

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 28th day of April, 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, April 28, 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"
- V. Special presentations
 - A. Toni Brown Belew Resolution.
 - B. National Day of Prayer, Thursday, May 7, 2015, Proclamation. (ComP4)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for April 14, 2015.
 2. Special called Commissioners' Court minutes for April 10, 2015. (YMCA)
 3. Special called Commissioners' Court minutes for April 13, 2015. (Constable 3)
 4. Special called Commissioners' Court minutes for April 14, 2015. (Outside Auditors)
 5. Special called Commissioners' Court minutes for April 20, 2015. (HIPAA)
 - B. Treasurer:
 1. Ratify payroll for the period 4/6/15 to 4/19/15 - paid 4/24/15
 2. Treasurer's monthly report for March 2015
 3. Treasurer's interest income report for March 2015
 4. Treasurer's collateral report, InterBank, March 2015
 5. Treasurer's collateral report, First Financial Bank, March 2015
 6. Consider for approval authorization for Treasurer to pay State Quarterly fees and fines due to the State Comptroller for the first quarter of 2015 (January through March) in the amount of \$126,458.05.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor March
 2. Constable 1 March
 3. Constable 2 March
 4. Constable 3 March
 5. Constable 4 March
 6. County Clerk March
 7. County Attorney March

- 8. Development March
- 9. District Clerk
- 10. Elections Administrator March
- 11. Environmental Health March
- 12. Extension Agent March
- 13. Fire Marshal
- 14. Justice of the Peace 1 March
- 15. Justice of the Peace 2 March
- 16. Justice of the Peace 3 March
- 17. Justice of the Peace 4 March
- 18. Library March
- 19. Sheriff March
 - Animal Control March
 - Civil & Warrants March
 - Escrow March
 - Pay Phone (T-Netix) Feb.
- 20. Tax Assessor Collector January
 - TAC VIT revenue

E. Road Operations

- 1. Ratify (2) two yield signs on Cedarhill Street at West Shadowood Street.
- 2. Ratify yield sign on Forest Park Drive at Green Oaks Drive.
- 3. Ratify stop sign on Peppertree Road at Hilltop Road.

F. Accept donation of cards and posters from Lori Kaspar to the Hood County Historical Commission for the Nellie Robertson Historical Marker dedication. (HCHC)

G. Accept Kathy Jividen, Constable Precinct 3, Bond and Oath. (CoC)

H. Approve budget amendment for County Clerk to pay for increased cost of bond coverage. (CoC)

I. Approve the Friends of the Library to pay Envision to create a logo for the library. (LIB)

J. Purchasing:

- 1. Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchase of R.B. Everett & Co. for Bomag Asphalt Equipment products per LGC 262.024 (a)(7) "Sole Source" under discretionary exemptions.
- 2. Approve contract renewal for RFB2011-010 Aggregates Surface Treatment-Vulcan Materials.
- 3. Approve list of inventory items to be declared as surplus and sold at the next Hood County Rene Bates auction.
- 4. Approve list of Authorized Persons for the Texas Facilities Commission Federal Surplus Program and allow the County Judge to sign all related documents.

K. Approve budget amendment for Sheriff to transfer funds to purchase cameras. (AUD)

L. Accept donation check of \$500.00 from The Way Church to Hood County. (TR)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Discuss and take appropriate action on accepting the following dedicated roadways in Comanche Cove, Precinct 2, for passable maintenance onto the County Road System:

- 1) Bobcat Trail: from Thicket Trail to Orion Way, 926 feet
- 2) Orion Way: from Thicket Trail to Bobcat Trail, 1,170 feet
- 3) Park Drive: from Bosque River Drive to Pease River Drive, 240 feet
- 4) Pease River Drive: from Brazos River Drive to Paluxy Trail, 1,845 feet
- 5) Woodmere Trail: from Creekview Drive to Hercules Court, 775 feet

- b. Discuss and take appropriate action on accepting the following dedicated roadways in Quail Ridge Acres, Precinct 4, for passable maintenance onto the County Road System:

- 1) South Blue Quail Court: from Quail Ridge Court to Cul-de-sac, 685 feet

- c. Discuss and consider placing a FasBlack sealant on the Acton Annex Parking Lot.

2. **Development and Compliance**

- a. Set a Public hearing June to discuss and consider replat of Lot 52R, The Orchards on the Brazos.

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

1. Consider budget line item amendments for the period April 7, 2015, through April 20, 2015, and take appropriate action.
2. Consider payment of bills for the period April 7, 2015, through April 20, 2015, and take appropriate action.
3. Consider and take appropriate action to accept the Annual Audit Report presentation by Paula Lowe of Pattillo, Brown & Hill. (AUD)

C. **MISCELLANEOUS:**

1. Take appropriate action to allow County Judge to sign an agreement for City of Granbury water well on Highway 51 North (Tri County Electric Cooperative, Inc. easement). (CJ)
2. Consider and take appropriate action on nominating Mike Massey for another term on the Upper Trinity Groundwater Conservation District Board of Directors. (CJ, Comp2)
3. Consider and take appropriate action regarding request from Steve Dieterich, Director of the Convention & Visitors Bureau for the City of Granbury, for permission to use the Square for the Summer Concerts on the Square series. (CJ)
4. Consider and take appropriate action regarding request from the Sheriff to promote Denise Lizun to Lieutenant Step 3. (SO)
5. Discuss and take action" to authorize our County Health Department to provide 10 discounted "Dumping Permits" to Lighthouse Ministries cleanup operation. (Comp2)
6. Consider and take appropriate action regarding a request from the Sheriff that Crown Vic Unit # 298 be removed from the Sheriff's inventory and placed on the inventory for IT and for Crown Vic Unit # 291 removed from the Sheriff's inventory and placed on the inventory for the County Judge. (SO)
7. Consider and take appropriate action on the request of the Lipan Marshall for a donation of a surplus vehicle(s). (Pur.) (Com.PCT1)
8. Consider for approval changes to Certification and Specialty Pay Policy and take appropriate action. (PER)
9. Consider and take appropriate action on request from Elise Techentine, chairperson for the Harvest Moon Festival of the Arts, for the court house square parking area to be closed after 5:00 on Thursday, October 15 prior to the festival. The dates for Harvest Moon this year are October 17 and 18 with artist set up and reception being October 16. (ComPct2)
10. Consider and take appropriate action regarding the contract from GTL for the phone system at the Jail. (SO)
11. Consider and take appropriate action regarding a request from the County Clerk to promote Virginia Chavero to CS3 Step 6 to fill a vacancy. (Comp4)

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
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 April 28, 2015.

REGARDING ITEM II: Invocation given by Butch Barton

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 Guy Reynolds for 20 yr pin and Johnny Rose for 20 yr pin.

REGARDING ITEM VA: Toni Brown Belew Resolution. Motion made by Commissioner James Deaver to approve the resolution. Seconded by, Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM V B: National Day of Prayer, Thursday, May 7, 2015, Proclamation. Motion made by Commissioner Butch Barton to approve the Proclamation. Seconded by, Commissioner James Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VI: No Motion made.

REGARDING ITEM VIIA.- 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: a. Discuss and take appropriate action on accepting the following dedicated roadways in Comanche Cove, Precinct 2, for passable maintenance onto the County Road System;

- 1) Bobcat Trail: from Thicket Trail to Orion Way, 926 feet
- 2) Orion Way: from Thicket Trail to Bobcat Trail, 1,170 feet
- 3) Park Drive: from Bosque River Drive to Pease River Drive, 240 feet
- 4) Pease River Drive: from Brazos River Drive to Paluxy Trail, 1,845 feet
- 5) Woodmere Trail: from Creekview Drive to Hercules Court, 775 feet

Motion made by Commissioner Butch Barton to approve the consent agenda. Seconded by, Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

b. Discuss and take appropriate action on accepting the following dedicated roadways in Quail Ridge Acres, Precinct 4, for passable maintenance onto the County Road System:

- 1) South Blue Quail Court: from Quail Ridge Court to Cul-de-sac, 685 feet

Motion made by Commissioner Judge Cockerham to approve the consent agenda. Seconded by, Commissioner James Deaver. All voted aye. Motion carried. See Attached.

c. Discuss and consider placing a FasBlack sealant on the Acton Annex Parking Lot.

Motion made by Commissioner Jeff Tout to approve the consent agenda. Seconded by, Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

2.Development and Compliance

a. Motion made to set a Public hearing June 9th to discuss and consider replat of Lot 52R, The Orchards on the Brazos by Commissioner Butch Barton. Seconded by, Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.1: No Motion made.

REGARDING ITEM VIII.B.2: Motion made by, Commissioner James Deaver to ratify paying the bills for the period April 7th, 2015 through April 20th, 2015. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B. 3. : Motion made by, Commissioner Jeff Tout to accept the Annual Audit Report presentation by Paula Lowe of Pattillo, Brown & Hill. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 1. Motion made by, Commissioner James Deaver to allow County Judge to sign an agreement for City of Granbury water well on Highway 51 North (Tri County Electric Cooperative, Inc. easement). Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 2. Motion made by, Commissioner Butch Barton to nominate Mike Massey for another term on the Upper Trinity Groundwater Conservation District Board of Directors. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 3. Motion made by, Commissioner James Deaver to allow Steve Dieterich, Director of the Convention & Visitors Bureau for the City of Granbury, to use the Square for the Summer Concerts on the Square series. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 4. Motion made by, Commissioner Jeff Tout to approve the Sherriff's request to promote Denise Lizun to Lieutenant Step 3. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 5. Motion made by, Commissioner Butch Barton to authorize our County Health Department to provide 10 discounted "Dumping Permits" for the month of May to Lighthouse Ministries cleanup operation. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 6. Motion made by, Commissioner James Deaver to approve a request from the Sheriff that Crown Vic Unit # 298 be removed from the Sheriff's inventory and placed on the inventory for IT and for Crown Vic Unit # 291 removed from the Sheriff's inventory and placed on the inventory for the County Judge. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 7. Motion made by, Commissioner James Deaver to approve a request of the Lipan Marshall for a purchase of a car and a donation of a surplus vehicle. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 8. Motion made by, Commissioner James Deaver to approve a request for changes to Certification and Specialty Pay Policy and take appropriate action. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C.9. Motion made by, Commissioner Butch Barton to approve request from Elise Techentine, chairperson for the Harvest Moon Festival of the Arts, for the court house square parking area to be closed after 1:00pm on Friday, October 16 prior to the festival. The dates for Harvest Moon this year are October 17 and 18 . Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 10. Motion made by, Commissioner James Deaver to approve a request regarding the contract from GTL for the phone system at the Jail. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 11. Motion made by, Commissioner James Deaver to approve a request from the County Clerk to promote Virginia Chavero to CS3 Step 6 to fill a vacancy. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

COURT ADJOURNED AT 9:54 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG , COUNTY CLERK

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