointe Resource Center's proceed with this project, through the maintenance department, to Light up the Blues for Autism Awareness Month in April. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C.7. Motion made by Commissioner Steve Berry to Table. Seconded by, Commissioner James Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.8. Motion made by Commissioner James Deaver regarding Sheriff's request to trade in 44 Glock Generation 3 pistols - to trade them for Glock Generation 4 pistols. Seconded by, Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.9. Motion made by Commissioner Butch Barton regarding Sheriff's Office request for a 52nd patrol deputy position be granted. And to allow Kathy Davis to report Workman's comp in Austin 52 people. Seconded by, Commissioner Jeff Tout. All voted aye. Motion carried.

COURT ADJOURNED AT 11:47A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG , COUNTY CLERK

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