

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 09, day of June, 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, June 9, 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
  - A. Special presentation from Doni Green, Chief Aging Program Officer at NCTCOG Council on Aging.(CJ)
  - B. Update on the progress of the Fallen Officer Memorial.(CJ)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for May 26, 2015.
  - B. Treasurer:
    1. Ratify payroll for 05/18/15 through 05/31/15 - paid 06/05/15.
  - C. Personnel changes, new hires, and terminations.
  - D. Approve the donations to the Hood County Historical Commission by Classic Chevrolet (\$4,000) and First National Bank of Granbury (\$2,000) to be deposited in line 010-2070-1551.
  - E. Authorize County Judge to sign Interlocal Cooperation Contract between DPS, Reprographics & Distribution Services and Hood County Sheriff's Office. (SO)
  - F. Approve budget amendment request for Library. (LIB)
  - G. Ratify the following stop sign in Comanche Cove Subdivision:
    1. On Pease River Drive at Park Drive. (RO)
  - H. Accept 2 ea \$50.00 gift cards for the Healthy County Program. (PUR)
  - I. Authorize County Judge to sign project acknowledgement form for gap conversion from Tyler Technologies Incode. (IT)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

**A. SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations – none
2. Development and Compliance
  - a. Public hearing 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 May 19, 2015, through June 1, 2015, and take appropriate action.
2. Consider payment of bills for the period May 19, 2015, through June 1, 2015 and take appropriate action.

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action on hiring a real estate agent to lease Acton Space. (CJ)
2. Consider property tax assessment and collections contract with Hood County Appraisal District and take appropriate action. (CJ)
3. Consider for approval the 2015-2016 Holiday Schedule and take appropriate action. (COM P4)

**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 June 09, 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:** V. Special presentations

- A. Special presentation from Doni Green, Chief Aging Program Officer at NCTCOG Council on Aging. See Attached.
- B. Update on the progress of the Fallen Officer Memorial. Ana Miller – John Fransis

**REGARDING ITEM VI:** No Citizens comments .

**REGARDING ITEM VII.A.-** Motion made by Commissioner James Deaver to approve the consent agenda. Seconded by Commissioner Steve Berry. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.A.1.** Road Operations – none. No motion made.

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

Motion made by Commissioner Butch Barton to approve this replating of this lot 52R, the Orchards on the Brazos. Seconded by Commissioner Jeff Tout . All voted aye. Motion carried.

**REGARDING ITEM VIII.B.1:** Motion made by Commissioner James Deaver to approve the budget line item amendments for the period May 19, 2015, through June 1, 2015, Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

**REGARDING ITEM VIII.B.2:** Motion made by Commissioner Steve Berry for payment of bills for the period May 19, 2015, through June 1, 2015 Seconded by Commissioner Jeff Tout . All voted aye. Motion carried.

**REGARDING ITEM VIII.B C. MISCELLANEOUS:**

1. Motion made by Commissioner Steve Berry on Purchasing Agent to research the proper way to continue with the lease of the Acton Space. Seconded by Commissioner James Deaver. Jeff Tout is against rental property, we are not in the rental business.
2. Consider property tax assessment and collections contract with Hood County Appraisal District and take appropriate action. Tabled.
3. Motion made by Commissioner Steve Berry for approval the 2015-2016 Holiday Schedule. Seconded by Commissioner James Deaver.

COURT ADJOURNED AT 9:38 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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KATIE LANG, COUNTY CLERK

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