

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 23, 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

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

### VII. CONSENT AGENDA

#### A. Minutes:

1. Regular Commissioners' Court minutes for June 9, 2015.
2. Special called Commissioners' Court minutes for May 29, 2015. (YMCA)

#### B. Treasurer:

1. Ratify payroll for the period 6/1/15 through 6/14/15 - paid 6/19/15.
2. Treasurer's monthly report
3. Treasurer's interest income report May 2015
4. Treasurer's collateral report - First Financial Bank May 2015
5. Treasurer's collateral report - InterBank May 2015
6. Quarterly Investment Report
7. Consider for approval payment to State of Texas Unclaimed Property Division \$3,926.36 for 2015 report.

#### C. Personnel changes, new hires, and terminations

#### D. Monthly activity and financial reports of county officials.

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

#### 20. Tax Assessor Collector TAC VIT revenue

E. Authorize County Judge to sign contract between Tax Assessor Collector (TAC) and the Hood County Appraisal District (HCAD) for the collection of Ad Valorem Taxes. (CJ)

- F. Reappoint Christy Massey as a Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare to serve September 1, 2015 through August 31, 2017. (CJ)
- G. Accept appointment of County Auditor. (AUD)
- H. Accept donation check from check from "The Way Church" for \$408.50. (TR)
- I. Authorize a budget amendment in the general ledger to transfer \$3000 from Abandon Vehicle Fund to the Sheriff's Ammunition Fund. (AUD)
- J. Accept \$100.00 from World Wear Project to go into 558-4120-48900. (LIB)
- K. Fire Marshal:
  - 1. Sign a joint resolution for the Emergency Management Program with the cities of Cresson, Decordova, Granbury, Lipan, Stockton Bend and Tolar.
  - 2. Sign a resolution adopting the Hood County Hazard Mitigation Plan June 2015.
- L. Approve contract renewal for RFP2014-004 CCS BULK WASTE-PROGRESSIVE WASTE MANAGEMENT. (PUR)

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 Rolling Hills Shores, Precinct 1, for passable maintenance onto the County Road System:
  - 1) Aleman Street: from Indian Gap Street to Blue Ridge Road, 855 feet.
  - 2) Blue Ridge Road: from Deleon Drive to Cul-de-sac, 830 feet.
  - 3) Shoreline Court: from Indian Gap Street to Cul-de-sac, 1,385feet.

2. **Development and Compliance** – no items.

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

- 1. Consider budget line item amendments for the period June 2, 2015, through June 15, 2015, and take appropriate action.
- 2. Consider payment of bills for the period June 2, 2015, through June 15, 2015, and take appropriate action.
- 3. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected. (CJ)
  - a. County Judge will draw names for the salary grievance committee from citizens in the 2014 grand jury pool.

C. **MISCELLANEOUS:**

- 1. Discuss and take appropriate action to allow the Veteran's Day Appreciation Committee to hang a plaque in the Courthouse naming the student essay contest winner, along with the winning student essay honoring Veteran's Day, "What Veteran's Day Means to Me". The annual winning essay will be framed and hang for one year in the Courthouse. The plaque will list the names of the annual winners of the essay contest. (CJ)
- 2. Consider and take appropriate action to approve appointment to the Hood County Library Advisory Board for 2015 -2018 for Rose Simpson to replace Jacqueline Bradshaw whose term has expired.
- 3. Discuss and consider request from Rancho Brazos Community Center Director to erect a bus stop shelter on county property located at 3200 Tumbleweed Lane. (COM3)
- 4. Sheriff's Office:

- a. Consider and take appropriate action regarding a request to cover the blind spots at the jail with additional cameras.
  - b. Consider and take appropriate action regarding the interview system at the LEC.
5. Consider and take appropriate action regarding request for public assistance (Grant Application) from Texas Department of Emergency Management. (FM, AUD)
  6. Convene into closed session under Texas Government Code § 551.071 to consult with county attorney concerning pending or contemplated litigation. (CA)
    - a. Reconvene into open session.

**ADJOURN**

**DARRELL COCKERHAM, COUNTY JUDGE**

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**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  
Dean Armstrong, Chief Deputy County Clerk

**REGARDING ITEM I:** County Judge Darrell Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of June 23, 2015.

**REGARDING ITEM II:** Invocation given by Commissioner Barton.

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

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Jeff Tout

**REGARDING ITEM V:** Special presentations were given to Denise Lizun, Sheriff's Deputy for 5 years of service and Patrick Solomon, Road Operations for 5 years of service.

**REGARDING ITEM VI:** Lester Cox spoke about the jail cameras that he was in support of purchasing more, making it safer for everyone.

**REGARDING ITEM VII.A. -** Motion made by Commissioner James Deaver to approve all of the consent agenda with the exception of item H. Seconded by, Commissioner Barton. All voted aye. Motion Carried. See Attached.

Motion made by Commissioner Berry to accept the donation check from "The Way Church" of \$408.50 and place it in the Healthy County Line item. Seconded by Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.1.a.1-3:** Motion made by Commissioner Deaver to accept the following dedicated roadways in Rolling Hills Shores, Precinct 1, for passable maintenance onto the County Road System:

Aleman Street from Indian Gap Street to Blue Ridge, 855 feet.  
Blue Ridge Road from Deleon Drive to Cul de sac, 830feet.  
Shoreline Court from Indian Gap Street to Cul de sac, 1385 feet.  
Seconded by Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2:** No action taken

**REGARDING ITEM VIII.B.1:** Motion made by Commissioner Tout to allow Judge Walton to use his supply line to purchase a custom clerical credenza for his office from the Texas Correctional Industries in the amount of \$1,107.49. Seconded by Commissioner Barton. All voted aye.

**REGARDING ITEM VIII.B.2:** Motion made by, Commissioner Berry to ratify paying the bills for the period June 2, 2015 through June 15, 2015. Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.3:** No action taken

**REGARDING ITEM VIII.B.3a:** County Judge Darrell Cockerham had Commissioner Barton randomly select the following names for the salary grievance committee from the citizens in the 2014 grand jury pool:

Sharon Hankins Farris, Theresa Lynn Campbell, Virginia Wynn Ross, Steven Douglas Quinn, Melissa Ann Fowler, Bobby Lynn Jefferson, Theta Bostic Davis, Tammy Lynn Hickey, Jake Ross Caraway, Laura Leigh Life, Harold Albert McCloud, Joann Lakota Hopper

Motion made by Commissioner Berry to accept the 12 names and Judge Cockerham notify them for the Grievance Committee. Seconded by Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.1:** Motion made by, Commissioner Berry to allow the Veteran's Day Appreciation Committee to hang a plaque in the Courthouse naming the student essay contest winner, along with the winning student essay honoring Veteran's Day, "What Veterans Day Means to Me". The annual winning essay will be framed and hang for one year in the Courthouse. The plaque will list the names of the annual winners of the essay contest. Seconded by Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.2:** Motion made by Commissioner Deaver to approve the appointment of Rose Simpson to the Hood County Library Advisory Board for the 2015-2018 term. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3. :** Motion made by Commissioner Tout to allow the Rancho Brazos Community Center Director to erect a bus stop shelter on county property located at 3200 Tumbleweed Lane. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4.a:** Motion made by Commissioner Deaver to approve the paying of \$7500 for the cameras out of fund 55. Seconded by Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4.b:** No action taken.

**REGARDING ITEM VIII.C.5:** Motion made by Commissioner Deaver to continue with the Grant Application for the Texas Department of Emergency Management. Seconded by Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.6:** Commissioner's Court convened into closed session at 9:47am.

**REGARDING ITEM VIII.C.6.a:** Commissioner's Court reconvened into open session at 10:12am.

COURT ADJOURNED AT 10:13 A.M.

APPROVED:

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Darrell Cockerham, County Judge

ATTEST:

\_\_\_\_\_  
Katie Lang, County Clerk