

BE IT KNOWN THAT ON THIS THE 22ND 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 22, 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 May 8, 2012.
  - B. Treasurer:
    - 1. Ratify payroll from April 23 to May 6, paid on May 11, 2012.
    - 2. Ratify jury paid through May 15, 2012.
    - 3. Treasurer's collateral reports for
      - a. First Financial Bank, April 2012.
      - b. Town & Country Bank, April 2012.
    - 4. Treasurer's interest income report
    - 5. Treasurer's monthly report April 2012.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 April
    - 2. Constable 3 April
    - 3. Constable 4 March, April amended
    - 4. County Clerk April
    - 5. County Attorney April
    - 6. Development and Compliance April
    - 7. District Clerk
    - 8. Elections Admin April
    - 9. Environmental Health April
    - 10. Extension Agent April
    - 11. Fire Marshall April
    - 12. Justice of the Peace 1 & 2 April
    - 13. Justice of the Peace 3 April
    - 14. Justice of Peace 4 April amended
    - 15. Library April
    - 16. Sheriff  
Animal Control April

- |     |                     |       |
|-----|---------------------|-------|
|     | Civil & Warrants    | April |
|     | Escrow              | April |
|     | Pay Phone (T-Netix) | March |
| 17. | Tax Assessor        | April |
|     | VIT revenue         | April |
- E. Approve donation of \$8,500.00 from the Granbury Rotary Club to the Hood County Library to fund the Summer Reading Club program. (LIB)
- F. Approve County Clerk’s request to complete digitizing and loading deed record images from 1984 to 1990 into the Tyler Eagle system, to be funded out of Fund 68– Total \$94,500.00. (CC)
- G. Purchasing:
1. Approve Purchasing Agreement for Road Operations Filters with NAPA Auto Parts.
  2. Approve request to exempt Election Systems & Software from the competitive bid process pursuant to LGC 262.024 (a) (7) “sole source”.
  3. Approve renewal for contract services of RFP2009-124 Fire Ext. Services to ARCO.

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 North Gate Road from 30 MPH to 35 MPH.
  - 2) Increase speed limit on Davis Road, from Highway 377 East to Acton Highway, from 30 MPH to 35 MPH.
  - 3) Decrease the speed limit on Davis Road, from Acton Highway to Rhea Road, from 40 MPH to 35 MPH.
  - 4) Decrease the speed limit on Rhea Road from 40 MPH to 35 MPH.

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

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

1. Consider budget line item amendments for the period May 1, 2012, through May 14, 2012, and take appropriate action.
2. Consider payment of bills for the period May 1, 2012, through May 14, 2012, and take appropriate action.
3. Consider and take appropriate action regarding the presentation by Ms. Paula Lowe, CPA, of the annual financial report for the County. (AUD)

C. **MISCELLANEOUS:**

1. Consider request from Tumbleweed Bar-B-Que, LLC to prorate or waive alcohol permit fees invoice from Tax Assessor-Collector and take appropriate action. (TAC)
2. Consider and take appropriate action to authorize County Judge to sign statement of work, allowing CDWG to perform a Server Virtualization Assessment at no charge to Hood County. (IT)

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Addendum

VII. **CONSENT AGENDA**

- H. Authorize County Judge to sign letter of request from LGMC. (COM P1)

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VII. CONSENT AGENDA

I. Information Technology(IT)(LIB):

1. Allow Information Technology to oversee installation of 50Mbps internet connection provided by Charter Business. (For Library Patron use, and TLC)
2. Allow Information Technology to oversee transition of service from current AT&T T-1 to Charter, and terminate AT&T service upon successful transition.
3. Authorize County Judge to sign documents for Charter Service.

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**Addendum 3**

C. MISCELLANEOUS:

3. Consider and take appropriate action on the following: (IT)
  - a. Authorize Information Technology to move forward with deployment of county email upgrade to Google Apps for Government.
  - b. Authorize County Judge to sign appropriate documentation.

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:  
MIKE SYMPSON, COMMISSIONER PRECINCT 1  
LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3  
STEVE BERRY, COMMISSIONER PRECINCT 4  
MARLINA STUCKEY, CHIEF DEPUTY CLERK

REGARDING ITEM I: COMMISSIONER SYMPSON CALLED THE MEETING TO ORDER AT APPROXIMATELY 9:00 A.M. ON THE AFORESAID DATE OF MAY 22, 2012.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY STAN MCBROOM.

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

REGARDING ITEM IV: PLEDGE TO TEXAS WAS LEAD BY COMMISSIONER BERRY.

REGARDING ITEM V: SPECIAL PRESENTATIONS: THE FOLLOWING PEOPLE WERE PRESENTED AWARDS FOR THEIR YEARS OF SERVICE TO THE COUNTY:

CARY VAN LOH - 20 YEARS	CHRISTOPHER KING - 10 YEARS
KRISTIE GUMM - 5 YEARS	CINDY DAVIS - 5 YEARS
LARRY GRADY - 5 YEARS	ZACHARY RITCH - 5 YEARS
DUSTY WREN - 5 YEARS	

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: COMMISSIONER SYMPSON ASKED IF THERE WERE ANY ITEMS TO BE REMOVED FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION. 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) MOTION MADE BY COMMISSIONER HEATHINGTON TO TABLE THIS ITEM. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1:b.2) MOTION MADE BY COMMISSIONER HEATHINGTON TO TABLE THE REMAINING 3 ITEMS. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2: NONE.

REGARDING ITEM VIII.B.1: AUDITOR STAN MCBROOM ADDRESSED THE COURT REGARDING THE BUDGET LINE ITEM AMENDMENTS AND I.T. DIRECTOR JACKIE SOLOMON EXPLAINED HIS LINE ITEM AMENDMENT.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD MAY 1,2012 THROUGH MAY 14,2012. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. SEE ATTACHED.

REGARDING ITEM VIII.B.2: AUDITOR STAN MCBROOM PRESENTED THE COURT WITH THE BILLS FOR PAYMENT.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF MAY 1, 2012 THRU MAY 14, 2012. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.3: AUDITOR STAN MCBROOM INTRODUCED PAULA LOWE, CPA AND SHE REVIEWED THE ANNUAL FINANCIAL REPORT FOR THE COUNTY. STAN THEN ADDRESSED THE COURT WITH THE FOLLOWING COMMENTS THAT THE COUNTY'S NET ASSETS HAVE GROWN BY 40% AND THE COUNTY HAS A DEBT REDUCTION FROM THE PREVIOUS YEARS. SEE ATTACHED.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE ANNUAL FINANCIAL REPORT FOR THE COUNTY. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: TAX ASSESSOR TERESA MCCOY ADDRESSED THE COURT REGARDING THE REQUEST FROM TUMBLEWEED BAR-B-QUE, LLC TO HAVE THEIR ALCOHOL PERMIT FEES PRORATED OR WAIVED.

MOTION MADE BY COMMISSIONER BERRY TO DENY THE REQUEST TO PRORATE OR WAIVE THE ALCOHOL PERMIT FEES. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2: I.T. DIRECTOR JACKIE SOLOMON ADDRESSED THE COURT AND REQUESTED THE COUNTY JUDGE SIGN A STATEMENT OF WORK ALLOWING CDWG TO PERFORM A SERVER VIRTUALIZATION ASSESSMENT AT NO CHARGE TO THE COUNTY.

MOTION MADE BY COMMISSIONER BERRY TO AUTHORIZE THE COUNTY JUDGE TO SIGN A STATEMENT OF WORK WITH CDWG. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: a&b: I.T. DIRECTOR JACKIE SOLOMON REQUESTED PERMISSION TO MOVE FORWARD WITH DEPLOYMENT OF COUNTY EMAIL UPGRADE TO GOOGLE APPS FOR GOVERNMENT AND TO AUTHORIZE COUNTY JUDGE TO SIGN DOCUMENTATION. HE STATED THAT HE HAD CHECKED 4 DIFFERENT

COMPANIES AND GOOGLE APPS FOR GOVERNMENT WAS LESS THAN HALF THE COST OF THE OTHER THREE. HE HOPES TO BE ABLE TO DEPLOY IN JUNE AND BE COMPLETED BY THE FIRST OF JULY.

MOTION MADE BY COMMISSIONER SYMPSON TO ALLOW I.T. TO PROCEED WITH THE COUNTY EMAIL UPGRADE AND TO AUTHORIZE THE COUNTY JUDGE TO SIGN APPROPRIATE DOCUMENTATION. SECONDED BY COMMISSIONER BERRY. COMMISSIONERS SYMPSON AND BERRY VOTED AYE. COMMISSIONER HEATHINGTON VOTED NAY. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 9:40 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK