

13. Justice of the Peace 3	September
14. Justice of Peace 4	September
15. Library	September
16. Sheriff	
Animal Control	September
Civil & Warrants	September
Escrow	September
Pay Phone (T-Netix)	August
17. Tax Assessor	September
VIT revenue	September

E. Sheriff:

1. Approve Equitable Sharing agreement and Certification.
2. Approve FY 2012 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency.

F. Purchasing:

1. Approve request to exempt S.W.A.T.(Special Weapons Armory of Texas) from the competitive bid process pursuant to LGC262.024 (a)(7) as “sole source” for weapons, parts, attachments and warranty repairs in the State of Texas.
2. Approve request to exempt AWE Early Literacy Station from the competitive bid process pursuant to LGC 262.024 (a)(7) as “sole source” for their protected proprietary products developed and marketed exclusively by AWE, Advanced Workstations in Education, Inc.
3. Approve inventory list of overstuffed chairs and miscellaneous items to be sold as surplus by online auction through Rene Bates Auctioneer, Inc.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations

- a. Consider, discuss, and take appropriate action regarding the equipment request for Road Operations Department.

2. Development and Compliance – no items.

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

1. Consider budget line item amendments for the period October 2, 2012, through October 15, 2012, and take appropriate action.
2. Consider payment of bills for the period October 2, 2012, through October 15, 2012, and take appropriate action.
3. Consider and take appropriate action for approval of expenditures out of -330 supply budget line over \$250.00 (PUR)

C. **MISCELLANEOUS:**

1. Discuss and take appropriate action on purchasing new vehicles for Constables 1 and 3. (CJ)
2. Discuss and take appropriate action regarding updated proposal for Tyler Technologies to deliver Incode Version X (ten) financial, purchasing, payroll, human resource management, cashiering plus document management and imaging for the Hood County Auditor, Treasurer, Purchasing and Personnel

offices.

3. Discuss and take appropriate action regarding a letter to the Texas Commission on Environmental Quality (TCEQ) requesting that Hood County be a part of any discussions or decisions made by the TCEQ as it pertains to taking water from Lake Granbury. (CJ)
4. Consider and take appropriate action on update on Texas A&M AgriLife Extension Service Programming - Donald Kelm, District Extension Administrator. (EXT)
5. Consider and take appropriate action on request for up to \$20,000 for up to 20 Ballistic Vests for Officers of Hood County (including 14 deputies and Constables) out of Fund 55. (SO)
6. Consider and take appropriate action to exempt Purchasing from the competitive bid process pursuant to Local Government Code 262.204 (1) (4) in discretionary exemptions for personal or professional services of Architectural services from Magee Architects, L.P. and allow Magee Architect to make a presentation to the Court in regard to a building project for a new animal control facility.(PUR)
7. Consider and take appropriate action to include a flyer about Christmas for Children gift collections in county pay envelopes. (CJ)
8. Consider and take appropriate action to adopt the conditions described in the Certification of Governmental Entity Participation; a document for the Texas Healthcare Transformation and Quality Improvement Program 1115 Demonstration Waiver Program. (CP2)
9. Consider and take appropriate action to authorize County Judge to sign on behalf of the county the Certification of Governmental Entity Participation for the Texas Healthcare Transformation and Quality Improvement Program 1115 Waiver Program. (CP2)
10. Consider and take appropriate action regarding Candle Light Tour, November 30, 2012 from 6:00 pm to December 2, 2012 at 8:00 pm. (CP4)

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, October 23, 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.

Addendum

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

11. Consider and take appropriate action to authorize County Judge to sign the Resolution Authorizing County Grant for Texas Department of Agriculture Home –Delivered Meal Grant Program. (CJ)

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 9:00 A.M. ON THE AFORESAID DATE OF OCTOBER 23, 2012.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY JUDGE COCKERHAM.

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

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

REGARDING ITEM V: SPECIAL PRESENTATIONS: THE FOLLOWING PRESENTATIONS WERE MADE FOR YEARS OF SERVICE:

MAGDALENO CORRAL - 5 YEARS	SHANA GARRETT - 10 YEARS
MARISA REBELLOSO - 5 YEARS	CHERYL WALTERS - 10 YEARS
MARY SUTTON - 5 YEARS	LOIS JOPLIN - 10 YEARS
TINA REYNOLDS - 5 YEARS	GEORGIANNA FEIND - 15 YEARS
LINDSEY SToudenMIRE - 5 YEARS	ROBERT CHRISTIAN - 15 YEARS
JOEY WATT - 5 YEARS	MARGARET LONG - 15 YEARS
TY LANDERS - 5 YEARS	JUDY WATSON LONG - 20 YEARS
KRIS SHELBY - 5 YEARS	

COMMISSIONER ROAN READ THE PROCLAMATION FOR ALDEN O. BAILEY DAY FOR SERVICE TO ROTARY INTERNATIONAL.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE PROCLAMATION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

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

REGARDING ITEM VII: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

JUDGE COCKERHAM STATED THE EQUIPMENT REQUEST FOR ROAD OPERATIONS.

REGARDING ITEM VIII.A.1: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE ROAD OPERATIONS REQUEST. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2: NONE.

AUDITOR STAN MCBROOM ADVISED THE COURT ON THE ONE LINE ITEM AMENDMENT FROM THE DISTRICT CLERK'S OFFICE.

REGARDING ITEM VIII.B.1: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENT FOR THE PERIOD OCTOBER 2, 2012 THROUGH OCTOBER 15, 2012. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

AUDITOR STAN MCBROOM ADVISED THE COURT ON THE BILLS PRESENTED FOR PAYMENT AND STATED THAT THE ONE FROM ARCO MOBILE FIRE EXTINGUISHERS WAS NOT FOR HOOD COUNTY.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF OCTOBER 2, 2012 THRU OCTOBER 15, 2012. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

PURCHASING AGENT NELDA WALTERS ADDRESSED THE COURT REGARDING EXPENDITURES OVER \$250 FROM SUPPLY BUDGETS.

REGARDING ITEM VIII.B.3: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE EXPENDITURES OVER \$250. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

JUDGE COCKERHAM ADVISED THE COURT ON THE PURCHASE OF 2 TAHOE'S AT \$25603.46 EACH FOR THE CONSTABLES 1 & 3.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE PURCHASE OF NEW VEHICLES. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

AUDITOR STAN MCBROOM AND TYLER REPRESENTATIVE KURT CUMMINGHAM ADDRESSED THE COURT REGARDING TYLER'S INCODE VERSION X FINANCIAL FOR THE COUNTY AUDITOR, TREASURER, PURCHASING AND PERSONNEL OFFICES. COMMISSIONER ROAN ASKED ABOUT THE PROGRAMS GROWTH CAPIBILITIES AND MEETING FUTURE NEEDS OF THE COUNTY.

REGARDING ITEM VIII.C.2: MOTION MADE BY COMMISSIONER ROAN TO GO FORWARD WITH THE TYLER PROPOSAL. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

COMMISSIONER BERRY READ THE LETTER TO THE TEXAS COMMISSION ON ENVIROMENTAL QUALITY REQUESTING THE COUNTY'S PARTICIPATION IN ANY DISCUSSIONS OR DECISIONS MADE BY TCEQ PERTAINING TO TAKING WATER FROM LAKE GRANBURY.

REGARDING ITEM VIII.C.3: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE LETTER TO TCEQ. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

DONALD KELM, DISTRICT EXTENSION ADMINISTRATOR ADDRESSED THE COURT REGARDING THE TEXAS A&M AGRILIFE EXTENSION SERVICE PROGRAMMING. HE EXPRESSED HIS APPRECIATION FOR THE COUNTY'S SUPPORT AND EXPLAINED SOME OF THE PROGRAMS AND HOOD COUNTY 4-H PARTICIPATION.

REGARDING ITEM VIII.C.4: MOTION MADE BY COMMISSIONER ROAN TO ACCEPT THE UPDATE ON THE EXTENSION PROGRAMS. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. SEE ATTACHED.

SHERIFF DEEDS REQUESTED \$20,000 OUT OF FUND 55 FOR THE PURCHASE OF UP TO 20 BALLISTIC VESTS FOR COUNTY OFFICERS. THE SHERIFF'S OFFICE HAS A REIMBURSEMENT GRANT FOR 50% OF THE COST OF THE VEST.

REGARDING ITEM VIII.C.5: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PURCHASE OF THE BALLISTIC VESTS. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

PURCHASING AGENT NELDA WALTERS ASKED THE COURT'S PERMISSION TO BE EXEMPT FROM THE COMPETITIVE BID PROCESS PURSUANT TO LOCAL GOVERNMENT CODE 262.204 FOR MAGEE ARCHITECTS FOR THE NEW ANIMAL CONTROL FACILITY.

REGARDING ITEM VIII.C.6: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE EXEMPTION FOR THE PURCHASING DEPARTMENT IN REGARDS TO THE NEW ANIMAL CONTROL FACILITY. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

ALLEN MAGEE, OF MAGEE ARCHITECTS, MADE A PRESENTATION TO THE COURT REGARDING THE NEW ANIMAL CONTROL FACILITY. THERE WERE ALSO 19 PEOPLE IN THE AUDIENCE THAT SIGNED FORMS TO SPEAK IN SUPPORT OF THE NEW FACILITY.

BECKY KIDD FROM THE AUDITOR'S OFFICE ASKED THE COURT'S PERMISSION TO INCLUDE A FLYER ABOUT CHRISTMAS FOR CHILDREN GIFT COLLECTIONS IN THE NOVEMBER 9TH PAYROLL CHECKS.

REGARDING ITEM VIII.C.7: MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE FLYER IN THE PAYROLL CHECKS. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

COMMISSIONER ROAN EXPLAINED THE CERTIFICATION OF GOVERNMENT ENTITY PARTICIPATION FOR THE TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM 1115 DEMONSTRATION WAIVER PROGRAM WHICH AMONG OTHER THINGS ALLOWS THE HOSPITAL TO RECOVER SOME OF THE COST FOR INDIGENT CARE PATIENTS.

REGARDING ITEM VIII.C.8: MOTION MADE BY COMMISSIONER ROAN TO ADOPT THE CONDITIONS DESCRIBED IN THE CERTIFICATION OF GOVERNMENTAL ENTITY PARTICIPATION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.9: MOTION MADE BY COMMISSIONER ROAN TO AUTHORIZE JUDGE COCKERHAM TO SIGN THE CERTIFICATION OF GOVERNMENTAL ENTITY PARTICIPATION FOR THE PROGRAM 1115 WAIVER PROGRAM. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COMMISSIONER BERRY ADVISED THE COURT ON THE REQUEST REGARDING THE USE OF THE COURTHOUSE ON NOVEMBER 30TH TO DECEMBER 2ND FOR THE CANDLE LIGHT TOUR.

REGARDING ITEM VIII.C.10: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE USE OF THE COURTHOUSE FOR THE CANDLE LIGHT TOUR. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.11: MOTION MADE BY COMMISSIONER SYMPSON TO AUTHORIZE JUDGE COCKERHAM TO SIGN THE RESOLUTION AUTHORIZING COUNTY GRANT FOR TEXAS DEPARTMENT OF AGRICULTURE HOME -DELIVERED MEAL GRANT PROGRAM. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 10:15 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT , COUNTY CLERK