

BE IT KNOWN THAT ON THIS THE 24TH DAY OF JANUARY, 2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION IN THE 2<sup>ND</sup> FLOOR COURTROOM OF THE HOOD COUNTY COURTHOUSE 100 E 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, January 24, 2012**, at **9:00AM** in the **2<sup>nd</sup> Floor Courtroom of the HOOD COUNTY COURTHOUSE** 100 E. 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 January 10, 2012.
  - B. Treasurer:
    - 1. Ratify payroll for the period 1/2/12 through 1/15/12 – paid 01/20/2012.
    - 2. Ratify jury paid through 01/18/2012.
    - 3. Treasurer's collateral reports for
      - a. First Financial Bank
      - b. Town & Country Bank
    - 4. Treasurer's monthly report – December 2011
    - 5. Treasurer's interest income report – December 2011
    - 6. Treasurer's quarterly investment report – quarter ending December 31, 2011.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 December 2011
    - 2. Constable 3 December 2011
    - 3. Constable 4
    - 4. County Clerk December 2011
    - 5. County Attorney December 2011
    - 6. Development and Compliance December 2011
    - 7. District Clerk December 2011
    - 8. Elections Administration December 2011
    - 9. Environmental Health December 2011
    - 10. Extension Agent December 2011
    - 11. Fire Marshal December 2011
    - 12. Justice of the Peace 1 & 2 December 2011 amended
    - 13. Justice of the Peace 3 December 2011
    - 14. Justice of Peace 4 December 2011 amended
    - 15. Library December 2011
    - 16. Sheriff
      - Animal Control December 2011
      - Civil & Warrants December 2011
      - Escrow December 2011
      - Pay Phone (T-Netix) November 2011

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

**1 Road Operations – no items.**

**2. Development and Compliance**

1. Public hearing to consider and take appropriate action for the replat of Lot 1944R, Pecan Plantation, Unit 3.
2. Set public hearing to consider and take appropriate action for the replat of Lot 250R, Block 1, Bentwater on Lake Granbury.

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

1. Consider budget line item amendments for the period Jan. 3, 2012, through Jan. 13, 2012, and take appropriate action.
2. Consider payment of bills for the period Jan. 3, 2012, through Jan. 13, 2012, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider and take appropriate action to accept reports from Department Heads:
  - a. James McAusland - Environmental Health
  - b. Mary Burnett - County Clerk
  - c. Marty Vahlenkamp – County Extension
2. Discuss changes to the outdoor signs at Annex II and take appropriate action. (CC)
3. Constable Precinct 4:
  - a. Consider and take appropriate action regarding purchase of rugs in Court House for Constable Office From Fund 55.(Const. 4)
  - b. Consider and take appropriate action regarding replacement of three (3) computers from Fund 55. (Const. 4)
  - c. Consider and take appropriate action regarding replacement of bullet proof vests and one additional for staff from Fund 55. (Const. 4)
4. Consider and take appropriate action to approve qualifications award suggestion on RFQ2011-017 Enterprise Plan Recreational Facility Operator and to suggest The Commissioner’s Court to move forward in negotiation of a contract for a recreational facility operator. (PUR)
5. Allow the Boys & Girls club of Hood Co. –1 free dump per month to dispose of unwanted items that will not sell in their resale shop. Discuss and take appropriate action. (ComP4)

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**Addendum and Correction:**

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

*Addendum*

1. Consider and take appropriate actions to accept reports from Department Heads:
  - d. Roger Deeds – County Sheriff, statistics report.

*Correction*

3. Constable Precinct 4:
  - b. Consider and take appropriate action regarding replacement of three (3) computers from JP Technology Fund. (Const. 4)

*Addendum*

6. Sheriff:
  - a. Consider and take appropriate action to accept the Sheriff's Racial Profiling Report to the state.
  - b. Consider and take appropriate action on a request from Fund 55 or alternate funding for 2 office chairs-cost from Martins for about \$300 each.
  - c. Consider and take appropriate action on a request from Fund 55 or alternate funding for a scanner for 911 Addressing.

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**Addendum 2:**

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

7. Consider and take appropriate action on a request for desk mats to come out of fund 055-406-570 for Justice of the Peace 4. (JP 4)
8. Consider and take appropriate action to approve request from County Judge's office to purchase keyboard trays using Fund 55. (PUR)
9. Consider and take appropriate action to approve Peggy Jackson as a member of the Hood County Child Welfare Board.

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 JANUARY 24, 2012.

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

REGARDING ITEM III: PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SYMPSON.

REGARDING ITEM IV: PLEDGE TO TEXAS WAS LED BY COMMISSIONER ROAN.

REGARDING ITEM V: SPECIAL PRESENTATIONS - THE FOLLOWING PEOPLE WERE AWARDED SERVICE PINS AND CERTIFICATES FOR YEARS OF SERVICE TO THE COUNTY:

CINDY LINCOLN - LIBRARY - 15 YEARS  
MARTIN CASTILLO - JUSTICE OF THE PEACE - 15 YEARS  
CHAD JORDAN - CONSTABLE - 15 YEARS  
DEWAYNE HART - CONSTABLE - 15 YEARS  
KELTON CONNER - COUNTY ATTORNEY - 15 YEARS  
WESLEY NELSON - ROAD OPERATIONS - 10 YEARS  
JANET VICKERS - DISPATCH - 10 YEARS

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

JUDGE COCKERHAM ASKED IF ANYONE WANTED TO REMOVE ANY ITEMS FROM THE CONSENT AGENDA. THERE WERE NONE.

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

DON LINNEY ADDRESSED THE COURT AND REQUESTED THEIR APPROVAL FOR THE REPLAT.

REGARDING ITEM VIII.A.2: (1) JUDGE COCKERHAM OPENED A PUBLIC HEARING FOR THE REPLAT OF LOT 1944R, PECAN PLANTATION, UNIT 3. NO PUBLIC COMMENT. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE REPLAT OF LOT 1944R, PECAN PLANTATION, UNIT 3. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

DON LINNEY REQUESTED A PUBLIC HEARING TO BE SET FOR FEBRUARY 28, 2012 FOR THE REPLAT OF LOT 250R, BLOCK 1, BENTWATER ON LAKE GRANBURY.

REGARDING ITEM VIII.A.2: (2) MOTION MADE BY COMMISSIONER BERRY TO SET A PUBLIC HEARING FOR FEBRUARY 28<sup>TH</sup> FOR THE REPLAT OF LOT 250R, BLOCK 1, BENTWATER. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

STAN MCBROOM, AUDITOR, ADVISED THE COURT THERE WAS ONLY ONE LINE ITEM AMENDMENT.

REGARDING ITEM VIII.B.1: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD JANUARY 3, 2012 THROUGH JANUARY 13, 2012. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

STAN MCBROOM ADVISED THE COURT REGARDING THE MONTHLY BILLS.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF JANUARY 3, 2012 THRU JANUARY 13, 2012. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: (a) JAMES MCAUSLAND - ENVIRONMENTAL HEALTH - GAVE A POWER POINT PRESENTATION REPRESENTING THE DIFFERENT SERVICES PERFORMED BY HIS OFFICE AND THE COLLECTIONS RECEIVED FOR THE PAST YEAR. SEE ATTACHED.

(b) MARY BURNETT - COUNTY CLERK - GAVE A POWER POINT PRESENTATION REFLECTING THE FILINGS FROM THE COURTS SECTION, CIVIL AND PROBATE AND THE FILINGS FROM THE DEEDS AND VITAL STATISTICS REPRESENTING A TOTAL REVENUE FOR THE COUNTY OF \$103,5839.85. SHE ALSO MADE THE PRESENTATION OF THE EXEMPLARY AWARD FOR VITAL STATISTICS THAT THE OFFICE RECEIVED FOR THE FOURTH YEAR.

(c) MARTY VAHLENKAMP - COUNTY EXTENSION - UPDATED THE COURT ON THE RECENT HOOD COUNTY JUNIOR LIVE STOCK SHOW. HE STATED THAT TWO HUNDRED AND FIFTY FIVE THOUSAND DOLLARS HAD BEEN CONTRIBUTED BY THE CITIZENS AND BUSINESSES OF HOOD COUNTY. HE EMPHASIZED THE DEDICATION AND HARD WORK PUT IN BY THE MEMBERS OF 4H AND FFA FOR THESE EVENTS.

(d) ROGER DEEDS - COUNTY SHERIFF - PRESENTED HIS STATISTICS REPORT TO THE COURT WHICH INCLUDED THE CRIME RATE FOR THE COUNTY, PATROL CALLS MADE, ANIMAL CONTROL, 911 DISPATCH CALLS, JAIL INMATES, RESERVE DEPUTIES AND ARRESTS MADE. SHERIFF DEEDS STATED THAT HOOD COUNTY IS ONE OF THE BUSIEST COUNTIES IN OUR AREA.

REGARDING ITEM VIII.C.2: COUNTY CLERK MARY BURNETT REQUESTED APPROVAL TO CHANGE THE PARKING SIGNS FOR ANNEX II.

MOTION MADE BY COMMISSIONER SYMPSON TO TABLE THIS ITEM UNTIL THE NEXT MEETING FOR FURTHER STUDY AND CONSIDERATION. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3: (a) CONSTABLE JORDAN REQUESTED PERMISSION TO PURCHASE 4 RUGS OUT OF FUND 55 TO HELP BUFFER NOISE IN HIS OFFICE AT THE COURTHOUSE.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PURCHASE OF 4 RUGS FOR A TOTAL OF \$180 TO BE TAKEN FROM FUND 55. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII C.3: (b) CONSTABLE JORDAN REQUESTED THE REPLACEMENT OF 2 COMPUTERS FROM THE JP TECHNOLOGY FUND FOR HIS OFFICE.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PURCHASE OF 2 COMPUTERS FOR A TOTAL OF \$2103.00 WITH ONE COMPUTER TO COME FROM JP 1&2 TECHNOLOGY FUND AND ONE COMPUTER FROM JP4 TECHNOLOGY FUND. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII C.3: (c) THIS ITEM WAS TABLED.

REGARDING ITEM VIII.4: PURCHASING AGENT NELDA WALTERS REQUESTED THE COURT TO APPROVE QUALIFICATIONS ON FRQ2011-017 ENTERPRISE PLAN RECREATIONAL FACILITY OPERATOR FOR METROPOLITAN YMCA FORT WORTH AND NEGOTIATE A CONTRACT FOR A RECREATIONAL FACILITY OPERATOR. COMMISSIONER ROAN STATED THAT HE THOUGHT WE WERE PUTTING THE CART BEFORE THE HORSE IN NEGOTIATING A CONTRACT AT THIS POINT.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE ONLY THE QUALIFICATIONS OF METROPOLITAN YMCA FORT WORTH. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.5: MOTION MADE BY COMMISSIONER BERRY TO ALLOW THE BOYS AND GIRLS CLUB OF HOOD COUNTY ONE FREE DUMP PER MONTH AT THE COUNTY DISPOSAL SITE ON THE 3<sup>RD</sup> OR 4<sup>TH</sup> MONDAY OF THE MONTH FOR UNWANTED ITEMS THAT THEY COULD NOT SELL IN THEIR RESALE SHOP. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.6: (a) SHERIFF DEEDS PRESENTED HIS RACIAL PROFILING REPORT REQUIRED BY THE STATE.

MOTION MADE BY COMMISSIONER SYMPSON TO ACCEPT THE REPORT. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.6: (b) SHERIFF DEEDS REQUESTED APPROVAL TO PURCHASE 2 OFFICE CHAIRS FROM FUND 55.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PURCHASE OF 2 OFFICE CHAIRS FROM MARTINS OFFICE SUPPLY FOR \$179 AND \$189 TO COME OUT OF FUND 55. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.6: (c) SHERIFF DEEDS REQUESTED THE PURCHASE OF A SCANNER FOR 911 ADDRESSING FOR \$496.50 PLUS WARRANTY AND SHIPPING TO COME FROM FUND 55.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PURCHASE OF A SCANNER FOR 911 ADDRESSING FROM FUND 55. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.7: JUSTICE OF PEACE TUGGLE REQUESTED THE PURCHASE OF 4 DESK CHAIR MATS AT \$90 EACH TO COME FROM FUND 55. THESE MATS ARE FOR THE PROTECTION OF THE WOOD FLOORS IN HIS OFFICE.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE PURCHASE OF THE DESK CHAIR MATS FROM FUND 55. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.8: JUDGE COCKERHAM REQUESTED THE PURCHASE OF 2 KEYBOARD TRAYS AT \$109 EACH TO COME FROM FUND 55.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE PURCHASE OF 2 KEYBOARD TRAYS FROM FUND 55. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.9: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE PEGGY JACKSON AS A MEMBER OF THE HOOD COUNTY CHILD WELFARE BOARD. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 10:30 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK