

BE IT KNOWN THAT ON THIS THE 11TH, DAY OF December, 2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION, IN THE CENTRAL JURY ROOM AT THE HOOD COUNTY JUSTICE CENTER, 1200 WEST 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, December 11, 2012, at 9:00 AM** in the **CENTRAL JURY ROOM COURT ROOM IN 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 November 27, 2012.
 - B. Treasurer:
 - 1. Ratify payroll from 11/19/12 through 12/02/12, paid on December 7, 2012.
 - 2. Ratify longevity payroll paid on November 30, 2012.
 - 3. Ratify jury paid through December 04, 2012.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept donation of two display cases for Hood County Historical Commission, one donated by Sam and Jo Ann Massey and one donated in the name of Julian and Willie Mae Massey. (CJ)
 - E. Authorize County Judge to sign eminent domain document required by State of Texas.
 - F. Accept donation of Hummingbird 998 Side Scan Sonar for the Sheriff's Dive Boat . (SO)
 - G. Purchasing:
 - 1. Approve request to declare 1974 14ft. Sea King Boat as scrap surplus and destroy. Has been unsold in 2 auctions, -0- value.
 - 2. Approve request to exempt from competitive bidding per LGC 262.024 (#11) Vehicle and equipment repairs for road operations equipment and machinery.
 - H. Approve policy amendment for the sick leave pool policy. (PER)
- 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 November 17, 2012, through December 3, 2012, and take appropriate action.
 - 2. Consider payment of bills for the period November 17, 2012, through December 3, 2012, and take appropriate action.
 - C. **MISCELLANEOUS:**
 - 1. Consider and take appropriate regarding ACO construction. (CJ)
 - 2. Information Technology:
 - a. Consider and take appropriate action regarding computer from Fund 55 for Auditor. (AUD) (IT)

- b. Consider and take appropriate action regarding proposal from CDWG to update emergency electrical systems, battery backup systems, and cooling systems for Hood County Data Center located in Annex III .(IT)
- c. Consider and take appropriate action regarding NetData one time and annual fees to separate Justice of the Peace 1 & 2, and Constable 1 & 2. (IT)
- 3. Consider and take appropriate action regarding a burn ban. (FM)
- 4. Consider and take appropriate action to approve recommendations for 2013-2014 Hood County Historical Commission members. (CJ)

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Addendum:

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

- 5. Consider and take appropriate action regarding 3 phase electricity from Fund 55 for the Citizens Collection Station. (EH)

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2nd Addendum:

VII. **CONSENT AGENDA:**

- I. Accept donation for Library's Summer Reading Club, a memorial donation in memory of Dare Bissell for \$100.00.

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

- 6. Consider and approve exception to the Step Plan policy to cover the hiring of new Children's Librarian at step 2. (CJ)

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3rd Addendum:

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

- 7. Consider and take appropriate action upon request from Tax Assessor Collector to approve two Step Plan changes for two employees due to promotions. (TAC)

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 9:00 A.M. ON THE AFORESAID DATE DECEMBER 11, 2012.

REGARDING ITEM II: COMMISSIONER HEATHINGTON GAVE THE INVOCATION

REGARDING ITEM III: PLEDGE OF ALLEGIANCE WAS LEAD BY COMMISSIONER SYMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS WERE PRESENTED TO BRIAN FINE, FIRE MARSHAL, 5 YEARS, ALLEN HARDEN, 5 YEARS, EMMA CASTILLO, 10 YEARS, JENNIFER DAVIS, 10 YEARS. JUDGE COCKERHAM PRESENTED OUT GOING COUNTY ATTORNEY KELTON CONNER WITH AN AWARD FOR 15 YEARS OF SERVICE. COMMISSIONER ROAN, PRESENTED AN AWARD AND HIS PERSONAL THANK YOU TO OUT GOING COMMISSIONER SYMPSON. COMMISSIONER BERRY PRESENTED AN AWARD AND HIS PERSONAL THANK YOU TO OUT GOING COMMISSIONER HEATHINGTON.

REGARDING ITEM VI: CITIZENS COMMENTS: J.C. CAMPBELL EXTENDED HIS THANK YOU TO THE JUDGE AND COMMISSIONERS FOR THEIR WORK ON THE COURT.

REGARDING ITEM VII.A-I: JUDGE COCKERHAM ASKED IF ANY COMMISSIONER HAD AN ITEM THEY WANTED REMOVED FOR THE CONSENT AGENDA. COMMISSIONER BERRY ASKED THAT ITEM H BE REMOVED.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA ITEMS A-G&I. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII.H:

MOTION MADE BY COMMISSIONER BERRY TO TABLE THIS ITEM UNTIL AFTER THE FIRST OF THE YEAR WHEN THERE WILL BE NEW MEMBERS OF THE COMMISSIONER'S COURT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.1&2: NONE

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

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD NOVEMBER 17, 2012, THROUGH DECEMBER 3, 2012. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: STAN MCBROOM, AUDITOR, PRESENTED FOR THE COURTS APPROVAL THE MONTHLY BILLS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD NOVEMBER 17, 2012 THROUGH DECEMBER 3, 2012. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: ALAN MAGEE OF MAGEE ARCHITECTS L.P. GAVE A BRIEF UPDATE ON THE NEW ANIMAL CONTROL FACILITY.

MOTION MADE BY COMMISSIONER BERRY TO ACCEPT THE REPORT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2.a: JACKIE SOLOMON, IT DIRECTOR, REQUESTED \$689.00 FOR A NEW COMPUTER FOR THE AUDITORS OFFICE.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE PURCHASE OF A NEW COMPUTER FOR THE AUDITOR FROM FUND 55 FOR \$689.00. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2.b: JACKIE SOLOMON, DIRECTOR IT, REQUESTED APPROVAL OF UPGRADES TO THE DATA CENTER LOCATED IN ANNEX III IN THE AMOUNT OF \$156,575.39. A DISCUSSION TOOK PLACE WHICH INCLUDED THE POSSIBILITIES OF A NEW LOCATION FOR THE DATA CENTER.

MOTION MADE BY COMMISSIONER ROAN TO TABLE UNTIL THE SECOND COMMISSIONERS COURT IN JANUARY SO THERE COULD BE FURTHER INVESTIGATION INTO OTHER OPTIONS. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2.c: JACKIE SOLOMON, DIRECTOR IT, DISCUSSED WITH THE COURT THE NEED TO SEPARATE JUSTICE OF THE PEACE AND CONSTABLE 1&2 RECORDS. HE RECOMMENDED THE APPROVAL OF THE NET DATA COST SUMMARY.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE INITIAL COST OF \$16,340 AND THE ANNUAL MAINTENANCE & SUPPORT FOR JP AND CONSTABLE OF \$7200.00. SECONDED BY COMMISSIONER HEATHINGTON. 4 VOTED AYE. COMMISSIONER ROAN ABSTAINED. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: BRIAN FINE, FIRE MARSHAL, REQUESTED THE IMPLEMENTATION OF A BURN BAN.

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

REGARDING ITEM VIII.C.4: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE HOOD COUNTY HISTORICAL COMMISSION MEMBERS AS SUBMITTED, CHRISTI MASSEY, VIC SMITH, JEWEL THOMPSON, MARY SUTTON, MICHAEL CARMICHAEL AND GWEN SWAIM MABERY. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.5: JAMES MCAUSLAND, DIRECTOR ENVIROMENTAL HEALTH, RECOMMENDED APPROVAL FOR AN EXPENDITURE OF \$3099.84 FOR THE CITIZENS COLLECTION STATION.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVAL \$3099.84 FOR THE 3 PHASE ELECTRICITY FROM FUND 55 FOR THE CITIZENS COLLECTION STATION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.6: MOTION MADE BY COMMISSIONER BERRY TO REMOVE THIS ITEM FROM THE AGENDA. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.7: TERESA MCCOY, TAX ASSESSOR/COLLECTOR, DISCUSSED WITH THE COURT THE REQUEST TO APPROVE TWO STEP PLAN CHANGES FOR TWO OF HER EMPLOYEES DUE TO PROMOTIONS. COMMISSIONER SYMPSON STATED IT CLEARLY DOESN'T FALL WITHIN THE POLICY OF THE STEP PLAN AND WOULD THROW THE STEP PLAN OUT OF KILTER. COMMISSIONER BERRY STATED THIS SHOULD HAVE BEEN BROUGHT UP IN BUDGET HEARINGS.

MOTION MADE BY COMMISSIONER SYMPSON TO DENY THE TAX ASSESSOR/COLLECTORS REQUEST FOR STEP PLAN CHANGES FOR TWO EMPLOYEES AND THE ISSUE BE TAKEN UP AT THE NEXT COMPENSATION COMMITTEE MEETING. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 10:12 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK