

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 13TH DAY OF DECEMBER , 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, December 13, 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 Nov. 22, 2011.
 2. Corrected Minutes for November 08, 2011, regular court.
 3. Special called Commissioners Court minutes for Nov. 18, 2011. (Canvass Election)
 4. Special called Commissioners Court minutes for Dec. 6, 2011. (Courthouse)
 - B. Treasurer:
 1. Ratify payroll paid on Nov. 23, 2011.
 2. Ratify jury payroll:
 - a. paid through December 1, 2011
 - b. paid through December 5, 2011
 3. Ratify longevity payroll for 2011-2012 budget paid on December 2, 2011.
 - C. Personnel changes, new hires, and terminations.
 - D. Reappoint Steve Berry as director from Hood County on the Cen-Tex Rural Rail Transportation District. **(Comp2)**
 - E. Approve Lissa Oliver and David Wells to fill two vacancies on the Hood County Library Advisory Board **(Comp3)**
 - F. Purchasing:
 1. Approve declaration of 1979 Chevy dually cab (Fire Dept.) w/o chassis as surplus and approve it to be sold at auction as required by Local Government Code.
 2. Approve the 6 mo. Renewal for IFB2010-111 Liquid Asphalt to Cleveland Asphalt Products.
 3. Approve the 6 mo Renewal for IFB2010-110HMAC for Reynolds Asphalt and Construction Co., an alternate vendor for this contract (with a pricing increase).
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations – No agenda items.**
 2. **Development and Compliance**
 - a. Public hearing to consider and take appropriate action for the Site

Development Plan for Williams Corner, 6800 Glen Rose Highway.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Nov. 15, 2011, through Dec. 05, 2011, and take appropriate action.
2. Consider payment of bills for the period Nov. 15, 2011, through Dec. 05, 2011, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action on a lot for sale in Brazos River Acres for the minimum presented by HCAD **(Comp4)**
2. Consider and take appropriate action to approve acceptance of the loan of a District Attorney's vehicle for use by law enforcement. **(CJ)**
3. Information Systems:
 - a. Consider and take appropriate action regarding the purchase of a PC for the DA's office from Fund 55. **(IT)**
 - b. Consider and take appropriate action regarding installation of two analog phone circuits, replacing current connectivity to fire panels located at the Hood County Justice Center. **(IT)**
 - c. Consider and take appropriate action regarding installation of analog fax line at historic courthouse for Constable Precinct 4, replacing current line. **(IT)**
4. Consider and take appropriate action to renew the contract with the city of Granbury for TV coverage of the Commissioner's Court meetings. **(CJ)**
5. Take appropriate action to Ratify the appointment of the Local Health Authority Physician for Hood County per Chapter 121 of the Health and Safety Code. **(Comp1)**
6. Consider and take appropriate action regarding a resolution to hold real property foreclosure sales at south entrance of the Hood County Courthouse beginning the first Tuesday in February, 2012. **(Comp4)**
7. Consider and take appropriate action regarding a resolution to hold tax sales in the 2nd floor courtroom of the Hood County Courthouse beginning the first Tuesday in February, 2012. **(Comp4)**
8. Consider and take appropriate action regarding a resolution to hold Constable Sales in the 2nd floor courtroom of the Hood County Courthouse beginning the first Tuesday in February, 2012. **(Comp4)**
9. Consider and take appropriate action regarding the purchase of furniture for the 2nd floor of the Hood County Courthouse. **(CJ)**
10. Consider and take appropriate action regarding the county fireworks policy. **(FM)**
11. Consider and ratify the action to discontinue the contract with Tri-Co at the 1612 Weatherford Hwy Suite 700-800 location. **(Comp4)**
12. Discuss and take action on a request to North Central Texas Council of Government to assist Hood Co. on a MASTER TRANSPORTATION Study and Plan. **(Comp4)**

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Addendum:

VIII.C. MISCELLANEOUS:

3. Information Systems:
 - d. Consider and take appropriate action regarding the adding 8 additional Mitel IP phones and 12 Endpoint licenses to support courthouse voice communications **(IT)**

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Addendum2:

VIII.C. MISCELLANEOUS:

3. Information Systems:
 - e. Consider and take appropriate action regarding installation of analog fax line at historic courthouse for County Judge, replacing current line. (IT)

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 DECEMBER 13 , 2011.

REGARDING ITEM II: INVOCATION WAS GIVEN BY COMMISSIONER ROAN

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LEAD BY COMMISSIONER HEATHINGTON

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS: THERE WERE NONE

REGARDING ITEM VI: CITIZENS COMMENTS CHRISTY MASSEY

REGARDING ITEM VII: A.-F: JUDGE COCKERHAM ASKED IF THERE WERE ANY ITEMS TO BE TAKEN OFF THE CONSENT AGENDA, THERE WERE NONE

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

REGARDING ITEM VIII. A.1: ROAD OPERATIONS: NO AGENDA ITEMS.

REGARDING ITEM VIII.A.2: DON LINNEY, HC ROAD ADMINISTRATOR, RECOMMENDED THE PROPOSAL FOR WILLIAMS CORNER.

JUDGE COCKERHAM OPENED A PUBLIC HEARING.

COMMISSIONER ROAN STATED THIS PLAN IS PRELIMINARY AND MR. WILSON WILL HAVE TO MEET TCUQ GATES IF HE HAS A WELL, AND HE ALSO HAS TO MEET DRAINAGE GATES FOR THE COUNTY WHEN HE COMES UP WITH A FINAL DESIGN.

CHRISTY MASSEY EXPRESSED HER CONCERNS ABOUT THE IMPACT OF THE DEVELOPMENT ON THE MASSEY'S PROPERTY, SHE EXPLAINED SHE JUST WANTED TO KNOW THAT ALL PRECAUTIONS WILL BE TAKEN TO PROTECT HER PROPERTY.

JAMES MCAUSLAND, DIRECTOR ENVIROMENTAL HEALTH, ASSURED THE COURT AND CITIZENS HE HAD ALREADY ADDRESSED WITH MR. WILSON THE REQUIREMENTS FOR THE SEPTIC SYSTEM.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE SITE DEVELOPMENT PLAN FOR WILLIAMS CORNER, 6800 GLEN ROSE HIGHWAY. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.B.1: THERE WERE NO LINE ITEM AMENDMENTS.

REGARDING ITEM VIII: B.2: BECKY KIDD, ASSISTANT AUDITOR, PRESENTED THE COURT WITH THE BILLS IN THE AMOUNT OF \$396,835.09.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD NOVEMBER 15, 2011 THROUGH DECEMBER 5, 2011. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER HEATHINGTON TO TABLE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED

REGARDING ITEM VIII.C.2: JUDGE COCKERHAM STATED THIS VEHICLE WOULD BE STATIONED FOR THE JP'S TO USE.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE ACCEPTANCE OF THE LOAN OF A DISTRICT ATTORNEY'S VEHICLE FOR USE BY LAW ENFORCEMENT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3.a: JACKIE SOLOMON, IT DIRECTOR, REQUESTED APPROVAL TO PURCHASE A PC FOR THE DA'S OFFICE FROM FUND 55, FOR \$935.00.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PURCHASE OF A PC FOR THE DA'S OFFICE FROM FUND 55. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.C.3.b: JACKIE SOLOMON, REQUESTED APPROVAL TO INSTALL TWO ANALOG PHONE CIRCUITS, HE EXPLAINED THE NEED AND REPORTED THE COST WOULD BE \$75.00 FOR THE FIRST LINE AND \$25.00 PER MONTH.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE INSTALLATION OF TWO ANALOG PHONE CIRCUITS, REPLACING CURRENT CONNECTIVITY TO FIRE PANELS LOCATED AT THE HOOD COUNTY JUSTICE CENTER. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3.c&e: JACKIE SOLOMON EXPLAINED THE NEED FOR THE 2 ANALOG LINES FOR FAX MACHINES IN THE COUNTY JUDGE'S AND CONSTABLE PCT 4 OFFICES.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE BOTH ITEM c&e TO INSTALL ANALOG FAX LINES AT THE HISTORIC COURTHOUSE FOR CONSTABLE PCT. 4 AND THE COUNTY JUDGE, REPLACING THE CURRENT LINES. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3.d: JACKIE SOLOMON DISCUSSED WITH THE COURT THE ADDITION OF 8 ADDITIONAL MITEL IP PHONES AND 12 ENDPOINT LICENSES. JACKIE GAVE THE COURT A COMPARISON OF PRICING FOR THE 8 PHONES AND RENEWAL & UPGRADING WITH MITEL WHICH WOULD UPGRADE ALL THE 90 PHONES IN THE SYSTEM. HE RECOMMENDED THE COUNTY DO THE UPGRADE.

MOTION MADE BY COMMISSIONER ROAN TO EXTEND THE CONTRACT WITH MITEL, WHICH INCLUDES UPGRADING ALL 90 PHONES FOR A PRICE OF \$6428.82. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4: KEVIN MEYERS OF GRANBURY PUBLIC TV AND SHANA SMITH-SNYDER, MARKETING AND COMMUNICATIONS DIRECTOR FOR THE CITY OF GRANBURY, ADDRESSED THE COURT, THEY ADVISED THE COURT THEY ARE STRIVING FOR BETTER AND BETTER COVERAGE OF THE COMMISSIONERS COURT MEETINGS AND HAVE ADDED WIDER VIEWER COVERAGE SUCH AS U-TUBE COVERAGE.

MOTION MADE BY COMMISSIONER SYMPSON TO RENEW THE CONTRACT WITH THE CITY OF GRANBURY FOR TV COVERAGE OF THE COMMISSIONER'S COURT MEETINGS AND AUTHORIZE THE COUNTY JUDGE TO SIGN. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.5: MOTION MADE BY COMMISSIONER SYMPSON TO TABLE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.6-8. PCT 2 CONSTABLE HART, ADDRESSED THE COURT REGARDING ALL THREE RESOLUTIONS, STATING THAT THE COUNTY ATTORNEY HAD APPROVED AND THE APPRAISAL DISTRICT ATTORNEY, GLEN SMITH.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE RESOLUTIONS FOR FORCLOSURE SALES AT THE SOUTH ENTRANCE OF THE COURTHOUSE, TAX SALES IN THE 2ND FLOOR COURTROOM OF THE COURTHOUSE AND CONSTABLE SALES IN THE 2ND FLOOR COURTROOM OF THE COURTHOUSE, BEGINNING THE SECOND TUESDAY OF FEBRUARY WITH CONFIRMATION FROM THE COUNTY ATTORNEY. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.9: JUDGE COCKERHAM STATED HE AND COMMISSIONER BERRY WENT OUT TO ACTON STORAGE AND THE TABLES THAT WERE ORIGINALLY IN THE COURT ROOM HAVE BEEN MOVED BACK TO THE COURTHOUSE.

MOTION WAS MADE BY COMMISSIONER HEATHINGTON TO DISREGARD THIS ITEM. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.10: BRIAN FINE, FIRE MARSHAL, EXPLAINED THE FIRE MARSHAL, SEVERAL FIRE DEPARTMENT CHIEFS, 2 OF THE COMMISSIONERS AND FIREWORKS VENDORS HAVE MET AND DISCUSSED THE COUNTY FIREWORKS POLICY. BRIAN PRESENTED THE COURT WITH RECOMMENDATIONS. CHIEF RAFFA, PECAN PLANTATION FIRE, SPOKE FOR ALL 9 FIRE CHIEFS IN THE COUNTY, STATING THE FIRE CHIEFS AGREE WITH THIS PLAN.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE RECOMMENDATIONS FOR THE FIREWORKS POLICY. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.C.11: MOTION MADE BY COMMISSIONER BERRY TO RATIFY THE ACTION TO DISCONTINUE THE CONTRACT WITH TRI-CO AT THE 1612 WEATHERFORD HWY SUITE 700-800 LOCATION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.12: COMMISSIONER HEATHINGTON REPORTED HE HAD SPOKEN WITH DAN KESSLER, OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS ABOUT ASSISTANCE ON A MASTER TRANSPORTATION PLAN. MR. KESSLER STATED IF THE COMMISSIONERS COURT REQUESTED IN WRITING HELP WITH A PLAN HE WOULD GET IT IN THE WORKS TO HELP HOOD COUNTY.

MOTION MADE BY COMMISSIONER HEATHINGTON TO REQUEST BY LETTER HELP FROM THE NCTCOG TO ASSIST HOOD COUNTY ON A MASTER TRANSPORTATION STUDY AND PLAN. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 8 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK