

BE IT KNOWN THAT ON THIS THE 10<sup>TH</sup> DAY OF APRIL, 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, April 10, 2012, at 7:00 PM** 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 March 27, 2012.
    - 2. Special called meeting minutes for April 4, 2012.
  - B. Treasurer:
    - 1. Ratify payroll paid 03/30/12 for the period 03/12/12-03/25/12.
    - 2. Ratify jury paid through 04/03/12.
    - 3. Approve Optimist Club Auction flyer to be stuffed in payroll checks dated 4/27/12.
  - C. Personnel changes, new hires, and terminations.
  - D. Accept Auditor's report for Justice of the Peace, Precinct 3. (AUD)
  - E. Purchasing:
    - a. Approve action to exempt Purchasing from the competitive bid process for the purchase of lawyer services for the County Clerk pursuant to LGC262.024 "Discretionary Exemptions" for professional services.
    - b. Approve renewal of RFP2009-0123 (Tree Removal Services) for MGM Landscape Services, LLC.
    - c. Approve renewal of RFP2011-004 Hot Mix Cold Lay for Vulcan Construction Materials, LP for Road Operations Materials.
- VIII. Business to be discussed and considered for approval:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    - 1 Road Operations**
      - a. Public Hearing to discuss and consider approval of the following proposed traffic regulations and take appropriate action:
        - 1) Establish a 35 MPH speed limit on Chandler Road.
        - 2) Establish a 40 MPH speed limit on Light Road.
    - 2. Development and Compliance**
      - a. 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 March 20, 2012, through April 2, 2012, and take appropriate action.
2. Consider payment of bills for the period March 20, 2012, through April 2, 2012, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action on filling vacated fulltime position at the Hood County Library. (LIB)
2. Consider request from Tax Assessor-Collector to allow hiring one person for an open position due to an employee transfer and take appropriate action. (TAC)
3. Consider and take appropriate action on the following resolutions:
  - a. Clean Air Resolution. (CJ)
  - b. Anti-idling Resolution. (CJ)
4. Consider and take appropriate action regarding Hood County joining the Hood County Clean Air Coalition.(CJ)
5. Consider and take appropriate action regarding a burn ban. (CJ)
6. Consider and take appropriate action on allowing Granbury Theatre Productions in the Courthouse. (CJ)
7. Consider and take appropriate action to change the Stock Law for Hood County to close the range. (SO)
8. Consider and take appropriate action to accept a report on the Coast to Coast Rx card. (CJ)
9. Consider and take appropriate action to approve using Hood County's Inter-local agreement with Parker County to contract for tire removal services with their vendor, Tex American Recycling. (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  
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 APRIL 10, 2012.

REGARDING ITEM II: INVOCATION BY COMMISSION ROAN.

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: NONE

REGARDING ITEM VI: CITIZENS COMMENTS.

REGARDING ITEM VII: A-E: JUDGE COCKERHAM ASKED IF ANY COMMISSIONER HAD ANY ITEM THEY WANTED REMOVED. 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.a.1&2: DON LINNEY, ROAD ADMINISTRATOR, RECOMMENDED APPROVAL OF SPEED LIMIT CHANGES.

JUDGE COCKERHAM OPENED THE PUBLIC HEARING. THERE WAS NO COMMENTS FROM CITIZENS.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER SYMPSON TO ESTABLISH A 35 MPH SPEED LIMIT ON CHANDLER ROAD AND A 40 MPH SPEED LIMIT ON LIGHT ROAD. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

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

JUDGE COCKERHAM OPENED PUBLIC HEARING. THERE WERE NO CITIZEN COMMENTS.

JUDGE COCKERHAM CLOSED PUBLIC HEARING.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE REPLAT OF LOT 616R, CANYON CREEK III, UNIT 7. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: STAN MCBROOM, AUDITOR, PRESENTED AND EXPLAINED TO THE COURT THE REQUESTED LINE ITEM AMENDMENTS.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD MARCH 20, 2012 THROUGH APRIL 2, 2012. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: STAN MCBROOM, AUDITOR, PRESENTED THE BILLS FOR APPROVAL. A SHORT DISCUSSION TOOK PLACE ABOUT ONE ITEM NOT BEING PROCESSED THROUGH PURCHASING. IT WAS THE AUDITORS OPINION THAT IT WAS AN OVERSIGHT DUE TO TIME CONSTRAINTS ON THE PROJECT COMPLETION.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD MARCH 20, 2012 THROUGH APRIL 2, 2012. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: CORTNEY KINCAID, LIBRARY DIRECTOR, REQUESTED APPROVAL TO FILL A VACATED POSITION.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE HIRING TO FILL THE VACATED FULLTIME POSITION AT THE HOOD COUNTY LIBRARY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2: TERESA MCCOY, TAX ASSESSOR/COLLECTOR REQUESTED APPROVAL TO FILL AN OPEN POSITION.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE FILLING AN OPEN POSITION DUE TO AN EMPLOYEE TRANSFER IN THE TAX ASSESSOR-COLLECTORS OFFICE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3.a&b: JUDGE COCKERHAM EXPLAINED THE CLEAN AIR RESOLUTION AND ANTI-IDLING RESOLUTION.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CLEAN AIR RESOLUTION AND THE ANTI-IDLING RESOLUTION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.C.4: JUDGE COCKERHAM AND COMMISSIONER BERRY EXPLAINED THE COALITION IS ATTEMPTING TO COME UP WITH METHODS THAT CAN BE USED TO IMPROVE OUR AIR QUALITY.

MOTION MADE BY COMMISSIONER BERRY TO JOIN THE HOOD COUNTY CLEAN AIR COALITION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.5: BRIAN FINE, FIRE MARSHAL, BRIEFLY EXPLAINED NEW BURN BAN POLICY LIMITS TIMES FOR LARGE AGRICULTURAL BURNS WHICH CREATES A LOT OF POLLUTION. COMMISSIONER BERRY STATED HE WOULD LIKE TO TABLE THE BURN BAN POLICY UNTIL AFTER THE EPA REPORT IS RECEIVED. HE STATED THIS WILL ALSO ALLOW CITIZENS TO BURN DURING THIS WET SPELL.

MOTION MADE BY COMMISSIONER BERRY TO TABLE ACTION REGARDING A BURN BAN. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.6: MIKE SCOTT FROM THE CHAMBER OF COMMERCE, HAD REQUESTED TO SPEAK, THEN DEFERRED TO ANDREW BARRUS OF GRANBURY THEATRE PRODUCTIONS. MR. BARRUS REQUESTED THE USE OF THE COURTHOUSE FOR A 1776 PRODUCTION THAT FALLS IN LINE WITH THE THEME THE CHAMBER HAS PLANNED. HE SPOKE ABOUT THE ACOUSTIC ISSUES AND HOW THEY WOULD SOLVE THE PROBLEM. THE COMMISSIONERS ASKED IF THERE WOULD BE A NEED TO AFFIX ANYTHING TO THE WALLS. Mr. BURRIS SAID EVERYTHING WOULD BE TEMPORARY AND IF NEED BE THEY WOULD SET UP AND TEAR DOWN AS NEEDED TO ACCOMMODATE THE NEEDS OF THE COUNTY. COMMISSIONER BERRY ASKED WHAT DATES. MR. BURRUS STATED REHERSALS WOULD BE JUNE 20<sup>TH</sup> AND 21<sup>ST</sup> OPENING ON JUNE 22 AND 23, THE 29<sup>TH</sup> AND 30<sup>TH</sup>, THE 4<sup>TH</sup> OF JULY TWO PERFORMANCES ONE ABOUT 3:30 AND AT 7:00 AND 2 PERFORMANCES ON THE FOLLOWING WEEKEND. COMMISSIONER SYMPSON ASKED IF THEY WOULD PROVIDE INSURANCE FOR THE GROUP AND THE AUDIENCE. MR. BURRUS STATED THEY HAD JUST FINISHED THE OPENING PERFORMANCE AT THE CONFERENCE CENTER AND SUPPLIED A MILLION DOLLARS OF LIABILITY INSURANCE FOR THAT PROJECT. HOWEVER HE FEELS THAT THEY FALL UNDER THAT UMBRELLA OF THE CHAMBER OF COMMERCE FOR THE ENTIRE 4<sup>TH</sup> OF JULY FESTIVITIES, IF NOT THEY WILL HANDLE THAT THEMSELVES.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE ALLOWING GRANBURY THEATRE PRODUCTIONS IN THE COURTHOUSE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.7: SHERIFF DEEDS GAVE THE COURT INFORMATION ABOUT THE REQUEST TO CHANGE THE STOCK LAW FOR HOOD COUNTY. THE SHERIFF STATED HIS OFFICE RECIEVES NUMEROUS CALLS FOR LIVESTOCK BEING OUT AND HE AND HIS DEPUTIES SPEND A GREAT DEAL OF TIME ROUNDING THEM UP AND CONTACTING OWNERS. HE STATED THE PETITION WAS NOT YET COMPLETE AND ASKED THAT THIS ITEM BE TABLED UNTIL MAY 8, 2012. COMMISSIONER BERRY ASKED THE SHERIFF TO DISCUSS THIS WITH THE EXTENTION AGENT. COMMISSIONER HEATHINGTON STATED THAT HE UNDERSTOOD WITH OPEN RANGE THE SHERIFF COULD NOT WRITE TICKETS AND WITH CLOSED RANGE THE SHERIFF WOULD BE ABLE TO WRITE TICKETS, THE SHERIFF SAID THAT WAS CORRECT.

MOTION MADE BY COMMISSIONER ROAN TO TABLE THIS ITEM. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.8: BOB BLESSING, PERSONNEL DIRECTOR, REPORTED THE FIRST MONTH USE OF COAST TO COAST RX CARD THERE WERE 32 REPORTED CLAIMS WITH \$731.51 IN SAVINGS. THAT IS A SAVINGS OF 29.6%.

MOTION MADE BY COMMISSIONER HEATHINGTON TO ACCEPT REPORT ON COAST TO COAST RX CARD. SECONDED BY COMMISSIONER SYMPSON.

REGARDING ITEM VIII.C.9: NELDA WALTERS, PURCHASING AGENT, STATED THERE HAVE BEEN SOME ISSUES THAT HAVE COME UP AND ASKED TO TABLE THIS ITEM.

MOTION MADE BY COMMISSIONER BERRY TO TABLE USING HOOD COUNTY'S INTER-LOCAL AGREEMENT WITH PARKER COUNTY TO CONTRACT FOR TIRE REMOVAL SERVICES WITH THEIR VENDOR, TEX AMERICAN RECYCLING. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 7:31 P.M.

APPROVED :

---

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

---

MARY BURNETT, COUNTY CLERK