

BE IT KNOWN THAT ON THIS THE 8th, DAY OF JANUARY, 2013, 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, January 08, 2013**, 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-item 7 G Corrected:**

- 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 December 11, 2012.
    - 2. Special Called Commissioners' Court minutes for December 20, 2012
  - B. Treasurer:
    - 1. Ratify payroll paid on 12/21/12, for the period 12/03/12 through 12/16/12.
    - 2. Ratify Jury paid through December 31, 2012.
    - 3. Treasurer's interest income report Nov.
    - 4. Treasurer's monthly report Nov.
    - 5. Treasurer's collateral report - Town & Country Bank -Nov.
    - 6. Treasurer's collateral report - First Financial Bank -Nov.
    - 7. Increase Treasurer's bond amount to \$50,000.00 due to legislation and other factors.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 November amended
    - 2. Constable 3 November
    - 3. Constable 4 November
    - 4. County Clerk November
    - 5. County Attorney November
    - 6. Development and Compliance November
    - 7. District Clerk November amended
    - 8. Elections Administrator October & November
    - 9. Environmental Health November
    - 10. Extension Agent November
    - 11. Fire Marshall October & November
    - 12. Justice of the Peace 1 & 2 November
    - 13. Justice of the Peace 3 November
    - 14. Justice of Peace 4 November
    - 15. Library November
    - 16. Sheriff
      - Animal Control November
      - Civil & Warrants November
      - Escrow November
      - Pay Phone (T-Netix) October
    - 17. Tax Assessor November
      - VIT revenue November

- E. Authorize County Clerk to attest that the Letter to the Comptroller of Public Accounts detailing Hood County's legal authority to exercise the power of eminent domain was submitted and received by the Comptroller of Public Accounts on December 17, 2012.
- F. Approve bonds for newly elected, re-elected, and reappointed county officials. (CC)
- G. Accept 2 donations from the Friends of the Library in memorial for Dare Bissell for the Summer Reading Club program, for \$109.00 and \$110.00 , Line item: 558-370-375. (LIB)
- H. Purchasing:
  - 1. Approve price increases on groceries to the Ben E. Keith contract for Jail Food, RFP 2011-001.
  - 2. Approve Lambert Oil for VFD bulk fuel with a purchasing agreement for year 2013.
  - 3. Approve list of abandoned vehicles from the Sheriff's office as surplus to be sold at the next Rene Bates auction.

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 December 18, 2012, through December 28, 2012, and take appropriate action.
- 2. Consider payment of bills for the period December 18, 2012, through December 28, 2012, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding request for 2 computers from fund 55 for County Court at Law. (CCL)
- 2. Consider and take appropriate action to approve purchase of furniture from fund 55 for the offices of Commissioner Precinct 1 and Commissioner Precinct 3. (Com P1, Com P3)

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**AGENDA-Addendum**

VIII. CONSENT AGENDA

- I. Consider and authorize County Judge to sign Alliance Election form for TAC Risk Management Pool. (PER)

**ADJOURN**

THE FOLLOWING MEMBERS WERE PRESENT  
 DARRELL COCKERHAM, COUNTY JUDGE  
 DICK ROAN, COMMISSIONER PRECINCT 2  
 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 JANUARY 8TH, 2013.

REGARDING ITEM II: JUDGE COCKERHAM GAVE THE INVOCATION

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LEAD BY COMMISSIONER ROAN

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS: NONE

REGARDING ITEM VI: CITIZENS COMMENTS: NONE

JUDGE COCKERHAM ANNOUNCED THE REASON THE TWO NEW COMMISSIONERS, JAMES DEEVERS, PCT 1 AND

JEFF TOUT, PCT 3 WERE NOT IN ATTENDANCE WAS BECAUSE THEY WERE IN AUSTIN FOR THEIR NEW COMMISSIONERS AND JUDGES SCHOOL.

REGARDING ITEM VII: A-I: JUDGE COCKERHAM ASKED IF THERE WERE ANY ITEMS THE COMMISSIONERS WANTED REMOVED FROM THE CONSENT AGENDA. THERE WERE NONE.

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

REGARDING ITEM VIII. A.1&2: NONE

REGARDING ITEM VIII.B.1: STAN MCBROOM, AUDITOR, REVIEWED THE BUDGET LINE ITEM AMENDMENT.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD DECEMBER 18, 2012 THROUGH DECEMBER 28,2012. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: STAN MCBROOM, AUDITOR PRESENTED THE BILLS.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE BILLS FOR THE PERIOD DECEMBER 18, 2012 THROUGH DECEMBER 28 2012. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REQUEST FOR 2 COMPUTERS FROM FUND 55 FOR COUNTY COURT AT LAW. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PURCHASE OF FURNITURE FROM FUND 55 FOR THE OFFICES OF COMMISSIONER PRECINCT 1 AND COMMISSIONER PRECINCT 3. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 9:10 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK