

BE IT KNOWN THAT ON THIS THE 28<sup>TH</sup> DAY OF FEBRUARY, 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, February 28, 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
  - A. A resolution for March 2 – April 21, 2012, to observe Texas Days of Independence.
  - B. March 18 – 24, 2012, Poison Prevention Week Proclamation.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for February 14, 2012.
  - B. Treasurer:
    - 1. Ratify payroll paid on 02/17/2012 for the period 01/30-02/12/12.
    - 2. Ratify Jury paid through 02/21/2012.
    - 3. Treasurer's collateral reports for
      - a. First Financial Bank – January 2012
      - b. Town & Country Bank – January 2012
    - 4. Treasurer's interest income report– January 2012.
    - 5. Treasurer's monthly report– January 2012.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 Jan. '12
    - 2. Constable 3 Jan. '12
    - 3. Constable 4 Nov. '11, Dec. '11, Jan. '12
    - 4. County Clerk Jan. '12
    - 5. County Attorney Jan. '12
    - 6. Development and Compliance Jan. '12
    - 7. District Clerk Jan. '12
    - 8. Elections Administration Jan. '12
    - 9. Environmental Health Jan. '12
    - 10. Extension Agent Jan. '12
    - 11. Fire Marshal Jan. '12
    - 12. Justice of the Peace 1 & 2 Jan. '12
    - 13. Justice of the Peace 3 Jan. '12
    - 14. Justice of Peace 4 Jan. '12
    - 15. Library Jan. '12
    - 16. Sheriff

	Animal Control	Jan. '12
	Civil & Warrants	Jan. '12
	Escrow	Jan. '12
	Pay Phone (T-Netix)	Dec. '11
17.	Tax Assessor	Jan. '12
	VIT revenue	Jan. '12

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations - No items.**

2. **Development and Compliance**

- a. Public hearing to consider and take appropriate action for the replat of Lot 250R, Block 1, Bentwater on Lake Granbury, Section 2.
- b. Public hearing to consider and take appropriate action for the variance request to Table 6.1 Summary of Hood County Road Standards of the Development Regulations in Lakewood Hills Estates

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

1. Consider budget line item amendments for the period Feb. 7, 2012, through Feb. 20, 2012, and take appropriate action.
2. Consider payment of bills for the period Feb. 7, 2012, through Feb. 20, 2012, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider and take appropriate action on reports from Department Heads:
  - a. Kathy Davis- Treasurer
2. Consider and discuss matters regarding a lot for sale in Brazos River Acres and take appropriate action. (COM P2)
3. Allow Charter Business to turn up wide area network services for Hood County locations. Locations ready are listed below. (I/T)
  - a. Annex III / Primary Location (Priority)
  - b. Acton Annex (Priority)
  - c. Annex II
  - d. Library
  - e. Animal Control
 Items C, D, and E are recommended, but may be turned up later if needed.
4. Allow I/T to begin termination process on all AT&T T1/DS1 circuits from Annex III to Acton Annex upon successful transition to Charter Fiber. (I/T)
5. Consider and take appropriate action regarding proposed changes to Hood County Animal Control policies and procedures. (SO)
6. Consider recognizing the new member of the Hood County Historical Commission and take appropriate action. (CJ)
7. Consider and take appropriate action to accept yearly quote on sheriff patrol vehicles equipment installation and removal. (PUR)

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  
 MARLINA STUCKCEY, CHIEF DEPUTY

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 9:00 A.M. ON THE AFORESAID DATE OF FEBRUARY 28, 2012.

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

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

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

REGARDING ITEM V: SPECIAL PRESENTATIONS - THE FOLLOWING PEOPLE WERE GIVEN SERVICE AWARDS:  
JAMES DEEVERS - ROAD OPERATIONS - 25 YEARS  
BEVERLY DEL PINO - SHERIFF'S OFFICE - 15 YEARS  
DEANNA PARKER - TREASURE'S OFFICE - 5 YEARS  
JIMMY COLLINS - SHERIFF'S OFFICE - 5 YEARS  
DANA BALLEZ - COUNTY CLERK'S OFFICE - 5 YEARS  
AMBER BOSWELL - ADULT PROBATION - 5 YEARS

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

JUDGE COCKERHAM ASKED IF ANY MEMBER OF THE COURT WISHED TO REMOVE AN ITEM FROM THE CONSENT AGENDA. THERE WERE NONE.

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

REGARDING ITEM VIII.A.1: NONE

REGARDING ITEM VIII.A.2.a: DONALD LINNEY, DEVELOPMENT AND COMPLIANCE, REQUESTED THE COURT TO APPROVE THE REPLAT OF LOT 250R, BLOCK 1, BENTWATER, SECTION 2.

JUDGE COCKERHAM OPENED A PUBLIC HEARING. THERE WAS NO PUBLIC COMMENT. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REPLAT OF LOT 250R, BLOCK 1, BENTWATER, SECTION 2. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.2.b: DONALD LINNEY ASKED THE COURT TO APPROVE THE VARIANCE REQUEST TO TABLE 6.1 SUMMARY OF HOOD COUNTY ROAD STANDARDS OF THE DEVELOPMENT REGULATIONS IN LAKEWOOD HILLS ESTATES.

COMMISSIONER BERRY STATED THAT THE REQUEST IS FOR A 50 FOOT ROAD EASEMENT RIGHT OF WAY NEEDED BY THE CITY.

JUDGE COCKERHAM OPENED THE PUBLIC HEARING. THERE WAS NO PUBLIC COMMENT. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE VARIANCE REQUEST. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: AUDITOR STAN MCBROOM ADVISED THE COURT THAT THERE WERE TWO LINE ITEMS AMENDMENTS.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD FEBRUARY 7, 2012 THROUGH FEBRUARY 20, 2012. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: AUDITOR STAN MCBROOM GAVE THE COURT AN OVERVIEW OF THE BILLS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF FEBRUARY 7, 2012 THRU FEBRUARY 20, 2012. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: THIS ITEM HAS BEEN POSTPONED.

REGARDING ITEM VIII.C.2: MR. DAN COATES ADDRESSED THE COURT IN REGARDS TO A LOT IN RIVER COUNTRY ACRES THAT HE HAD PREVIOUSLY TRIED TO PURCHASE AT A FORECLOSURE SALE FOR THE APPRAISED VALUE OF \$1000.00 BUT HIS BID WAS DENIED. HE DISCUSSED THE FORECLOSURE SALES AND THE SO-CALLED GARAGE SALES WHERE THE PROPERTIES ARE LATER SOLD TO THE APPRAISAL DISTRICT AND HOOD COUNTY FOR \$300.00.

COMMISSIONER ROAN STATED THAT THE POLICY NEEDS TO BE DISCUSSED WITH THE APPRAISAL DISTRICT BOARD. COMMISSIONER BERRY CLARIFIED THAT THE COUNTY WAS REQUESTED TO DENY THE SALE OF THE PROPERTY TO MR. COATES IN HOPES OF BEING ABLE TO GET MORE MONEY FOR THE PROPERTY SINCE LEGAL FEES AND UPKEEP OF THESE PROPERTIES ARE TIED INTO THE SALE. COMMISSIONER BERRY STATED THAT THE APPRAISAL DISTRICT REPRESENTS NOT ONLY HOOD COUNTY BUT ALL OF THE SCHOOL DISTRICTS AND OTHER TAXING ENTITIES.

MOTION MADE BY COMMISSIONER BERRY TO SELL THE SAID PROPERTY TO MR. COATES FOR \$1000.00 WITH THE STIPULATION THAT GRANBURY ISD AGREES. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3: I.T. DIRECTOR JACKIE SOLOMON REQUESTED THE COURTS PERMISSION FOR CHARTER BUSINESS TO TURN UP WIDE AREA NETWORK SERVICES FOR ANNEX III AND ACTON ANNEX.

MOTION MADE BY COMMISSIONER SYMPSON TO ALLOW CHARTER BUSINESS TO TURN UP THE NETWORK SERVICES. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4: JACKIE SOLOMON ASKED PERMISSION FOR THE I.T. DEPARTMENT TO BEGIN TERMINATION ON ALL ATT&T T1/DS1 CIRCUITS FROM ANNEX III TO ACTON ANNEX UPON TRANSITION TO CHARTER FIBER.

MOTION MADE BY COMMISSIONER SYMPSON TO ALLOW TERMINATION OF ALL AT&T T1/DS1 CIRCUITS FROM ANNEX III TO ACTON ANNEX. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.5: SHERIFF DEEDS REQUESTED THIS ITEM BE PLACED ON THE MARCH 27, 2012 AGENDA.

MOTION MADE BY COMMISSIONER HEATHINGTON TO PLACE THIS ON THE MARCH 27, 2012 AGENDA. SECONDED BY COMMISSIONER ROAN. ALL VOTED. MOTION CARRIED.

REGARDING ITEM VIII.C.6: KRISTI MASSEY WITH THE HOOD COUNTY HISTORICAL COMMISSION ANNOUNCED TO THE COURT THAT MARY SUTTON HAD BEEN VOTED BY THE COMMISSION'S BOARD AS A NEW MEMBER TO REPLACE A RETIRING MEMBER AND ASKED FOR THE COURT'S APPROVAL.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE MARY SUTTON AS A NEW MEMBER OF THE HOOD COUNTY HISTORICAL COMMISSION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.7: PURCHASING AGENT NELDA WALTERS ADVISED THE COURT ON THE QUOTES FOR SHERIFF PATROL VEHICLES EQUIPMENT INSTALLATION AND REMOVAL AND ASKED THE COURT TO APPROVE THE QUOTE FROM EMERGENCY APPARATUS.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE QUOTE FROM EMERGENCY APPARATUS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 9:40 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK