

BE IT KNOWN THAT ON THIS THE 27TH DAY OF DECEMBER ,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, December 27, 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
 - 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 December 13, 2011.
 - B. Treasurer:
 - 1. Ratify payroll
 - a. paid on December 9, 2011.
 - b. paid on December 22, 2011.
 - 2. Ratify jury paid through December 19, 2011.
 - 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	Nov.
2. Constable 3	Nov.
3. Constable 4	Sept. amended, Oct.
4. County Clerk	Nov.
5. County Attorney	Nov.
6. Development and Compliance	Nov.
7. District Clerk	Nov.
8. Elections Administration	Nov.
9. Environmental Health	Nov.
10. Extension Agent	Nov.
11. Fire Marshal	Nov.
12. Justice of the Peace 1 & 2	Nov.
13. Justice of the Peace 3	Nov.
14. Justice of Peace 4	Nov. amended
15. Library	Nov.
16. Sheriff	
Animal Control	Nov.

Civil & Warrants	Nov.
Escrow	Nov.
Pay Phone (T-Netix)	Oct.
17. Tax Assessor	Nov.
VIT revenue	Nov.

- E. Approve returning the location of all regular Commissioners' Court meetings, to the 2nd floor courtroom of the Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, effective January 10, 2012.
- F. Accept Tax Assessor-Collector's notice of decision to consolidate offices to one location at 1410 W. Pearl St., Granbury, Texas effective January 3, 2012.
- G. Purchasing:
 - 1. Approve annual bulk fuel agreement for fuel delivery to DCBVFD, PPVFD, Station 70 VFD, Tolar VFD, IHVFD, and the generator at the Jail.
 - 2. Approve IFB2010-110 HMAC contract renewal with Northeastern Pavers, Inc.
 - 3. Approve RFP2010-116 Roadside mowing renewal with BioLandscape.
 - 4. Approve RFP2009-120 Armored Car Services contract renewal with Laser Security Services
 - 5. Approve request to declare the following abandoned vehicles as surplus and to sell these vehicles at the next Rene Bates (Hood County) auction . Vehicles include a 1991 GMC Pickup, 2000 Chevy Pickup, and a 1999 Mazda 626LX.
 - 6. Approve request to declare old credit card readers from the Tax Assessor's office as surplus and to sell these machines at the next Rene Bates (Hood County) auction.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Public hearing to discuss and consider approval of the request for partial road abandonment of Huddleston Road and take appropriate action.
- b. Discuss and consider modified Access Permit Application form for Road Operations.

2. **Development and Compliance**

- a. Public hearing to consider and take appropriate action for the Re-Plat of Lots 289R and 303R, Block 1, Section 2, Bentwater on Lake Granbury.
- b. Set a public hearing to consider and take appropriate action for the Re-Plat of Lot 1944R, Pecan Plantation, Unit 3

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

- 1. Consider budget line item amendments for the period Dec. 6, 2011 through Dec. 19, 2011, and take appropriate action.
- 2. Consider payment of bills for the period Dec. 6, 2011 through Dec. 19, 2011, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding Coast2Coast Rx Card for Hood County. (CJ)
- 2. Purchasing:
 - a. Consider and take appropriate action to declare BW Morris safe in County Judge's office as surplus.
 - b. Consider and take appropriate action to discuss disposition of the BW Morris safe for possible transfer of inventory to the County Jail Museum per their letter of request.
- 3. Consider and approve a onetime payment to TCDRS to go to increase the Counties vesting. (PER)
- 4. Consider and take appropriate action regarding long-term TLC renewal agreement for software for the Hood County Library. (CJ)
- 5. Consider and take appropriate action regarding transfer of funds from Fund 55 for a desk top imager and printer for the District Clerk. (DC)
- 6. Consider and take appropriate action to appoint Local Health Authority physician. (CJ)
- 7. Discuss the vehicle for the JP's and discuss the possibility of going back to paying mileage for call outs, to see which way would be more cost effective and take appropriate action. (JP4)
- 8. Convene into executive session under Texas Government Code §551.074 to consider personnel issues regarding the Director of Maintenance. (PER)

9. Reconvene into open session and take appropriate action regarding personnel issues.
10. Convene into executive session under Texas Government Code §551.076 , deliberations about real property, regarding a lot for sale in Brazos River Acres for the minimum presented by HCAD. (ComP4)
11. Reconvene into open session and take appropriate action regarding real property.
12. Take steps necessary to convene into executive secession per Texas Government Code §551.0725, deliberations regarding a contract being negotiated in regard to Crossmatch:
 - a. Conduct a vote of the court to confirm that deliberation in an open meeting would have a detrimental effect on the position of the Commissioner's Court in contract negotiations with Crossmatch.
 - b. Accept a written determination from the attorney advising the court that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners' Court in negotiations with Crossmatch.
 - c. Convene into executive session regarding contract deliberation with Crossmatch.
13. Reconvene into open session and take appropriate action.

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 27, 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 - NONE - JOE WILLIAMS WAS UNABLE TO ATTEND

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII.A-G.3&G5-6: JUDGE COCKERHAM ASKED IF THERE WERE ANY ITEMS ON THE CONSENT AGENDA TO BE REMOVED. COMMISSIONER BERRY REQUESTED ITEM G.4 BE REMOVED.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM G.4. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII.G.4: COMMISSIONER BERRY ASKED THE TREASURER KATHY DAVIS IF ALL OFFICES WERE USING THE ARMORED CAR SERVICE. SHE REPLIED NO. COMMISSIONER BERRY ASKED IF ADDED STOPS BY THE SERVICE COULD BE ADDED AT BUDGET TIME. KATHY ANSWERED YES.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE IFB2010-120 ARMORED CAR SERVICES CONTRACT RENEWAL WITH LASER SECURITY SERVICES. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1.a: JUDGE COCKERHAM OPENED PUBLIC HEARING. DON LINNEY, ROAD ADMINISTRATOR, RECOMMENDED A PARTIAL ROAD ABANDONMENT OF HUDDLESTON ROAD. THERE WAS NO CITIZEN COMMENTS.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PARTIAL ROAD ABANDONMENT (1075 FEET) OF HUDDLESTON ROAD. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1.b: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE MODIFIED ACCESS PERMIT APPLICATION FORM FOR ROAD OPERATION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.2.a: JUDGE COCKERHAM OPENED PUBLIC HEARING. DON LINNEY RECOMMENDED THE REPLAT. THERE WERE NO CITIZEN COMMENTS.

JUDGE COCKERHAM CLOSED PUBLIC HEARING.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REPLAT OF LOTS 289R AND 303R, BLOCK 1, SECTION 2, BENTWATER ON LAKE GRANBURY. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.b: DON LINNEY RECOMMENDED SETTING THE PUBLIC HEARING FOR JANUARY 24, 2012 COMMISSIONERS COURT MEETING.

MOTION MADE BY COMMISSIONER BERRY TO SET A PUBLIC HEARING FOR THE JANUARY 24, 2012 COMMISSIONERS MEETING ON THE REPLAT OF LOT 1944R, PECAN PLANTATION, UNIT 3. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: STAN MCBROOM, AUDITOR, EXPLAINED THE LINE ITEM AMENDMENTS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD DECEMBER 6, 2011 THROUGH DECEMBER 19, 2011. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

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

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF DECEMBER 6, 2011 THRU DECEMBER 19, 2011 IN THE AMOUNT OF \$382,673.72. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: JUDGE COCKERHAM EXPLAINED THE COAST2COAST RX CARD COULD BE USED BY ANY CITIZEN OF THE COUNTY WHO DOES NOT HAVE PRESCRIPTION INSURANCE COVERAGE AND THEY WILL RECEIVE A DISCOUNT ON THEIR PRESCRIPTIONS. THERE IS A RETURN OF \$1.25 TO THE COUNTY EACH TIME A CARD IS USED, AS OPPOSED TO THE \$1.00 THE COUNTY IS NOW GETTING WITH NACO.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE COAST2COAST RX CARD FOR HOOD COUNTY. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2.a: NELDA WALTERS, PURCHASING AGENT, REQUESTED ON BEHALF OF THE COUNTY JUDGE'S OFFICE, THE SAFE IN THE JUDGE'S OFFICE BE DECLARED AS SURPLUS SO THAT IT CAN BE DONATED TO THE COUNTY JAIL MUSEUM AND THAT SHE HAD A LETTER REQUESTING THE OLD SAFE BE DONATED TO THE COUNTY JAIL MUSEUM. MARY SUTTON, OF THE JUDGE'S OFFICE, GAVE BACKGROUND ON THE OLD SAFE, SHE SAID THAT SHERIFF D.W. MORRIS SERVED FROM 1884-1894 AND WAS THE FIRST SHERIFF TO OPERATE OUT OF THE 1885 JAIL.

MOTION MADE BY COMMISSIONER ROAN TO DECLARE BW MORRIS SAFE IN THE COUNTY JUDGE'S OFFICE AS SURPLUS. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2.b: MOTION MADE BY COMMISSIONER ROAN TO DONATE THE BW MORRIS SAFE TO THE COUNTY JAIL MUSEUM. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3: BOB BLESSING, PERSONNEL DIRECTOR, REQUESTED THE ONE TIME PAYMENT TO ADD TO THE COUNTY'S VESTING. STAN MCBROOM, AUDITOR, EXPLAINED THIS IS NOT A NEW DEBT BUT RATHER IT IS AN EXISTING DEBT AND EXPLAINED THE BENEFIT TO THE COUNTY AND IT'S EMPLOYEES.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE A ONETIME PAYMENT TO TCDRS OF ONE MILLION DOLLARS TO GO TO INCREASE THE COUNTY'S VESTING. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.4: JUDGE COCKERHAM STATED THIS ITEM HAD ALREADY BEEN TAKEN CARE OF IN A PREVIOUS MEETING. THE ITEM WAS STRICKEN.

REGARDING ITEM VIII.C.5: JACKIE SOLOMON, IT DIRECTOR, EXPLAINED THE NEED FOR NEW EQUIPMENT FOR THE DISTRICT CLERK.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE A \$2865.31 TRANSFER FROM FUND 55 FOR A DESK TOP IMAGER AND PRINTER FOR THE DISTRICT CLERK. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.6: MOTION MADE BY COMMISSIONER SYMPSON TO TABLE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.7: PCT. 4 J.P. TUGGLE, PRESENTED THE COURT STATISTICS FOR PAYING MILEAGE FOR CALL OUTS AS OPPOSED TO HAVING A POOL CAR. A LIVELY DISCUSSION TOOK PLACE BETWEEN THE JUDGE, COMMISSIONERS, ALL 3 J.P.'S. WITH COMMENTS FROM OTHER OFFICIALS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO USE A POOL CAR FOR THE JP'S CALL OUTS. SECONDED BY COMMISSIONER SYMPSON. JUDGE COCKERHAM CALLED FOR A VOTE. THERE WERE NO AYE VOTES. MOTION WAS DEFEATED.

REGARDING ITEM VIII.C.8: JUDGE COCKERHAM CONVENED THE COURT INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES.

REGARDING ITEM VIII.C.9: JUDGE COCKERHAM RECONVENED COURT INTO OPEN SESSION.

MOTION MADE BY COMMISSIONER SYMPSON TO EXTEND FMLA FOR 12 WEEKS BEGINNING JANUARY 1, 2012. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED

REGARDING ITEM VIII.C.10: JUDGE COCKERHAM CONVENED THE COURT INTO EXECUTIVE SESSION TO DISCUSS REAL PROPERTY, REGARDING A LOT FOR SALE IN BRAZOS RIVER ACRES.

REGARDING ITEM VIII.C.11: JUDGE COCKERHAM RECONVENED COURT INTO OPEN SESSION.

MOTION MADE BY COMMISSIONER ROAN NOT TO ACCEPT BID FOR LOT IN BRAZOS RIVER ACRES. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.12: JUDGE COCKERHAM STATED THAT THIS ITEM IS MIS-STATED ON THE AGENDA SO THIS ITEM WILL BE RESTATED ON THE NEXT AGENDA.

COURT ADJOURNED AT 8:27 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

