

Be it known that on this the day of, 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, April 23, 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 (corrected)

- II. Call to order
- III. Invocation
- IV. Pledge of Allegiance
- V. Pledge to Texas

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”
- VI. Special presentations
 - A. Proclamation for National Day of Prayer (CJ)
 - B. Presentation from Joe Williams of the LGWOA and Joey Grissom of the EDC about an Economic Impact Study concerning Lake Granbury. (CJ)
- VII. Citizens' Comments pertaining to AGENDA ITEMS only.
- VIII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for April 9, 2013.
 - 2. Special Called Commissioners' Court minutes for April 3, 2013 (Fire Marshal).
 - B. Treasurer:
 - 1. Approve Payroll for the period 03/25/13 through 04/07/13 - paid 04/12/13
 - 2. Approve Jury paid through 04/17/13
 - 3. Approve Treasurer's Monthly Report - March 2013
 - 4. Approve Treasurer's Interest Income Report - March 2013
 - 5. Approve Treasurer's Collateral Report - InterFirst Bank - March 2013
 - 6. Approve Treasurer's Collateral Report - First Financial Bank - March 2013
 - 7. Approve Treasurer's Quarter Investment Report for the 1st Quarter of 2013
 - C. Personnel changes, new hires, and terminations.
 - D. Monthly activity and financial reports of county officials.

1.	Constable 1	March amended
2.	Constable 2	March
3.	Constable 3	March
4.	Constable 4	March
5.	County Clerk	March
6.	County Attorney	March
7.	Development and Compliance	March
8.	District Clerk	January, February, & March
9.	Elections Administrator	March amended, Dec 2012 amended
10.	Environmental Health	March
11.	Extension Agent	March
12.	Fire Marshal	March
13.	Justice of the Peace 1	March amended
14.	Justice of the Peace 2	March amended
15.	Justice of the Peace 3	March
16.	Justice of the Peace 4	March
17.	Library	March
18.	Sheriff	
	Animal Control	March
	Civil & Warrants	March

- | | | |
|-----|---------------------|----------|
| | Escrow | March |
| | Pay Phone (T-Netix) | February |
| 19. | Tax Assessor | March |
| | VIT revenue | March |
- E. Approve permission from the Court to send Linda Mallon, Hood County Veteran Service Officer, to training with Texas Veterans Commission in San Antonio from May 21-23 with a travel day May 20th. (VET)
- F. Approve request from Dixie Lee Hedgecock (Marketing Director, Lake Granbury Medical Center) to include flyers for Senior Circle Sr. Prom Anniversary event and upcoming screenings & seminars in the 4/26/13 payroll envelopes. (TR)
- G. Approve fundraising check from Panda Express to line item 558-370-375 for \$117.20 for Summer Reading Club program. (LIB)
- H. Purchasing:
1. Approve renewal of RFP2009-123 Tree Removal Services to MGM Landscape Services, LLC.
 2. Approve renewal of RFB2011-003 Tire & Related Services (Primary) to Hood Tire Center, Inc.
- I. Approve and authorize County Judge to sign the Resolution for the VCLG grant application. (SO)
- VIII. Business to be discussed and considered for approval:
- A. **SUBDIVISIONS, ROADS AND PLATS**
1. **Road Operations**
 - a. Discuss and consider petition for acceptance of Randy Court onto the County Road System, a length of 2,440 feet.
 2. **Development and Compliance**
 - a. Public hearing to consider and take appropriate action on the site development plan for MWS Properties, LLC, 3103 James Road, Granbury, Texas.
 - b. Public hearing to consider and take appropriate action on a variance to Section 1, Development Permit Regulations, Article V.
 - c. Set a public hearing to consider and take appropriate action on the replat of Lot 904R, Unit 8, Pecan Plantation.
- B. **BUDGET AND FINANCE (AUD)**
1. Consider budget line item amendments for the period April 02, 2013 through April 15, 2013, and take appropriate action.
 2. Consider payment of bills for the period April 02, 2013 through April 15, 2013, and take appropriate action.
- C. **MISCELLANEOUS:**
1. Consider and take appropriate action regarding funding boiler replacement from Fund 55. (ComP1)
 2. Consider and take appropriate action regarding printer needed for the County Attorney's office from fund 55. (CA)
 3. Consider and take appropriate action to cancel or reschedule the July 9, 2013, Commissioners Court meeting due to conflict with the North and East Texas County Judges and Commissioners Association Annual Conference and Business Meeting for required continuing education for Commissioners Court members. (CJ)
 4. Consider and take appropriate action regarding fuel, ammunition, and office equipment for the Constable Precinct 1 office. (ConP1)
 5. Consider and take appropriate action regarding request to use the 2nd floor courtroom in the Hood County Courthouse on Thursday, May 2nd, the National Day of Prayer, from 6:30-8:30 pm. (CJ)
 6. Purchasing:
 - a. Consider and take appropriate action to award CMAR for RFP2013-007 Animal Control Building
 - b. Consider and take appropriate action to award CMAR for RFP2031-008 Emergency Operations Center
 - c. Consider and take appropriate action to enter into an agreement for cardboard recycling (bales) with GP Harmon.

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 9:00 A.M. on the aforesaid date of April 23, 2013.

REGARDING ITEM II: Invocation given by J.C. Campbell

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Deaver

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Berry

REGARDING ITEM V: Special presentations

REGARDING ITEM V.A: Commissioner Roan read the Proclamation for National Day of Prayer.

Motion made by Commissioner Roan to approve the Proclamation for National Day of Prayer, Seconded by Commissioner Deaver. All voted Aye. Motion Carries. See attached.

REGARDING ITEM V.B. Joey Grisham of the EDC spoke about doing an Economic Impact Study on Lake Granbury. Joe Williams of the LGWOA, spoke about an Environmental Impact Study on Lake Granbury.

REGARDING ITEM V.C: Service awards were presented to: Lee Wartes 10 years, Gary Tillison 5 years.

REGARDING ITEM VI: Citizens comments. None

REGARDING ITEM VII A.-I: Judge Cockerham asked if there were any items to be taken off the consent agenda. CommissionerBerry asked that Item E be removed for discussion. Commissioner Deaver asked that Item F be removed for discussion.

Motion made by Commissioner Berry to approve the consent agenda Items A-D and G-I, Seconded by Commissioner Tout. All voted Aye. Motion Carried. See attached

REGARDING ITEM VII. E: Linda Mallon, County Veterans Services Officer, explained the need for her to attend training given by the Texas Veterans Commission.

Motion made by Commissioner Berry, to send Linda Mallon, Hood County Veteran Service Officer, to training with Texas Veterans Commission in San Antonio from May 21- 23 with a travel day May 20th, Seconded by Commissioner Roan. All voted Aye. Motion carried.

REGARDING ITEM VII F: Dixie Lee Hedgecock, Marketing Director, Lake Granbury Medical Center, requested approval for flyers to be placed in Hood County payroll envelopes.

Motion made by Commissioner Roan to approve Dixie Lee Hedgecock's request to include flyers in the 4/29/13 payroll envelopes for Senior Circle Senior Prom Anniversary, Seconded by Commissioner Deaver. All Voted Aye. Motion carried.

REGARDING ITEM VIII.A.1: Don Linney, Road Administrator, recommended Randy Court to be put on the County Road System.

Motion made by Commissioner Berry for Randy Court to be added to the County Road System, a length of 2,440 feet, Seconded by Commissioner Tout. All voted Aye. Motion Carried.

REGARDING ITEM VIII.A.2.a: Don Linney, Road Administer recommended approval of James Road development plan.

Judge Cockerham opened the Public Hearing. Steven Walt, a Citizen, spoke of drainage issues on his property and surrounding. He stated that the development plan would cause more flooding to his property.

Judge Cockerham closed Public Hearing.

Motion made by Commissioner Tout to approve the site development plan for MWS Properties, LLC, 3103 James Road, Granbury, Texas, Seconded by Commissioner Deaver, 4 Ayes, Commissioner Roan voted Nay, Motion carried.

REGARDING ITEM VIII.A.2.b: Judge Cockerham open Public Hearing. Don Linney, recommended approval.

Judge Cockerham closed Public Hearing.

Motion made by Commissioner Tout to approve the variance Section 1, Development Permit Regulations, Article V, Seconded by Commissioner Berry. All voted Aye. Motion carried.

REGARDING ITEM VIII.A.2.c: Don Linney requests Public Hearing be set on May 28, 2013.

Motion made by Commissioner Berry to set a public hearing on May 28, 2013 for consideration of a re-plat of Lot 904R, Unit 8, Pecan Plantation, Seconded by Commissioner Tout. All voted Aye. Motion carried.

REGARDING ITEM VIII.B.1: Stan McBroom, Auditor, presented line item amendments and requested approval.

Motion made by Commissioner Berry to approve budget line item amendments for the period April 2, 2013 through April 15, 2013. Seconded by, Commissioner Deaver. All voted Aye. Motion Carried. See Attached.

REGARDING ITEM VIII.B.2: Stan McBroom presented bills and requested approval.

Motion made by Commissioner Roan to approve bills for the period April 2, 2013 through April 15, 2013, Seconded by Commissioner Tout. All voted Aye. Motion Carried. See Attached.

REGARDING ITEM VIII.C.1: Tim Flower, Facility Maintenance requests approval to replace boiler at Hood County Jail from Fund 55 and repair the old boiler for a spare.

Motion made by Commissioner Berry for the approval of fund boiler replacement from Fund 55, Seconded by Commissioner Deaver. All voted Aye. Motion Carries.

REGARDING ITEM VIII.C.2: Lori Kaspar, County Attorney, explained the need for a new printer in her office.

Motion made by Commissioner Roan to approve the purchase of a printer for the County Attorney's office from Fund 55, Seconded by Commissioner Tout. All voted Aye. Motion Carried.

REGARDING ITEM VIII.C.3: Judge Cockerham requested the rescheduling of the July 9, 2013 Commissioners Court to July 8th, due to a conflict with the North And East Texas County Judges and Commissioners Association Annual Conference required for continuing education.

Motion made by Commissioner Berry to reschedule the July 9th Commissioners Court meeting to July 8th, 2013 and allow the Judge to work out the location, Seconded by Commissioner Roan. All voted Aye. Motion Carried.

REGARDING ITEM VIII.C.4: Joe Lee, Constable Pct 1, explained the need for additional funds and answered question from the court.

Motion made by Commissioner Deaver to approve \$1500.00 for fuel, ammunition, gun locker, evidence locker and office time stamp for Constable Precinct 1 office, Seconded by Commissioner Roan. All voted Aye. Motion Carried.

REGARDING ITEM VIII.C.5: Judge Cockerham presented a request to use the 2nd floor courtroom for National Day of Prayer on May 2, 2013 from 6:30 p.m. to 8:30 p.m. The Judge stated that if the request was approved that it would open county buildings for use by any group requesting.

Motion made by Commissioner Deaver to approve the 2nd floor courtroom in the Hood County Courthouse on Thursday, May 2nd, the Nation Day of Prayer, from 6:30-8:30 pm. Commissioner Roan requested discussion and suggested the motion be amended to state if the day was already a recognized National Holiday Day a group would be permitted to use the facility.

Judge Cockerham stated Commissioner Deaver's first motion died for a lack of a second.
Judge Cockerham asked Commissioner Deaver if he wanted to restate his motion.

Motion made by Commissioner Deaver to approve use of the county facilities where we honor an already recognized National day, Seconded by Commissioner Roan.

There was more discussion Commissioner Berry pointed out that the Federal Government could at any time recognized a national day

for any type of group including a National Atheist day. He also pointed out that he could foresee many conflicts with requests from groups that would conflict with county work.

Judge Cockerham called for a vote.

Commissioners Deaver and Roan voted aye. Judge Cockerham, Commissioners Tout and Berry voted nay. Motion failed 3 to 2.

REGARDING ITEM VIII.C.6.a: Nelda Walters, the Purchasing Agent and Mr. Magee of Magee Architects, stated that they had gone out for bid on Construction Manager at Risk. They presented the process and statistics for both the Animal Control Building and the Emergency Operations Center.

Motion made by Commissioner Berry to proceed with Modern Contractors for RFP2013-007 Animal Control Building, Seconded by Commissioner Roan. All voted Aye. Motion Carried.

REGARDING ITEM VIII.C.6.b: Motion made by Commissioner Berry to proceed with Modern Contractor for RFP2013-008 Emergency Operations Center, Seconded by Commissioner Roan. All voted Aye. Motion Carried.

REGARDING ITEM VIII.C.6.c: James McAusland, Director Environmental Health, explained the pricing for the cardboard bailing that is currently going on at The Citizens Collection Station.

Motion made by Commissioner Berry to approve GP Harmon for cardboard recycling, seconded by Commissioner Deaver. All voted Aye. Motion Carries

COURT ADJOURNED AT 10:42 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK