

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 14TH DAY OF JUNE, 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, June 14, 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 reminder to "Join North Texans Making Simple Clean Air Choices" on July 7, 2011, from 7 AM to 7 PM.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for May 24, 2011.
 2. Special called Commissioners' Court minutes for May 17, 2011. (Courthouse)
 3. Special called Commissioners' Court minutes for June 07, 2011. (Courthouse)
 - B. Treasurer:
 1. Ratify payroll paid
 - a. May 27, 2011
 - b. June 10, 2011
 2. Ratify jury payroll June 08, 2011.
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge to sign Luminant Letter of Agreement for CodeRED warning system.
 - E. Ratify the County Judge's electronic authorization relating to the State Criminal Alien Assistance Program (CJ)
 - F. VINES Program (Victim Information & Notification Everyday Program) (CJ):
 1. Renew SAVNS Maintenance Grant contract between the OAG and Hood County for the State Fiscal Year 2012 for VINES Program.
 2. Approve Appriss Service Agreement Renewal for VINES Program.
 - G. Approve request to issue RFP for vending services which may or may not include coffee services and Supplies (PURC)
- 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 on the Final Plat of the Little Addition subdivision, submitted by Dan and Diane Dunn and located in Precinct 4.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period May 18, 2011 through June 7, 2011 and take appropriate action.
2. Consider payment of bills for the period May 18, 2011 through June 7, 2011 and take appropriate action
3. Consider and take appropriate action to accept Hood County \$1,845,000 Tax Notes, Series 2011 Tentative Schedule of Events.
4. Consider and act on an order authorizing the issuance and sale of the Hood County, Texas Tax Notes, Series **2011**, authorizing a bond purchase agreement, a paying agent agreement, engagement of bond counsel and providing for other matters relating thereto.
5. Consider and take appropriate action on a resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the county for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.

C. MISCELLANEOUS:

1. Consider Burn Ban and take appropriate action. (CJ)
2. Consider a resolution regarding the Granbury Arts & Cultural District and take appropriate action. (CJ)
3. Consider allowing People Helping People one free disposal day a month at the Citizen's Collection Station and take appropriate action. (Comp4)
4. Consider appointing Local Health Authority and take appropriate action. (CJ)
5. Consider and take appropriate action to authorize the County Judge to sign the contract for Bank Depository Bid Services awarded to First Financial Bank on the May 24, 2011, Commissioners' Court. (TR)

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Addendums:

VIII. Business to be discussed and considered for approval:

A. SUBDIVISIONS, ROADS AND PLATS:

3. Consider and take appropriate action for acceptance of proof of previous work being done by Hood County on the access road to the Peak cemetery (known as Rough Creek Cemetery), as basis for continuing to provide work and materials for keeping same "safe and passable" for continued use of funeral services and visitation by families, relatives and graveside workers. (Comp2)

B. BUDGET AND FINANCE (AUD)

4. a. Consider all matters incident and related to the issuance and sale of the Hood County, Texas Tax Note, Series 2011, including the adoption of an order authorizing the issuance of such note obligating the levy of ad valorem taxes to pay the note, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel.
- b. Move to adopt an order authorizing the issuance and sale of the Hood County, Texas Tax Note, Series 2011, and approving all matters incident thereto.
6. Consider proposed Debt Management Policy statement recommended by financial advisors and take appropriate action.
7. Consider proposed Fund Balance Policy statement required by accounting standard GASB 54 and take appropriate action.
8. Consider presentation of the Hood County Annual Financial Report from the independent auditors, and take appropriate action to accept the report.

C. MISCELLANEOUS:

6. Consider and take appropriate action on a presentation from Doni Van Ryswyk, Manager of Aging Programs, NCTCOG. **(Com P3)**
7. Consider and take appropriate action for change order for the Courthouse Restoration. **(Com P3)**

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Addendums:

VII. CONSENT AGENDA

- H. Authorize County Judge to sign SOPs for Hood County Radio Amateur Civil Emergency Service "RACES". **(FM)**

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Addendum 3:

VIII. Business to be discussed and considered for approval:

C. MISCELLANEOUS

8. Consider and take appropriate action regarding agreement with CGI Communications for NACO County Showcase Program.
(I/T & Judge)

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 JUNE 14, 2011.

REGARDING ITEM II: INVOCATION WAS GIVEN BY J.C. CAMPBELL.

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: NONE

REGARDING ITEM VI: CITIZENS COMMENTS. SHAN ENGLISH

REGARDING ITEM VII.A-H: JUDGE COCKERHAM ASKED IF THERE WERE ANY ITEMS TO BE REMOVED FROM THE CONSENT AGENDA.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1: ROAD OPERATIONS HAD NO ITEMS.

REGARDING ITEM VIII.A.2.a: DON LINNEY, HOOD COUNTY ROAD ADMINISTRATOR, REQUESTED APPROVAL FOR DEVELOPMENT AND COMPLIANCE TO ACCEPT FINAL PLAT OF LITTLE ADDITION.

MOTION MADE BY: COMMISSIONER BERRY TO APPROVE THE FINAL PLAT OF THE LITTLE ADDITION SUBDIVISION, SUBMITTED BY DAN AND DIAN DUNN LOCATED IN PRECINCT 4. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.3: MOTION MADE BY COMMISSIONER ROAN TO ACCEPT PROOF OF PREVIOUS WORK BEING DONE BY HOOD COUNTY ON THE ACCESS ROAD TO THE PEAK CEMETERY (KNOWN AS ROUGH CREEK CEMETERY), AS BASIS FOR CONTINUING TO PROVIDE WORK AND MATERIALS FOR KEEPING SAME "SAFE AND PASSABLE" FOR CONTINUED USE OF FUNERAL SERVICES AND VISITATION BY FAMILIES, RELATIVES AND GRAVESIDE WORKERS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: STAN MCBROOM, AUDITOR, STATED THERE WAS ONLY 1 ITEM TO BE CONSIDERED.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD MAY 18, 2011 THROUGH JUNE 7, 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 FOR THE PERIOD MAY 18,2011 THROUGH JUNE 18, 2011. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.3:JANDRE AYALA, OF FIRST SOUTHWEST,SPOKE TO THE COURT ABOUT THE \$1,845,000 TAX NOTES, SERIES 2011. HE STATED HOOD COUNTY RATING HAD GONE UP TO A DOUBLE A.

MOTION MADE BY COMMISSIONER BERRY TO ACCEPT HOOD COUNTY \$1,845,000 TAX NOTES, SERIES 2001 TENTATIVE SCHEDULE OF EVENTS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.B.4.a: JEFF H. GULBAS, ATTORNEY AT LAW, DISCUSSED THE ISSUANCE AND SALE OF THE HOOD COUNTY, TEXAS TAX NOTE, SERIES 2011 AND STATED IF THE COURT CHOSE OPTION (a) THEN (b) WOULD NOT NEED TO BE VOTED ON.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE ISSUANCE AND SALE OF HOOD COUNTY TEXAS TAX NOTE, SERIES 2011, INCLUDING ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF SUCH NOTE OBLIGATING THE LEVY OF AD VALOREM TAXES TO PAY THE NOTE, APPROVING A PAYING AGENT/REGISTRAR AGREEMENT AND AN ENGAGEMENT LETTER OF BOND COUNSEL. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.5: JUDGE COCKERHAM STATED THIS ITEM HAD BEEN TABLED.

REGARDING ITEM VIII.B.6: MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PROPOSED DEBT MANAGEMENT POLICY STATEMENT RECOMMENDED BY FINANCIAL ADVISORS. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.7: MOTION MADE BY COMMISSIONER BERRY TO APPROVE FUND BALANCE POLICY STATEMENT REQUIRED BY ACCOUNTING STANDARD GASB 54. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.I: PAULA LOWE, OF PATILLO BROWN & HILL, BRIEFLY HIGHLIGHTED THE INDEPENDENT AUDITORS REPORT AND STATED THERE WERE NO FINDINGS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO ACCEPT THE HOOD COUNTY ANNUAL FINANCIAL REPORT FROM THE INDEPENDENT AUDITORS. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: BRIAN FINE, FIRE MARSHAL, REQUESTED A 90 DAY BURN BAN WITH RESTRICTED FIREWORKS, DUE TO DROUGHT CONDITIONS. SHAN ENGLISH COMMENDED THE FIRE MARSHAL AND THE COURT FOR THEIR DILIGENCE IN HAVING BURN BANS IN AFFECT.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE A 90 DAY BURN BAN WITH RESTRICTED FIREWORKS. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2: JUDGE COCKERHAM PRESENTED A RESOLUTION OF SUPPORT FOR THE GRANBURY ARTS & CULTURAL DISTRICT.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE JUDGE COCKERHAM TO SIGN THE RESOLUTION OF SUPPORT FOR THE GRANBURY ARTS & CULTURAL DISTRICT. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: COMMISSIONER BERRY EXPLAINED THAT PEOPLE HELPING PEOPLE HAD REQUESTED ONE FREE DISPOSAL DAY A MONTH TO GET RID OF LARGE ITEMS SUCH AS A MATTRESS.

MOTION MADE BY COMMISSIONER BERRY TO ALLOW PEOPLE HELPING PEOPLE ONE FREE DISPOSAL DAY A MONTH AT THE CITIZEN'S COLLECTION STATION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4: TABLED

REGARDING ITEM VIII.C.5: KATHY DAVIS, TREASURER, PRESENTED THE DEPOSITORY CONTRACT TO THE COURT.

MOTION MADE BY COMMISSIONER HEATHINGTON TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE CONTRACT FOR BANK DEPOSITORY BID SERVICES AWARDED TO FIRST FINANCIAL BANK ON MAY 24, 2011. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.6: J.C. CAMPBELL THANKED THE COURT FOR SUPPORTING THE AGING PROGRAMS, NCTCOG AND INTRODUCED DONI VAN RYSWYK, MANAGER OF AGING PROGRAMS. DONI REVIEWED MANY OF THE SERVICES THE NORTH AREA AGENCY ON AGING PROVIDES SOME OF WHICH ARE: HOME-DELIVERED MEALS, CONGREGATE MEALS, TRANSPORTATION, BENEFITS COUNSELING, LEGAL ASSISTANCE, HOMEMAKER SERVICES, CARE COORDINATION AND INFORMATION, REFERRAL AND ASSISTANCE. HELP FOR CAREGIVERS IS ALSO AVAILABLE. DONI LEFT BROCHURES FOR THE JUDGE AND COMMISSIONERS.

NO ACTION WAS NECESSARY.

REGARDING ITEM VIII.C.7: COMMISSIONER HEATHINGTON EXPLAINED THE NECESSITY FOR THE REQUESTED CHANGE ORDER AND STATED THAT WORK WAS BEING HELD UP DUE TO THE PROBLEM AND RECOMMENDED APPROVAL OF THE CHANGE ORDER.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE CHANGE ORDER FOR THE COURTHOUSE RESTORATION. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.8: JACKIE SOLOMON, IT DIRECTOR, EXPLAINED THE NACO COUNTY SHOWCASE PROGRAM AND ASSURED THE COURT THERE WILL BE NO COST TO THE COUNTY.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE AGREEMENT WITH CGI COMMUNICATIONS FOR THE NACO COUNTY SHOWCASE PROGRAM. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 7:55 P.M.

APPROVED:

ATTEST:

DARRELL COCKERHAM, COUNTY JUDGE

MARY BURNETT, COUNTY CLERK

