

- E. Accept donations to the Library:
 - 1. \$150.00 - Friends of the Library to 558-370-375
 - 2. \$100.00 - Live Oak Asset Management Inc. to 558-370-375
 - 3. \$300.00 - Kroger - memorial for Barbara Dare Bissell to 558-370-375
 - 4. \$100.00 - World Wear Project, Dare Bin donation to 558-370-370
- F. Authorize County Judge to sign a *Non Acceptance of Deed* in regard to the conveyance of Lot 26, Block, Arrowhead Shores, Section A, to Hood County.(CJ)
- G. Approve Tier 1 - Partial Exemption Racial Profiling Report. (SO)
- H. Consider and approve changes to the Sick Pool Policy. (PER)

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations

- a. Public hearing to discuss and consider approval of the following proposed traffic regulation:
 - 1) Increase Speed Limit from 30 MPH to 45 MPH on Meadow Wood Road from Highway 377 West to the 2500 Block of Meadow Wood Road.
- b. Consider Sign Assessment Report on Signage Reflectivity.
- c. Consider, discuss, and take appropriate action regarding the purchase request from Fund 55 for a Tractor with Boom and Rotary Mower for Road Operations Department.

2. Development and Compliance

- a. Consider and take appropriate action on the reappointment of Hood County Development Commission Chairs 3 and 5.
- b. Consider and take appropriate action on the appointment of Hood County Development Commission Chair 1.
- c. Consider and take appropriate action on the replacement of Hood County Development Commission Chair 4.
- d. Consider and take appropriate action on the revision to Section 1, Development Permit Regulations, Article V.
- e. Public hearing to consider and take appropriate action on the Momentum Metals and Recycling site development plan at 5800 Highway 377 East.

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

- 1. Consider budget line item amendments for the period December 29, 2012, through January 14, 2013, and take appropriate action.
- 2. Consider payment of bills for the period December 29, 2012, through January 14, 2013, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Discuss and take appropriate action to approve a new job description of Functional Analyst, and salary range, for the open position in the District Clerks office. (DC)
- 2. Consider and take appropriate action regarding updating and replacing Constable's in Car video systems along with body cameras. (ConP4)
- 3. Consider and take appropriate action to appoint a new member to Dispatch Board. (CJ)
- 4. Discuss and take appropriate action regarding request on DVRs for the Jail control room. (SO)
- 5. Take appropriate action to conduct a ballot to select County Judge Pro Tem to chair meetings in case of absence of County Judge.(CJ)
- 6. Consider and take appropriate action to approve Hood County Policy for leasing advertising space. (CJ)
- 7. Consider and take appropriate action regarding County Clerk's request for purchase of Quick Link program and digitization of restored historical books from fund 68. (CC)

8. Consider for approval a change to Hood County's Investment policy with regards to collateral pledge. (TR)
9. Consider update regarding proposal from CDWG to update emergency electrical systems, battery backup systems, and cooling systems for Hood County Data Center located at Annex III, and take appropriate action. (IT)
10. Consider and take appropriate action regarding purchase of computer from fund 55 for Veterans office. (IT)
11. Discuss and approve reorganization of the County Attorney's office including new job descriptions and salary adjustments. (CA)
12. Discuss and take appropriate action regarding Scofflaw program. (CJ)
13. Convene into executive session for personnel matters pursuant to Local Government Code §551.074 (a)(1) regarding Elections Administrator. (CJ)
14. Reconvene into open session and take appropriate action regarding agenda item 8C13.

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 22, 2013**, at **9:00AM** in the **JUSTICE OF THE PEACE 1 & 2 COURTROOM 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:

- VII. CONSENT AGENDA
 - I. Authorize County Judge to sign NetData credit card contract for Justice of Peace 1. (TR)

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:
DARRELL COCKERHAM, COUNTY JUDGE
JAMES DEEVER, COMMISSIONER PRECINCT 1
DICK ROAN, COMMISSIONER PRECINCT 2
JEFF TOUT, 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 JANUARY 22, 2013.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY JACKIE SOLOMON, IT DIRECTOR

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LEAD BY COMMISSIONER DEEVER

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS 5 YEAR SERVICE AWARDS WERE PRESENTED TO PATRICK BERRY AND LORRAINE MANNING. 10 YEAR SERVICE AWARD PRESENTED TO MICKY SHEARON.

REGARDING ITEM V.A: JUDY MCHUGH, THE OUT GOING PRESIDENT, OF LAKE GRANBURY WATERFRONT OWNERS ASSOCIATION THANKED THE COMMISSIONERS COURT FOR THEIR PAST SUPPORT AND ENCOURAGED THEIR CONTINUED SUPPORT. JOE WILLIAMS, THE CURRENT LGWOA PRESIDENT, GAVE AN UPDATE OF THE LGWOA EFFORTS TO KEEP LAKE GRANBURY A CONSTANT LEVEL LAKE. HE EXPLAINED SOME OF THE ISSUES.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: JUDGE COCKERHAM ASKED IF ANY COMMISSIONER WANTED TO REMOVE AN ITEM FROM THE CONSENT AGENDA.

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

REGARDING ITEM VIII.A.1.a: DON LINNEY, ROAD ADMINISTRATOR, RECOMMENDED THE CHANGE IN SPEED LIMIT ON MEADOW WOOD ROAD.

JUDGE COCKERHAM OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE INCREASE FROM 30 MPH TO 45MPH ON MEADOW WOOD ROAD FROM HIGHWAY 377 WEST TO THE 2500 BLOCK OF MEADOW ROAD. SECONDED BY COMMISSIONER DEEVER. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1.b: DON LINNEY, ROAD ADMINISTRATOR, GAVE THE SIGN ASSESSMENT REPORT ON SIGNAGE REFLECTIVITY.

MOTION MADE BY COMMISSIONER BERRY TO ACCEPT THE SIGN ASSESSMENT REPORT ON SIGNAGE REFLECTIVITY. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1.c: DON LINNEY EXPLAINED THE NEED FOR A NEW TRACTOR WITH BOOM AND ROTARY MOWER.

MOTION MADE BY COMMISSIONER DEEVER TO PURCHASE A TRACTOR WITH BOOM AND ROTARY MOWER FROM FUND 55. SECONDED BY COMMISSIONER ROAN TO PURCHASE A TRACTOR WITH BOOM AND ROTARY MOWER FROM FUND 55. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.a: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REAPPOINTMENT OF HOOD COUNTY DEVELOPMENT COMMISSION CHAIR 3, JC CAMPBELL AND CHAIR 5 JOE POLINO. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.b: MOTION MADE BY COMMISSIONER DEEVER TO APPOINT SHANE FLIPPIN TO CHAIR 1. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.c: JUDGE COCKERHAM STATED THAT CHAIR 4 WAS HELD BY PAUL PAINTER WHO HAD PASSED AWAY.

MOTION MADE BY COMMISSIONER BERRY TO REPLACE HOOD COUNTY DEVELOPMENT COMMISSION CHAIR 4 WITH ALVA COX FOR THE REMAINDER OF THE TERM. SECONDED BY COMMISSIONER DEEVER. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.d: DON LINNEY EXPLAINED THE NEED TO MAKE A CHANGE IN DEVELOPMENT PERMIT REGULATIONS.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE REVISION TO SECTION 1, DEVELOPMENT PERMIT REGULATIONS, ARTICLE V FROM 3 ACRES TO 2 ACRES. SECONDED BY COMMISSIONER TOUT. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.e: JUDGE COCKERHAM OPENED THE PUBLIC HEARING. DON LINNEY EXPLAINED THE SITE DEVELOPMENT PLAN. THERE WERE NO CITIZEN COMMENTS.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MOMENTUM METALS AND RECYCLING SITE DEVELOPMENT PLAN AT HIGHWAY 377 EAST. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.1: STAN MCBROOM, AUDITOR, EXPLAINED THE BUDGET LINE ITEM REQUESTS.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD DECEMBER 29, 2012 THROUGH JANUARY 14, 2013. SECONDED BY COMMISSIONER DEEVER. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: STAN MCBROOM, AUDITOR REVIEWED THE BILLS WITH THE COURT.

MOTION MADE BY COMMISSIONER DEEVER TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF DECEMBER 29, 2012 THRU JANUARY 14, 2013. SECONDED BY COMMISSIONER TOUT ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: TONNA HITT, DISTRICT CLERK, AND JACKIE SOLOMON, IT DIRECTOR, REQUESTED APPROVAL OF A NEW JOB POSITION FOR A FUNCTIONAL ANALYST. SHE STATED SHE FELT THE COUNTY NEEDS TO UPDATE THE STEP AND GRADE PLAN. THERE WAS A LENGTHY DISCUSSION ON THIS POINT.

MOTION MADE BY COMMISSIONER DEEVER TO APPROVE A FUNCTIONAL ANALYST POSITION FOR THE DISTRICT CLERKS OFFICE AT A CS-9 STEP 1. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2: CHAD JORDAN, CONSTABLE PCT 4, OUTLINED TO THE COURT THE NEED TO UPDATE AND REPLACE CONSTABLE'S IN CAR VIDEO SYSTEMS. HE ALSO REQUESTED BODY CAMERAS.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE CAR VIDEO SYSTEM ONLY. SECONDED BY COMMISSIONER DEEVER. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3: MOTION MADE BY COMMISSIONER BERRY TO NOMINATE JAMES DEEVER TO THE DISPATCH BOARD. SECONDED BY COMMISSIONER TOUT. 4 AYES. COMMISSIONER DEEVER ABSTAINED. MOTION CARRIED.

REGARDING ITEM VIII.C.4: SHERIFF DEEDS, REQUESTED REPLACEMENT DVR'S FOR THE JAIL CONTROL ROOM.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PURCHASE OF NEW DVR'S FOR THE JAIL CONTROL ROOM FROM FUND 55. SECONDED BY COMMISSIONER DEEVER. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.5: JUDGE COCKERHAM EXPLAINED THAT A COUNTY JUDGE PRO TEM WOULD CHAIR MEETINGS IN CASE OF HIS ABSENCE AND PASSED OUT BALLOTS FOR A VOTE OF THE COMMISSIONERS. JUDGE COCKERHAM READ THE VOTES. 3 FOR COMMISSIONER BERRY ONE FOR COMMISSIONER ROAN.

REGARDING ITEM VIII.C.6: MOTION MADE BY COMMISSIONER BERRY TO TABLE UNTIL THE COUNTY ATTORNEY CAN REVIEW. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.7: MARY BURNETT, COUNTY CLERK, REQUESTED APPROVAL TO PURCHASE QUICK LINK SOFTWARE AND DIGITIZATION OF RESTORED HISTORICAL BOOKS.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PURCHASE OF QUICK LINK SOFTWARE AND THE DIGITIZATION OF RESTORED HISTORICAL BOOKS FROM FUND 68. SECONDED BY COMMISSIONER TOUT. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.8: KATHY DAVIS, TREASURER, RECOMMENDED APPROVAL FOR A CHANGE IN THE COLLATERAL PLEDGE FROM 110% TO 105% IN THE COUNTY INVESTMENT POLICY.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CHANGE TO HOOD COUNTY'S INVESTMENT POLICY FROM 110% TO 105% COLLATERAL PLEDGE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.9: MOTION MADE BY COMMISSIONER DEEVER TO TABLE UNTIL FEBRUARY 1 WORKSHOP. SECONDED BY COMMISSIONER TOUT. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.10: JACKIE SOLOMON, IT DIRECTOR, RECOMMENDED A NEW COMPUTER FOR THE VETERANS OFFICE.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PURCHASE OF A NEW COMPUTER FROM FUND 55 FOR THE VETERANS OFFICE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.11: LORI KASPAR, COUNTY ATTORNEY, REQUESTED SEVERAL CHANGES DUE TO HER REORGANIZATION AND A PAST ERROR IN JOB DESCRIPTION AND PAY CLASSIFICATION. THERE WAS DISCUSSION ABOUT THE COMPENSATION POLICY VERSUS STATE LAW WHICH ALLOWS FOR REORGANIZATION.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE THREE NEW JOB DESCRIPTIONS. SECONDED BY JUDGE COCKERHAM. ALL VOTED AYE. MOTION CARRIED.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE CHANGE ERROR OF CRIMINAL CLERK COMPENSATION FROM A CS-3 STEP 10 TO A CS-4 STEP 10. 3 AYE VOTES, COMMISSIONERS ROAN AND BERRY AND JUDGE COCKERHAM. 2 NAY VOTES, COMMISSIONER DEEVER AND COMMISSIONER TOUT. MOTION CARRIED.

REGARDING ITEM VIII.C.12: TERESA MCCOY, TAX ASSESSOR/COLLECTOR, REQUESTED APPROVAL OF SCOFFLAW PROGRAM.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE \$3600.00 FROM FUND 55 FOR SCOFFLAW PROGRAM. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.13: THE COURT CONVENED TO EXECUTIVE SESSION FOR PERSONNEL MATTERS REGARDING ELECTIONS ADMINISTRATOR AT 12:00 P.M.

REGARDING ITEM VIII.C.14: JUDGE COCKERHAM RECONVENED OPEN SESSION AT 12:20 P.M.

MOTION MADE BY COMMISSIONER BERRY TO ACCEPT THE RECOMMENDATION OF 4/5TH VOTE OF THE ELECTION COMMISSION TO TERMINATE THE ELECTIONS ADMINISTRATOR. SECONDED BY COMMISSIONER TOUT. ALL VOTED AYE. MOTION CARRIED

COURT ADJOURNED AT 12:25 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT , COUNTY CLERK