

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 1ST DAY OF FEBRUARY , 2013, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN A SPECIAL SESSION, IN THE JUSTICE OF THE PEACE 1&2 COURTROOM AT THE HOOD COUNTY JUSTICE CENTER AT 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 special workshop meeting of the Commissioners' Court of Hood County, Texas will be held on **FRIDAY, February 01, 2013, at 10:00 AM in the JUSTICE OF THE PEACE 1&2 COURTROOM at the Hood County Justice Center, 1200 West Pearl St., Granbury, TX 76048**, at which meeting, the following subjects will be discussed, and the following matters acted upon:

Agenda

- I. Call to order.
- II. Recognize February 1, 2013, as *National Wear Red Day* in support of the American Heart Association's campaign to raise awareness of the risk of cardiovascular disease in women.
- III. Discuss, consider and take appropriate action regarding the cost and location of the proposed animal shelter. (ComP4)
- IV. Discuss, consider and take appropriate action regarding Constable equipment and personnel. (CJ)
- V. Information Technology/Annex III:
 - A. Consider and take appropriate action to approve exemption of Purchasing Dept. from the competitive bidding process for a Computer Systems Professional (Mr. Wayne B. Worthington) per Local Government Code 260.024 (a) (4) under personal or professional services. (IT, PUR)
 - B. Consider update regarding proposal from CDWG to update emergency electrical systems, battery backup systems, and cooling systems for Hood County Data Center located in Annex III, and take appropriate action. (IT)
 - C. Discuss, consider and take appropriate action regarding the condition of the roof on Annex III. (MAINT)
- VI. Consider and take appropriate action regarding the wood chipper for Road Operations. (RO)
- VII. Consider and take appropriate action to approve a *Resolution in Support of HB 407 Placing Hood County in the Weatherford College Service Area.*(CJ)

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Agenda addendum

VIII. Hood County Courthouse:

- A. Discuss, consider and take appropriate action regarding the corrective measures needed from HDR and Trane concerning the heating and air-conditioning system in the Historic Hood County Courthouse. (MAINT)**

- B. Consider and take appropriate action regarding an update on the elevator in the Historic Hood County Courthouse. (MAINT)**

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

DARRELL COCKERHAM, COUNTY JUDGE
JAMES DEAVER, 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 10:00 A.M. ON THE AFORESAID DATE OF FEBRUARY 1, 2013.

REGARDING ITEM II: JUDGE COCKERHAM STATED THE COURT WAS SUPPORTING NATIONAL WEAR RED DAY IN SUPPORT OF THE AMERICAN HEART ASSOCIATION'S CAMPAIGN TO RAISE AWARENESS OF THE RISK OF CARDIOVASCULAR DISEASE IN WOMEN. JUDGE AND ALL COMMISSIONERS SIGNED THE RESOLUTION.

REGARDING ITEM III: MAGEE ARCHITECTS L.P. PRESENTED A TENTATIVE PLAN FOR A NEW ANIMAL SHELTER, THE LOCATION AND HOW THE SHELTER WOULD BE SET UP. THERE WAS DISCUSSION ABOUT CITY REQUIREMENTS, AND THE NEED FOR A VET OFFICE. SEVERAL CITIZENS VOICED THEIR CONCERNS.

MOTION MADE BY COMMISSIONER ROAN TO ELECT TO PROCEED WITH COST NUMBERS AND OPTIONS. SECONDED BY COMMISSIONER DEAVER. 3 AYE VOTES, 1 NAY VOTE BY COMMISSIONER TOUT. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM IV: PCT. 4 CONSTABLE CHAD JODAN, EXPLAINED THE NEED FOR BODY CAMERAS FOR ALL CONSTABLES AND DEPUTIES. HE RECOMMENDED VIDMIC. PCT. 3 CONSTABLE MIKE LANG STATED HE THOUGHT THEY COULD FIND CHEAPER BODY CAMERAS.

IT WAS DECIDED THE CONSTABLES WOULD GET TOGETHER AND IDENTIFY OTHER BODY CAMERAS, DECIDE WHICH THEY ALL COULD AGREE ON, AND BRING A RECOMMENDATION TO THE COURT.

REGARDING ITEM V. A: JACKIE SOLOMON, IT DIRECTOR, RECOMMENDED WAYNE B. WORTHINGTON, BE CONTRACTED AS A COMPUTER SYSTEMS PROFESSIONAL FOR SPEILMAN PROGRAM AT THE SHERIFF'S OFFICE.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE EXEMPTION OF PURCHASING DEPT. FROM THE COMPETITIVE BIDDING PROCESS FOR A COMPUTER SYSTEMS PROFESSIONAL, RAVENSWARE LLC (WAYNE B.

WORTHINGTON) PER LOCAL GOVERNMENT CODE 260.024(a) (4) UNDER PERSONAL OR PROFESSIONAL SERVICES. SECONDED BY COMMISSIONER DEEVER. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM V. B & C: A LENGTHY DISCUSSION TOOK PLACE REGARDING THE CDWG AND THE POSSIBILITY OF HOUSING THE DATA CENTER IN THE NEW CDWG. THERE WAS DISCUSSION ABOUT THE SIZE OF THE BUILDING AND IF THE LOCATION COULD BE CHANGED. IT WAS DETERMINED THE LOCATION COULD NOT BE CHANGED DUE TO TIME CONSTRAINTS OF THE GRANT. IN THE DISCUSSION ANNEX III PROBLEMS WITH THE ROOF WERE DISCUSSED AND THE POSSIBILITY OF MOVING OFFICES TO THE CDWG. NO ACTION WAS TAKEN.

REGARDING ITEM VI: MOTION MADE BY COMMISSIONER TOUT TO TABLE THIS ITEM. SECONDED BY COMMISSIONER DEEVER. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VII: MOTION MADE BY COMMISSIONER TOUT TO APPROVE A RESOLUTION IN SUPPORT OF HB 407 PLACING HOOD COUNTY IN THE WEATHERFORD COLLEGE SERVICE AREA. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A: HDR AND TRANE DISCUSSED WITH THE COURT THEIR PLANS CONCERNING THE CORRECTING OF THE HEATING AND AIR-CONDITIONING SYSTEM IN THE HISTORIC HOOD COUNTY COURTHOUSE. NO ACTION NECESSARY.

REGARDING ITEM VIII.B: TIM FLOWERS, DIRECTOR OF FACILITY MAINTENANCE, UPDATED THE COURT ON THE BROKEN ELEVATOR IN THE HISTORIC HOOD COUNTY COURTHOUSE. NO ACTION TAKEN.

MEETING ADJOURNED AT 12:25 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK