

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 9TH DAY OF AUGUST, 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, August 09, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for July 26, 2011.
 2. Special called Commissioners' Court minutes for August 2, 2011. (Courthouse)
 - B. Treasurer:
 1. Ratify payroll paid 08/05/11 for the period 07/18/11-07/31/11
 2. Ratify jury paid through 08/05/11
 - C. Personnel changes, new hires, and terminations
 - D. Library:
 1. Accept \$40.00 Gift card from Brookshire's (to be used for cookie trays for the Summer Reading Finale).
 2. Accept \$20.00 Gift card from Border's donated by Blanch Moreno (to be used for purchasing books at a discounted price).
 - E. Purchasing:
 1. Declare one Smith Detection X-ray imaging system located in the Justice Center as surplus and authorize the Purchasing Dept. to auction on Rene Bates.
 2. Declare SO units #264 2002 Ford Crown Vic, #227 2005 Ford Crown Vic, and SO forfeiture units #235 98 Dodge Durango, #250 2000 Chevy S10, 2000 Pontiac and 2005 Chrysler PT Cruiser as surplus and authorize selling in auction.
 3. Declare miscellaneous equipment as surplus to include but not limited to County Clerk Blue Line Machine; various electronic equipment; Microfiche reader; televisions; chairs, shelving and desks; three motor scooters; two washing machines from the jail; miscellaneous AC equipment; various equipment as surplus and authorize selling in auction.
 4. Approve contract amendment for pricing increase on four items on RFP2011-001 Jail Food by Ben E. Keith Co.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**

- 1 Road Operations - no items
2. Development and Compliance
 - a. Public Hearing to discuss and consider approval of the Re-Plat of 569R, Oak Trail Shores, Section A, located in Precinct 4.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period July 20, 2011 through Aug. 2, 2011 and take appropriate action.
2. Consider payment of bills for the period July 20, 2011 through Aug. 2, 2011 and take appropriate action.
3. Consider for approval any item exceeding one month's appropriation.
4. Consider notice of 2011 – 2012 proposed annual salary changes for Elected Officials and authorize County Auditor to publish in the local paper.
5. Consider a vote to place a proposal to adopt a tax rate at the proposed total rate of \$0.348888 per \$100 value (which is more than one and one-half cents less than the published Effective Tax Rate of \$0.364367), to be placed on the September 13, 2011, regular meeting of the Commissioners' Court .

C. MISCELLANEOUS:

- 1 Consider and take appropriate action to approve the Inter-Local Agreement between Granbury ISD and Hood County for Truancy Program (A.S.A.P.) and authorize County Judge to sign. (Const P4)
2. Consider and take appropriate action on United Way of Hood County request. (CJ)
3. Consider and take appropriate action to renew and approve Interlocal agreement between Hood County and City of Fort Worth for participation in Fort Worth's Environmental Collection Center Household Hazardous Waste Program Fiscal Year 2012. (PUR)
4. Consider and take appropriate action to draw six more names for the Salary Grievance Committee. (CJ)

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 AUGUST 9, 2011.

REGARDING ITEM II: JUDGE COCKERHAM GAVE THE INVOCATION.

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LED BY COMMISSIONER SYMPSON.

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

REGARDING ITEM V: CARRYE CHEN OF TAC REPORTED TO THE COURT THAT HOOD COUNTY PARTICIPATION IN THE HEALTHY COUNTY PROGRAM, SHE STATED THAT HOOD COUNTY WAS SECOND IN PARTICIPATION IN THE STATE AND WILL RECEIVE \$2195.00 DOLLARS THAT CAN BE USED BY HOOD COUNTY TO PROMOTE GOOD HEALTH. COMMISSIONER BERRY INFORMED THE PUBLIC THAT LAST YEAR THE FUNDS RECEIVED FOR THIS PROGRAM WERE USED TO PROVIDE FREE FLUE SHOTS FOR COUNTY EMPLOYEES.

BOB BLESSING, PERSONEL DIRECTOR PRESENTED A PLAQUE OF APPRECIATION TO AMY DYKES FOR HER EXCEPTIONAL WORK PROMOTING THE HEALTHY COUNTY PROGRAM.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: A-E.4 MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1: NO ITEMS

REGARDING ITEM VIII.A.2.a: JUDGE COCKERHAM OPENED THE PUBLIC HEARING. DON LINNEY, HOOD COUNTY ROAD ADMINISTRATOR, RECOMMENDED THE APPROVAL OF THE RE-PLAT OF 569R, IN OAK TRAIL SHORES.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE RE-PLAT OF 569R, OAK TRAIL SHORES, SECTION A, LOCATED IN PRECINCT 4. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. B.1: CONSTABLE JORDAN REQUESTED \$1000 LINE ITEM AMENDMENT FOR REPLACEMENT OF DUTY GEAR ITEMS. STAN MCBROOM, AUDITOR REQUEST THE TRANSFER OF \$15,000.00 FROM GENERAL TO AUTOPSIES AS A PUBLIC NECESSITY.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD JULY 20, 2011 THROUGH AUGUST 2, 2011 AND WAIVE THE 112 RULE FOR AUGUST AND SEPTEMBER FOR THE \$1000 REQUESTED BY CONSTABLE JORDAN. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: STAN MCBROOM, AUDITOR PRESENTED THE BILLS TO THE COURT.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD JULY 20, 2011 THROUGH AUGUST 2, 2011. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.3: NELDA WALTERS, PURCHASING AGENT, EXPLAINED SHE HAD TWO ITEMS FOR APPROVAL. THE COMPUTER DEPARTMENT HAD ORDERED SHIRTS AND RECEIVED THEM BUT FALL SHORT BY \$28.00 FOR THE EMBROIDERY BASED ON THE 112 RULE. SHE ASKED APPROVAL FOR THE PAYMENT. THE SECOND ITEM WAS FOR THE PURCHASE OF BURN BAN SIGNS REQUESTED BY THE FIRE MARSHAL. COMMISSIONER SYMPSON ASKED WHEN THE SHIRTS WERE PURCHASED. JACKIE SOLOMON, IT DIRECTOR, ANSWERED THEY WERE RECEIVED IN JULY. THE SECOND ITEM IS FOR BURN BAN SIGNS REQUESTED BY THE FIRE MARSHAL. BRIAN FINE, FIRE MARSHAL, EXPLAINED THAT THE BURN BAN SIGNS OUT IN THE SUBDIVISIONS ARE VERY WORN AND NEED TO BE REPLACED.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE TWO ITEMS THAT EXCEED THE ONE MONTH'S APPROPRIATION 112 RULE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.4: STAN MCBROOM PRESENTED THE PROPOSED ANNUAL SALARY CHANGES FOR ELECTED OFFICIALS NOTING THERE WILL BE NO RAISES AND ASKED FOR APPROVAL TO PUBLISH.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE PUBLISHING OF THE PROPOSED ANNUAL SALARIES FOR ELECTED OFFICIALS IN THE HOOD COUNTY NEWS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.5: STAN MCBROOM EXPLAINED THE PROPOSAL TO ADOPT A TAX RATE REQUIRES A PUBLIC HEARING. HE REQUESTED THE APPROVAL OF THE COURT TO PUBLISH THE PUBLIC NOTICE IN THE HOOD COUNTY NEWS FOR A PUBLIC HEARING ON AUGUST 23, 2011.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE PUBLISHING THE PUBLIC HEARING NOTICE IN THE HOOD COUNTY NEWS FOR AUGUST 23, 2011. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.1: CONSTABLE JORDAN, REQUESTED APPROVAL SIGNING THE INTER-LOCAL AGREEMENT WITH GRANBURY ISD.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE COUNTY JUDGE TO SIGN THE INTER-LOCAL AGREEMENT BETWEEN GRANBURY ISD AND HOOD COUNTY FOR THE TRUANCY PROGRAM. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2: KATHY DAVIS, TREASURER, EXPLAINED SHE HAD SERVED ON THE UNITED WAY OF HOOD COUNTY, ALLOCATIONS COMMITTEE. SHE STATED THAT SHE WAS SO IMPRESSED WITH THE WORK THEY DO THAT SHE VOLUNTEERED TO HELP THEM PROMOTE MORE PARTICIPATION IN THE UNITED WAY. SHE STATED THAT ALL THE FUNDS DONATED IN HOOD COUNTY STAYED IN HOOD COUNTY FOR THE BENEFIT OF OUR CITIZENS. SHE ENCOURGED ALL HOOD COUNTY EMPLOYEES TO PARTICIPATE WITH DONATIONS THROUGH PAYROLL DEDUCTIONS, AND REQUESTED APPROVAL TO BRING UNITED WAY INTO THE COUNTY. KATHY INTRODUCED THREE MEMBERS OF THE BOARD OF HOOD COUNTY UNITED WAY, LEE OVERSTREET, RON JACKSON AND TONI BELEW. LEE OVERSTREET GAVE AN OVERVIEW OF THE SERVICES UNITED WAY OF HOOD COUNTY PROVIDES. HE STATED THAT THERE HAS BEEN \$300,000.00 ALLOCATED BACK TO HOOD COUNTY RESIDENTS IN EACH OF THE LAST 2 YEARS. HE REQUESTED THE COURT TO ALLOW HIM TO SHOW A SHORT FILM. AFTER THE FILM MR. OVERSTREET REQUESTED THE COURT TO APPROVE SHOWING THE FILM TO HOOD COUNTY EMPLOYEES AND ENCOURGE THEM TO BECOME INVOLVED.

THIS ITEM WAS TABLED. KATHY DAVIS AND BOB BLESSING WILL WORK ON A WAY TO PRESENT THIS TO THE EMPLOYEES.

REGARDING ITEM VIII.C.3: JAMES MCAUSLAND, ENVIROMENTAL HEALTH DIRECTOR, REQUESTED APPROVAL OF THE RENEWAL OF THE INTERLOCAL AGREEMENT WITH FORT WORTH'S ENVIRONMENTAL COLLECTION CENTER HOUSEHOLD HAZARDOUS WASTE PROGRAM.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH FOR PARTICIPATION IN FORT WORTH'S ENVIRONMENTAL COLLECTION CENTER HOUSEHOLD HAZARDOUS WASTE PROGRAM FOR FISCAL YEAR 2012. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.4: COMMISSIONER HEATHINGTON DREW THE FOLLOWING NAMES FOR THE GRIEVANCE COMMITTEE. JEANELLE TUUK, JANNA SULLINS, ROGER LOYS MORGAN, DALTON P. GILBERT, DEBRA PERKINS, AND DANNY HOWARD ROBERTSON.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE SIX NAMES DRAWN FOR THE SALARY GRIEVANCE COMMITTEE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 8:15 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK