

BE IT KNOWN THAT ON THIS THE 14TH DAY OF AUGUST, 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, August 14, 2012, at 7:00 PM** 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 - Proclamation for August 2012 as Dana Vollmer Month in Hood County.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for July 24, 2012.
    - 2. Special called Commissioners Court minutes for July 31, 2012. (Budget)
  - B. Treasurer:
    - 1. Ratify payroll paid 8/3/12 for the period 7/16/12-7/29/12.
    - 2. Ratify jury paid through 8/7/12.
  - C. Personnel changes, new hires, and terminations
  - D. Authorize County Judge to draw 6 more alternate names for the Grievance Committee.
- VIII. Business to be discussed and considered for approval:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    - 1. **Road Operations – No items.**
    - 2. **Development and Compliance – No items**
  - B. **BUDGET AND FINANCE (AUD)**
    - 1. Consider budget line item amendments for the period July 17, 2012, through July 30, 2012, and take appropriate action.
    - 2. Consider payment of bills for the period July 17, 2012, through July 30, 2012, and take appropriate action.
    - 3. Consider and take appropriate action to conduct 1st Public hearing on proposed budget and tax rate.
    - 4. Discuss and take appropriate action to readopt the notice and ordering November 6, 2012 Bond Election (per Dan Culver e-mail)
    - 5. Consider 2013 salaries for Elected Officials for publication, and take appropriate action, per LGC 152.013
  - C. **MISCELLANEOUS:**
    - 1. Discuss the appointment of a reserve deputy constable for Precinct 1&2 and take appropriate action. (ConP1&2)
    - 2. Hold a public hearing for adoption of the Flood Damage Prevention Order and take appropriate action. (EH)
    - 3. Consider request from Tax Assessor Collector to approve the purchase of a shredder, contingent upon budget amendment approval, and take appropriate action. (TAC)

4. Consider request to purchase scanners for District Court, and take appropriate action. (AUD)
5. Discuss and take appropriate action regarding replacement of UPS (battery backup supply) located in network operations room on floor three of the courthouse. (IT)
6. Consider and take appropriate action regarding allowing a payroll flyer to be stuffed in 8/14/12 payroll regarding the County's Depository Bank's offer of benefits to county employees at no charge to the county or the employee. (TR)
7. Information Technology items regarding Charter Business:
  - a. Consider and take appropriate action to authorize County Judge to sign service agreements from Charter Business Communications for (3) PRI (Primary Rate Interface) (IT)
  - b. Consider and take appropriate action to authorize director of information technology to terminate PRI service with AT&T upon successful transition to Charter Business Communications PRI. (IT)
8. Consider and take appropriate action regarding Indigent Care Affiliation Agreement Between Hood County and Granbury Hospital Corporation d.b.a. Lake Granbury Medical Center. (CJ)

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#### Addendums

#### V. Special presentations

Doni Green of the Area Agency on Aging will make her yearly presentation to the Court.

#### VII. CONSENT AGENDA

##### E. Purchasing:

1. Approve contract renewal for RFB2010-102 Calvin Crider on behalf of Central United Life and RFP2009-102 DS Waters of America dba Sparklett's
2. Approve request from the Purchasing Dept. to sign an inter-local agreement with Choice Facility Partners to become part of their purchasing cooperative.

#### 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  
 Marlina Stuckey, Chief Deputy Clerk

REGARDING ITEM I: JUDGE Cockerham CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:00 P.M. ON THE AFORESAID DATE OF AUGUST 14, 2012.

REGARDING ITEM II: J. C. CAMPBELL GAVE THE INVOCATION.

REGARDING ITEM III: COMMISSIONER SYMPSON LED THE PLEDGE OF ALLEGIANCE.

REGARDING ITEM IV: PLEDGE TO TEXAS LED BY COMMISSIONER BERRY.

REGARDING ITEM V: COMMISSIONER BERRY READ A PROCLAMATION DECLARING AUGUST 2012 AS DANA VOLLMER MONTH IN HOOD COUNTY. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PROCLAMATION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

J.C. CAMPBELL ADDRESSED THE COURT AND THANKED THEM FOR THEIR SUPPORT OF THE AGENCY ON AGING AND HE INTRODUCED SOME OF THE BOARD OF DIRECTORS FOR THE HOOD COUNTY SENIOR CENTER. HE THEN INTRODUCED DONI GREEN OF THE AREA AGENCY ON AGING.

DONI GREEN GAVE HER YEARLY PRESENTATION REGARDING THE SERVICES PROVIDED BY THE AGENCY. SHE ADDRESSED THE ISSUE OF FUNDING AND COMMISSIONER ROAN MENTIONED A MEETING THAT HE HAD ATTENDED ON FEDERAL FUNDING.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE. JUDY HULL SUBMITTED A FORM TO THE COURT THANKING THEM FOR PROVIDING FOR TWO NEW ANIMAL CONTROL OFFICERS IN THE BUDGET FOR 2012-2013.

JAMES MCAUSLAND, ENVIROMENTAL HEALTH, TALKED TO THE COURT ABOUT THE PRECAUTIONS FOR MOSQUITOES AND THE WEST NILE VIRUS.

JUDGE COCKERHAM PULLED ITEM D FROM THE CONSENT AGENDA. COMMISSIONER ROAN DREW THE NAMES FROM THE GRAND JURY LIST FOR ALTERNATES FOR THE COUNTY GRIEVANCE COMMITTEE. THE FOLLOWING NAMES WERE DRAWN:

BRANDON MAYBERRY  
MARK SESSIONS GILBERT  
VICKI J SWAIM  
NATALIE K JEFFERSON  
GABIREL NOAH MORALES  
REBECCA MOORHEAD

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE NAMES FOR THE GRIEVANCE COMMITTEE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

JUDGE COCKERHAM ASKED IF A COMMISSIONER WISHED TO PULL AN ITEM FROM THE CONSENT AGENDA. THERE WERE NONE.

REGARDING ITEM VII: 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: NONE

AUDITOR STAN MCBROOM WENT THROUGH THE BUDGET LINE ITEM AMENDMENTS FOR THE COURT.

REGARDING ITEM VIII.B.1: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD JULY 17, 2012 THROUGH JULY 30, 2011. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

NELDA WALTERS, PURCHASING AGENT, ADDRESSED THE COURT IN REGARDS TO THE FOLLOWING DEPARTMENTS WHO HAD SUBMITTED RFE'S FOR AMOUNTS OVER 1/12 OF THEIR REMAINING BUDGETS.

LIBRARY  
TAX ASSESSOR  
911 ADDRESSING  
J.P. PCT.3

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE RFE'S. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

STAN MCBROOM ADVISED THE COURT ON THE BILLS SUBMITTED FOR PAYMENT.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD JULY 17, 2012 THROUGH JULY 30, 2012. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.3: JUDGE COCKERHAM OPENED A PUBLIC HEARING FOR THE PROPOSED BUDGET AND TAX RATE. HE STATED THAT THE PROPOSED BUDGET ALLOWED FOR 2 NEW ANIMAL CONTROL OFFICERS, 4 NEW SHERIFF DEPUTIES AND 2 NEW OFFICES OPENED FOR JUSTICE OF THE PEACE PCT. 1 AND CONSTABLE PCT.1 (WHICH WILL ENTAIL 5 NEW EMPLOYEES). THIS WILL BE DONE WITH THE

EFFECTIVE TAX RATE, NO INCREASE. THERE WAS NO PUBLIC COMMENT. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

REGARDING ITEM VIII.B.4: AUDITOR STAN MCBROOM STATED THAT THE COURT HAD PREVIOUSLY APPROVED THE BOND ELECTION BUT IT WAS EARLIER THAN THE 90 DAYS REQUIRED BY LAW.

MOTION MADE BY COMMISSIONER ROAN TO READOPT THE NOTICE AND ORDERING FOR THE NOVEMBER 6, 2012 BOND ELECTION. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.5: JUDGE COCKERHAM STATED THAT THE ELECTED OFFICIALS SALARIES WERE STILL BEING CONSIDERED AND SUGGESTED THIS ITEM BE POSTPONED.

MOTION MADE BY COMMISSIONER BERRY TO TABLE THIS ITEM. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

CONSTABLE DEWAYNE HART ADDRESSED THE COURT AND ASKED PERMISSION TO HIRE DELTON THRASHER AS A RESERVE DEPUTY CONSTABLE FOR PRECINCT 1&2.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE APPOINTMENT OF DELTON THRASHER AS RESERVE DEPUTY CONSTABLE FOR PCT. 1&2. SECONDED BY COMMISSIONER BERRY WITH THE QUESTION OF RESERVE CONSTABLES BEING TREATED THE SAME AS RESERVE DEPUTIES AND THE ANSWER WAS YES. ALL VOTED AYE. MOTION CARRIED.

JAMES MCAUSLAND, ENVIROMENTAL HEALTH, ADVISED THE COURT ON THE FLOOD DAMAGE PREVENTION ORDER. HE STATED THAT FEMA HAD ACCEPTED THE INSURANCE STUDY THAT WAS PAID FOR BY THE BRAZOS RIVER AUTHORITY, CITY OF GRANBURY AND HOOD COUNTY.

REGARDING ITEM VIII.C.2: JUDGE COCKERHAM OPENED A PUBLIC HEARING. NO COMMENT FROM THE AUDIENCE. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER HEATHINGTON TO ADOPT THE FLOOD DAMAGE PREVENTION ORDER. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

TAX ASSESSOR COLLECTOR TERESA MCCOY ASKED THE COURT FOR APPROVAL TO PURCHASE A SHREDDER.

REGARDING ITEM VIII.C.3: MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PURCHASE OF A SHREDDER FOR THE TAX ASSESSOR'S OFFICE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

STAN MCBROOM ADDRESSED THE COURT ON BEHALF OF JUDGE WALTON AND ASKED FOR THE PURCHASE OF SCANNERS FOR THE DISTRICT COURT.

REGARDING ITEM VIII.C.4: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PURCHASE OF SCANNERS FOR THE DISTRICT COURT. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

JACKIE SOLOMON, INFORMATION TECHNOLOGY, ADDRESSED THE COURT IN REGARDS TO THE REPLACEMENT OF UPS LOCATED ON THE THIRD FLOOR OF THE COURTHOUSE.

REGARDING ITEM VIII.C.5: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE REPLACEMENT OF UPS IN THE COURTHOUSE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

TREASURER KATHY DAVIS ASKED THE COURT'S PERMISSION TO PUT A FLYER FROM THE COUNTY'S DEPOSITORY BANK IN THE AUGUST 17, 2012 PAYROLL ENVELOPES.

REGARDING ITEM VIII.C.6: MOTION MADE BY COMMISSIONER BERRY TO ALLOW THE TREASURER TO PLACE A FLYER IN THE AUGUST 17, 2012 PAYROLL ENVELOPES. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

JACKIE SOLOMON, INFORMATION TECHNOLOGY, ASKED THE COURT TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SERVICE AGREEMENT FROM CHARTER BUSINESS COMMUNICATIONS FOR 3 PRIMARY RATE INTERFACES.

REGARDING ITEM VIII.C.7: (a) MOTION MADE BY COMMISSIONER SYMPSON TO AUTHORIZE JUDGE COCKERHAM TO SIGN A SERVICE AGREEMENT WITH CHARTER BUSINESS COMMUNICATIONS. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

JACKIE SOLOMON ASKED THE COURT'S PERMISSION TO ALLOW HIM TO TERMINATE PRI SERVICE WITH AT&T UPON SUCCESSFUL TRANSITION TO CHARTER BUSINESS COMMUNICATIONS.

REGARDING ITEM VIII.C.7: (b) MOTION MADE BY COMMISSIONER HEATHINGTON TO ALLOW I.T. TO TERMINATE PRI SERVICE WITH AT&T. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.8: MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE INDIGENT CARE AFFILIATION AGREEMENT BETWEEN HOOD COUNTY AND GRANBURY HOSPITAL CORPORATION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 8:15 P.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK