

BE IT KNOWN THAT ON THIS THE 8TH DAY OF MAY, 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, May 8, 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
  - A. Recognize Ted Cooley in regard to the *Standards Compliance Report for the Granbury Juvenile Justice Center.* (CJ)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for April 24, 2012.
  - B. Treasurer:
    - 1. Ratify payroll from April 9 through April 22, 2012, paid on April 27.
    - 2. Ratify payroll jury paid through May 02, 2012.
  - C. Personnel changes, new hires, and terminations
  - D. Approve Auditor's Review Report for Justice of the Peace, Precinct 4.
  - E. Approve Auditor's Review Report for Justice of the Peace, Precinct 1 & 2.
  - F. Approve Auditor's Audit Report for Constable, Precinct 3 Office.
  - G. Approval to return unclaimed property (after investigation conclusion by Roger Deeds of found property) per Article 18.17 to Bren Collette Cleveland of 4420 Halo Ct. GB 76049. (PUR)
- 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) Increase speed limit on Ports O Call Drive from 30 MPH to 40 MPH.
        - 2) Increase speed limit on Contrary Creek Road, from SH 144 to its intersection with Bluebonnet Drive West, from 35 MPH to 40 MPH.

- b. Discuss and consider acceptance of the dedication to the public of Umphress Court under the 2005 Hood County Policy for Acceptance of Certain Roads into the County Road System.

**2. Development and Compliance**

- a. Set public hearing to consider and take appropriate action for the replat of Lots 1-37 of Phase 2, Section 2, Meander Estates into Emerald Glen.

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

1. Consider budget line item amendments for the period April 17, 2012, through April 30, 2012, and take appropriate action.
2. Consider payment of bills for the period April 17, 2012, through April 30, 2012, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action regarding a presentation on TEX-21 from Ross Turner, Public Policy Consultant, Dean International, Inc. (CJ)
2. Consider, discuss, and set a Public Hearing regarding the flood zone on Hwy 144 South at Rough Creek. (Comp2)
3. Consider and take appropriate action to approve recommending to the Texas Comptroller that unclaimed capital credits be allocated to Hood County for the support of the Paluxy River Children's Advocacy Center per Local Government Code §381.004 e & f. (Comp3)
4. Consider and take appropriate action regarding the Lake Granbury Medical Center lease with Hood County. (CJ)
5. Consider resolution authorizing the filing of a project application with the North Central Texas Council of Governments for a regional solid waste program local implementation project, and take appropriate action. (EH)

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**Addendums:**

**VIII.C. MISCELLANEOUS:**

6. Consider ARDS Funds presentation from Mission Granbury for the CASA program and take appropriate action. (CJ)
7. Consider and take appropriate action to allow Information Technology to initiate internet connectivity with Charter Business Services, and run service parallel with current AT&T internet service. (IT)

**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 MAY 8, 2012.

REGARDING ITEM II: COMMISSIONER HEATHINGTON GAVE THE INVOCATION.

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LEAD BY COMMISSIONER SYMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: JUDGE COCKERHAM RECOGNIZED TED COOLEY OF THE GRANBURY JUVENILE JUSTICE CENTER ON THE EXCELLENT JOB DONE IN PASSING STATE STANDARDS COMPLIANCE, AND ASKED HIM TO GIVE AN OVERVIEW OF THE STANDARDS COMPLIANCE.

MR. COOLEY EXPLAINED THAT THE STATE COMES TO THE FACILITY ONCE A YEAR TO INSPECT AND ENSURE THEY ARE IN COMPLIANCE WITH STANDARDS. HE STATED THERE ARE THREE AREAS: ONE IS PRE ADJUDICATION-WHICH IS THE DETENTION SIDE, TWO IS POST ADJUDICATION, THOSE KIDS ARE THE ONES THAT HAVE BEEN TO COURT AND BEEN SENTENCED FOR A LONGER PERIOD OF TIME AND THE CERTIFICATION AND RECERTIFICATION OF STAFF. HE STATED THEY RECEIVED A 95, A 96 AND 100. WHICH WAS THE SAME AS THEY HAD RECEIVED LAST YEAR AND THEY ARE PLEASED THEY HAVE BEEN ABLE TO MAINTAIN THOSE SCORES. MR. COOLEY GAVE A BREIF OVER VIEW OF THE DAILY ACTIVITIES AT THE JUVENILE JUSTICE CENTER.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII.A-G: JUDGE COCKERHAM ASKED IF THERE WAS ANY ITEM A COMMISSIONER WOULD LIKE TO TAKE OFF THE CONSENT AGENDA. THERE WERE NONE.

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.a.1&2: JUDGE COCKERHAM OPENED A PUBLIC HEARING. DON LINNEY ROAD ADMINISTRATION RECOMMENDED THE SPEED LIMIT CHANGE. THERE WERE NO CITIZEN COMMENTS. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE INCREASING THE SPEED LIMIT ON PORTS O CALL DRIVE FROM 30 MPH TO 40 MPH AND TO INCREASE THE SPEED LIMIT ON CONTRARY CREEK ROAD FROM SH 144 TO ITS INTERSECTION WITH BLUEBONNET DRIVE WEST, FROM 35 MPH TO 40 MPH. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1.b: DON LINNEY, ROAD ADMINISTRATOR, EXPLAINED THE PETITION AND THE RIGHT OF WAYS. HE STATED THE POLICY OF 2005 HAD BEEN FOLLOWED AND RECOMMENDED THE DEDICATION TO THE PUBLIC.

MOTION MADE BY COMMISSIONER ROAN TO ACCEPT THE DEDICATION TO THE PUBLIC OF UMPHRESS COURT UNDER THE 2005 HOOD COUNTY POLICY FOR ACCEPTANCE OF CERTAIN ROADS INTO THE COUNTY ROAD SYSTEM. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.A.2: DON LINNEY, ROAD ADMINISTRATOR, REQUESTED A PUBLIC HEARING FOR JUNE 12, 2012.

MOTION MADE BY COMMISSIONER BERRY TO SET A PUBLIC HEARING TO CONSIDER AND TAKE APPROPRIATE ACTION FOR THE REPLAT OF LOTS 1-37 OF PHASE 2, SECTION 2, MEANDER ESTATES INTO EMERALD GREEN FOR JUNE 12, 2012. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: BECKY KIDD, 1<sup>ST</sup> ASSISTANT AUDITOR, STATED THERE WERE NO LINE ITEM AMENDMENTS FOR PERIOD APRIL 17, 2012 THROUGH APRIL 30, 2012.

REGARDING ITEM VIII.B.2: BECKY KIDD, 1<sup>ST</sup> ASSISTANT AUDITOR, PRESENTED THE BILLS TO THE COURT AND REQUESTED APPROVAL.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE BILLS FOR THE PERIOD APRIL 17, 2012 THROUGH APRIL 30, 2012. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: ROSS TURNER, PUBLIC POLICY CONSULTANT, DEAN INTERNATIONAL, INC GAVE A PRESENTATION ON TEX-21.

MOTION MADE BY COMMISSIONER SYMPSON TO TABLE TO DO MORE RESEARCH. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.C.2: COMMISSIONER ROAN EXPLAINED THAT THERE HAS BEEN AN ELEVATION ERROR ON FLOOD PLAIN MAPS AND REQUESTED A PUBLIC HEARING FOR JUNE 12, 2012 FOR FURTHER DISCUSSION AND BRINGING IT TO FEMA'S ATTENTION.

MOTION MADE BY COMMISSIONER ROAN TO SET A PUBLIC HEARING REGARDING THE FLOOD ZONE ON HWY 144 SOUTH AT ROUGH CREEK. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3: MOTION MADE BY COMMISSIONER HEATHINGTON TO TABLE ACTION TO RECOMMEND TO THE TEXAS COMPTROLLER THAT UNCLAIMED CAPITAL CREDITS BE ALLOCATED TO HOOD COUNTY FOR THE SUPPORT OF PALUXY RIVER CHILDREN'S ADVOCACY CENTER PER LOCAL GOVERNMENT CODE 381.004 e&f FOR FURTHER RESEARCH. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4: JUDGE COCKERHAM EXPLAINED THAT THERE WERE A COUPLE OF ITEMS ON THE LEASE WHERE THE LAKE GRANBURY MEDICAL CENTER WANTED THE COUNTY TO INDEMNIFY THEM. JUDGE COCKERHAM STATED THE STATE OF TEXAS WILL NOT ALLOW US TO DO THAT. IT WAS SENT BACK TO THE LAKE GRANBURY MEDICAL CENTER.

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

REGARDING ITEM VIII.C.5: JAMES MCCAUSLAND, DIRECTOR ENVIROMENTAL HEALTH, RECOMMENDED THE RESOLUTION AND EXPLAINED IT WAS FOR GRANT FUNDING.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE RESOLUTION AUTHORIZING THE FILING OF A PROJECT APPLICATION WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE PROGRAM LOCAL IMPLEMENTATION PROJECT, AND TAKE APPROPRIATE ACTION. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE, MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.6: APRIL MITCHELL, EXECUTIVE DIRECTOR MISSION GRANBURY, REQUESTED FUNDS FROM ALTERNATIVE DISPUTE RESOLUTION BE UTILIZED BY CASA (COURT APPOINTED SPECIAL ADVOCATES).

MOTION MADE BY COMMISSIONER BERRY TO TABLE ADRS FUNDS DISTRIBUTION FOR FURTHER REVIEW. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.7: JACKIE SOLOMON, IT DIRECTOR, REQUESTED INFORMATION TECHNOLOGY TO INITIATE INTERNET CONNECTIVITY WITH CHARTER BUSINESS SERVICES.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE INFORMATION TECHNOLOGY TO INITIATE INTERNET CONNECTIVITY WITH CHARTER BUSINESS SERVICES, AND RUN SERVICE PARALLEL WITH CURRENT AT&T INTERNET SERVICE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 7:51 P.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK