

BE IT KNOWN THAT ON THIS THE 12TH DAY OF JUNE, 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, June 12, 2012**, at **7:00 PM** in the **SECOND 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 June 18th as “War of 1812 Remembrance Day.”

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Regular Commissioners' Court minutes for May 22, 2012.

B. Treasurer:

1. Ratify payroll paid 05/25/2012 for the period 04/23/12-05/06/12

2. Ratify payroll paid 06/08/2012 for the period 05/07/12-05/20/12

3. Ratify Jury paid through 06/06/12

C. Personnel changes, new hires, and terminations

D. Accept donation of \$100.00 for Summer Reading Club given by the Friends of the Library. (LIB)

E. Approve the Friends of the Library's purchase of a disc repair machine for the library for a total of \$4,750. (LIB)

F. Temporarily move the location of the June 26, 2012, Commissioners' Court to the Central Jury Room at the Hood County Justice Center due to theatrical production at the courthouse. (CJ)

G. Accept Audit Report for Constable Pct. 4 Office. (AUD)

H. Accept Audit Report for Constable Pct. 1&2 Office. (AUD)

I. Approve purchase agreement with Liberty Tire for removal of scrap tires. (PUR)

J. Authorize County Judge to sign agreement with NCTTRAC for Mass Casualty Trailer as additional equipment for MMU. (FM)

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1 Road Operations – No items.

2. Development and Compliance

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 Glen.

b. Set public hearing to consider and take appropriate action for the replat of Lot 1019R, Pecan Plantation, Unit Six.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period May 15, 2012, through June 4, 2012, and take appropriate action.

2. Consider payment of bills for the period May 15, 2012, through June 4, 2012, and take appropriate action.

C. MISCELLANEOUS:

1. Conduct a Public Hearing regarding the flood zone on Hwy 144 South at Rough Creek and take appropriate action. (CJ) (ComP2)
2. District Clerk:
 - a. Discuss using fund 55 or two other line items in the District Clerk's budget to purchase 7 computer monitors and take appropriate action.
 - b. Discuss storage for the District Clerk's office and take appropriate action.
3. Discuss and take appropriate action regarding proposal from NetData to upgrade existing NetData system for Hood County. (CJ)
4. Discuss burn ban and options and take appropriate action. (FM)

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
Mike Sympson, Commissioner Precinct 1
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 JUNE 12, 2012.

REGARDING ITEM II: INVOCATION GIVEN BY J.C. CAMPBELL

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: J.C. CAMPBELL OF THE AREA AGENCY ON AGING, PRESENTED TO THE COURT AN ACCOUNTING FROM THE NORTH CENTRAL COUNCEL OF GOVERNMENTS FOR A 7 OR 8 YEAR PERIOD. HE STATED THAT HOOD COUNTY WAS ALWAYS THE 1ST OR 2ND COUNTY TO PAY THEIR STATEMENTS. THE RETURN OF FUNDS TO HOOD COUNTY FOR THE AGING HAS BEEN \$1,882,662.00 WHICH HAS GONE TO THE BENEFIT OF OUR SENIORS. MR. CAMPBELL THANKED THE COURT FOR THEIR TIMELY RESPONSE TO THE COG STATEMENTS. SEE ATTACHED.

JUDGE COCKERHAM ASKED MARCIE CARTER LOVICK TO INTRODUCE HERSELF, MS. LOVICK INTRODUCED HERSELF AS A MEMBER OF UNITED STATES DAUGHTERS OF THE WAR OF 1812.

JUDGE COCKERHAM READ A PROCLAMATION DECLARING JUNE, 18, 2012 "THE WAR OF 1812 REMEMBRANCE DAY".

MOTION MADE BY COMMISSIONER SYMPSON TO HAVE JUDGE COCKERHAM SIGN THE PROCLAMATION DECLARING JUNE 18, 2012 "THE WAR OF 1812 REMEMBRANCE DAY". SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VI: CITIZENS COMMENTS. JUDY BIRCH, SUE HOFFMAN, DANNY TUGGLE, JUDY WATSON, TONNA HITT, JOHN HALL AND KEITH MUNGON. NOTED ON INDIVIDUAL ITEMS.

REGARDING ITEM VII.A-I: JUDGE COCKERHAM ASKED IF ANY COMMISSIONER WANTED TO REMOVE ANY CONSENT AGENDA ITEM. COMMISSIONER SYMPSON REQUESTED ITEM J BE PULLED.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

JUDGE COCKERHAM EXPLAINED ITEM F NOTING THE CHANGE OF LOCATION FOR THE JUNE 26, 2012 MEETING TO THE CENTRAL JURY ROOM AT THE JUSTICE CENTER.

REGARDING ITEM VII.A.J: COMMISSIONER SYMPSON EXPLAINED THERE WAS MORE CONTRACT WORK NEEDED.

MOTION MADE BY COMMISSIONER SYMPSON TO TABLE THE SIGNING OF THE AGREEMENT WITH NCTTRAC. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1: NONE.

REGARDING ITEM VIII.A.2.a: DON LINNEY, HOOD COUNTY ROAD ADMINISTRATOR, REQUESTED A PUBLIC HEARING TO DISCUSS THE REPLAT.

JUDGE COCKERHAM OPENED THE PUBLIC HEARING. JUDY BIRCH, HOME OWNER MEANDER ESTATES, STATED HER CONCERNS ABOUT HOW HAVING MULTI FAMILY DWELLINGS IN PHASE 2 WILL AFFECT THE SINGLE FAMILY DWELLINGS ALREADY IN MEANDER ESTATES.

SUE HOFFMAN, MANAGER OF MEANDER ESTATES POA, STATED THEY HAD NOT HAD ENOUGH TIME TO FULLY RESEARCH THE SITUATION. SHE STATED THEY NEED MORE INFORMATION AND REQUESTED A 2 WEEK EXTENSION FOR THEM TO COMPLETE THEIR RESEARCH. JOHN HALL OF TRI COUNTY DEVELOPMENT SPOKE TO THE COURT ABOUT THE PLANS AND ANSWERED QUESTIONS. HE STATED HE WAS NOT OPPOSED TO A 2 WEEK EXTENSION.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER BERRY TO TABLE FOR 2 WEEKS. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.b: DON LINNEY, HOOD COUNTY ROAD ADMINISTRATOR, REQUESTED A PUBLIC HEARING BE SET FOR JULY 10, 2012.

MOTION MADE BY COMMISSIONER BERRY TO SET A PUBLIC HEARING ON JULY 10, 2012, FOR REPLAT OF LOT 10129R, PECAN PLANTATION, UNIT SIX. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. B.1: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD MAY 15, 2012 THROUGH JUNE 4, 2012. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE BILLS FOR THE PERIOD MAY 15, 2012 THROUGH JUNE 4, 2012. SECONDED BY COMMISSIONER BERRY . ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: JUDGE COCKERHAM OPENED THE PUBLIC HEARING REGARDING THE FLOOD ZONE. KEN DEES OF AGILLIA LLC. SPOKE ABOUT THE ERROR IN THE FLOOD PLAIN MAPS AND HOW HE WAS BROUGHT INTO THE STUDY OF ROUGH CREEK WATERSHED. HE PROVIDED A PROPOSAL FOR THE COURT. KEITH MUNGON, CITIZEN ADDRESSED THE COURT STATING THAT HE LIVES IN HERITAGE HEIGHTS. HE EXPLAINED THE SKYROCKETING INSURANCE PRICES AND THE BURDEN BEING PLACED ON OWNERS DUE TO THE FLOOD MAP ERROR. THERE WAS DISCUSSION ABOUT TIME RESTRAINTS IF ALL THE TRIBUTARIES SHOULD BE DEALT WITH AT THE SAME TIME. COMMISSIONER BERRY ASKED MR. DEES IF HE WOULD BE WILLING TO PARTICIPATE IN A WORKSHOP WHEN THE COUNTY ATTORNEY CAN BE AVAILABLE. MR. DEES ANSWERED YES.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER SYMPSON TO TABLE UNTIL THEY CAN GET THE COUNTY ATTORNEY AND PURCHASING AGENT INVOLVED. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2.a: TONNA HITT, DISTRICT CLERK, REQUESTED 7 COMPUTER MONITORS FOR \$1819.93 BE PURCHASED FROM FUND 55. SHE ALSO STATED IF SHE NEEDED TO SHE COULD PAY FOR THEM FROM HER BUDGET. SHE WAS UNSURE HOW TO SHOULD PROCEED SINCE THE SMALL EQUIPMENT LINE ITEM WAS REMOVED FROM THE BUDGET.

MOTION MADE BY COMMISSIONER BERRY TO PURCHASE 7 COMPUTER MONITORS FOR \$1819.93 FROM FUND 55. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2.b: DISTRICT CLERK TONNA HITT REQUESTED MORE STORAGE SPACE FOR HER OLD CASE FILES AND STATED THE AREA MUST BE CLIMATE CONTROLLED. SOME DISCUSSION TOOK PLACE ABOUT POSSIBLE AREAS THAT COULD BE USED. STAN MCBROOM, AUDITOR, STATED HE HAS A CELL IN ANNEX 3 THAT HE COULD MOVE HIS RECORDS IF THERE WAS ANOTHER SPACE AVAILABLE. COMMISSIONER BERRY STATED THAT STAN'S RECORDS COULD GO TO ACTON. THERE WAS ALSO DISCUSSION ABOUT USING THE THIRD FLOOR OF THE COURT HOUSE. COMMISSIONER BERRY SUGGESTED THAT SHE LOOK AT BOTH AREAS TO SEE IF THEY ARE SUITABLE THEN BRING THE REQUEST BACK TO COURT IN 2 WEEKS OR GET WITH THE JUDGE AND WORK IT OUT.

REGARDING ITEM VIII.C.3: JACKIE SOLOMON, IT DIRECTOR, PRESENTED TO THE COURT THE RESULTS OF THE SURVEY HE E-MAILED TO 21 SOFTWARE COMMITTEE MEMBERS AND USERS ASKING FOR THEIR PREFERENCE BETWEEN TYLER AND NET DATA SYSTEM. THERE WERE 8 FOR NETDATA UPGRADE, 5 FOR TYLER, 5 FOR EITHER SYSTEM AND 3 STATED THEY DID NOT USE THE SYSTEM. HE DISCUSSED WITH THE COURT THE DIFFERENCES IN TECHNOLOGY BETWEEN THE TWO SYSTEMS AND THEIR PROPOSALS. DANNY TUGGLE, JP 4, ADDRESSED THE COURT STATING HE PREFERRED STAYING WITH NETDATA. JUDY WATSON, JP 3, ALSO STATED SHE PREFERRED NET DATA. TONNA HITT, DISTRICT CLERK, ADDRESSED THE COURT AND STATED TYLER WOULD BETTER SERVE HER OFFICE.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PROPOSAL FROM NETDATA TO UPGRADE THE EXISTING NETDATA SYSTEM FOR HOOD COUNTY. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4: BRIAN FINE, FIRE MARSHAL, DISCUSSED WITH THE COURT THE BURN BAN OPTIONS.

MOTION MADE BY COMMISSIONER BERRY TO TABLE THIS ITEM FOR 2 WEEKS. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 8:39 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK