

BE IT KNOWN THAT ON THIS THE 13TH DAY OF MARCH, 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, March 13, 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
 - A. Proclamation for American Red Cross Month.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for February 28, 2012.
 2. Special called Commissioners' Court minutes for February 27, 2012. (Recreation)
 3. Special called Commissioners' Court minutes for March 6, 2012. (Personnel)
 - B. Treasurer:
 1. Ratify payroll from February 13, 2012 through February 26, 2012, paid on March 2, 2012.
 2. Ratify jury payroll paid through March 06, 2012.
 - C. Personnel changes, new hires, and terminations
- 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 1641R, Pecan Plantation, Unit 7.
 - b. Set public hearing to consider and take appropriate action for the replat of Lot 616R, Canyon Creek III, Unit 7.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period Feb. 21, 2012, through March 5, 2012, and take appropriate action.
 2. Consider payment of bills for the period Feb. 21, 2012, through March 5, 2012, and take appropriate action.
 - C. **MISCELLANEOUS:**
 1. Consider and take appropriate action on Sheriff's Office requests to be funded out of Fund 55:

- a. Request for 30 pairs of Chain Handcuffs for \$14.99 each and a total of \$449.70 plus \$25.00 shipping –grand total of \$474.70
 - b. Request for Ammo for training and duty in miscellaneous calibers consisting of 40cal, 9mm, 45, 223 and 308 at a price not to exceed \$9,000.
 - c. Request purchase of 6 computer mouse's for the dispatch computers at \$4.95 each and a total of \$29.70.
2. Consider and take appropriate action regarding approval of policy and procedure items. (PER)
 - a. Automated Time and Attendance Policy.
 - b. Lactation/Breastfeeding Policy.
 - c. Code of Conduct and Filing of Formal Complaints.
 3. Consider and take appropriate action regarding a resolution and a letter opposing the Patient Protection and Affordable Care Act, to be sent to Rick Perry. (CJ)
 4. Consider and take appropriate action on requests from Tax Assessor Collector:
 - a. Consider request from Stringfellow's to waive liquor permit fee and take appropriate action.
 - b. Consider request from Nobody's Home/Hank's on the Square to waive liquor permit fee and take appropriate action.
 5. Consider and take appropriate action on requests from Purchasing:
 - a. Consider and take appropriate action to discuss and approve procedures or a policy for departments requesting items from the supply budget line (-330) that should be considered equipment, repairs or miscellaneous.
 - b. Consider and take appropriate action to discuss and consider approving specific items requested by departments that are not considered supply items.
 6. Consider and take appropriate action regarding instating a hiring freeze. (Com P1)
 7. Consider and take appropriate action regarding panic buttons for the Hood County Courthouse. (CJ)

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Addendum:

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

8. Consider and take appropriate action regarding request for the 2012 COPS Hiring Program Grant. (SO)
9. Consider and take appropriate action regarding Trane proposal for unit at the Justice Center. (ComP4)

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 7:00 P.M. ON THE AFORESAID DATE OF MARCH 13, 2012.

REGARDING ITEM II: INVOCATION WAS GIVEN BY JUDGE COCKERHAM

REGARDING ITEM III: PLEDGE OF ALLEGIANCE WAS LEAD BY COMMISSIONER SYMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS JUDGE COCKERHAM READ THE PROCLAMATION FOR AMERICAN RED CROSS MONTH. SEE ATTACHED.

REGARDING ITEM VI: CITIZENS COMMENTS.

REGARDING ITEM VII: A-C: JUDGE COCKERHAM ASKED IF ANY COMMISSIONER HAD AN ITEM THEY WANTED TAKEN OFF THE CONSENT AGENDA. THERE WERE NONE. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1: NONE

REGARDING ITEM VIII.A.2.a: DON LINNEY, H.C. ROAD ADMINISTRATOR, RECOMMENDED APPROVAL OF REPLAT.

JUDGE COCKERHAM OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS FROM THE PUBLIC. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE REPLAT OF LOT 1641R, PECAN PLANTATION, UNIT 7. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.b: DON LINNEY REQUESTED A PUBLIC HEARING BE SET FOR APRIL 10, 2012 FOR CONSIDERATION OF REPLAT.

MOTION MADE BY COMMISSIONER BERRY TO SET A PUBLIC HEARING ON APRIL 10, 2012 TO CONSIDER THE REPLAT OF LOT 616R, CANYON CREEK III, UNIT 7. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD FEBRUARY 21, 2012 THROUGH MARCH 5, 2012. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2. STAN MCBROOM, AUDITOR, BRIEFLY WENT OVER SOME OF THE MAJOR EXPENSES. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD FEBRUARY 21, 2012 THROUGH MARCH 5, 2012. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1.a: SHERIFF DEEDS REQUESTED FUNDS FROM FUND 55 TO COVER THE PURCHASE OF NEW HANDCUFFS.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE PURCHASE OF 30 PAIR OF CHAIN HANDCUFFS FOR \$14.99 EACH FOR A TOTAL OF \$449.70 PLUS \$25.00 SHIPPING - GRAND TOTAL OF \$474.00. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.1.b: SHERIFF DEEDS REQUESTED FUNDS FROM FUND 55 TO PURCHASE AMMO FOR TRAINING.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE PURCHASE OF AMMO FOR TRAINING AND DUTY IN MISCELLANEOUS CALIBERS CONSISTING OF 40CAL, 9MM, 45, 223 AND 308 AT A PRICE NOT TO EXCEED \$9,000.00. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.1.c: SHERIFF DEEDS REQUESTED FUNDS FROM FUND 55 TO PURCHASE 6 COMPUTER MICE.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE PURCHASE OF 6 COMPUTER MICE FOR THE DISPATCH COMPUTERS AT \$4.98 EACH AND A TOTAL OF \$29.88. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2.a-c: BOB BLESSING, PERSONNEL MANAGER, READ THE CHANGES TO TWO EXISTING POLICIES. TONNA HITT, DISTRICT CLERK, AND DANNY TUGGLE JP PCT 4, ASKED

QUESTIONS ABOUT THE CHANGES. BOB BLESSING ANSWERED THE QUESTIONS AND REQUESTED APPROVAL FOR THE CHANGES AND A NEW POLICY.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CHANGES TO THE AUTOMATED TIME AND ATTENDANCE POLICY THE NEW LACTATION/BREASTFEEDING POLICY AND CHANGES TO THE CODE OF CONDUCT AND FILING OF FORMAL COMPLAINTS. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: COMMISSIONER ROAN READ THE RESOLUTION AND JUDGE COCKERHAM READ THE LETTER HE HAD WRITTEN TO GOVERNOR PERRY.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE RESOLUTION AND A LETTER OPPOSING THE PATIENT PROTECTION AND AFFORDABLE CARE ACT, TO BE SENT TO GOVERNOR PERRY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.4.a: TERESA MCCOY, TAX ASSESSER COLLECT, EXPLAINED THE REASONS FOR THE REQUEST TO WAIVE 2 LIQUOR PERMIT FEES.

MOTION MADE BY COMMISSIONER ROAN, TO APPROVE THE WAIVING OF FEE FOR STRINGFELLOW'S LIQUOR PERMIT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4.b: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE WAIVING OF FEE NOBODY'S HOME/HANK'S LIQUOR PERMIT. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.5.a&b: NELDA WALTERS, PURCHASING AGENT, ASKED FOR DIRECTION FROM THE COURT FOR DETERMINING WHAT SMALL ITEMS(SUCH AS COMPUTER MICE) MAY COME OUT OF SUPPLY BUDGET LINE (-330) WHICH WOULD ORDINARILY COME OUT OF AN EQUIPMENT LINE ITEM. MANY ITEMS ARE COMING BEFORE THE COURT TO BE PURCHASED FROM FUND 55 DUE TO BUDGET CONSTRAINTS. AFTER DISCUSSION.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE SETTING A LIMIT OF \$250.00 TO BE TAKEN FROM SUPPLIES LINE ITEM FOR SMALL EQUIPMENT. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.6: TONA HITT, DISTRICT CLERK, ASKED QUESTIONS ABOUT HOW THE HIRING FREEZE WOULD AFFECT OPEN POSITIONS. DANNY TUGGLE, PCT 4 JP, STATED WITH HIS SMALL STAFF IF HE WERE TO LOSE ONE EMPLOYEE IT WOULD BE CRITICAL FOR HIS OFFICE OPERATION.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE A HIRING FREEZE EFFECTIVE APRIL 1, 2012, WITH QUARTERLY REVIEW, HIRING TO BE SUBJECT TO INDIVIDUAL CONSIDERATION BY COMMISSIONERS COURT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.7: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE PUTTING PANIC BUTTONS IN THE HOOD COUNTY COURTHOUSE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.8: SHERIFF DEEDS REQUESTED APPROVAL TO APPLY FOR COPS HIRING PROGRAM GRANT. HE EXPLAINED THE GRANT. THERE WAS A SHORT DISCUSSION.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE COPS HIRING PROGRAM GRANT. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.9: COTTON HOWELL, MAINTENANCE, REQUESTED APPROVAL FOR TRANE UNIT TO BE REPLACED AT JUSTICE CENTER.

MOTION MADE BY JUDGE COCKERHAM TO APPROVE TO PURCHASE THE NEW UNIT FROM TRANE FOR THE JUSTICE CENTER FOR \$12,866.66. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 8:00 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK