

BE IT KNOWN THAT ON THIS THE 12th, DAY OF FEBRUARY, 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, February 12, 2013**, at **9:00 AM** 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:

- 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 January 22, 2013.
 - 2. Special called Commissioners Court minutes for February 1, 2013. (workshop)
 - B. Treasurer:
 - 1. Ratify payroll for the period 01/14/13 through 01/27/13 - paid 02/01/13.
 - 2. Ratify jury paid through 02/04/13.
 - C. Personnel changes, new hires, and terminations
 - D. Approve donation to the Hood County Library from the Optimist Club of Granbury of \$250.00 to line item 558-370-375. (LIB)
 - E. Authorize court to sign letter of support endorsing the NCTCOG to receive FTA Enhance Mobility of Seniors and Individuals with Disabilities Program funds. (CJ)
 - F. Accept Racial Profiling Report for Constable Precinct 3. (CONP3)
 - G. Accept donation of money from County employees for purchase of a tree and plaque for dedication ceremony in memory of Rickey Tidwell. (MAINT)
 - H. Accept Hood County Jail Commissary Examination of Accounts report for year ended Dec. 31, 2012. (AUD)
 - I. Accept Hood County Jail Commissary Examination of Accounts report for fiscal year ended Sept. 30, 2012. (AUD)
 - J. Authorize County Judge to sign Local Workforce Development Board appointment of Michael W. McGowan. (CJ)
 - K. Accept Police Contact Data Annual Report for Constable Precinct 4. (CONP4)
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations**
 - a. Hold a public hearing to establish a 35 MPH Speed Limit on Campbell Road.
 - 2. **Development and Compliance**
 - a. Set public hearing to consider and take appropriate action for the replat of Lots 2R-1-A and 4R-1-A, Block 1, The Village at Lake Granbury.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period January 15, 2013, through February 4, 2013, and take appropriate action.
2. Consider payment of bills for the period January 15, 2013, through February 4, 2013, and take appropriate action.
3. Consider proposal from First Southwest to move forward on preparations to issue bonded debt related to Recreation Facility construction, and take appropriate action. (AUD)

C. MISCELLANEOUS:

1. Consider and take appropriate action to approve loan agreement for J.C. Campbell's special exhibit of the Original 1866/67 Hood County Election Return in the Historic Hood County Courthouse. (CJ)
2. Consider and take appropriate action regarding the purchase of a Gun/Ammo Cabinet (\$590.44) for the Constable Precinct Three Acton Office from fund 55. (ConP3)
3. Receive update and take appropriate action regarding events on the square related to Texas Independence Day. (MAINT)
4. Fire Marshal:
 - a. Consider and take appropriate action to declare two 2000 F350 brush truck chassis as surplus.
 - b. Consider and take appropriate action to authorize the sale to of surplus F350s chassis to Stn 70 VFD and NHCVFD.

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AGENDA addendum:

VII. CONSENT AGENDA

L. Purchasing:

1. Approve request to consider as scrap 4 Rotary Cutters from Road Ops to be used for pieces/parts for remaining cutters.
2. Approve request to exempt purchasing from the competitive bidding process pertaining to using vendor "CelleBrite" under LGC 262.024 (a) (7) due to being a "sole" source product.

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AGENDA addendums #2 & #3:

VII. CONSENT AGENDA

- M. Approve proposed members of Compensation Committee. (PER)**

VIII. Business to be discussed and considered for approval:

C. MISCELLANEOUS:

5. Consider and take appropriate action regarding how to fund the replacement of 4 cameras that cover the impound yard and park lots at the Jail. (SO)

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT
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: COMMISSIONER BERRY CALLED THE MEETING TO ORDER AT APPROXIMATELY 9:00 A.M. ON THE AFORESAID DATE OF FEBRUARY 12, 2013.

REGARDING ITEM II: INVOCATION WAS GIVEN BY STAN MCBROOM

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

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER TOUT

REGARDING ITEM V: SPECIAL PRESENTATIONS WERE GIVEN TO. NONE

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII.A-M: COMMISSIONER BERRY ASKED TO REMOVE ITEM G FROM THE CONSENT AGENDA FOR FURTHER DISCUSSION.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE CONSENT AGENDA ITEMS VII.A-F & H-M. SECONDED BY COMMISSIONER TOUT. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII.G: TIM FLOWER, FACILITY MAINTENANCE DIRECTOR, EXPLAINED THE COUNTY EMPLOYEES DONATIONS FOR A MEMORIAL FOR RICKEY TIDWELL. COMMISSIONER BERRY STATED THAT THE COMMISSIONERS COURT WILL SET A TIME AND DATE FOR THE DEDICATION.

MOTION MADE BY COMMISSIONER ROAN TO ACCEPT THE COUNTY EMPLOYEES DONATION FOR THE PURCHASE OF A TREE AND PLAQUE FOR DEDICATION CEREMONY IN MEMORY OF RICKEY TIDWELL. SECONDED BY COMMISSIONER DEAVER. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1: DON LINNEY, HC ROAD ADMINISTRATOR, RECOMMENDED THE 35 MPH SPEED LIMIT ON CAMPBELL ROAD.

COMMISSIONER BERRY OPENED THE PUBLIC HEARING AND ASKED IF ANYONE WANTED TO MAKE A COMMENT. THERE WERE NONE.

COMMISSIONER BERRY CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER DEAVER TO APPROVE THE 35 MPH SPEED LIMIT ON CAMPBELL ROAD. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2: DON LINNEY REQUESTED A PUBLIC HEARING BE SET FOR MARCH 12, 2013.

MOTION MADE BY COMMISSIONER ROAN TO SET A PUBLIC HEARING ON MARCH 12, 2013 TO CONSIDER AND TAKE APPROPRIATE ACTION FOR THE REPLAT OF LOTS 2R-1-A AND 4R-1-A, BLOCK 1, THE VILLAGE AT LAKE GRANBURY. SECONDED BY COMMISSIONER TOUT. ALL VOTED AYE. MOTION CARRIED.

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

MOTION MADE BY COMMISSIONER TOUT TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD JANUARY 15, 2013 THROUGH FEBRUARY 4, 2013. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

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

MOTION MADE BY COMMISSIONER DEAVER TO APPROVE BILLS FOR THE PERIOD JANUARY 15, 2013 THROUGH FEBRUARY 4, 2013. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B.3: MOTION MADE BY COMMISSIONER ROAN TO APPROVE FIRST SOUTHWEST TO MOVE FORWARD ON PREPARATIONS TO ISSUE BONDED DEBT RELATED TO RECREATION FACILITY CONSTRUCTION. SECONDED BY COMMISSIONER TOUT. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.1: J.C.CAMPBELL EXPLAINED HIS DESIRE TO HAVE THE ORIGINAL 1866/67 ELECTION RESULTS DISPLAYED IN THE HISTORIC HOOD COUNTY COURT HOUSE. HE EXPLAINED THAT THE AGREEMENT IS INTENDED TO INSURE THAT IT WILL BE KEPT ON DISPLAY FOR ALL PEOPLE TO VIEW. COMMISSIONER BERRY EXPLAINED THAT THE REASON FOR THE AGREEMENT WAS TO INSURE THAT IF A FUTURE COMMISSIONERS COURT WOULD DECIDE TO DO SOMETHING DIFFERENT WITH THE COURT HOUSE THAT THIS PIECE OF HISTORY WOULD GO BACK TO THE CAMPBELLS.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE LOAN AGREEMENT FOR J.C. CAMPBELL'S SPECIAL EXHIBIT OF THE ORIGINAL 1866/67 HOOD COUNTY ELECTION RETURN IN THE HISTORIC HOOD COUNTY COURTHOUSE. SECONDED BY COMMISSIONER TOUT. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.2: CONSTABLE PCT 3,MIKE LANG, REQUESTED APPROVAL TO PURCHASE A GUN/AMMO CABINET FOR HIS OFFICE.

MOTION MADE BY COMMISSIONER TOUT TO APPROVE THE PURCHASE OF A GUN/AMMO CABINET (\$590.44) FOR THE CONSTABLE PRECINCT THREE ACTON OFFICE FROM FUND 55. SECONDED BY COMMISSIONER DEAVER. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3: COMMISSIONER BERRY EXPLAINED A NEW EVENT AROUND THE SQUARE, "TEXAS INDEPENDENCE DAY CELEBRATION".

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PERMIT FOR MARCH 2ND AND 3RD FOR THE CELEBRATION OF TEXAS INDEPENDENCE DAY ON THE SQUARE. SECONDED BY COMMISSIONER TOUT. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4.a: MOTION MADE BY COMMISSIONER DEAVER TO DECLARE TWO 2000 F350 BRUSH TRUCK CHASSIS AS SURPLUS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4.b: BRIAN FINE, FIRE MARSHAL, RECOMMENDED THE SALE OF SURPLUS CHASSIS FOR \$5000.00 EACH.

MOTION MADE BY COMMISSIONER DEAVER TO AUTHORIZE THE FIRE MARSHAL TO WORK ON THE SALE OF THESE TWO CHASSIS TO STATION 70 VFD AND NHCVFD FOR A PRICE OF \$5000.00 EACH. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.5: SHERIFF DEEDS, REQUESTED FUNDS FOR THE REPLACEMENT OF 4 CAMERAS.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE PURCHASE OF 4 CAMERAS FROM FUND 55 AS LONG AS PURCHASING AGENT IS SATISFIED WITH COMPETITIVE BID PROCESS. SECONDED BY COMMISSIONER DEAVER. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 9:25 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK