

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 8TH DAY OF NOVEMBER, 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, November 8, 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 Oct. 25, 2011
    2. Special called Commissioners Court minutes for Nov. 1, 2011. (Courthouse)
  - B. Treasurer:
    1. Ratify payroll for the period from October 10 through October 23, 2011– paid on 10/28/11..
    2. Ratify jury payroll paid through Nov. 2, 2011.
  - C. Personnel changes, new hires, and terminations.
  - D. Approve request to declare miscellaneous Hood County inventory as surplus and authorize Purchasing to auction through Rene Bates. **(PUR)**
  - E. Accept Chapter 59 Asset Forfeiture Report from the Sheriff's Office. **(SO)**
- 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 consider and take appropriate action for the Re-Plat of Lot 16R,  
Block 2, Pecan Estates, Section 2.
      - b. Public Hearing to consider and take appropriate action for the Site Development  
Plan for the Gardens of DeCordova Phase II located at 5314 North Gate Road.

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

1. Consider budget line item amendments for the period Oct. 18, 2011 through Oct. 31, 2011, and take appropriate action.
2. Consider payment of bills for the period Oct. 18, 2011 through Oct. 31, 2011, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action to fill the Family and Consumer Science position for the AgriLife Extension Service. **(CoExt)**
2. Consider and take appropriate action to elect three members to the Hood County Appraisal District Board of Directors. **(CJ)**
3. Purchasing:
  - a. Consider and take appropriate action to approve dates and timelines of proposed RFQ2011-017 Enterprise Plan Recreational Facility Vendor.
  - b. Consider and take appropriate action to approve selection committee for RFQ2011-017 Enterprise Plan Recreational Facility Vendor
  - c. Consider and take appropriate action on 2007 Ford Taurus from District Attorney's office.
4. Consider and take appropriate action regarding a Resolution supporting the alternate alignment of US 377 and designating it as US 377 and the redesignation of existing US 377 through Cresson to a business route once the alternate alignment is implemented. **(CJ)**
5. Consider and take appropriate action regarding the purchase of two storage cabinets for the Justice of the Peace 4 office at the Courthouse. **(JP4)**
6. Consider and take appropriate action on matching funds for the Courthouse Christmas decorations in conjunction with the HGMA not to exceed \$3500 from Fund 55. **(CP4)**
7. Convene into executive session for consultation with County Attorney per LGC §551.071 regarding Crossmatch. **(CJ)**
8. Reconvene into open session and take appropriate action.

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, November 8, 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.

**Addendum:**

**VIII. CONSENT AGENDA**

- F. Authorize letter to Jeffery Boyd, Office of the Governor, State of Texas. **(ComP3)**

**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 NOVEMBER 8, 2011.

REGARDING ITEM II: INVOCATION 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. NONE

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

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

REGARDING ITEM VIII. A.1: NONE

REGARDING ITEM VIII.A.2.a: JUDGE COCKERHAM OPENED THE PUBLIC HEARING. DON LINNEY, ROAD ADMINISTRATOR, REQUESTED APPROVAL OF RE-PLAT. THERE WERE NO OTHER COMMENTS.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE RE-PLAT OF LOT 16R, BLOCK 2, PECAN ESTATES, SECTION 2. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.b: JUDGE COCKERHAM OPENED THE PUBLIC HEARING AND ASKED FOR COMMENTS. MARK PFEISTER OF AMERICA FIRST REAL ESTATE THE CURRENT OWNER OF PHASE ONE, GAVE A BRIEF OVERVIEW OF THE PLANS. THERE WERE NO OTHER COMMENTS.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE SITE DEVELOPMENT PLAN FOR THE GARDENS OF DECORDOVA PHASE II LOCATED AT 5314 NORTH GATE ROAD. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. B.1: STAN MCBROOM, AUDTOR, STATED THERE WERE NO LINE ITEM CHANGES.

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

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD OCTOBER 18, 2011 THROUGH OCTOBER 31,2011. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: DONALD KELM, DISTRICT EXTENTION ADMINISTRATOR, RECOMMENDED AND INTRODUCED BRIANNE LANGDON TO THE COURT.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE HIRING OF BRIANNE LANGDON FOR THE FAMILY AND CONSUMER SCIENCE POSITION FOR THE AGRILIFE EXTENSION SERVICE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2: JUDGE COCKERHAM PASSED OUT BALLOTS. EACH MEMBER VOTED AND PASSED BACK TO THE JUDGE. JUDGE COCKERHAM TALLIED THE VOTES AND ANNOUNCED THE THREE MEMBERS ELECTED WERE WALTER BALDREE, CULLEN CRISP AND TONY SMITH.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE WALTER BALDREE, CULLEN CRISP AND TONY SMITH AS PER THE VOTE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3.a&b: NELDA WALTERS, PURCHASING AGENT, PRESENTED THE DATES AND TIMELINES AND THE COMMITTEE MEMBERS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE DATES AND TIMELINES AND COMMITTEE MEMBERS AMY DYKES, PERSONNEL, JACKIE SOLOMON, IT DIRECTOR, DONALD LINNEY, ROAD ADMINISTRATOR, KATHY DAVIS, TREASURER, BRIAN FINE, FIRE MARSHAL, SISSY CARDWELL, TAX ASSESSOR'S OFFICE AND NELDA WALTERS, PURCHASING AGENT FOR RFQ2011-017 ENTERPRISE PLAN RECREATIONAL FACILITY VENDOR. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3.c: NELDA WALTERS, PURCHASING AGENT, REQUESTED APPROVAL FOR PURCHASING TO ACCEPT CUSTODY OF THE 2007 FORD TAURUS FROM THE DISTRICT ATTORNEY'S OFFICE. SHE ASKED TO BE ABLE TO UTILIZE THE TAURUS WHILE THE MAIL CAR IS BEING REPAIRED. SHE ALSO STATED THE COURT MAY WANT TO CONSIDER NOT AUCTIONING THE CAR BUT PUTTING IT IN SERVICE ELSEWHERE IN THE COUNTY.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE TURNOVER OF 2007 FORD TAURUS TO THE PURCHASING DEPARTMENT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE AND SIGN A RESOLUTION SUPPORTING THE ALTERNATE ALIGNMENT OF US 377 AND DESIGNATING IT AS US 377 AND THE REDESIGNATION OF EXISTING US 377 THROUGH CRESSON TO A BUSINESS ROUTE ONCE THE ALTERNATE ALIGNMENT IS IMPLEMENTED. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.5: DANNY TUGGLE, JUSTICE OF THE PEACE PCT. 4, EXPLAINED THAT SINCE THERE ARE NO CLOSETS IN THE COURTHOUSE HE HAS A NEED FOR 2 STORAGE CABINETS.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PURCHASE OF TWO STORAGE CABINETS FOR THE JUSTICE OF THE PEACE PCT. 4 OFFICE AT THE COURTHOUSE. SECONDED BY COMMISSIONER HEATHINGTON. THERE WAS MORE DISCUSSION ABOUT OTHER OFFICES THAT MAY NEED STORAGE CABINETS AND POSSIBILITY THEY MAY BE ABLE TO GET BETTER PRICING IF MORE WERE PURCHASED AT THE SAME TIME. JUDGE COCKERHAM CALLED FOR THE VOTE. ALL VOTED NAY. MOTION FAILED.

REGARDING ITEM VIII.C.6: MOTION MADE BY COMMISSIONER BERRY TO APPROVE MATCHING FUNDS FOR THE COURTHOUSE CHRISTMAS DECORATIONS IN CONJUNCTION WITH THE HGMA NOT TO EXCEED \$3500 FROM FUND 55. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.7: JUDGE COCKERHAM CALLED A RECESS AT 7:28 P.M. FOR AN EXECUTIVE SESSION FOR CONSULTATION WITH THE COUNTY ATTORNEY REGARDING CROSSMATCH.

JUDGE COCKERHAM RECONVENED REGULAR SESSION AT 7:40 P.M.

REGARDING ITEM VIII.C.8: MOTION MADE BY COMMISSIONER ROAN TO APPROVE HAVING THE COUNTY ATTORNEY TO NEGOTIATE THE CONTRACT TERMINATION WITH CROSSMATCH. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

JUDGE COCKERHAM ADJOURNED THE MEETING AT 7:42 P.M.

COURT ADJOURNED AT A.M.

APPROVED:

---

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

---

MARY BURNETT, COUNTY CLERK