

BE IT KNOWN THAT ON THIS THE 26<sup>TH</sup> DAY OF JUNE ,2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION IN THE JURY SELECTION ROOM OF THE HOOD COUNTY JUSTICE CENTER, 1200 W 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 26, 2012, at 9:00AM** in the **JURY SELECTION ROOM OF THE HOOD COUNTY JUSTICE CENTER 1200 W. Pearl St, Granbury, Texas 76048**. At which meeting the following subjects will be discussed and the following matters acted upon.

**Agenda with Addendums:**

- 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. Presentation from Cody Martin with Martin's Office Supply. (PUR)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for June 12, 2012.
    - 2. Special called Commissioners' Court minutes for June 4, 2012
    - 3. Special called Commissioners' Court minutes for June 11, 2012.
  - B. Treasurer:
    - 1. Ratify payroll for the period 06/04/12-06/17/12 – paid 06/22/12.
    - 2. Ratify jury paid through 06/20/12.
    - 3. Treasurer's collateral reports for
      - a. First Financial Bank
      - b. Town & Country Bank
    - 4. Treasurer's interest income report
    - 5. Treasurer's monthly report
    - 6. Consider and approve renewal of the Letter of Credit in the amount of \$8,100,000.00 as collateral on deposits at First Financial Bank (Hood County's Depository Bank).
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 May
    - 2. Constable 3 May
    - 3. Constable 4 May
    - 4. County Clerk May
    - 5. County Attorney May
    - 6. Development and Compliance May
    - 7. District Clerk April, May
    - 8. Elections Administrator May
    - 9. Environmental Health May
    - 10. Extension Agent May
    - 11. Fire Marshall May
    - 12. Justice of the Peace 1 & 2 May
    - 13. Justice of the Peace 3 May
    - 14. Justice of Peace 4 May
    - 15. Library May amended

16 Sheriff

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

- E. Reappoint Edwin J. Seilheimer to a new term as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare to serve September 1, 2012 through August 31, 2014. (CJ)
- F. Confirm that the location for the July 10, 2012, 7:00 PM Commissioners' Court will be in the Central Jury Room at the Hood County Justice Center. (CJ)
- G. Authorize County Judge to submit a letter to request unclaimed capital credits from the State Comptroller to fund appropriate programs under §381.004 of the Local Government Code. (CJ)
- H. Per the request of Hood County Sheriff and as required under CCP Art. 18.17 approve disposition of seized money as abandoned and remand it to the custody of the County Treasurer for transfer to the proper account. (PUR)

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

**1 Road Operations – No items.**

**2. Development and Compliance**

- a. Discuss, consider and take appropriate action on 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 on the replat of Lot 1278-R-1, Pecan Plantation, Unit 15. *Addendum 6/21/2012*

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

- 1. Consider budget line item amendments for the period June 5, 2012, through June 18, 2012, and take appropriate action.
- 2. Consider payment of bills for the period June 5, 2012, through June 18, 2012, and take appropriate action.
- 3. Consider issuing Tax Notes of \$2,500,000 through First Southwest Company, for purposes of the ongoing capital improvement program, and take appropriate action. (AUD)

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding annual report from Tax Assessor Collector. (TAC)
- 2. Consider and take appropriate action regarding a presentation by a group of individuals to pursue a proposal for beautification around exterior of the square. (Comp4)
- 3. Discuss and take appropriate action regarding the implementation of the ADRS program. (CJ)
- 4. Consider and take appropriate action on IT's requests to purchase a replacement PC out of Fund 55 or to move money to the Equipment line item to purchase it. (IT)
- 5. Consider and take appropriate action regarding the Lake Granbury Medical Center lease with Hood County. (CJ)
- 6. Consider and take appropriate action regarding the flood zone on Hwy 144 South at Rough Creek and take appropriate action. (CJ) *Addendum 6/21/2012*

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:  
DARRELL COCKERHAM, COUNTY JUDGE  
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 JUNE 26, 2012.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY JUDGE COCKERHAM

REGARDING ITEM III: PLEDGE OF ALLEGIANCE COMMISSIONER ROAN

REGARDING ITEM IV: PLEDGE TO TEXAS COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS: JUDGE COCKERHAM PRESENTED TO THE HOOD COUNTY HISTORIC COMMISSION A DISTINGUISHED SERVICE AWARD FROM THE TEXAS HISTORIC COMMISSION. SEE ATTACHED.

CODY MARTIN OF MARTINS OFFICE SUPPLY PRESENTED TO THE COURT A PRESENTATION OF SERVICES AND A PRICE COMPARISON. SEE ATTACHED.

REGARDING ITEM VI: CITIZENS COMMENTS. KEITH MUNGOR, ITEM VIII.C.6.

REGARDING ITEM VII: JUDGE COCKERHAM ASKED IF ANY COMMISSIONER WANTED TO PULL AN ITEM OFF THE CONSENT AGENDA. THERE WERE NONE.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA A-H. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1: NONE

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

MOTION MADE BY COMMISSIONER BERRY TO APPROVE REPLAT OF LOTS 1-37, PHASE 2, SECTION 2, MEANDER ESTATES INTO EMERALD GLEN. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.b: DON LINNEY REQUESTED A PUBLIC HEARING FOR REPLAT PECAN PLANTATION ON JULY 24, 2012.

MOTION MADE BY COMMISSIONER ROAN TO SET A PUBLIC HEARING ON JULY 24, 2012 FOR REPLAT OF LOT 1278-R-1, PECAN PLANTATION, UNIT 15. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: STAN MCBROOM, AUDITOR, PRESENTED TO THE COURT THE REQUESTS FOR BUDGET LINE ITEM AMENDMENTS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD JUNE 5, 2012 THROUGH JUNE 18, 2012. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: STAN MCBROOM REVIEWED THE BILLS AND REQUESTED APPROVAL TO PAY BILLS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF JUNE 5, 2012 THRU JUNE 18, 2012. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.3: STAN MCBROOM, AUDITOR, REQUESTED APPROVAL TO ISSUE TAX NOTES OF \$2,500,000. THERE WAS A SHORT DISCUSSION.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE ISSUING TAX NOTES OF \$2,500,000 THROUGH FIRST SOUTHWEST COMPANY, FOR PURPOSES OF THE ONGOING CAPITAL IMPROVEMENT PROGRAM. SECONDED

BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.1: TERESA MCCOY, TAX ASSESSOR/COLLECTOR PRESENTED HER ANNUAL REPORT TO THE COURT. SHE POINTED OUT SIGNIFICANT INCREASES IN VEHICLE REGISTRATION AND INCOME COMPARISONS.

MOTION MADE BY COMMISSIONER ROAN TO ACCEPT THE TAX ASSESSOR/COLLECTORS ANNUAL REPORT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2: COMMISSIONER BERRY EXPLAINED THIS ITEM IS BEING PRESENTED BY INDIVIDUALS INTERESTED IN BEAUTIFYING THE EXTERIOR OF THE PARKING LOT ON THE SQUARE. HE STATED HE HAD BEEN IN A COUPLE OF MEETINGS WITH THE GRANBURY BEAUTIFICATION COMMISSION AND THE GRANBURY MERCHANTS ASSOCIATION. THEY ARE ASKING FOR APPROVAL TO CONTINUE THEIR PROPOSAL SO THEY MAY PRESENT THEIR PLANS TO GRANBURY BEAUTIFICATION COMMISSION FOR FUNDING.

JUDGE COCKERHAM ANNOUNCED THAT COMMISSIONER HEATHINGTON HAD RECENTLY HAD SOME SURGERY AND WAS UNABLE TO CONTINUE AND WAS LEAVING THE MEETING. COMMISSIONER HEATHINGTON STATED HE AND HIS CHAIR WERE NOT GETTING ALONG.

HEATHER CLEVELAND, OWNER OF THE PAN HANDLE, EXPLAINED SHE IS A MEMBER OF THE BEAUTIFICATION COMMITTEE AND SHE IS REQUESTING PERMISSION FOR THEM TO PROCEED WITH THIS BEAUTIFICATION PROJECT. SHE PRESENTED A POWER POINT PRESENTATION WITH EXAMPLES OF SOME IDEAS AND LOCATIONS FOR ORNAMENTAL PLANTS.

MOTION MADE BY JUDGE COCKERHAM TO PROCEED WITH THE PROPOSAL FOR BEAUTIFICATION AROUND EXTERIOR OF THE SQUARE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: JUDGE COCKERHAM EXPLAINED, THE COUNTY HAS MONEY COLLECTED FOR ALTERNATIVE DISPUTE RESOLUTION, HOWEVER, THERE IS NO WRITTEN RECORD FOR THE ORDER FROM THE COURT TO COLLECT THESE FUNDS. THE COURT DISCUSSED THE OPTIONS FOR DISPERSING THE FUNDS AND CONCLUDED THE COURT MUST FIRST ESTABLISH AN ALTERNATIVE DISPUTE RESOLUTION SYSTEM (ADRS).

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE COUNTY JUDGE AND COUNTY ATTORNEY TO MOVE FORWARD TO ESTABLISH AN ALTERNATIVE DISPUTE RESOLUTION SYSTEM (ADRS) AND AUTHORIZE THE CLERKS OF THE VARIOUS COURTS TO COLLECT A FEE NOT TO EXCEED \$15.00. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4: JACKIE SOLOMON, IT DIRECTOR, REQUESTED A REPLACEMENT PC TO BE PAID FOR OUT OF FUND 55. HE EXPLAINED THAT SEVERAL COMPUTERS AND MONITORS HAD BEEN DAMAGED WHEN THE ELECTRIC WAS KNOCKED OUT IN THE LAST STORM.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PURCHASE OF A REPLACEMENT PC OUT OF FUND 55. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.5: MOTION MADE BY JUDGE COCKERHAM TO MOVE THIS ITEM TO THE JULY 10, 2012 MEETING. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.6: KEITH MUNGOR, CITIZEN, ADDRESSED THE COURT ABOUT THE ERROR IN THE FLOOD PLAIN MAPS AND IT'S AFFECT ON THE CITIZENS. KENNETH R DEES, PRESIDENT OF AGILLIA LLC ALSO SPOKE ABOUT THE COST OF THE UNSOLICITED PREPARATION OF ROUGH CREEK FLOOD STUDY AND REQUESTED THE COUNTY TO PAY \$15,000.00 FOR THE STUDY AND ACCOMPANYING APPLICATION FOR A LETTER OF MAP AMENDMENT. COMMISSIONER BERRY STATED HE QUESTIONED WHETHER THE COUNTY COULD LEGALLY PAY FOR THE STUDY DUE TO THE COUNTY PURCHASING POLICIES NOT BEING FOLLOWED. COMMISSIONER BERRY AND COMMISSIONER ROAN DISCUSSED THE DIFFERENCE IN THEIR VIEWS ON THIS MATTER.

MOTION MADE BY COMMISSIONER ROAN TO SUBMIT THIS CONTRACT TO THE COUNTY FOR PAYMENT IN CONSIDERATION WITH THE AUDITOR AND THE PURCHASING AGENT TO FIND A WAY TO LEGALLY GET IT PAID. SECONDED BY JUDGE COCKERHAM. COMMISSIONER ROAN AND JUDGE COCKERHAM VOTED AYE.

COMMISSIONER BERRY VOTED NAY. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 11:30 A.M.

APPROVED:

\_\_\_\_\_  
DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
MARY BURNETT , COUNTY CLERK