

BE IT KNOWN THAT ON THIS THE 25TH DAY OF JANUARY ,2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION IN THE CENTRAL JURY ROOM OF THE JUSTICE CENTER, 1200 W 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, January 25, 2011 at 7:00 PM in the JURY SELECTION 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. Proclamation for National Wear Red Day, February 4, 2011.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for Jan. 11, 2011.
    - 2. Special called Commissioners' Court minutes for Jan. 5,2011 (Courthouse).
    - 3. Special called Commissioners' Court minutes for Jan. 18,2011 (Courthouse).
  - B. Treasurer:
    - 1. Ratify payroll paid Jan. 21, 2011.
    - 2. Ratify jury paid on Jan. 19, 2011.
    - 3. Treasurer's collateral reports
      - a. First Financial Bank
      - b. Town & Country Bank
    - 4. Treasurer's interest income report.
    - 5. Treasurer's monthly report.
    - 6. Treasurer's Quarterly Investment Report.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 Dec.
    - 2. Constable 3 Dec.
    - 3. Constable 4 Dec.
    - 4. County Clerk Dec.
    - 5. County Attorney Dec.
    - 6. Development and Compliance Dec.
    - 7. District Clerk Dec.
    - 8. Elections Administrator Dec.
    - 9. Environmental Health Dec.
    - 10. Extension Agent Dec.
    - 11. Fire Marshal Dec.
    - 12. Justice of the Peace 1 & 2 Dec amended
    - 13. Justice of the Peace 3 Dec.
    - 14. Justice of Peace 4 Dec.
    - 15. Library Dec.
    - 16 Sheriff
      - Animal Control Dec.
      - Civil & Warrants Dec.
      - Escrow Dec.
      - Pay Phone (T-Netix) Nov.
    - 17. Tax Assessor Dec.
  - E. Approve appointment of James P. Cromwell to Reserve Deputy Constable. (CON P4)
  - F. Approve Audit Report for Hood County Clerk. (AUD)

- G. Approve Audit Report for Hood County Library. (AUD)
  - H. Approve appointment of Kaleigh Greer to Local Rabies Control Authority. (SO)
  - I. Purchasing:
    - 1. Exempt Purchasing from Competitive Bidding per LGC Discretionary Exemptions Ch. 262.024 (a) #11, Vehicle and Equipment Repairs. This is for road operations machinery of two maintainers.
    - 2. Request permission to issue an RFP for Banking Services/Banking Depository. The current contract is set to expire in a few months.
    - 3. Request permission to declare light fixtures removed from the Courthouse as surplus and to sell at next auction.
  - J. Sheriff's Office:
    - 1. Approve Tier 1 – Partial Exemption Racial Profiling Report
    - 2. Approve Officer Contact Data Annual Report.
  - K. Authorize County Judge to sign Fire Prevention Grant Application. (FM) **2<sup>nd</sup> Addendum**
- VIII. Business to be discussed and considered for approval:
- A. SUBDIVISIONS, ROADS AND PLATS
    - 1. Road Operations – No items
    - 2. Development and Compliance
      - a. Consider and take appropriate action to revise section 4.6, 6.4, 6.10, 6.14, 7.2 and 7.3 of the Hood County Development Permit Regulations and to revise Appendix E Road Construction Standards and Appendix F Developer's Letter of Agreement of the Hood County Subdivision Regulations.
  - B. BUDGET AND FINANCE (AUD)
    - 1. Consider budget line item amendments for the period Dec. 31, 2010 through Jan. 14, 2011 and take appropriate action.
    - 2. Consider payment of bills for the period Dec. 31, 2010 through Jan. 14, 2011 and take appropriate action.
    - 3. Consider and take appropriate action on a resolution to advance funds to Fund 102 from the General Fund in order to pay for radio expenditures in anticipation of reimbursement from a State Homeland Security Grant to the Sheriff's Office.
  - C. MISCELLANEOUS:
    - 1. Consider and take appropriate action regarding proposed members of Hood County Historic Commission (**CC P1**)
    - 2. Consider and take appropriate action regarding proposed members of Library Advisory Board (**CJ**)
    - 3. Consider and take appropriate action to approve agreement for professional services with IDS (Integrated Data Services – Bill Wilder) as required and needed by the AS 400 system. This was exempted from competitive bidding as a professional service in Commissioner Court on 12-14-2010 (**PUR**)
    - 4. Consider and take appropriate action regarding resolution on light pollution. (Com P3)
    - 5. Discuss and consider lifting the Burn Ban and take appropriate action. (FM)
    - 6. Consider acceptance of new website design and approve February 1, 2011 at the go live date. (**IS**) **1<sup>st</sup> Addendum**

## ADJOURN

### THE FOLLOWING MEMBERS WERE PRESENT:

MIKE SYMPSON, COMMISSIONER PRECINCT 1  
 DICK ROAN, COMMISSIONER PRECINCT 2  
 LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3  
 STEVE BERRY, COMMISSIONER PRECINCT 4  
 MARY BURNETT, COUNTY CLERK

### ABSENT:

DARRELL COCKERHAM, COUNTY JUDGE-IN MANDATORY TRAINING

REGARDING ITEM I: COMMISSIONER SYMPSON CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:00 P.M. ON THE AFORESAID DATE OF JANUARY 25, 2011.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY STAN MCBROOM, AUDITOR

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LED BY COMMISSIONER SYMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS LED BY COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS - COMMISSIONER SYMPSON READ A PROCLAMATION DECLARING February 4, 2011 AS NATIONAL WEAR RED DAY IN HOOD COUNTY TEXAS. SEE ATTACHED

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII.A THRU K: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1: NO ITEMS

REGARDING ITEM VIII.A.2: TOM ROMAN, DEVELOPMENT AND COMPLIANCE, PRESENTED AND EXPLAINED THE REVISIONS TO PERMIT REGULATIONS AND APPENDIXES. HE STATED THAT HE HAD THE COUNTY ATTORNEY REVIEW THE CHANGES. THE COMMISSIONERS DISCUSSED THE ENFORCEMENT OF THE REGULATIONS.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REVISION OF SECTION 4.6, 6.4, 6.10, 6.14, 7.2 AND 7.3 OF THE HOOD COUNTY DEVELOPMENT PERMIT REGULATIONS AND APPENDIX E 'ROAD CONSTRUCTION STANDARDS' AND APPENDIX F 'DEVELOPER'S LETTER OF AGREEMENT' OF THE HOOD COUNTY SUBDIVISION REGULATIONS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.B.1: STAN MCBROOM, AUDITOR, PRESENTED LINE ITEM TRANSFERS AND SHERIFF DEEDS EXPLAINED THE REASON FOR HIS REQUEST. COMMISSIONER BERRY EXPRESSED DISLIKE FOR BUDGET AMMENDMENTS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD DECEMBER 31, 2010 THROUGH JANUARY 14, 2011. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.B.2: STAN MCBROOM, AUDITOR, PRESENTED THE BILLS TO THE COURT DETAILING THE MAJOR EXPENDITURES.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF DECEMBER 31, 2010 THRU JANUARY 14, 2011. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.3: THE COMMISSIONERS AND THE SHERIFF DISCUSSED THE TIME PERIOD REQUIRED FOR REIMBURSEMENT AFTER SUBMITTING THE INVOICES FOR GRANT FUNDS. SHERIFF DEEDS STATED THAT HE BELIEVED FROM THE TIME OF SUBMISSION TO RECEIVING THE FUND WOULD BE ABOUT 2 TO 3 WEEKS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE ADVANCE TO FUND 102 FROM THE GENERAL FUND IN ORDER TO PAY FOR RADIO EXPENDITURES IN ANTICIPATION OF REIMURSEMENT FROM THE STATE HOMELAND SECURITY GRANT TO THE SHERIFF'S OFFICE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.1: THE FOLLOWING PERSONS WERE SUBMITTED AT POTENTIAL APPOINTEES TO THE HOOD COUNTY HISTORICAL COMMISSION: DAVID BRISTER, PENNY BRISTER, BILL CODY, TRESA CRANK, TOM GREEN, CHRISTY MASSEY, JERRY PARTLOW, LAUREL PIRKLE, ANDY RASH, MELINDA RAY, VIC SMITH AND JEWEL THOMPSON. EACH MEMBER OF THE COURT BY SECRET BALLOT CAST THEIR VOTES FOR SEVEN APPOINTEES AND THE VOTES WERE COUNTED BY STAN MCBROOM, AUDITOR.

MOTION MADE BY COMMISSIONER BERRY TO APPOINT 7 MEMBERS FOR THE HOOD COUNTY HISTORICAL COMMISSION FOR 2011- 2012, CHRISTI MASSEY, JERRY PARTLOW, LAUREL PIRKLE, BILL CODY, VIC SMITH, DAVID BRISTER AND JEWEL THOMPSON. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2: THE PROPOSED MEMBER OF THE LIBRARY ADVISORY BOARD AS SUBMITTED BY BOBBIE J. BROWNLEE, SECRETARY, LIBRARY ADVISORY BOARD WERE PHIL DELUCCHI, SUSAN HALL AND CAROLYN MEEHAN. SEE ATTACHED

MOTION MADE BY COMMISSIONER TO BERRY TO APPOINT PHIL DELUCCHI, SUSAN HALL AND CAROLYN MEEHAN TO THE HOOD COUNTY LIBRARY ADVISORY BOARD EFFECTIVE FEBRUARY 1, 2011. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3: NELDA WALTERS, PURCHASING AGENT, SPOKE TO THE COURT ABOUT THE AGREEMENT FOR THE PROFESSIONAL SERVICES WITH INTEGRATED DATA SERVICES AS REQUIRED AND NEEDED BY THE AS 400 SYSTEM THIS WAS EXEMPTED FROM COMPETITIVE BIDDING AS A PROFESSIONAL SERVICE IN COMMISSIONER COURT ON DECEMBER 14, 2010.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE AGREEMENT WITH INTEGRATED DATA SERVICES. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.4: COMMISSIONER HEATHINGTON READ A RESOLUTION TO PROTECT THE NIGHT LIGHT OF HOOD COUNTY FOR THE COURTS CONSIDERATION.

MOTION MADE BY COMMISSIONER HEATHINGTON TO ADOPT THE 'RESOLUTION TO PROTECT THE NIGHT LIGHT'. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.C.5: JESSICA SANCHEZ, DEPUTY FIRE MARSHAL, REQUESTED THE HOOD COUNTY BURN BAN BE LIFTED THE RECENT RAIN AND INCREASED HUMIDITY HAS LOWERED THE POTENTIAL FIRE HAZARD.

MOTION MADE BY COMMISSIONER HEATHINGTON TO LIFT THE BURN BAN. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.6: JAN POPE OF THE IT DEPARTMENT SPOKE TO THE COURT ABOUT THE NEW WEBSITE DESIGN.

MOTION MADE BY COMMISSIONER BERRY TO ACCEPT THE NEW WEBSITE DESIGN AND APPROVE FEBRUARY 1, 2011 AS THE GO LIVE DATE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 7:50 P.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK