

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 24TH DAY OF JULY ,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, July 24, 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:

- 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 July 10, 2012.
 - 2. Special called Commissioners' Court minutes for July 10, 2012. (budget)
 - 3. Special called Commissioners' Court minutes for July 11, 2012. (budget)
 - B. Treasurer:
 - 1. Ratify payroll for the period 07/02/12-07/15/12 – paid 07/20/12
 - 2. Ratify jury paid through 07/17/12
 - 3. Treasurer's collateral reports:
 - a. Treasurer's Collateral report – First Financial Bank – June 2012
 - b. Treasurer's Collateral report – Town & Country Bank – June 2012
 - 4. Treasurer's Interest Income report – June 2012
 - 5. Treasurer's Monthly report – June 2012
 - 6. Treasurer's quarterly report for the quarter ending 06/30/12
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 June
 - 2. Constable 3 June
 - 3. Constable 4
 - 4. County Clerk May - Amended & June
 - 5. County Attorney June
 - 6. Development and Compliance June
 - 7. District Clerk June
 - 8. Elections Administrator June
 - 9. Environmental Health June
 - 10. Extension Agent June
 - 11. Fire Marshall June
 - 12. Justice of the Peace 1 & 2 June
 - 13. Justice of the Peace 3 June

- 14. Justice of Peace 4 June
- 15. Library June
- 16 Sheriff
 - Animal Control June
 - Civil & Warrants June
 - Escrow June
 - Pay Phone (T-Netix) May
- 17. Tax Assessor June
 - VIT revenue June

E. Approve Somervell County Regional Jail Contract. (SO)

F. Purchasing:

- 1. Approve the following contract renewals:
 - a. IFB2010-115 Fire Equipment for Crisp Ladew Fire Protection Co.
 - b. RFP2009-101 Pest Control Services for Wise/Chemsafe Pest Control
 - c. RFP2008-120 Correctional Pharmaceutical Svcs for Maxor Correctional Pharmacy Service
 - d. RFB2010-102 Cancer & Dread Disease insurance for Higginbotham Insurance
- 2. Approve request of Purchasing Dept. to issue RFP 2012-001 for Contract Roadside Mowing.

G. Approve NetData Agreement for County Judge to sign. (IT)

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 Lot 1278-R-1 and 50' wide access, Pecan Plantation, Unit 15.
- b. Public hearing to consider and take appropriate action for the El Tesoro Dining Hall Complex site development plan.
- c. Set public hearing to consider and take appropriate action on the replat of Lots 3R-4R, 9R-13R, 17R-26R, 44R-52R, 65R-68R, and 74R-78R, Fountain Village.
- d. Consider and take appropriate action on the Final Plat for Lots 1 and 2, Block 1, Red Stag Addition.

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period July 3, 2012, through July 16, 2012, and take appropriate action
- 2. Consider payment of bills for the period July 3, 2012, through July 16, 2012, and take appropriate action.
- 3. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected. (CJ)
 - a. County Judge will draw names for the salary grievance committee from citizens in the grand jury pool.
- 4. Pursuant to Local Government Code §111.003, the County Judge will present a budget to cover all proposed expenditures of the county government for the succeeding fiscal year. (CJ)

C. MISCELLANEOUS:

- 1. Consider Burn Ban and take appropriate action. (FM)
- 2. Elections Administrator:
 - a. Discuss and take appropriate action on notice and ordering November 6, 2012 General Election.
 - b. Discuss and take appropriate action on notice and ordering November 6, 2012 Local Option Election to legalize the sale of beer and wine for off premise consumption in Justice of the Peace 1.
 - c. Discuss and take appropriate action on notice and ordering November 6, 2012 Bond Election (per Dan Culver e-mail).

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 JULY 24,2012.

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

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 - NONE

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: VII.A-G: JUDGE COCKERHAM ASKED IF ANY COMMISSIONER HAD AN ITEM THEY WANTED TAKEN OFF THE CONSENT AGENDEA. THERE WERE NONE.

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

REGARDING ITEM VIII.A.1: NONE

REGARDING ITEM VIII.A.2: DON LINNEY, COUNTY ROAD ADMINISTRATOR, RECOMMENDED APPROVAL FOR ALL FOUR ITEMS.

REGARDING ITEM VIII.A.2.a: JUDGE COCKERHAM OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE REPLAT OF LOT 1278-R-1 AND 50' WIDE ACCESS, PECAN PLANTATION, UNIT 15. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.b: JUDGE COCKERHAM OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE EL TESORO DINING HALL COMPLEX SITE DEVELOPMENT PLAN. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.c: DON LINNEY, COUNTY ROAD ADMINISTRARTOR, REQUESTED A PUBLIC HEARING AUGUST 28, 2012.

MOTION MADE BY COMMISSIONER BERRY TO HAVE A PUBLIC HEARING AUGUST 28, 2012 FOR REPLAT OF LOTS 3R-4R, 9R-13R, 17R-26R, 44R-52R, 65R-68R AND 74R-78R, FOUNTAIN VILLAGE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.d: MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE FINAL PLAT FOR LOTS 1 AND 2, BLOCK 1, RED STAGE ADDITION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

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

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

REGARDING ITEM VIII.B.2: STAN MCBROOM, AUDITOR, WENT OVER FOR THE COURT THE MAJOR BILLS AND REQUESTED APPROVAL.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF JULY 3, 2012 THRU JULY 16, 2012. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.3: JUDGE COCKERHAM NAMED THE FOLLOWING COUNTY OFFICIALS TO THE SALARY GRIEVANCE COMMITTEE, COUNTY JUDGE, SHERIFF, COUNTY CLERK, DISTRICT CLERK, TAX ASSESSOR/COLLECTOR, COUNTY TREASURER AND THE COUNTY ATTORNEY. HE STATED THERE WOULD BE 9 PEOPLE CHOSEN FROM THE GRAND JURY POOL AND THREE ALTERNATES. THE NAMES WERE DRAWN ONE AT A TIME:

1. CHARLES IANNACI
2. CAROLINE KOINER
3. KELLY PARRISH
4. JOYCE SMITH
5. IRACEMA GUERRA
6. BOBBY ROY WASHINGTON
7. JAMES STEWART
8. JULIE GRAHAM
9. BRANDON MERCER

- ALTERNATES: 1. RALPH LOZIPONE
2. LAURA SELF
3. JAMES LONG

REGARDING ITEM VIII.B.4: JUDGE COCKERHAM ASKED STAN MCBROOM IF WE HAD THE FIGURES FROM THE APPRAISAL DISTRICT AND THE ANSWER WAS WE DO NOT HAVE THEM YET. JUDGE COCKERHAM STATED HE WOULD SET THE MEETING JULY 31, 2012 TO HEAR THE BUDGET.

REGARDING ITEM VIII.C.1: BRIAN FINE, FIRE MARSHAL RECOMMENDED A BURN BAN BEGIN.

MOTION MADE BY COMMISSIONER HEATHING TO APPROVE A BURN BAN. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C: LOIS JOPLIN, ELECTIONS ADMINISTRATOR, REQUESTED APPROVAL FOR ITEMS a THROUGH c.

REGARDING ITEM VIII.C.2.a: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE NOTICE AND ORDER FOR THE NOVEMBER 6, 2012 GENERAL ELECTION. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2.b: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE NOTICE AND ORDER FOR THE NOVEMBER 6, 2012 LOCAL OPTION ELECTION TO LEGALIZE THE SALE OF BEER AND WINE FOR OFF PREMISE CONSUMPTION IN JUSTICE PRECINT 1. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2.c: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE NOTICE AND ORDER FOR THE NOVEMBER 6, 2012 BOND ELECTION FOR YMCA FACILITY. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 9:30 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT , COUNTY CLERK