

BE IT KNOWN THAT ON THIS THE 26TH DAY OF JULY, 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, July 26, 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 July 12, 2011.
 - 2. Special called Commissioners' Court minutes for July 06, 2011. (Collections)
 - 3. Special called Commissioners' Court minutes for July 13, 2011. (Budget)
 - 4. Special called Commissioners' Court minutes for July 14, 2011. (Budget)
 - 5. Special called Commissioners' Court minutes for July 19, 2011. (Courthouse)
 - B. Treasurer:
 - 1. Ratify payroll for the current pay period.
 - 2. Ratify jury paid through July 20, 2011.
 - 3. Treasurer's collateral reports for
 - a. First Financial Bank.
 - b. Town & Country Bank.
 - 4. Treasurer's interest income report June 2011.
 - 5. Treasurer's monthly report June 2011.
 - 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 June
 - 2. Constable 3 June
 - 3. County Clerk June
 - 4. County Attorney June
 - 5. Development and Compliance June
 - 6. District Clerk June
 - 7. Elections Administrator June
 - 8. Environmental Health June
 - 9. Extension Agent June
 - 10. Fire Marshal June
 - 11. Justice of the Peace 1 & 2 June
 - 12. Justice of the Peace 3 June, 2nd amended
 - 13. Justice of Peace 4 June
 - 14. Library June
 - 15. Sheriff June
 - Animal Control June

Civil & Warrants	June
Escrow	June
Pay Phone (T-Netix)	May
16. Tax Assessor Collector	June
17. Tax Assessor Collector V.I.T	June

- E. Authorize Commissioner’s Court to sign annual inter-local agreement and service contract with volunteer fire departments. (FM)
 - F. Approve appointment of County Auditor. (AUD)
 - G. Exempt Purchasing Dept. from competitive bidding procedures for the purchase of professional services for the Lake Granbury Recreational Facility “Enterprise” project pursuant to local Government Code 262.024 Discretionary Exemptions Item 4 “Professional Services”. (PUR)
- 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) Placement of a YIELD sign on Western Hills Trail at Hidden Cove Trail.
 - (2) Placement of YIELD sign on Hidden Cove Trail at Western Hills Court.
 - b. Discuss and consider accepting Willow Ridge Circle, (3,425’) and Elkton Drive, (140’) in Willow Ridge Addition and adding said to the County Road System.
 - 2. Development and Compliance – no items
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period July 6, 2011 through July 19, 2011 and take appropriate action.
 - 2. Consider payment of bills for the period July 6, 2011 through July 19, 2011 and take appropriate action.
 - 3. Pursuant to Local Government Code §111.003, the County Judge will present a budget to cover all proposed expenditures of the county government for the succeeding fiscal year. (CJ)
 - 4. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected.
 - a. County Judge will draw names for the salary grievance committee from citizens in the grand jury pool.
 - C. **MISCELLANEOUS:**
 - 1. Consider Greg Stewart’s outline of the times and needs for 2011 Biker Bash on Hood County square for Labor Day weekend and take appropriate action. (Comp4)
 - 2. Consider and take action on the adoption of a Solid Waste Reduction and Recycling Policy. (EH)
 - 3. Consider and take appropriate action on James Swartz’s request for renewal of Careflite membership.
 - 4. Consider and take appropriate action on funding the Enterprise Plan for the Lake Granbury Recreational Facility. (CJ)
 - 5. Consider and take appropriate action regarding a resolution in support of placing the US 377 Relief Route on the State Highway System. (CJ)
 - 6. Consider and take appropriate action on a resolution regarding TCEQ permit allowing BRA to divert water from the Brazos River. (ComP3)
 - 7. Consider, discuss, approve and authorize the County Judge to sign the change in the Blue Cross/Blue Shield coverage for the County (PER)
 - 8. Consider and take appropriate action regarding Interlocal Cooperation Contract with Texas Department of Public Safety. (SO)
 - 9. Consider and take appropriate action to approve the Interlocal Cooperation Contract for Veteran’s Affairs Officer Services between Hood and Somervell Counties. (CJ)

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AGENDA correction 7B 1 & 2:

- VII. B. Treasurer:
 - 1. Ratify payroll paid on July 22, 2011. (corrected 7/21/11)
 - 2. Ratify jury pay through July 20, 2011. (corrected 7/21/11)

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Addendum:

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

10. Consider and take appropriate action on request from the Sheriff to post a flyer for Indian Harbor Fire Department boat. (SO).

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

DARRELL COCKERHAM, COUNTY JUDGE
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 JULY 26, 2011.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY COMMISSIONER HEATHINGTON.

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LEAD BY COMMISSIONER ROAN.

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY.

REGARDING ITEM V: SPECIAL PRESENTATIONS- SERVICE AWARDS WERE GIVEN TO RHOND SHIPP - 5 YEARS, PAM CROCKER - 10 YEARS, GLORIA BIRD - 15 YEARS AND LINDA PIERCE - 15 YEARS.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII.A-G: JUDGE COCKERHAM ASKED IF THERE WERE ANY ITEMS TO BE PULLED FROM THE CONSENT AGENDA. COMMISSIONER ROAN ASKED THAT ITEM G BE PULLED AND AFTER SOME DISCUSSION COMMISSIONER ROAN WITHDREW THE REQUEST TO PULL ITEM G.

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

JUDGE COCKERHAM CORRECTED THE NUMBERING OF THE NEXT ITEM TO IX.

REGARDING ITEM IX.A.1.a.b: DON LINNEY, HOOD COUNTY ROAD ADMINISTRATOR, EXPLAINED THE NEED FOR YIELD SIGNS AT WESTERN HILLS TRAIL AND HIDDEN COVE TRAIL.

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

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE PLACING OF YIELD SIGNS AT WESTERN HILLS TRAIL AND HIDDEN COVE TRAIL. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM IX.A.1.b: DON LINNEY, RECOMMENDED APPROVING WILLOW RIDGE CIRCLE AND ELKTON DRIVE AND ADDING THEM TO THE COUNTY ROAD SYSTEM.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE ACCEPTING WILLOW RIDGE CIRCLE, (3425') AND ELKTON DRIVE, (140') IN WILLOW RIDGE ADDITION AND ADDING THEM TO THE COUNTY ROAD SYSTEM. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM IX.A.2: NO ITEMS.

REGARDING ITEM IX.B.1: STAN MCBROOM, AUDITOR, EXPLAINED EACH LINE ITEM AMENDMENT.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD JULY 6, 2011 THROUGH JULY 19, 2011. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM IX.B.2: STAN MCBROOM, AUDITOR, STATED THE BILLS WERE HIGH DUE TO DEBT SERVICES COMING DUE.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF JULY 6, 2011 THROUGH JULY 19, 2011. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM IX.B.3 STAN MCBROOM, PRESENTED FOR JUDGE COCKERHAM, THE PROPOSED BUDGET. THE TOTAL OF THE GENERAL FUND BUDGET IS \$21,082,251.00. HE STATED THAT THE BUDGET DOES REFLECT RAISES FOR EMPLOYEES BUT DEPARTMENT HEADS AND ELECTED OFFICIALS WILL NOT RECEIVE RAISES. STAN EXPLAINED MANY OF THE OBSTACLES WHEN THE BUDGET WAS WORKED ON BY THE JUDGE AND COMMISSIONERS. HE STATED THAT THE PROJECTED REVENUES FOR 2012 ARE ESTIMATED AT ABOUT 1 MILLION DOLLARS LESS THAN IN 2011. NO ACTION TAKEN.

REGARDING ITEM IX.B.4.a: PURSUANT TO LOCAL GOVERNMENT CODE 111.003, THE COUNTY JUDGE DREW NAMES FOR THE SALARY GRIEVANCE COMMITTEE FROM CITIZENS IN THE GRAND JURY POOL. KENNETH MEYER, CHARLES R. PARISH III, GERALD G. HAYWORTH, BRENDA MASSINGILL, JUDY BOLIE, MARGERT MCCONNOL, KATHY HORN, LARRY DON ANDERSON, CHARLES L. BAUGHMAN, NORMAN D. SNYDER, ANN GRASTY, EVELYN BOURLAND. ALTERNATES: GARY R. RAPER, THOMAS C. TAYLOR AND GEORGE BRIDGES.

REGARDING ITEM IX.C.1: GREG STEWART'S REPRESENTATIVE GAVE A BRIEF DESCRIPTION OF THE ACTIVITIES FOR THE 2011 BIKER BASH STATING SET UP WOULD START AT 5:00 P.M. SEPTEMBER 2, AND RUN THROUGH 6:00 P.M. LABOR DAY, SUNDAY SEPTEMBER 4, 2011.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE BIKER BASH ON HOOD COUNTY SQUARE FOR LABOR DAY WEEKEND. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM IX.C.2: JAMES MCAUSLAND, DIRECTOR ENVIROMENTAL HEALTH, REQUESTED THE ADOPTION OF A SOLID WASTE REDUCTION AND RECYCLING POLICY.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE SOLID WASTE REDUCTION AND RECYCLING POLICY. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM IX.C.3: JAMES SWARTZ'S REQUESTED A RENEWAL OF CARE FLIGHT MEMBERSHIP.

MOTION MADE BY COMMISSIONER BERRY TO RENEW CARE FLIGHT MEMBERSHIP. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM IX.C.4: BRYAN GAFFIN OF LAKE GRANBURY RECREATIONAL FACILITY, STATED THE REASON HE WAS BEFORE THE COURT WAS TO REQUEST FUNDS FOR THE ENTERPRISE PLAN. MR GAFFIN STATED ALTHOUGH THE PLAN CALLS FOR BALL FIELDS ETC. THE ONLY PORTION OF THE FACILITY THAT HOOD COUNTY WOULD BE FUNDING IS THE PARKING LOT, BUILDING AND AMPHA THEATER. OTHERS WILL BE FUNDING THE REMAINDER. STAN MCBROOM, AUDITOR, EXPLAINED THAT THE COUNTY HAD RECEIVED \$23,000.00 UNCLAIMED CAPITAL CREDITS THIS YEAR AND \$12,000.00 LAST YEAR THAT CAN BE USED FOR ECONOMIC DEVELOPMENT AND HE CERTIFIED THESE FUNDS. COMMISSIONER BERRY STATED FOR PUBLIC INFORMATION THAT THIS IS A COOPERATIVE EFFORT BY MANY PEOPLE AND WANTED TO ENSURE THAT THIS IS JUST ANOTHER STEP TOWARD THE RECREATIONAL FACILITY AND THAT THIS HAS A LONG WAY TO GO AND WILL BE BROUGHT TO THE VOTER IN A REFERENDUM. HE ALSO WANTED THE PUBLIC TO KNOW THAT THESE FUNDS ARE NOT TAX DOLLARS NOR ARE THEY FUNDS THAT COULD BE USED FOR AN EMPLOYEE RAISE. THESE FUNDS CAN ONLY BE USED FOR SPECIFIC PROJECT ONE BEING ECONOMIC DEVELOPMENT.

MOTION MADE BY COMMISSIONER ROAN TO USE THE UNCLAIMED CAPITAL CREDITS TO PROVIDE FUNDING FOR THE ENTERPRISE PLAN. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM IX.C.5: COMMISSIONER BERRY READ THE RESOLUTION IN SUPPORT OF PLACING THE US 377 RELIEF ROUTE ON THE STATE HIGHWAY SYSTEM.

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

REGARDING ITEM IX.C.6: COMMISSIONER HEATHINGTON APPRISED THE COURT THAT THE RESOLUTION REGARDING TCEQ PERMIT ALLOWING BRA TO DIVERT WATER FOR THE BRAZOS RIVER HAD BEEN PASSED BY THE CITY OF GRANBURY.

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

REGARDING ITEM IX.C.7: BOB BLESSING, PERSONNEL DIRECTOR, EXPLAINED THE CHANGES TO THE BLUE CROSS/BLUE SHIELD COVERAGE FOR THE COUNTY.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM IX.C.8: SHERIFF DEEDS REQUESTED THE APPROVAL OF THE INTERLOCAL COOPERATION CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE INTERLOCAL COOPERATION CONTRACT. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM IX.C.9: JUDGE COCKERHAM EXPLAINED THAT SOMERVELL COUNTY LOST THEIR VETERAN'S AFFAIRS OFFICER SERVICES AND ASKED HOOD COUNTY IF THEY COULD SEND THEIR VETERANS TO HOOD VETERANS'S AFFAIRS OFFICER FOR NEEDED SERVICES.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE INTERLOCAL COOPERATION CONTRACT FOR VETERAN'S AFFAIRS OFFICER SERVICES. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM IX.C.10: SHERIFF DEEDS REQUESTED APPROVAL TO SEND A FLYER BY COUNTY E-MAIL FOR INDIAN HARBOR FIRE DEPARTMENT BOAT.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE SENDING THE FLYER BY COUNTY E-MAIL. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 10:10 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

