

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 10, day of March, 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, March 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:**

- 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. Special called Commissioners Court minutes for February 20, 2015. (YMCA)
  - B. Treasurer:
    1. Ratify payroll for the period 2/9/15 through 2/22/15 (paid 2/27/15).
  - C. Personnel changes, new hires, and terminations.
  - D. Accept Delton Thrasher's Certificate of Course Completion for the Open Meetings Act and the Public Information Act.(CC)
  - E. Authorize for \$1,000 to be wired to FP Mailing Solutions for the postage meter for the library from 058-4120-31000. (LIB)
  - F. Authorize County Judge to sign Accreditation in State Library System Application. (LIB)
  - G. Purchasing:
    1. Approve contract renewal for RFB2011-003 Tire and Related Services to Hood Tire Center, Inc.
    2. Approve contract renewal for RFP2011-013 Oil and Transmission Services to Expressway Oil and Lube
    3. Approve request of Purchasing to issue RFB's for Road Operations Materials for Flexible Base and Non-Spec Aggregate Materials.
- 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)**

1. Consider budget line item amendments for the period February 14, 2015 through March 2, 2015 and take appropriate action.
2. Consider payment of bills for the period February 14, 2015 through March 2, 2015 and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action to authorize County Judge to sign agreement with Mitel to update Oasis recording system, and related components. This will also include some license updates. (IT)
2. Consider for approval the appointment of an Investment Committee as per the Hood County Investment Policy, and take appropriate action. (TR)
3. Discuss and take appropriate action on survey for Hood County Library to determine boundaries and land areas surrounding the current library. (Com 1 & 4)
4. Consider and take appropriate action to authorize County Judge to sign E-Verify Contract Amendment for Contract # 23939083. (CJ)
5. Take appropriate action to accept formal resignation of Mike Lang, Constable Precinct 3.(ComP3)
6. Consider and take appropriate action regarding request from Carey Dyer to use the square the 2nd weekend in December (December 11-12) for Living Christmas Cards. (ComP3)
7. Consider and take appropriate action to approve and authorize the signing of Revenue Caps Resolution. (CJ, ComP4)
8. Consider and take appropriate action regarding request from Jean Cate of Mission Granbury to place blue flags around the Courthouse in April for the CASA program.
9. Consider and take appropriate action regarding payment to BAi acoustical analysis for services rendered.
10. Convene into Executive Session to discuss and consider two items:
  - a. Convene into Executive Session per Texas Government Code §551.074 (Personnel Matters), regarding Constable Precinct 3 position.(CJ)
  - b. Convene into Executive Session per Texas Government Code §551.087 (Economic Development) regarding Economic Development in Hood County.(ComP1)
  - c. Reconvene into open session and take appropriate action regarding:
    - 1) VIII.C.5.a. personnel matters regarding Constable Precinct 3.
    - 2) VIII.C.5.b. Economic Development matters in Hood County.

**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 9:01 A.M. on the aforesaid date of March 10, 2015.
- REGARDING ITEM II:** Invocation given by Maurice Simpson
- REGARDING ITEM III:** Pledge Of Allegiance lead by Commissioner Butch Barton
- REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Steve Berry
- REGARDING ITEM V:** There were NO Special presentations given.
- 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.1 & 2.:** No Items.
- REGARDING ITEM VIII.B.1:** None.
- REGARDING ITEM VIII.B.2:** Motion made by Commissioner Steve Berry to approve bills for the period February 14<sup>th</sup>, 2015 through March 2<sup>nd</sup>, 2015. Seconded by Commissioner Jeff Tout . All voted aye. Motion carried. See Attached.
- REGARDING ITEM VIII C. 1.** Motion made by Commissioner Butch Barton to approve County Judge to sign agreement with Mitel to upgrade Oaisys recording system, for a total cost of \$785.00 a month for 48 months. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.
- REGARDING ITEM VIII C. 2.** Motion made by Commissioner Butch Barton to approve the Investment Committee described as The county Judge, Darell Cockerham, Commissioner Butch Barton, County Treasurer Cathy Davis, County Tax Assessor/collector Teresa McCoy, and the Auditor Stan McBroom and then the committee will appoint a member at large from the community as a whole. . Seconded by Commissioner Steve Berry. All voted aye. Motion carried.
- REGARDING ITEM VIII C. 3. REGARDING ITEM VIII C. 3.** Motion made by Commissioner Steve Berry to allow Don Lenny Director of Road Operations to handle this parcel of property owned by the county surveyed so we can find our four corners. Seconded by Commissioner James Deaver. All voted aye. Motion carried.
- REGARDING ITEM VIII C. 4..** Motion made by Commissioner James Deaver to authorize County Judge to sign E-Verify Contract Amendment for Contract # 23939083. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.
- REGARDING ITEM VIII C. 5.** Motion made by Commissioner Steve Berry to accept formal resignation of Mike Lang, Constable Precinct 3. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.
- REGARDING ITEM VIII C. 6.** Motion made by Commissioner Jeff Tout to Table request from Carey Dyer to use the square the 2nd weekend in December (December 11-12) for Living Christmas Cards. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.
- REGARDING ITEM VIII C. 7.** Motion made by Commissioner Steve Berry to approve and authorize the signing of Revenue Caps Resolution. Seconded by Commissioner James Deaver. All voted aye. Motion carried.
- REGARDING ITEM VIII C. 8.** Motion made by Commissioner James Deaver to approve request from Jean Cate of Mission Granbury to place blue flags around the Courthouse in April for the CASA program. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.
- REGARDING ITEM VIII C. 9.** Motion made by Commissioner Steve Berry to approve request regarding payment to BAI acoustical analysis for services rendered. . Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.
- REGARDING ITEM VIII C. 10.a.** Convene into Executive Session per Texas Government Code §551.074 (Personnel Matters), regarding Constable Precinct 3 position. 9:42am.

**REGARDING ITEM VIII C. 10.** Reconvene into open session at 10:02am :

1) **VIII.C.5.a.** personnel matters regarding Constable Precinct 3.

**REGARDING ITEM VIII C. 10. b.** Convene into Executive Session per Texas Government Code §551.087 (Economic Development) regarding Economic Development in Hood County. 10:05 am.

**REGARDING ITEM VIII C. 10.** Reconvene into open session at 10:37 am:

2) **VIII.C.5.b.** Economic Development matters in Hood County.

COURT ADJOURNED AT 10:38 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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KATIE LANG, COUNTY CLERK

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