

BE IT KNOWN THAT ON THIS THE 22ND DAY OF MARCH, 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, March 22, 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
 - A. Green Ox renewable energy presentation to Commissioners' Court.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for March 08, 2011.
 - 2. Special called Commissioners' Court minutes for March 15, 2011. (Courthouse)
 - B. Treasurer:
 - 1. Ratify payroll paid March 18, 2011.
 - 2. Ratify jury paid through March 16, 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 .
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 Feb.
 - 2. Constable 3 Feb.
 - 3. Constable 4 Jan., Feb.
 - 4. County Clerk Feb.
 - 5. County Attorney Feb.
 - 6. Development and Compliance Feb.
 - 7. District Clerk Feb.
 - 8. Elections Administrator Feb.
 - 9. Environmental Health Feb.
 - 10. Fire Marshal Feb.
 - 11. Justice of the Peace 1 & 2 Feb.
 - 12. Justice of the Peace 3 Feb.
 - 13. Justice of Peace 4 Feb
 - 14. Library Feb.
 - 15. Sheriff
 - Animal Control Feb.
 - Civil & Warrants Feb.
 - Escrow Feb.
 - Pay Phone (T-Netix) Jan.
 - 17. Tax Assessor Feb.

- E. Report from Coke Beatty, Pecan Valley MHMR.
- F. Report from Marty Vahlenkamp, County Extension Agent.

- G. Library:
 - 1. Authorize maintenance to place the Library Dedication plaque on the Library building.
 - 2. Authorize County Judge to sign the Annual Report prepared for the Texas State Library and Archives Commission (TSLAC).
- H. Accept Brown Court to make passable, with a right of way width of 60 ft. and a length of 1,825 ft. from Wilkerson Court and terminating at the 5401/5407 Brown Court lot line. **(COM P2)**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. Road Operations
 - a. Discuss and consider ratifying the attached list of YIELD and STOP signs and their locations on County Roadways.
- 2. Development and Compliance
 - a. Consider and take appropriate action on changing the Hood County Development Regulations, Article 5, Section 5.1, Land Use District Standards with regard to the definition of "Water Ways".

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

- 1. Consider budget line item amendments for the period Feb. 26, 2011 through March 11, 2011 and take appropriate action.
- 2. Consider payment of bills for the period Feb. 26, 2011 through March 11, 2011 and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding a Joint Resolution between Hood County/City of Granbury/Granbury ISD and Weatherford College.
- 2. Purchasing:
 - a. Consider and take appropriate action to approve Interlocal agreement and enter into a Purchasing Cooperative with "PACE" (Purchasing Association Of Cooperative Entities).
 - b. Consider and take appropriate action to cancel Library cleaning contract with VV Services LP dba Pivot Building Services.
 - c. Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchasing of services to repair Road Operations Wheel Loader model 544E, pursuant to LCG 262.024 "Discretionary Exemptions" (a) #11, vehicle and equipment repairs.
 - d. Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchase of Comprehensive Security System pursuant to LCG 262.024 "Discretionary Exemptions" item 7 "Sole Source".
- 3. Consider and take appropriate action regarding the Experience Works Program. **(CJ)**
- 4. Consider and take appropriate action on report from I/T on current status of county email. **(IT)**

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Addendum:

VIII. Business to be discussed and considered for approval:

C. MISCELLANEOUS:

5. County Clerk:
 - a. Review and consider approval of the agreement between, The State of Texas, acting by and through the Texas Department of Information Resources, Texas NICUSA, LLC and Hood County, for TexasOnline e-filing for courts.
 - b. Consider and approve the County Clerk to collect a \$2.00 convenience fee, to recover costs incurred through the use of TexasOnline as allowed by Texas Government Code 2054.111(e).

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Addendum2:

VIII. CONSENT AGENDA

D. Monthly activity and financial reports of county officials.

17. Tax Assessor May – Dec. 2010 amended

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Addendum3:

IX. CONSENT AGENDA

I. Approve resolution for Crime Victims Liaison Grant application (VCLG). (SO)

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 MARCH 22, 2011.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY JUDGE COCKERHAM

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LEAD BY COMMISSIONER SYMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS: SHERIFF DEEDS COMMENDED SONNY FRISBIE FOR HIS WORK TO BECOME THE FIRST INVESTIGATOR IN TEXAS TO CERTIFY AS A BLOODSTAIN PATTERN EXAMINER. SEE ATTACHED.

JON MCNAY, DIRECTOR BUSINESS DEVELOPMENT, FOR GREEN OX ENERGY SYSTEMS, AND HIS ASSOCIATES PRESENTED THE COURT WITH INFORMATION ABOUT THEIR COMPANY WHO IS PRIMARILY AN ENERGY

INFRASTRUCTURE DEVELOPMENT COMPANY. MR. MCNAY ASKED THE COMMISSIONERS COURT TO ALLOW THEM A WORKSHOP TO DISCUSS AND EVALUATE POSSIBILITIES IN HOOD COUNTY. SEE ATTACHED.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII.A-D&G-H: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.SEE ATTACHED.

REGARDING ITEM VII.E: COKE BEATTY, OF PECAN VALLEY MHRM, INTRODUCED HOOD COUNTY BOARD MEMBERS, ED SEILHEIMER AND KRISTI MASSEY AND REPORTED TO THE COURT THE IMPACT OF THE PROPOSED FUNDING REDUCTIONS THE STATE IS CONSIDERING FOR COUNTIES FOR MENTAL HEALTH SERVICES. MR. BEATTY STATED THAT THE REDUCTIONS WOULD BE A 20% REDUCTION FOR MENTAL HEALTH FOR ADULTS, ABOUT 20% REDUCTION FOR YOUTH SERVICES, AND 10% FOR SUBSTANCE ABUSE SERVICES. HE ASKED THE JUDGE AND THE COMMISSIONERS TO CONTACT THEIR STATE REPRESENTATIVE AND SENATOR. JUDGE COCKERHAM AGREED TO SEND A LETTER FROM THE COMMISSIONERS COURT.

MOTION WAS MADE BY COMMISSIONER SYMPSON TO ACCEPT THE REPORT. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VII.F: MARTY VAHLENKAMP, COUNTY EXTENSION AGENT, REPORTED ON THE 4H PROGRAM THE RESPONSIBILITY OF THOSE IN THE PROGRAM, AND THEIR STANDING IN COMPETITIONS. HE ALSO REPORTED ON THE PROGRESS OF THE MASTER GARDENERS GROWTH.

MOTION MADE BY COMMISSIONER BERRY TO ACCEPT THE REPORT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1: MOTION MADE BY COMMISSIONER HEATHINGTON TO RATIFY THE YIELD AND STOP SIGNS AND THEIR LOCATIONS ON COUNTY ROADWAYS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.2: TOM ROMAN, DIRECTOR DEVELOPMENT AND COMPLIANCE AND JAMES MCAUSLAND, DIRECTOR OF ENVIROMENTAL HEALTH, EXPLAINED THE CHANGE WAS BEING REQUESTED TO CLARIFY THE DEFINITION OF "WATER WAYS".

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE HOOD COUNTY DEVELOPMENT REGULATIONS, ARTICLE 5, SECTION 5.1, LAND USE DISTRICT STANDARDS WITH REGARD TO THE DEFINITION OF "WATER WAYS". SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.1: LOIS JOPLIN, ELECTIONS ADMINISTRATOR, REQUESTED A LINE ITEM CHANGE BECAUSE THERE WAS AN OVERSIGHT IN THE BUDGET AND \$12,500.00 WAS ENTERED ON AN INCORRECT LINE ITEM. SHE STATED THERE WAS NO INCREASE NEEDED IN HER BUDGET.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD FEBRUARY 26, 2011 THROUGH MARCH 11, 2011. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF FEBRUARY 26, 2011 THRU MARCH 11, 2011. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: KEVIN MEYERS ADDRESSED THE BENEFITS FOR STUDENTS OF HOOD COUNTY HAVING AN EXTENSION OF WEATHERFORD COLLEGE IN GRANBURY.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE JOINT RESOLUTION BETWEEN HOOD COUNTY/CITY OF GRANBURY/GRANBURY ISD AND WEATHERFORD COLLEGE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2.a: NELDA WALTERS, PURCHASING AGENT, EXPLAINED THE BENEFITS OF THE INTERLOCAL AGREEMENT WITH PACE.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE INTERLOCAL AGREEMENT AND ENTER INTO A PURCHASING COOPERATIVE WITH PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

RECORDING ITEM VIII.C.2.b: NELDA WALTERS, PURCHASING AGENT REPORTED TO THE COURT THAT THE COUNTY CAN SAVE \$12,000.00 PER YEAR BY CANCELING PIVOT BUILDING SERVICES AND HAVE COUNTY BUILDING MAINTENANCE CLEAN THE LIBRARY. SHE SAID THE DETAILS HAVE BEEN WORKED OUT WITH MAINTENANCE.

MOTION MADE BY COMMISSIONER ROAN TO CANCEL LIBRARY CLEANING CONTRACT WITH VV SERVICES LP dba PIVOT BUILDING SERVICES. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2.c: MOTION MADE BY COMMISSIONER HEATHINGTON TO EXEMPT PURCHASING FROM THE COMPETITIVE BIDDING PROCESS FOR THE PURCHASING OF SERVICES TO REPAIR ROAD OPERATIONS WHEEL LOADER MODEL 544E, PURSUANT TO LCG 262.024 "DISCRETIONARY EXEMPTIONS" (a)#11, VEHICLE AND EQUIPMENT REPAIRS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2.d: MOTION MADE BY COMMISSIONER BERRY TO EXEMPT PURCHASING FROM THE COMPETITIVE BIDDING PROCESS FOR THE PURCHASE OF COMPREHENSIVE SECURITY SYSTEM PURSUANT TO LCG 262.024 "DISCRETIONARY EXEMPTIONS" ITEM 7 "SOLE SOURCE". SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: DARRELL LEWIS EXPLAINED THE EXPERIENCE WORKS PROGRAM.

MOTION MADE BY JUDGE COCKERHAM TO AGREE TO BE A HOST AGENCY FOR THE EXPERIENCED WORKS PROGRAM. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.4: JACKIE SOLOMON, IT DIRECTOR REPORTED ON THE CHANGES BEING MADE TO COUNTY E-MAIL. NO ACTION TAKEN.

REGARDING ITEM VIII.C.5.a: MARY BURNETT, COUNTY CLERK, REQUESTED APPROVAL OF AGREEMENT FOR E-FILING FOR COURTS.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE AND SIGN AGREEMENT BETWEEN THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES, TEXAS NICUSA,LLC AND HOOD COUNTY, FOR TEXASONLINE E-FILING FOR COURTS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.5.b. MARY BURNETT, COUNTY CLERK, REQUESTED APPROVAL TO COLLECT A \$2.00 CONVENIENCE FEE FOR E-FILING FOR COURTS. COMMISSIONER ROAN ASKED HOW THE FEE WOULD BE COLLECTED AND WAS INFORMED THAT ALL FEES WILL BE COLLECTED BY THE PROVIDER AND TRANSFERRED TO THE COUNTY CLERK.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE COUNTY CLERK TO COLLECT A \$2.00 CONVENIENCE FEE, TO RECOVER COSTS INCURRED THROUGH THE USE OF TEXASONLINE AS ALLOWED BY TEXAS GOVERNMENT CODE 2054.111(e). SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 11:15 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

