

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 8TH DAY OF FEBRUARY, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION, IN THE CENTRAL JURY ROOM OF THE HOOD COUNTY 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, February 08, 2011**, at **9:00 AM** 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for Jan. 25, 2011.
  - B. Treasurer:
    1. Ratify payroll for the current pay period
    2. Ratify jury payroll
  - C. Personnel changes, new hires, and terminations
  - D. Approve lease agreement naming Hood County as beneficiary for use of the upper portion of a radio transmission tower for radio transmission lines and antenna placement to be used by the Sheriff's Office and other emergency services. **(CA)**
  - E. Authorize County Judge to sign 728579 final project report for AMUD Port Ridglea sewer project.
  - F. Approve Lone Star Libraries Grant and authorize County Judge to sign. **(LIB)**
  - G. Purchasing:
    1. Approve request to issue an RFP for Oil and Transmission services for County vehicles.
    2. Approve request to issue an RFP for Fleet Maintenance Repairs and Services for County vehicles.
    3. Approve request to issue an RFP for Tire Related Services for County vehicles.
    4. Approve request to issue RFB's for competitive bidding per LGC for Road Operations Materials as follows: Rental Eq., Hot Mix Cold Lay, Portland Cement Concrete, Corrugated Steel Culverts, and Aggregates for Surface Treatment.
- VIII. Business to be discussed and considered for approval:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    1. Road Operations
      - a. Public Hearing to discuss and consider the following proposed traffic regulation:
        - 1) Increase the Speed Limit on Rash Court from 30 MPH to 40 MPH.
    2. Development and Compliance
      - a. Consider and take appropriate action on a variance request of Hood County Subdivision Development Regulations, Article VI submitted by Habitat for Humanity and located at 3201 Edgebrook Court in Precinct 3.

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

1. Consider budget line item amendments for the period Jan. 15, 2011 through Jan. 28, 2011 and take appropriate action.
2. Consider payment of bills for the period Jan. 15, 2011 through Jan. 28, 2011 and take appropriate action.

**C. MISCELLANEOUS:**

1. Review and consider for Approval the Minimum Opening Bid Prices for Various Real Property Tracts Previously Struck Off to the Taxing Entities for Delinquent Ad Valorem Taxes and take appropriate action. **(HCAD)**

**ADJOURN**

THE FOLLOWING MEMBERS WERE PRESENT:

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

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 9:00 A.M. ON THE AFORESAID DATE OF FEBRUARY 8, 2011.

REGARDING ITEM II: STAN MCBROOM, AUDITOR GAVE THE INVOCATION

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LEAD BY COMMISSIONER SYMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: APPRECIATION OF SERVICE AWARDS WERE PRESENTED TO KATHY DAVIS, TREASURER-10 YEARS SERVICE AND TONNA HITT, DISTRICT CLERK-20 YEARS SERVICE.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII.A-C, E AND G.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM D AND F. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII.D: SHERIFF DEEDS SPOKE TO THE COURT ABOUT THE LEASE AGREEMENT.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE LEASE AGREEMENT NAMING HOOD COUNTY AS BENEFICIARY FOR USE OF THE UPPER PORTION OF A RADIO TRANSMISSION TOWER FOR RADIO TRANSMISSION LINES AND ANTENNA PLACEMENT TO BE USED BY THE SHERIFF'S OFFICE AND OTHER EMERGENCY SERVICES. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII.F: CORTNEY KINCAID, INTERIM LIBRARY DIRECTOR, EXPLAINED THAT THE \$8602.00 GRANT WILL BE USED TO PAY A PART TIME CHILDRENS ASSISTANT, IT ALSO HELPS FUND THE SUMMER CHILDRENS READING PROGRAM.

MOTION BY COMMISSIONER BERRY TO APPROVE LONE STAR LIBRARIES GRANT AND AUTHORIZE COUNTY JUDGE TO SIGN. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.A.1: JUDGE COCKERHAM OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE INCREASE OF THE SPEED ON RASH COURT FROM 30 MPH TO 40 MPH. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2: TOM ROMAN, DIRECTOR OF DEVELOPMENT & COMPLIANCE, PRESENTED TO THE COURT A REQUEST FOR VARIANCE REQUEST SUBMITTED BY HABITAT FOR HUMANITY.

MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE VARIANCE OF HOOD COUNTY SUBDIVISION DEVELOPMENT REGULATIONS, ARTICLE VI SUBMITTED BY HABITAT FOR HUMINTY AND LOCATED AT 3201 EDGEBROOK COURT IN PRECINCT 3. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII. B.1: STAN MCBROOM, AUDITOR, REPORTED THERE WERE NO LINE ITEM AMENDMENTS.

REGARDING ITEM VIII: B.2. STAN MCBROOM, AUDITOR PRESENTED THE COURT WITH A BREAKDOWN OF THE COUNTY BILLS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD JANUARY. 15, 2011 THROUGH JANUARY 28, 2011. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C: GLEN SMITH, OF LINEBARGER, GOGGAN BLAIR & SAMPSON, LLP. SPOKE TO THE COURT WITH RESPECT TO THE UP COMING SALE OF 'STRUCK-OFF' PROPERTIES. THESE ARE PROPERTIES WHICH DID NOT SELL AT THE CONSTABLE TAX SALE. HE ASKED THE COURT TO APPROVE A RESOLUTION TO SET MINIMUM OPENING BID PRICE OF \$100.00 FOR EACH PROPERTY.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MINIMUM OPENING BID PRICES FOR VARIOUS REAL PROPERTY TRACTS PREVIOUSLY STRUCK OFF TO THE TAXING ENTITIES FOR DELINQUENT AD VALOREM TAXES. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

COURT ADJOURNED AT 9:34 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK