

STATE OF TEXAS  
COMMISSIONERS COURT  
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 22<sup>ND</sup> DAY OF NOVEMBER, 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, November 22, 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
  - A. Joe Williams from Lake Granbury Waterfront Owners Association.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for Nov. 8, 2011.
    - 2. Special called Commissioners' Court minutes for Nov. 15, 2011. (Courthouse)
  - B. Treasurer:
    - 1. Ratify payroll from 10/24/11-11/6/11 paid on 11/10/11.
    - 2. Ratify jury paid through 11/15/11.
    - 3. Treasurer's collateral reports for
      - a. First Financial Bank
      - b. Town & Country Bank.
    - 4. Treasurer's interest income report
    - 5. Treasurer's monthly report.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 Oct.
    - 2. Constable 3 Oct.
    - 3. County Clerk Oct.
    - 4. County Attorney Oct.
    - 5. Development and Compliance Oct.
    - 6. District Clerk Oct.
    - 7. Elections Administration Oct.
    - 8. Environmental Health Oct.
    - 9. Extension Agent Oct.
    - 10. Fire Marshal Oct.
    - 11. Justice of the Peace 1 & 2 Oct.amended
    - 12. Justice of the Peace 3 Oct.
    - 13. Justice of Peace 4 Oct.
    - 14. Library Oct.
    - 15. Sheriff
      - Animal Control Oct.
      - Civil & Warrants Oct.
      - Escrow Oct.
      - Pay Phone (T-Netix) Sept.
    - 16. Tax Assessor -revenue & VIT revenue Oct.
  - E. Approve donation regarding mural at the Sheriff's Office. **(SO)**

- F. Re-nominate Blake Barker to serve on the Regional Aging Advisory Committee for the term ending December 2014. **(CJ)**
- G. Approve 2012 Joint Primary Resolution with Democrat and Republican Parties with Hood County Election Administrator. **(EA)**
- H. Purchasing:
  - 1. Declare list (attached) of seized or abandoned vehicles and boats from the Sheriff's Office as surplus.
  - 2. Declare 2007 Taurus from the District Attorney's Office as surplus.
  - 3. Authorize the declared surplus items approved above to be sold in Rene Bates Auction.
- I. Approve Hood County Commissioners' Court Policies and Procedures regarding Discrimination, Profiling, and Targeting of Persons. **(PER)**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

**1 Road Operations**

- a. Set a public hearing to discuss and consider approval of the request for partial road abandonment of Huddleston Road.

**2. Development and Compliance**

- a. Set a public hearing to consider and take appropriate action on the Re-Plat Lots 289R and 303R, , Block 1, Section 2, in Bentwater on Lake Granbury.
- b. Public hearing to consider and take appropriate action on the Garnet Technologies, Inc. site development plan at 201 M & M Ranch Road.

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

- 1. Consider budget line item amendments for the period Nov. 1, 2011, through Nov. 14, 2011, and take appropriate action.
- 2. Consider payment of bills for the period Nov. 1, 2011 through Nov. 14, 2011, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action to hire temporary housekeeper for Maintenance. **(MAINT)**
- 2. Consider and take appropriate action regarding the repair or replacement of the roof on Annex III. **(MAINT)**
- 3. Consider and take appropriate action regarding the Interjurisdictional Dispatch Agreement with the City of Granbury. **(Com P1)**
- 4. Consider and take appropriate action regarding the Interjurisdictional Fire Protection Mutual Aid Agreement with Granbury Volunteer Fire Department. **(ComP1)**

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 9:00 A.M. ON THE AFORESAID DATE OF NOVEMBER 22, 2011.

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

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

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATION OF SERVICE AWARDS WERE PRESENTED TO: VIRGINIA CHAVERO 5 YEARS, YVONNE EDMUNDSON 5 YEARS, YVONNE WAS UNABLE TO ATTEND. MAGDALENO CORRAL 5 YEARS, AND KRISTA SMITH, 10 YEARS.

REGARDING ITEM V.A: DUE TO FAMILY OBLIGATIONS WHICH TOOK HIM OUT OF TOWN, MR. WILLIAMS FROM LAKE GRANBURY WATERFRONT OWNERS ASSOCIATION, RESCHEDULED TO DECEMBER 27, 2011 COURT.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII.A-1: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER ROAN. AFTER A SHORT DISCUSSION ABOUT ITEM H.2. COMMISSIONER SYMPSON REVISED HIS MOTION TO OMIT ITEM H.2. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

JUDGE COCKERHAM ASKED IF THERE WERE ANY OFFICIALS THAT WANTED TO REPORT ON THEIR DEPARTMENTS. PCT 4 CONSTABLE CHAD JORDAN, ADDRESSED THE COURT WITH A POWER POINT PRESENTATION OF THE ACCOMPLISHMENTS OF HIS OFFICE FOR FYE 2011.

MOTION MADE BY COMMISSIONER BERRY TO ACCEPT CONSTABLE JORDAN'S REPORT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1: DON LINNEY, ROAD ADMINISTRATOR, REQUESTED SETTING A PUBLIC HEARING FOR DECEMBER 27, 2011.

MOTION MADE BY COMMISSIONER ROAN TO SET A PUBLIC HEARING FOR DECEMBER 27, 2011, TO DISCUSS AND CONSIDER APPROVAL OF THE REQUEST FOR PARTIAL ROAD ABANDONMENT OF HUDDLESTON ROAD. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.a: DON LINNEY, REQUESTED A PUBLIC HEARING BE SET FOR DECEMBER 27, 2011.

MOTION MADE BY COMMISSIONER BERRY TO SET A PUBLIC HEARING FOR DECEMBER 27, 2011 TO CONSIDER APPROVAL ON THE RE-PLAT OF LOTS 289R AND 303R, BLOCK 1 SECTION 2, IN BENTWATER ON LAKE GRANBURY. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.b: JUDGE COCKERHAM OPENED A PUBLIC HEARING. THERE WAS NO COMMENTS FROM THE PUBLIC. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE GARNET TECHNOLOGIES, INC. SITE DEVELOPMENT PLAN AT 201 M&M RANCH ROAD. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

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

REGARDING ITEM VIII.B.2: STAN MCBROOM PRESENTED AN OVERVIEW OF THE MAJOR BILLS. THERE WAS DISCUSSION ABOUT THE STODDARD PAYMENT AND HOW MUCH HAD BEEN PAID BY THE TEXAS HISTORICAL COMMISSION.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF NOVEMBER 1, 2011 THRU NOVEMBER 14, 2011. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: ROGER HOWELL, OF MAINTENANCE, REQUESTED APPROVAL TO HIRE 1 TEMPORARY HOUSEKEEPER. HE EXPLAINED WITH TWO EMPLOYEES OUT ON FAMILY MEDICAL LEAVE THERE IS A NEED FOR HELP DUE TO THE OPENING OF THE COURT HOUSE AND VACATION TIME FOR EMMA AND GLORIA.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE HIRING OF A TEMPORARY HOUSEKEEPER FOR MAINTENANCE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2: ROGER HOWELL REPORTED TO THE COURT HE HAD GOTTEN SEVERAL BIDS TO COMPLETELY RE-ROOF ANNEX III. HE HAD ONLY ONE BID OF \$1450.00, FOR REPAIRING THE ROOF, WHO QUALIFIED.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE BID OF \$1450.00 FOR THE REPAIR OF THE ANNEX III ROOF. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3&4: COMMISSIONER SYMPSON EXPAINED THAT THE OLD FIRE PROTECTION AGREEMENT COVERED BOTH FIRE PROTECTION AND DISPATCH. HE STATED THAT THE OLD AGREEMENT HAD LANGUAGE THAT STATED THE COUNTY WOULD PAY \$5400.00 YEARLY TO HOUSE AND MAINTAIN FIRE FIGHTING EQUIPMENT. THE NEW FIRE PROTECTION AGREEMENT HAS REMOVED THE PAYMENT OF \$5400.00. IN THE NEW DISPATCH AGREEMENT THE CITY AGREES TO PAY \$35,000.00 A YEAR FOR DISPATCH. SO IF WE COMBINE AMOUNTS \$35,000.00 PAYMENT FROM THE CITY AND THE \$5400.00 COMING OFF THE FIRE PROTECTION THE NET IS \$40,400.00. THE CITY APPROVED BOTH AGREEMENTS IN THEIR LAST MEETING, AND BOTH AGREEMENTS HAVE BEEN APPROVED BY THE COUNTY ATTORNEY.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE INTERJURISDICTIONAL DISPATCH AGREEMENT AND THE INTERJURISDICTIONAL FIRE PROTECTION MUTUAL AID AGREEMENT WITH THE CITY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 9:35 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT , COUNTY CLERK