

BE IT KNOWN THAT ON THIS THE 25TH DAY OCTOBER OF ,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, October 25, 2011**, at **9:00AM** 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
 - 1. Proclamation for Pancreatic Cancer Awareness Month.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for Oct. 11, 2011
 - 2. Special called Commissioners' Court minutes for Oct. 18, 2011. (Courthouse)
 - B. Treasurer:
 - 1. Ratify payroll for the period 9/26/11 through 10/9/11 – paid on 10/14/11.
 - 2. Ratify jury paid through 10/18/11.
 - 3. Treasurer's collateral reports for
 - a. First Financial Bank – Sept. 2011.
 - b. Town & Country Bank – Sept. 2011.
 - 4. Treasurer's interest income report – September 2011.
 - 5. Treasurer's monthly report – September 2011.
 - 6. Treasurer's quarterly investment report – 3rd quarter 2011
 - 7. Approve for Treasurer to date and release payroll checks on Thursday, November 10, 2011 due to Veteran's Day holiday and county closing on Friday, November 11, 2011.
 - 8. Approve for Treasurer to date and release payroll checks on Wednesday, November 23, 2011 due to Thanksgiving holidays and county closing on Thursday, November 24 and Friday, November 25, 2011.
 - 9. Approve for Treasurer to date and release payroll checks on Thursday, December 22, 2011 due to Christmas holiday and county closing on Friday, December 23, 2011.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 Sept.
 - 2. Constable 3 Sept.
 - 3. County Clerk Sept. amended
 - 4. County Attorney Sept.
 - 5. Development and Compliance Sept.
 - 6. District Clerk Sept.
 - 7. Elections Administration Sept.
 - 8. Environmental Health Sept.
 - 9. Extension Agent Sept.
 - 10. Fire Marshall Sept.
 - 11. Justice of the Peace 1 & 2 Sept.

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| 12. Justice of the Peace 3 | Sept. |
| 13. Justice of Peace 4 | Sept. |
| 14. Library | Sept. |
| 15. Sheriff | |
| Animal Control | Sept. |
| Civil & Warrants | Sept. |
| Escrow | Sept. |
| Pay Phone (T-Netix) | Aug. |
| 16. Tax Assessor | |
| a. Revenue Report | Sept. amended |
| b. VIT | Sept. |
- E. Accept donation of a \$100.00 check to the Library from the Granbury Woman's Club. **(LIB)**
- F. Accept Chapter 59 Asset Forfeiture Report from the District Attorney's office. **(DA)**
- G. Approve the Weatherford College Library Cooperative Agreement (renewal) with Hood County Library. **(LIB)**

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 regulation:
- 1) Establish a "No Parking" zone along the western right of way of W. Port Ridglea Ct. in the Port Ridglea East development.

2. **Development and Compliance**

- a.. 1) Public Hearing to consider and take appropriate action for the Re-Plat of Lots 2R-1 through 6R-2, Block 1, and Lots 1, 2R and 3, Block 2, The Village at Lake Granbury.

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

1. Consider budget line item amendments for the period Oct. 4, 2011 through Oct 17, 2011, and take appropriate action.
2. Consider payment of bills for the period Oct. 4, 2011 through Oct 17, 2011, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider and take appropriate action on any and all necessary adjustments in Hood County Election and Justice of Peace/Constable Precincts to conform with redistricting of County Commissioners Court Precincts **(EA)**:
 - a. Consider and take appropriate action from April 18, 2011 Redistricting Workshop Item III to establish criteria for redistricting of County Political Boundaries and order Redistricting of Political Boundaries.
 - b. Consider and take appropriate action to sign Supplemental and Final Order Adopting Revised Political Boundaries Following Redistricting of Commissioners Court Precincts.
 - c. Consider and take appropriate action to authorize Allison, Bass & Associates, LLP, redistricting counsel, to prepare and submit to the United States Department of Justice a submission seeking pre-clearance of all Hood County election boundaries, voting places and procedures related to the redistricting of Hood County, Texas.
2. County Clerk Archival Plan for 2011-2012**(CC)**:
 - a. Public hearing to discuss and consider County Clerk's Archival Plan for 2011-2012 fiscal year.
 - b. Review and approve County Clerk's Archival Plan.
3. Consider the resolution for the TDA Home-Delivered Meals Grant Program for the Hood County Committee on Aging and take appropriate action. **(CJ)**
4. Consider request by Tax Assessor-Collector for County Judge to sign new, updated lease agreements with Van Griffith Kia, Mike Brown Auto Group and Classic Chevrolet for TX DMV computer equipment used to issue vehicle license plates and registration stickers and take appropriate action. **(TAC)**
5. Discuss and take appropriate action regarding putting a Burn Ban in effect. **(CJ)**
6. Consider resolution regarding tax properties previously struck-off for taxes and take appropriate action. **(CJ)**
7. Discuss fuel purchases and take appropriate action. **(CJ)**
8. Consider and take appropriate action to award RFQ2011-016 Professional Medical Physician Services for Inmate Health Care and Hood County Law Enforcement and Detention Officer Personnel Physician Care to Dr. P. Stephen Bishop, D.O. **(PUR)**

ADJOURN

NOTICE

Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel and Governmental Affairs Dept. 1414 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development), §551.0725 (Deliberation regarding contract being negotiated).

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 OCTOBER 25, 2011.

REGARDING ITEM II: THE 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 - BOB BLESSING, PERSONELL DIRECTOR, ANNOUNCED THAT KATHRYN GWINN WAS RECEIVING HER 5 YEAR SERVICE AWARD (KATHRYN WAS NOT PRESENT) JACKIE SOLOMON, IT DIRECTOR, PRESENTED JAN POPE HER 15 YEAR SERVICE AWARD.

COMMISSIONER ROAN READ THE PROCLAMATION FOR PANCREATIC CANCER AWARENESS MONTH.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: JUDGE COCKERHAM ASKED IF THERE WERE ANY ITEMS TO BE REMOVED FROM THE CONSENT AGENDA. COMMISSIONER BERRY STATED HE WOULD LIKE TO REMOVE ITEM VII.G FOR SEPARATE CONSIDERATION.

MOTION MADE BY COMMISSIONER SYMPSON, TO APPROVE THE CONSENT AGENDA ITEMS VII.A-F. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII.G: COURTNEY KINCAID, LIBRARY DIRECTOR, MARTHA TANDY AND DAVID RUSSELL OF WEATHERFORD COLLEGE EACH RECOMMENDED THE EXTENTION OF THE AGREEMENT WHICH MAKES THE HOOD COUNTY LIBRARY A RESOURCE FOR WEATHERFORD COLLEGE STUDENTS.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE RENEWAL OF THE WEATHERFORD COLLEGE LIBRARY COOPERATIVE AGREEMENT WITH HOOD COUNTY LIBRARY. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1.a: DON LINNY, HC ROAD ADMINISTRATOR REQUESTED APPROVAL FOR THE NO PARKING ZONE ON WEST PORT RIDGLEA COURT.

JUDGE COCKERHAM OPENED THE PUBLIC HEARING TO DISCUSS THE NO PARKING ZONE. THERE WERE NO COMMENTS.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE ESTABLISHING A "NO PARKING" ZONE ALONG THE WESTERN RIGHT OF WAY OF W. PORT RIDGLEA CT. IN THE PORT RIDGLEA EAST DEVELOPMENT. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.a: JUDGE COCKERHAM OPENED THE PUBLIC FOR DISCUSSION. THERE WAS NO DISCUSSION.
JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE RE-PLAT OF LOTS 2R-1 THROUGH 6R2, BLOCK 1, AND LOTS 1, 2R AND 3, BLOCK 2, IN THE VILLAGE AT LAKE GRANBURY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: STAN MCBROOM, AUDITOR, REPORTED THERE WERE NO LINE ITEM AMENDMENTS. NO ACTION TAKEN.

REGARDING ITEM VIII.B.2: STAN MCBROOM, AUDITOR, PRESENTED THE BILLS PRESENTED FOR PAYMENT.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF OCTOBER 4, 2011 THRU OCTOBER 17, 2011, SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: LOIS JOPLIN, ELECTIONS ADMINISTRATOR, PRESENTED TO THE COURT THREE ITEMS NEEDING ACTION BY THE COURT TO BE ADDRESSED SEPERATLY.

REGARDING ITEM VIII.C.1.a: MOTION MADE BY: COMMISSIONER BERRY TO APPROVE THE APRIL 18, 2011 REDISTRICTING WORKSHOP ITEM III TO ESTABLISH CRITERIA FOR REDISTRICTING OF COUNTY POLITICAL BOUNDARIES AND ORDER REDISTRICTING OF POLITICAL BOUNDARIES. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1.b: MOTION MADE BY COMMISSIONER HEATHINGTON TO SIGN SUPPLEMENTAL AND FINAL ORDER ADOPTING REVISED POLITICAL BOUNDARIES FOLLOWING REDISTRICTING OF COMMISSIONERS COURT PRECINCTS. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1.c: MOTION MADE BY COMMISSIONER BERRY TO AUTHORIZE ALISON, BASS & ASSOCIATES, LLP, REDISTRICTING COUNSEL, TO PREPARE AND SUBMIT TO THE UNITED STATES DEPARTMENT OF JUSTICE A SUBMISSION SEEKING PRE-CLEARANCE OF ALL HOOD COUNTY ELECTION BOUNDARIES, VOTING PLACES AND PROCEDURES RELATED TO THE REDISTRICTING OF HOOD COUNTY, TEXAS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2.a: JUDGE COCKERHAM OPENED THE PUBLIC HEARING. MARY BURNETT, COUNTY CLERK, PRESENTED HER ARCHIVAL PLAN FOR 2011-2012. JUDGE COCKERHAM ASKED IF THERE WAS ANY DISCUSSION. THERE WAS NONE.

JUDGE COCKERHAM CLOSED THE PUBLIC MEETING.

REGARDING ITEM VIII.C.2.b: MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE COUNTY CLERK'S ARCHIVAL PLAN. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: COMMISSIONER BERRY READ THE RESOLUTION.

MOTION MADE BY: COMMISSIONER BERRY TO APPROVE THE RESOLUTION FOR THE TDA HOME-DELIVERED MEALS GRANT PROGRAM FOR THE HOOD COUNTY COMMITTEE ON AGING. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.4: TERESA MCCOY, TAX ASSESSOR-COLLECTOR, REQUESTED APPROVAL FOR THE COUNTY JUDGE TO SIGN NEW LEASE AGREEMENTS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE COUNTY JUDGE TO SIGN THE NEW UPDATED LEASE AGREEMENTS WITH VAN GRIFFITH KIA, MIKE BROWN AUTO GROUP AND CLASSIC CHEVROLET FOR TX DMV COMPUTER EQUIPMENT USED TO ISSUE VEHICLE LICENSE PLATES AND REGISTRATION STICKERS. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.5: BRIAN FINE, FIRE MARSHAL, AFTER A BRIEF STATEMENT RECOMMENDED THE BURN BAN NOT BE REISTATED AT THIS TIME. HE ASKED FOR THIS ITEM TO BE PLACED ON NEXT AGENDA. NO ACTION TAKEN.

REGARDING ITEM VIII.C.6: GLENN SMITH OF LINEBARGER GOGGAN BLAIR & SAMPSON, LLP, ADDRESSED THE COURT REGARDING THE SALE OF TAX PROPERTIES. STATING THE PLAN IS TO HAVE ANOTHER SALE ON DECEMBER 9, 2011 AND STARTING THE BIDDING AT \$300.00.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE RESOLUTION REGARDING TAX PROPERTIES PREVIOUSLY STRUCK-OFF FOR TAXES. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.7: JUDGE COCKERHAM, THE COMMISSIONERS AND THE SHERIFF DISCUSSED FUEL PURCHASES. THE SHERIFF AND ROAD MAINTENANCE DIRECTOR, DON LINNY HAVE ADDRESSED THE PROBLEM WITH THEIR STAFFS AND THE COMMISSIONERS WILL WATCH FOR A MONTH TO SEE IF THE COST WILL GO DOWN IN NOVEMBER. THERE WAS NO ACTION TAKEN.

REGARDING ITEM VIII.C.8: NELDA WALTERS, PURCHASING AGENT, ADVISED THERE WAS ONLY ONE BID FOR RFQ2011-016 FROM P. STEPHEN BISHOP D.O.

MOTION MADE BY COMMISSIONER HEATHINGTON TO AWARD RFQ2011-016 PROFESSIONAL MEDICAL PHYSICIAN SERVICES FOR INMATE HEALTH CARE AND HOOD COUNTY LAW ENFORCEMENT AND DETENTION OFFICER PERSONNEL PHYSICIAN CARE TO DR. P. STEPHEN BISHOP D.O. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 9:45 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT , COUNTY CLERK