

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 14TH DAY OF FEBRUARY, 2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION, IN THE 2ND 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, February 14, 2012, at 7:00 PM** in the **2nd 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 24, 2012.
 2. Special called Commissioners' Court minutes for February 6, 2012. (workshop)
 - B. Treasurer:
 1. Ratify payroll from January 16 through January 29, 2012, paid on 02/03/2012.
 2. Ratify jury payroll paid through February 8, 2012.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept a memorial for Ruth Smith for \$100.00 donated to the Library. (LIB)
 - E. Appoint Bill Wimberley of Teague Nall Perkins as Hood Co Representative for STTP on NCTCOG. (ComP4)
 - F. Approve list of 20 abandoned vehicles, 4 abandoned Motorcycles and one Sheriff Dept. vehicle to be sold as surplus by online auction through Rene Bates Auctioneer, Inc. (PUR)
 - G. Accept Police Contact Data Annual Report for Jan. 1, 2011 – December 31, 2011, from Constable Pct 4. (ConstP4)
 - H. Accept Police Contact Data Annual Report for Jan. 1, 2011 – December 31, 2011, from Constable Pct 1&2. (ConstP1&2)
- 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. Set public hearing to consider and take appropriate action for the replat of Lot 1641R, Pecan Plantation, Unit 7.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period Jan. 14, 2012, through Feb. 6, 2012, and take appropriate action.
 2. Consider payment of bills for the period Jan. 14, 2012, through Feb. 6, 2012, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding Transportation Contract with Pecan Valley Centers (MHMR) for transportation services. (SO)
2. Treasurer:
 - a. Consider annual review and approval of Hood County Investment Policy and Strategies and allow County Judge to sign resolution of this review and approval.
 - b. Consider annual review of the list of Authorized Brokers under the terms of the Investment Policy and allow County Judge to sign resolution adopting this list.
 - c. Consider annual designation of Hood County Investment Officer and allow County Judge to sign resolution of this designation.
 - d. Consider formal acknowledgment of Investment Officer certification and training as required under the Hood County Investment Policy, Government Code 2256 & 2257, Public Funds Investment Act, and take appropriate action.
3. Consider and take appropriate action to accept submission for preclearance following redistricting and approval from the U.S. Department of Justice. (EA)

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 FEBRUARY 14, 2012.

REGARDING ITEM II: INVOCATION 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 PRESENTATIONS WERE GIVEN TO. THERE WERE NONE

REGARDING ITEM VI: CITIZENS COMMENTS. THERE WERE NONE

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

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

REGARDING ITEM VIII. A.1: THERE WERE NONE

REGARDING ITEM VIII.A.2: DON LINNEY, ROAD ADMINISTRATOR, REQUESTED SETTING A PUBLIC HEARING FOR MARCH 13, 2012.

MOTION MADE BY COMMISSIONER HEATHINGTON, TO SET A PUBLIC HEARING TO CONSIDER THE REPLAT OF LOT 1641R PECAN PLANTATION UNIT 7. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE MOTION CARRIED.

REGARDING ITEM VIII. B.1: STAN MCBROOM, AUDITOR, PRESENTED BUDGET LINE ITEM AMENDMENTS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD JANUARY 14, 2012 THROUGH FEBRUARY 6, 2012. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.2. STAN MCBROOM, AUDITOR, BRIEFLY DISCUSSED THE MONTHLY BILLS.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE BILLS OMITTING TRANE FOR \$52,575.00 AND HDR FOR \$9,611.72 FOR THE PERIOD JANUARY 14, 2012 THROUGH FEBRUARY 6, 2012. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: SHERIFF DEEDS, RECOMMENDED THE APPROVAL OF THE TRANSPORTATION CONTRACT.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE TRANSPORTATION CONTRACT WITH PECAN VALLEY CENTERS (MHMR) FOR TRANSPORTATION SERVICES. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2.a-d: KATHY DAVIS, TREASURER, RECOMMENDED APPROVAL OF ALL 4 ITEMS.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE, HOOD COUNTY INVESTMENT POLICY AND STRATEGIES, ANNUAL REVIEW OF AUTHORIZED BROKERS, DESIGNATION OF HOOD COUNTY INVESTMENT OFFICER, AND AUTHORIZE COUNTY JUDGE TO SIGN RESOLUTIONS. FORMAL ACKNOWLEDGEMENT OF INVESTMENT OFFICER CERTIFICATION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: LOIS JOPLIN, ELECTIONS ADMINISTRATOR, RECOMMENDED ACCEPTANCE OF THE SUBMISSION FOR PRECLEARANCE FOLLOWING REDISTRICTING.

MOTION MADE BY COMMISSIONER BERRY TO ACCEPT SUBMISSION FOR PRECLEARANCE FOLLOWING REDISTRICTING AND APPROVAL FROM THE U.S. DEPARTMENT OF JUSTICE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 7:13 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK