

BE IT KNOWN THAT ON THIS THE 24TH 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 24, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for April 10, 2012.
  - B. Treasurer:
    - 1. Ratify payroll paid 04/13/12 for the period 03/26/12 through 04/08/12.
    - 2. Ratify jury paid through 04/18/12.
    - 3. Treasurer's monthly report – March 2012.
    - 4. Treasurer's collateral reports:
      - a. Treasurer's collateral report – Town & Country Bank – March 2012.
      - b. Treasurer's collateral report – First Financial Bank – March 2012.
    - 5. Treasurer's interest income report – March 2012.
    - 6. Treasurer's quarterly report for the quarter ending March 31, 2012.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 March
    - 2. Constable 3 March
    - 3. Constable 4
    - 4. County Clerk March
    - 5. County Attorney March
    - 6. Development and Compliance March
    - 7. District Clerk March
    - 8. Elections Administrator March
    - 9. Environmental Health March
    - 10. Extension Agent March
    - 11. Fire Marshal March
    - 12. Justice of the Peace 1 & 2 March amended
    - 13. Justice of the Peace 3 March
    - 14. Justice of Peace 4 March
    - 15. Library March

16. Sheriff

Animal Control	March
Civil & Warrants	March
Escrow	March
Pay Phone (T-Netix)	Feb
17. Tax Assessor	March
VIT revenue	March

- E. Authorize Fire Marshal to submit for the FEMA Fire Protection and Safety Grant. (FM)
- F. Accept Coast to Coast Rx card report from the April 10 Commissioners' Court. (CJ)
- G. Approve Dixielee Hedgecock's request to share LGMC chest pain information with county employees. (CJ)
- H. Approve appointment of Carole Cockerham for a 3 year term as a representative for Hood County on the NCTCOG Area Agency on Aging, to replace J.C. Campbell when his term ends in November 2012. (ComPct3)
- I. Purchasing:
  - 1. Approve contract renewal of RFP2011-001 for Jail Food and Supplies for Ben E. Keith for the Hood County Jail.
  - 2. Approve contract renewal of RFB2011-002 for Rental Equipment for RDO Equipment Co. for Road Operations.
  - 3. Approve contract renewal of RFB2011-010 Aggregates for Surface Treatment for Vulcan Materials for Road Operations road materials

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

**1 Road Operations**

- a. Discuss and consider the approval of Resolution concerning Rockview Drive in Lakewood Hills Addition, Section 3.

**2. Development and Compliance – No items**

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

- 1. Consider budget line item amendments for the period April 3, 2012, through April 16, 2012, and take appropriate action.
- 2. Consider payment of bills for the period April 3, 2012, through April 16, 2012, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Discuss and take appropriate action on filling vacancies:
  - a. Treasurer's Office. (TR)
  - b. County Clerk's Office. (CC)
- 2. Consider and take appropriate action to approve bylaw changes and addition of board member position for HCDD#1. (ComPct3)
- 3. Discuss and take appropriate action regarding moving the location of Commissioners' Court meetings back to the Central Jury Room at the Hood County Justice Center. (CJ)
- 4. Consider and take appropriate action to approve and authorized County Judge to sign the Memorandum of Understanding on the Creation of a Regional Health Plan between Tarrant County Hospital District and North Central Texas Counties. (ComPct1)

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 24, 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.

## **Addendum:**

### **VIII. C. MISCELLANEOUS:**

5. Consider and take appropriate action to approve the Payment in Lieu of Taxes (PILOT) Waiver for the Granbury Housing Authority. (Com Pct 4)

## **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 APRIL 24, 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: 5 YEAR SERVICE AWARDS WERE GIVEN TO: MELISSA BOSCHWITZ, BROOK DEZAVALA, MELISSA MERONEY, PAULA UHLES, KAREN VANNATTA AND DELORES CROSS. A 10 YEAR SERVICE WAS GIVEN TO TERRY GREEN.

REGARDING ITEM VI: CITIZENS COMMENTS. CHARLOTTE MAYHALL

REGARDING ITEM VII:A-G&I: JUDGE COCKERHAM ASKED IF THERE WERE ANY ITEMS ON THE CONSENT AGENDA TO BE REMOVED. Item H was removed.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA ITEMS A-G&I. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED SEE ATTACHED

REGARDING ITEM VII.H: J.C. CAMPBELL RECOMMENDED CAROLE COCKERHAM TO REPLACE HIM. HE EXPLAINED CAROLE HAD BEEN ATTENDING MEETINGS AND FELT SHE WOULD BE A GOOD CHOICE.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE APPOINTMENT OF CAROLE COCKERHAM FOR A 3 YEAR TERM AS A REPRESENTATIVE FOR HOOD COUNTY ON THE NCTCOG AREA AGENCY ON AGING, TO REPLACE J.C. CAMPBELL WHEN HIS TERM ENDS IN NOVEMBER 2012. SECONDED BY COMMISSIONER BERRY. JUDGE COCKERHAM ABSTAINED. THERE WERE 4 AYE VOTES. MOTION CARRIED.

REGARDING ITEM VIII.A.1: DON LINNEY, ROAD ADMINISTRATOR, RECOMMENDED APPROVAL FOR RESOLUTION CONCERNING ROCKVIEW DRIVE.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE A RESOLUTION CONCERNING ROCKVIEW DRIVE IN LAKEWOOD HILLS ADDITION, SECTION 3. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.2: - NONE

REGARDING ITEM VIII.B.1: STAN MCBROOM, AUDITOR, EXPLAINED THE LINE ITEM AMENDMENTS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD APRIL 3, 2012 THROUGH APRIL 16, 2012. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE, MOTION CARRIED. SEE ATTACHED.

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

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF APRIL 6, 2012 THRU APRIL 16, 2012. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: BOB BLESSING, DIRECTOR PERSONNEL, REQUESTED APPROVAL FOR THE FILLING OF 1 VACANT POSITION IN THE TREASURERS OFFICE AND 2 VACANT POSITIONS IN THE COUNTY CLERKS OFFICE.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE 1 POSITION FOR THE TREASURER AND 2 POSITIONS FOR THE COUNTY CLERK. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BYLAW CHANGES AND ADDITION OF BOARD MEMBER POSITION FOR HCDD#1. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: CHARLOTTE MAYHALL, SPOKE TO THE COURT GIVING HER SUPPORT FOR MOVING COMMISSIONERS COURT PROCEEDING TO THE JUSTICE CENTER. DON LINNEY, ROAD ADMINISTRATOR, EXPLAINED THAT HE HAD ALREADY ADVERTISED PUBLIC FORUMS FOR BOTH MEETINGS IN MAY AND SUGGESTED BRINGING THIS ITEM BACK FOR CONSIDERATION IN THE MAY 22 MEETING.

MOTION MADE BY JUDGE COCKERHAM TO TABLE THE ITEM. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4: COMMISSIONER ROAN EXPLAINED THE BENEFIT OF THE CREATION OF A REGIONAL HEALTH PLAN.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE MEMORANDUM OF UNDERSTANDING ON THE CREATION OF A REGIONAL HEALTH PLAN BETWEEN TARRANT COUNTY HOSPITAL DISTRICT AND NORTH CENTRAL TEXAS COUNTIES. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.0

REGARDING ITEM VIII.5: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PAYMENT IN LIEU OF TAXES (PILOT) WAIVER FOR THE GRANBURY HOUSING AUTHORITY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 9:30 A.M.

APPROVED:

---

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

---

MARY BURNETT, COUNTY CLERK

