

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, February 09, 2016 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.

**REVISED AGENDA with Addendum:**

- 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. Proclamation: County Day of Recognition for National Service.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners Court minutes for January 26, 2016.
    2. Special Called Commissioner Court minutes for January 29, 2016.(YMCA)
    3. Special Called Commissioner Court minutes for February 2, 2016. (Vacation)
  - B. Treasurer:
    1. Ratify payroll for the period 1/11/16 through 1/24/16 - paid 1/29/16.
  - C. Personnel changes, new hires, and terminations.
  - D. Sheriff's office:
    1. Accept donation to Animal Control in the amount of \$100 from Orpha Josephine Cato.
    2. Accept donation to Animal Control in the amount of \$1000.00 from James Finlay.
    3. Accept donation to Animal Control in the amount of \$200.00 from Rons Mechanic Service.
  - E. Accept Police Contact Data Annual Reports
    1. Constable Precinct 1.
    2. Constable Precinct 2.
    3. Constable Precinct 3.
    4. Constable Precinct 4.
  - F. Approve transfer of \$1,356.00 from Abandoned Vehicle to line item 010-5640-57000 for the purchase of a DB224E Antenna & Heliac cable line for the repeater.(SO)
  - G. Approve YMCA Payroll Deduction.(PER)
  - H. Accept donation to the Library of \$100 from the Womens Wednesday Club.(LIB)
  - I. Accept donation from The Way Church for \$250.00. (TR)
  - J. Purchasing:
    1. Approve request of Fire Marshal to declare as surplus a 1996 Chevrolet Cab/Chassis Vin 1GBJK34J6TE265763.
    2. Approve list of inventory items to be declared as surplus and sold at the next Rene Bates Auction.
  - K. Authorize transfer from fund 61 (abandoned vehicle) for quanta 110 watt repeater. (SO) *addendum*

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 January 16, 2016 through February 01, 2016, and take appropriate action.
2. Consider payment of bills for the period January 16, 2016 through February 01, 2016, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action on request by Project 44 Farm to have a spring clean up and receive 5 vouchers to dump at the Citizens Collection Station. (EH, COMP4)
2. Discuss and take appropriate action on Alan Magee Architect to work with County on Library expansion cost and analysis and permit process and do rendering for parking, building and site plan for estimate of cost of undertaking this Library expansion. (COMP4)
3. Discuss and take appropriate action on acquiring camera equipment to video the commissioners' court meeting. (CJ)
4. Purchasing:
  - a. Consider and take appropriate action to approve contract award for RFP2016-001 SUV Utility Police Pursuit Vehicles.
  - b. Consider and take appropriate action to approve contract award for RFP2016-002 Vehicles - Trucks for Hood County.
  - c. Consider and take appropriate action on request of Tolar Volunteer Fire Dept. for consideration to receive the donation of a cab/chassis truck should it become available and declared as surplus.
5. Discuss and authorize Commissioners Court to sign a letter of acknowledgement and thanks for the Hufstедler Trust distributions for the Hood County Library expansion. (Comp4, CJ)
6. Consider and take appropriate action to allow Kathy Jividen, Constable Precinct 3, to appoint Willie Jensen as a reserve deputy for her department.(Comp3)
7. Consider and take appropriate action regarding a request to add a Sergeant of training position for the jail and patrol to come out of the administrative budget. (SO)
8. Consider waiver of fee for the on-site sewage facility permit for 7411 Brogdon, and take appropriate action. (ComP1)
9. Personnel:
  - a. Consider and take appropriate action for approval of removing, "Sick Leave Pool Policy".
  - b. Consider and take appropriate action for approval of revisions to, "Family Medical Leave Policy".

10. Convene into executive session to consider the following three items:
  - a. Convene into executive session per Texas Government Code subsection 551.071(2) to receive the County Attorney's advice on legal matters that are not related to litigation or the settlement of litigation. (CA)
  - b. Convene into executive session per Texas Government Code §551.087 (Economic Development) to consider a request regarding a possible tax abatement for Equibrand.(ComP1)
  - c. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) regarding the Library Director position. (PER)
  - d. Reconvene in to open session to take appropriate action regarding:
    - 1) Item **VIII.C.10.a.** advice on legal matters not related to litigation.
    - 2) Item **VIII.C.10.b.** Economic Development
    - 3) Item **VIII.C.10.c.** Personnel Matters
11. Consider and take appropriate action regarding Public Information under Texas Administrative Code, Title 1, Chapter 70 and Texas Government Code, Chapter 552. (CA)

ADJOURN

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 09<sup>th</sup> day of February 2016, 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:

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, County Clerk Chief Deputy

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of February 09, 2016.

**REGARDING ITEM II:** Invocation given by J.C. Campbell

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

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Berry.

**REGARDING ITEM V:** Motion made by Commissioner Barton to approve the County Day of Recognition for National Service Proclamation. Seconded by Commissioner Deaver. All voted aye. Motion carried. See attached.

**REGARDING ITEM VI:** Citizen James Logan addressed the court on items VIII.C.10.a and VIII.C.2 and turned in a Public Information Request to the Court (see attached). Citizen David Eagle addressed the court on items VIII.C.10.a and VIII.C.2. Citizen Domonique addressed the court on item VIII.C.2.

**REGARDING ITEM VII.A-F,H,J,K.-** Motion so moved made by Commissioner Deaver to approve the consent agenda with the exception of G and I.. Seconded by Commissioner Tout . All voted aye. Motion carried. See Attached.

**REGARDING ITEM VII.G:** Motion made by Commissioner Berry to approve item G. Seconded by Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VII.I:** Motion made by Commissioner Berry that the money donated by the Way Church \$250.00 go to the healthy county program. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.1-2:** No action taken.

**REGARDING ITEM VII.B.1:** Motion made by Commissioner Deaver to approve the budget line item amendments including the one for Constable Thrasher. Seconded by Commissioner Berry. All voted aye. Motion carried. S

**REGARDING ITEM VIII.B.2:** Motion made by Commissioner Tout to approve bills for the period January 16, 2016 through February 01, 2016. Seconded by Commissioner Berry . All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.1:** Motion made by Commissioner Berry that we provide 5 vouchers to Project 44. Seconded by Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.2:** Motion made by Commissioner Berry to allow Alan Magee Architect to work with County on Library expansion cost and analysis and permit process and do rendering for parking, building and site plan for a later estimated cost coming in and to exempt purchasing from the process this is a professional services contract. Seconded by Commissioner Tout. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.3:** Motion made by Commissioner Berry to table this until we can get the vendors to come in and present to the Commissioner's Court in a workshop environment their products. Seconded by Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4.a:** Motion made by Commissioner Deaver to award the contract on RFP2016-001 for the SUV Utility Police Pursuit Vehicles to the low bidder which is classic Chevrolet for 5 vehicles contingent on getting the information back to me. Seconded by Commissioner Tout. All voted aye. Motion carried. See attached.

Motion made by Commissioner Deaver to award Classic Chevrolet the RFP2016-001 SUV Utility Police Pursuit Vehicle to the low bidder Classic Chevrolet contingent on them returning the form HB1295 to Nelda Walters for filing with the Texas Ethics Commission its mandated by law and after 30 days you can rescind the award if they do not comply. Seconded by Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4.b:** Motion made by Commissioner Berry that we accept the Purchasing Agent's recommendation rejecting the bids from the outside and accepting the state contract for the five pickups Tarrant County Co-Op agreement at 26101 for five pickups and they have to return HB1295 to purchasing within 30 days. Seconded by Commissioner Barton. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.4.c:** Motion made by Commissioner Berry that we donate the cab/chassis that's been surplus by the Purchasing Department to the Tolar Volunteer Fire Department. Seconded by Commissioner Deaver. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.5:** Motion made by Commissioner Tout to approve the County Commissioners Court to sign a letter of acknowledgement and thanks for the Hufstедler Trust for the Library expansion. Seconded by Commissioner Barton. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.6:** Motion made by Commissioner Tout to approve the appointment of Willie Jensen as a reserve deputy for Kathy Jividen, Constable precinct 3 with the only cost being the badge. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.7:** Motion made by Commissioner Deaver to allow the Sheriff to take one of his patrol people and make them sergeant over training at the jail and patrol to come out of the administrative budget. Seconded by Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.8:** Motion made by Commissioner Deaver to waive the 410.00 onsite sewage permit fee at the address 7411 Brogdon. Seconded by Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.9.a:** Motion made by Commissioner Berry that we allow the HR Director to remove the Sick Leave Policy and that the Auditor and the Treasurer and HR Director go back and look at who's donated to the sick leave pool back to October 1of 2015 and ask that employee if they want it added back to bank or just leave it as is. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.9.b:** Motion made by Commissioner Berry to approve the Family Medical Leave Policy as presented. Seconded by Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.10.a:** Motion made by Commissioner Tout to table this item. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.10.b:** Judge Cockerham convenes the Commissioners Court into executive session at 10:25am.

Judge Cockerham reconvenes Commissioners Court into open session at 10:52am.

Commissioner Deaver made the motion that we as Equibrand to go forward with their application and work with the County Attorney and get it on agenda for the next future for us to prove. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.10.c:** Judge Cockerham convenes the Commissioners Court into executive session at 10:54am.

Judge Cockerham reconvenes Commissioners Court into open session at 11:55am.

Motion made by Commissioner Berry to allow the HR Director to do background checks and come back and report to the Commissioners Court on the two candidates. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.10.d.1:** See item VIII.C.10.a

**REGARDING ITEM VIII.C.10.d.2:** See item VIII.C.10.b

**REGARDING ITEM VIII.C.10.d.3:** See item VIII.C.10.c

**REGARDING ITEM VIII.C.11:** no action taken.

COURT ADJOURNED AT 11:56A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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Dean Armstrong, County Clerk Chief Deputy