

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 27TH 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 27, 2012**, at **9:00AM** 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 April as Child Abuse Awareness Month in Hood County.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for March 13, 2012.
 - B. Treasurer:
 - 1. Ratify payroll for the period 02/27/12-03/11/12 – paid 03/16/12
 - 2. Ratify jury paid through 03/21/2012
 - 3. Treasurer's collateral reports for
 - a. First Financial Bank – February 2012
 - b. Town & Country Bank – February 2012
 - 4. Treasurer's interest income report – February 2012
 - 5. Treasurer's monthly report - February 2012
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 Feb.
 - 2. Constable 3 Feb.
 - 3. Constable 4 Feb.
 - 4. County Clerk Feb.
 - 5. County Attorney Feb.
 - 6. Development and Compliance Feb.
 - 7. District Clerk Feb.
 - 8. Elections Administrator Feb.
 - 9. Environmental Health Feb.
 - 10. Extension Agent Feb.
 - 11. Fire Marshal Feb.
 - 12. Justice of the Peace 1 & 2 Feb.
 - 13. Justice of the Peace 3 Feb.
 - 14. Justice of Peace 4 Feb.
 - 15. Library Feb.
 - 16. Sheriff:
 - Animal Control Feb.
 - Civil & Warrants Feb.
 - Escrow Feb.
 - Pay Phone (T-Netix) Jan.
 - 17. Tax Assessor Feb.

- VIT revenue Feb.
- E. Renew 381 Agreement with Jerry Durant. (CJ)
 - F. Approve amended Automated Time and Attendance Policy.(PER)
 - G. Accept the donation of a public easement out of the John Hamilton Survey, abstract # 237 for purposes of a roadway easement. (Com P1, RO)
 - H. Purchasing:
 - 1. Approve contract renewals for Road Operations Materials as follows:
RFB2011-008 Portland Cement Concrete – Colorado River Concrete, IFB2010-109 Flexible Base Mills Crushed Stone, IFB2010-112 Non Spec Aggregate Materials – Mills Crushed,RFB2011-009 Corrugated Steel Culverts – Contech Construction Products. IFB2010-111 Liquid Asphalt – Ergon Asphalt & Emulsions, Inc.
 - 2. Approve contract renewals as follows:
RFB2011-003 Tire & Related Services – Cordy Tire Factory & Hood Tire Center, Inc. RFP2011-012 Fleet Maintenance Repair – Granbury Tire and Service.
 - I. Approve the difference in the amount approved on the March 13, 2012, Commissioners’ Court for the Trane proposal for the unit at the Justice Center. (ComP1)

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. **Road Operations - No items.**
- 2. **Development and Compliance – No items.**

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

- 1. Consider budget line item amendments for the period March 6, 2012, through March 19, 2012, and take appropriate action.
- 2. Consider payment of bills for the period March 6, 2012, through March 19, 2012, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Sue Hoffman from Comanche Cove Owners Association will address the court concerning debris on county roads and the Citizens Collection Station policy; consider and take appropriate action. (COMP2)
- 2. Consider and take appropriate action to approve the Memorandum of Understanding between Friends of the Library for Hood County and The Hood County Library. (CJ)
- 3. Consider and take appropriate action on requests from Tax Assessor Collector:
 - a. Consider request from Cancer Care Services to enclose fundraising event fliers into paycheck envelopes for March 30th payroll and take appropriate action.
 - b. Consider request from Hood County Employees Relay for Life Team to allow IT Director to send out two blast emails notifying county department heads and employees about the fundraiser benefitting American Cancer Society and take appropriate action.
- 4. Convene into Executive Session pursuant to Texas Government Code §551.074, to discuss and consider personnel issues regarding medical matters on three employees. (PER)
- 5. Reconvene and take appropriate action on personnel issues regarding medical matters on three employees.

Burger Day

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 MARCH 27, 2012.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY JUDGE COCKERHAM

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 JUDGE COCKERHAM READ A LETTER FROM THE TEXAS COMMISSION ON JAIL STANDARDS AND COMMENDED SHERIFF DEEDS ON A JOB WELL DONE.

THE FOLLOWING SERVICE AWARDS WERE PRESENTED TO: RANDY ELLIS 5 YEARS, GARY ELLIS 5 YEARS, WILLIAM SMITH 5 YEARS, ROWENA WEST 10 YEARS, PAULINDA PROFFITT 10 YEARS, THOMAS CARTER 10 YEARS, BETHANY MILES 15 YEARS AND SHIRLEY INGRAM 15 YEARS.

REGARDING ITEM V.A: JUDGE COCKERHAM READ A PROCLAMATION TO DECLARE APRIL AS CHILD ABUSE AWARENESS MONTH.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PROCLAMATION DECLARING APRIL CHILD ABUSE AWARENESS MONTH. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII.A-I: 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 HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1&2: NONE

REGARDING ITEM VIII.B.1: STAN MCBROOM, AUDITOR, REPORTED THERE WERE NO LINE ITEM AMENDMENTS.

REGARDING ITEM VIII.B.2: STAN MCBROOM, AUDITOR, NOTED TO THE COURT SEVERAL LARGE PAYMENTS AND ASKED FOR APPROVAL TO PAY THE MILLS

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF MARCH 6, 2012 THRU MARCH 19, 2012. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: SUE HOFFMAN FROM COMANCHE COVE OWNERS ASSOCIATION, EXPLAINED TO THE COURT THAT COMANCHE COVE HAS BEEN PICKING UP TRASH AND LARGE ITEMS FROM THE COUNTY ROADS IN COMANCHE COVE AND REQUESTED TO BE ABLE TO DUMP A 16 FT TRAILER LOAD AT THE CITIZENS COLLECTION STATION FREE OF CHARGE. THERE WAS A SHORT DISCUSSION. IT WAS DECIDED TO STUDY THE MATTER FURTHER.

REGARDING ITEM VIII.C.2: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN FRIENDS OF THE LIBRARY FOR HOOD COUNTY AND THE HOOD COUNTY LIBRARY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3.a: TERESA MCCOY, TAX ASSESSOR, REQUESTED APPROVAL TO ADD FLIERS TO PAYCHECK ENVELOPES TO PROMOTE A FUNDRAISING EVENT FOR CANCER CARE SERVICES.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE REQUEST FROM CANCER CARE SERVICES TO ENCLOSE FUNDRAISING EVENT FLIERS INTO PAYCHECK ENVELOPES FOR MARCH 30TH PAYROLL. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3.b: TERESA MCCOY, TAX ASSESSOR, REQUESTED APPROVAL FOR IT DIRECTOR,

JACKIE SOLOMON TO BE ALLOWED TWO BLAST EMAILS FOR THE BURGER DAY FUNDRAISER.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE REQUEST FROM HOOD COUNTY EMPLOYEES RELAY FOR LIFE TEAM TO ALLOW IT DIRECTOR TO SEND OUT TWO BLAST EMAILS NOTIFYING COUNTY DEPARTMENT HEADS AND EMPLOYEES ABOUT THE BURGER DAY FUNDRAISER BENEFITTING THE AMERICAN CANCER SOCIETY. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4: JUDGE COCKERHAM CONVENED INTO EXECUTIVE SESSION.

REGARDING ITEM VIII.C.5: REGULAR SESSION RECONVENED OPEN SESSION.

JUDGE COCKERHAM RESUMED COURT AND EXPLAINED TIM FLOWERS, MAINTENANCE DIRECTOR, HAD RETURNED TO WORK ON MARCH 26, 2012 ON A TRIAL LIGHT DUTY STATUS. IN REGARD TO THE OTHER TWO EMPLOYEES, THE JUDGE EXPLAINED THAT ALL AVENUES TO PROTECT THEIR BENEFITS FOR THE LAST TWO CALANDER YEARS HAVE BEEN EXHAUSTED AND THEY WILL BE TERMINATED.

MOTION MADE BY COMMISSIONER BERRY TO TERMINATE THE TWO EMPLOYEES. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 9:48 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK