

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 12th, day of May, 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, May 12, 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 April 28, 2015.
 - 2. Special Called Commissioners Court minutes for April 24, 2015. (YMCA)
 - B. Treasurer:
 - 1. Ratify payroll for the period 04/20/15 through 05/03/15 - paid 05/08/15.
 - C. Personnel changes, new hires, and terminations.
 - D. Donations to Animal Control. (SO)
 - 1. Accept check donation in the amount of \$100, check #1386.
 - E. Accept a donation from the Department of State Health Services for portable traffic control signage in the approximate amount of \$2840. (FM, CJ)
 - F. Ratify the following stop signs in Comanche Cove Subdivision (RO):
 - 1. On Pease River Drive at Brazos River Drive
 - 2. On Park Drive at Bosque River Drive
 - 3. On Woodmere Trail at Creekview Drive
 - 4. On Woodmere Trail at Hercules Court
 - G. Approve contract renewal for RFP2015-004 Fire Extinguisher Services to Axis Fire Extinguisher Service. (PUR)
 - H. Approve the naming of a HIPAA Privacy & Security Officer that will begin the "Notice of Privacy Practices" notification process to all current and future employees.(PER)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. Road Operations
 - a. Discuss and consider request from the City of Tolar for delivery of 350 tons of road base.
 - b. Discuss and consider Road Operations chip sealing a portion of the following roads located within the city limits of Granbury.
 - 1) Green Meadows Road
 - 2) Whisperview Circle
 - 2. **Development and Compliance – no items**
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period April 21, 2015 through May 4, 2015 and take

appropriate action.

2. Consider payment of bills for the period April 21, 2015 through May 4, 2015 and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to approve and authorize the County Judge to sign the resolution for the VCLG grant application. (SO)

2. Consider and take appropriate action to allow anti-idling signs to be placed in county parking lots. (CJ)

3. Discuss and consider Resolution requesting signs from Texas Department of Transportation regarding noise abatement from engine brake noise along FM 4 North in Thorp Spring and take appropriate action. (RO/COM P4)

4. Consider property tax assessment and collections contract with Hood County Appraisal District and take appropriate action. (TAC)

5. Consider and take appropriate action to approve additions to the Purchasing Policy and Procedure Manual, Chapter 6, Letter I, Procurement/Credit Cards. (PUR)

6. Consider and take appropriate action to approve IGT funding. (CJ)

7. Consider and take appropriate action regarding request from County Clerk regarding the preservation of historical record books and digital conversion of microfiche. (CoC)

8. Convene in to Executive Session regarding the items listed below:

a. Convene into Executive Session per Texas Government Code §551.071 (Consultation with Attorney) to discuss the Right of Way issue for the road leading into Orchards on the Brazos. (ComP2)

b. Convene into Executive Session per Texas Government Code §551.073 (Deliberations about Gifts and Donations) to discuss the "Covelle" sculpture as a potential Hood County asset. (ComP2)

c. Convene into Executive Session per Texas Government Code §551.087 (Economic Development) to discuss Tax Abatement for project Robin One. (ComP1)

9. Reconvene into open session.

a. Take appropriate action regarding item VIII.C.8.a, road leading into Orchards on the Brazos.

b. Take appropriate action regarding item VIII.C.8.b, the "Covelle" statue as a potential Hood County asset.

c. Take appropriate action regarding item VIII.C.8.c, Tax Abatement for project Robin One.

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 May 12, 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 Steve Berry

REGARDING ITEM V: No Special presentations were given.

REGARDING ITEM VI: No Citizens comments were given.

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

REGARDING ITEM VIII.A.1: a Motion made by Commissioner James Deaver to approve the request from the City of Tolar for delivery of 350 tons of road base. .Seconded by Commissioner Jeff Tout . All voted aye. Motion carried.

REGARDING ITEM VIII.A.1: b. Motion made by Commissioner Jeff Tout to approve the request of Road Operations chip sealing a portion of the following roads located within the city limits of Granbury. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

- 1)Green Meadows Road
- 2)Whisperview Circle

REGARDING ITEM VIII.B.1: Motion made by Commissioner James Deaver to approve the monthly budget line item amendments for the period April 21st through May 4th, 2015. Seconded by Commissioner Butch Barton . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Steve Berry to approve bills for the period April 21st through May 4th, 2015. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C:1. Motion made by Commissioner Steve Berry to approve and authorize the County Judge to sign the resolution for the VCLG grant application. Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C: 2. Motion made by Commissioner James Deaver to allow anti-idling signs to be placed in county parking lots. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C:3. Motion made by Commissioner Steve Berry to approve signs from Texas Department of Transportation regarding noise abatement from engine brake noise along FM 4 North in Thorp Spring and take appropriate action. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C:4. Motion made by Commissioner Steve Berry to approve the property tax assessment and collections contract with Hood County Appraisal District when on page 3 we strike “and in no instance may deposits be made less frequently than once per week, for the payments collected the prior week. ” and write in “Disbursement must be made at least twice per month.” Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C:5. Motion made by Commissioner Steve Berry to approve additions to the Purchasing Policy and Procedure Manual, Chapter 6, Letter I, Procurement/Credit Cards. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C:6. Motion made by Commissioner Steve Berry to approve IGT funding. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C:7. Motion made by Commissioner Steve Berry to approve County Clerk regarding the preservation of historical record books and digital conversion of microfiche. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C:8. Convene in to Executive Session regarding the items listed below :

A. Convene into Executive Session per Texas Government Code §551.071 (Consultation with Attorney) to discuss the Right of Way issue for the road leading into Orchards on the Brazos at **9:44am**.

B. Convene into Executive Session per Texas Government Code §551.073 (Deliberations about Gifts and Donations) to discuss the "Covelle" sculpture as a potential Hood County asset at **10:42am**.

C. Convene into Executive Session per Texas Government Code §551.087 (Economic Development) to discuss Tax Abatement for project Robin One at **10:57am**.

Reconvene into open session at 10:37am.

REGARDING ITEM VIII.C:8a. Motion made by Commissioner Butch Barton to classify 307 road leading into Orchards on the Brazos as a 3rd class road with a 30ft width right of way under transportation code 251.007. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

Motion made by Butch Barton for the County Attorney along with the road opps to write a order to remove obstructions on county rd 307 portion within Hood County, the entrance into the Orchards on the Brazos. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

Reconvene into open session at 10:56am.

REGARDING ITEM VIII.C:8b. No action taken regarding the "Covelle" statue as a potential Hood County asset.

Reconvene into open session at 11:13am.

REGARDING ITEM VIII.C:8c. Motion made by Commissioner James Deaver to authorize Doug to send out letter that is similar to the one that he sent out to the city and signed by the court. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

COURT ADJOURNED AT 11:14 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK