

TATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 8TH DAY OF MARCH , 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, March 08, 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 with addendums:

- 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 Poison Prevention Week.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for February 22, 2011.
 2. Special called Commissioners' Court minutes for February 15, 2011. (Courthouse)
 3. Special called Commissioners' Court minutes for March 01, 2011. (Courthouse)
 - B. Treasurer:
 1. Ratify payroll paid on March 4, 2011.
 2. Ratify jury payroll paid on March 02, 2011.
 - C. Personnel changes, new hires, and terminations
 - D. Approve Constable Pct 1 & 2 Police Contact Data Annual Report.
 - E. Purchasing:
 1. Declare 1977 Dodge PU(unit #206), 1995 Chevrolet S-10(unit #232), 1995 GMC Van(unit #234), 2003 Chevrolet Blazer(unit #231), 2003 Ford Ranger(unit #233). Six 2003 Ford Crown Victoria's(unit #'s 211,214,215,216,221,222), Four 2005 Ford Crown Victoria's(unit #'s 226,228,229,230), Eight 2007 Ford Crown Victoria's(unit #'s 253,254,255,256, 258,259,260,261), 16 ft trailer, and a metal safe all from the Sheriff's Department as surplus.
 2. Declare 1998 Toyota SUV from the District Attorney's Office as surplus.
 3. Authorize the declared surplus items approved above to be sold in Rene Bates Auction.
 4. Declare 1995 John Deere Motor Grader from Road Operations, as surplus and authorize selling it at Ritchie Brothers Auction and allowing Judge Cockerham to sign all necessary documents.
 - F. Approve bond for Judy Watson, Justice of Peace, Precinct 3. **addendum**
- 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 regulations:
 - 1) Increase the Speed Limit on Randle Road from 30 MPH to 40 MPH.
 - 2) Establish a Stop Sign on Arrow Creek Drive at North Gate Road in Main Place, Phase II.
 - 3) Establish a Stop Sign on Hermosa Hills Court at FM 2425, (Hayworth Highway).
 - b. Ratify Stop Sign on Main Street at North Gate Road in Main Place, Phase I.
 - c. Ratify Stop Sign on Commerce Street at FM 167 South, (Fall Creek Highway).

2. Development and Compliance - no items

B. BUDGET AND FINANCE (AUD) (TR)

1. Consider budget line item amendments for the period Feb. 12, 2011 through Feb. 25, 2011 and take appropriate action. **(AUD)**
2. Consider payment of bills for the period Feb. 12, 2011 through Feb. 25, 2011 and take appropriate action. **(AUD)**
3. Consider and take appropriate action to accept reduced fee schedule for remaining contract term with FirstSouthwest. **(AUD)**
4. Consider and take appropriate action for approval of the release and replacement of collateral pledged to Certificate of Deposit number 31371LMV8 and authorize County Judge to sign release. **(TR)**
5. Consider and take appropriate action on District Attorney's forfeiture account. **(AUD)**
addendum

C. MISCELLANEOUS:

1. Consider and take appropriate action on resolution for the submission of a grant for a Crime Scene Evidence Van. **(SO)**
2. Purchasing:
 - a. Consider and take appropriate action to approve request for Hood County Purchasing Department to join NJPA (National Joint Powers Alliance) purchasing cooperative.
 - b. Consider and take appropriate action to award RFB2011-003 Tire Changes and Related Services.
 - c. Consider and take appropriate action to award RFP2011-012 Fleet Maintenance Services.
 - d. Consider and take appropriate action to award RFB2011-013 Oil & Transmission Related Services.
3. Consider and take appropriate action on Burn Ban. **(FM) addendum**

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 7:00 P.M. ON THE AFORESAID DATE OF MARCH 8, 2011.

REGARDING ITEM II: JACKIE SOLOMON, IT DIRECTOR GAVE THE INVOCATION

REGARDING ITEM III: COMMISSIONER SYMPSON LEAD THE PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER HEATHINGTON

REGARDING ITEM V: SPECIAL PRESENTATIONS. JUDGE COCKERHAM READ THE TEXAS COMMISSION ON JAIL STANDARDS ANNUAL JAIL REPORT FOR HOOD COUNTY AND COMMENDED SHERIFF DEEDS FOR A JOB WELL DONE. JUDGE COCKERHAM ASKED THE SHERIFF TO RELAY TO HIS STAFF THE COURT'S CONGRATULATIONS.

REGARDING ITEM V.A: JUDGE COCKERHAM READ A PROCLAMATION FOR POISON PREVENTION WEEK MARCH 20-26, 2011. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE PROCLAMATION FOR POISON PREVENTION WEEK OF MARCH 20-26, 2011. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VI: CITIZENS COMMENTS. THERE WERE NONE.

REGARDING ITEM VII: A-F: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1.a.1: DON LINNEY, ROAD ADMINISTRATOR REQUESTED A PUBLIC HEARING TO DISCUSS CHANGING THE SPEED LIMIT ON RANDLE ROAD.

JUDGE COCKERHAM OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE TO INCREASE THE SPEED LIMIT ON RANDLE ROAD FROM 30 MPH TO 40 MPH. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1.a.2: DON LINNEY, ROAD ADMINISTRATOR REQUESTED A PUBLIC HEARING TO DISCUSS ESTABLISHING A STOP SIGN ON ARROW CREEK DRIVE.

JUDGE COCKERHAM OPENED THE PUBLIC HEARING. THERE WAS NO COMMENTS. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE A STOP SIGN ON ARROW CREEK DRIVE AT NORTH GATE ROAD IN MAIN PLACE, PHASE II. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1.a.3: DON LINNEY, ROAD ADMINISTRATOR REQUESTED A PUBLIC HEARING TO DISCUSS ESTABLISHING A STOP SIGN ON HERMOSA HILLS COURT.

JUDGE COCKERHAM OPENED THE PUBLIC HEARING. COMMISSIONER BERRY ASKED IF DPS HAD BEEN CONTACTED ABOUT THE BREAKAWAY MR. LINNEY ANSWERED THERE WOULD NOT BE A PROBLEM BECAUSE THE STOP SIGN WILL BE LOCATED ON COUNTY PROPERTY. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE A STOP SIGN ON HERMOSA HILLS COURT AT FM 2425, (HAYWORTH HIGHWAY). SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1.b-c: MOTION MADE BY COMMISSIONER SYMPSON TO RATIFY STOP SIGN ON MAIN STREET AT NORTH GATE ROAD IN MAIN PLACE, PHASE I AND RATIFY STOP SIGN ON COMMERCE STREET AT FM 167 SOUTH, (FALL CREEK HIGHWAY). SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING VIII.A.2: NO ITEMS

REGARDING ITEM VIII. B.1: STAN MCBROOM, AUDITOR REQUESTED ON BEHALF OF THE DISTRICT ATTORNEY AND THE SHERIFF TWO LINE ITEM TRANSFERS. HE COMMENDED BOTH THE DISTRICT ATTORNEY AND THE SHERIFF FOR THEIR TRANSPARENCY IN REGARDS TO THE TRANSFERRES.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD FEBRUARY 12, 2011 THROUGH FEBRUARY 25, 2011. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B.2. STAN MCBROOM, AUDITOR HIGHLIGHTED SEVERAL BILLS FOR THE COURT.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD FEBRUARY 12, 2011 THROUGH FEBRUARY 25, 2011. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.3: STAN MCBROOM EXPLAINED THE REDUCTION IN FEE SCHEDULE FOR REMAINING CONTRACT TERM WITH FIRSTSOUTHWEST. NO ACTION NECESSARY.

REGARDING ITEM VIII.B.4: KATHY DAVIS, TREASURER EXPLAINED THE RELEASE AND REPLACEMENT OF COLLATERAL PLEDGE TO CERTIFICATE OF DEPOSIT.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE RELEASE AND REPLACEMENT OF COLLATERAL PLEDGE TO CERTIFICATE OF DEPOSIT NUMBER 31371LMV8 AND AUTHORIZE COUNTY JUDGE TO SIGN RELEASE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.5: THIS ITEM WAS APPROVED IN VIII.B.1. NO ACTION REQUIRED.

REGARDING VIII.C.1: THIS ITEM WAS APPROVED IN MEETING OF MARCH 1, 2011.

REGARDING VIII.C.2.a: NELDA WALTERS, PURCHASING AGENT REQUESTED APPROVAL TO JOIN NJPA.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE REQUEST FOR HOOD COUNTY PURCHASING DEPARTMENT TO JOIN NJPA (NATIONAL JOINT POWERS ALLIANCE) PURCHASING COOPERATIVE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2.b: NELDA WALTERS, PURCHASING AGENT MADE RECOMMENDATION FOR AWARD APPROVAL FOR ITEMS b,c,d.

MOTION MADE BY COMMISSIONER SYMPSON TO AWARD PRIMARY BID FOR RFB2011-003 TIRE CHANGES AND RELATED SERVICES TO HOOD TIRE CO. AND ALTERNATE AWARD TO TIRE FACTORY OUTLET DBA CORDY TIRE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2.c: MOTION MADE BY COMMISSIONER HEATHINGTON TO AWARD RFP2011-012 TO GRANBURY TIRE (GOODYEAR). SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2.d: MOTION MADE BY COMMISSIONER SYMPSON TO AWARD BID FOR RFB2011-013 OIL & TRANSMISSION RELATED SERVICES PRIMARY AWARD TO EXPRESSWAY OIL & LUBE AND ALTERNATE AWARD TO TEXACO XPRESS LUBE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING VIII.C.3: DEPUTY JEFF YOUNG OF THE HOOD COUNTY FIRE DEPARTMENT REQUESTED A BURN BAN BE SET IN PLACE.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE A BURN BAN. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 7:30 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK