

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, October 11, 2011**, at **7:00 PM** 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 Sept. 27, 2011.
    2. Special called Commissioners Court minutes for Sept. 23, 2011. (THC letter)
    3. Special called Commissioners Court minutes for Sept. 28, 2011. (Courthouse)
    4. Special called Commissioners Court minutes for Oct. 4, 2011. (Courthouse)
  - B. Treasurer:
    1. Ratify payroll paid on September 30, 2011.
    2. Ratify jury payroll paid through October 05, 2011.
  - C. Personnel changes, new hires, and terminations
  - D. Approve placement of collection boxes for used cell phones in County buildings as a part of Domestic Violence Awareness Month, October 2011. **(CJ)**
  - E. Approve 3rd contract renewal for RFP2009102 Water Services to DS Waters of America, Inc. dba Sparklett's. **(PUR)**
  - F. Approve donation regarding fencing for Animal Control. **(SO)**
  - G. Approve adding the following properties to Hood County Development District 1: Granbury Log Cabins, Whispering Creek Ranch, and Camp El Tesoro. **(ComP3)**
- 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 traffic regulations and take appropriate action:
        - 1) Establish a 30 MPH Speed Limit on Rockview Drive from Portal Drive to the end of County maintenance in Lakewood Hills Addition.
    2. **Development and Compliance – no items.**
  - B. **BUDGET AND FINANCE (AUD)**
    1. Consider budget line item amendments for the period Sept. 17, 2011 through Oct. 3, 2011 and take appropriate action.

2. Consider payment of bills for the period Sept. 17, 2011 through Oct. 3, 2011, and take appropriate action.

**C. MISCELLANEOUS:**

1. Conduct a public hearing regarding the tax of goods-in-transit for the tax year 2012 and subsequent years. **(CJ)**
2. Consider an order affirming the tax of goods-in-transit for the tax year 2012 and subsequent years and take appropriate action. **(CJ)**
3. Discuss lifting the hiring freeze and take appropriate action. **(CJ)**
4. Discuss scheduling the December 27, 2011, Commissioner's Court for 7:00 PM, and take appropriate action. **(CJ)**
5. Consider and take appropriate action regarding the approval for 2nd contract renewal (with pricing increases) for RFB2010101 Preventative Maintenance and Related Services (Fire Trucks) to Emergency Apparatus Services. **(PUR)**
6. Consider and take appropriate action to ending a service contract with DecisionOne for two printers that been taken out of service. **(IT)**
7. Fire Marshal:
  - a. Consider and take appropriate action to declare 2000 Ford Truck Chassis as surplus.
  - b. Consider and take appropriate action for Granbury VFD to acquire same vehicle.

**Addendum:**

VIII. Business to be discussed and considered for approval:

**A. SUBDIVISIONS, ROADS AND PLATS**

**2. Development and Compliance**

- a. Set a public hearing for the following replat:
  - 1) Lot 16R, Block 2, Pecan Estates, Section Two.
- b. Public Hearing to discuss and consider approval of the following replat:
  - 1) Re-Plat of Tracts C-1, C-2, C-3, C-4, Lots 3R and 3R1 being all of Tracts A and B and a portion of C and all of Lot 3 and a portion of Lot 2 of Sealy Ridge.

**Addendum2:**

C. Miscellaneous.

8. Consider and take appropriate action on the disposal of lake debris. (Comp4)
9. Update from Mike Massey on the Upper Trinity Groundwater Conservation District. (CJ)

**ADJOURN**

STATE OF TEXAS  
COUNTY OF HOOD

COMMISSIONERS COURT

BE IT KNOWN THAT ON THIS THE 11th DAY OF OCTOBER , 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION, IN THE CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, 1200 W PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES, TO WIT:

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge  
Mike Sympson, Commissioner Precinct 1  
Dick Roan, Commissioner Precinct 2  
Leonard Heathington, Commissioner Precinct 3  
Steve Berry, Commissioner Precinct 4  
Mary Burnett, County Clerk

REGARDING ITEM I: JUDGE Cockerham CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:00 P.M. ON THE AFORESAID DATE OF OCTOBER 11, 2011.

REGARDING ITEM II: INVOCATION GIVEN BY STAN MCBROOM

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LEAD BY COMMISSIONER SYMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS: NONE

REGARDING ITEM VI: CITIZENS COMMENTS: NONE

REGARDING ITEM VII: A.-G: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA. SECONDED BY, COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1.a: JUDGE COCKERHAM OPENED THE PUBLIC HEARING. DON LINNEY, ROAD ADMINISTRATOR, EXPLAINED THE REQUEST AND ASKED IF ANYONE HAD ANY QUESTIONS. JUDGE COCKERHAM OPENED THE FLOOR FOR PUBLIC COMMENTS, THERE WERE NONE.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

REGARDING ITEM VIII.A.1.a.1): MOTION MADE BY COMMISSIONER BERRY TO APPROVE A 30 MPH SPEED LIMIT ON ROCKVIEW DRIVE FROM PORTAL DRIVE TO THE END OF COUNTY MAINTENANCE IN LAKEWOOD HILLS ADDITION. SECONDED BY, COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.a: DON LINNEY REQUESTED SETTING A PUBLIC HEARING FOR NOVEMBER 8, 2011.

MOTION MADE BY COMMISSIONER BERRY TO SET A PUBLIC HEARING TO CONSIDER AND TAKE APPROPRIATE ACTION FOR THE RE-PLAT OF LOT 16R, BLOCK 2, PECAN ESTATES, SECTION 2. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.b: DON LINNEY REQUESTED APPROVAL OF THE RE-PLAT OF TRACTS A AND B AND PART OF C AND ALL OF LOT 3 AND A PORTION OF LOT 2 OF SEALY RIDGE.

JUDGE COCKERHAM OPENED A PUBLIC HEARING. NO CITIZENS COMMENT.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY, COMMISSIONER ROAN TO APPROVE RE-PLAT OF TRACTS C-1,C-2,C-3,C-4, LOTS 3R AND 3RQ BEING ALL OF TRACTS A AND B AND A PORTION OF C AND ALL OF LOT 3 AND A PORTION OF LOT 2 OF SEALY RIDGE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: STAN MCBROOM, AUDITOR, STATED THERE WERE NO MONTHLY BUDGET LINE ITEM AMENDMENTS.

REGARDING ITEM VIII: B.2: STAN MCBROOM, REVIEWED THE BILLS AND REQUESTED PAYMENT.

MOTION MADE BY, COMMISSIONER HEATHINGTON, TO APPROVE BILLS FOR THE PERIOD SEPTEMBER 17, 2011 THROUGH OCTOBER 3, 2011. SECONDED BY, COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: JUDGE COCKERHAM OPENED A PUBLIC HEARING REGARDING THE TAX OF GOODS-IN-TRANSIT. THERE WERE NO PUBLIC COMMENTS.

JUDGE COCKERHAM CLOSED THE HEARING.

REGARDING ITEM VIII.C.2: MOTION MADE BY, COMMISSIONER HEATHINGTON, TO APPROVE A RESOLUTION TO CONTINUE TAXATION OF GOODS-IN TRANSIT. SECONDED BY, COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: JUDGE COCKERHAM STATED THIS ITEM HAD BEEN ADDRESSED IN THE OCTOBER 4, 2011 MEETING.

REGARDING ITEM VIII.C.4: MOTION MADE BY, COMMISSIONER HEATHINGTON TO SCHEDULE THE DECEMBER 27, 2011, COMMISSIONER'S COURT FOR 7:00PM. SECONDED BY, COMMISSIONER BERRY, ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.5: NELDA WALTERS, PURCHASING AGENT, REQUESTED APPROVAL FOR A 2<sup>ND</sup> CONTRACT RENEWAL AND EXPLAINED THE INCREASE DOES NOT INCLUDE AN INCREASE IN LABOR.

MOTION MADE BY, COMMISSIONER BERRY, TO APPROVAL THE 2<sup>ND</sup> CONTRACT RENEWAL (WITH PRICING INCREASES) FOR RFB2010101 PREVENTATIVE MAINTENANCE AND RELATED SERVICES (FIRE TRUCKS) TO EMERGENCY APPARATUS SERVICES. SECONDED BY, COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.C.6: JACKIE SOLOMON, IT DIRECTOR, EXPLAINED THAT TWO PRINTERS HAVE BEEN REMOVED FROM SERVICE AND THERE WAS NO NEED FOR THE SERVICE CONTRACT ON THESE TWO PRINTERS.

MOTION MADE BY, COMMISSIONER BERRY, TO APPROVE ENDING A SERVICE CONTRACT WITH DECISIONONE FOR TWO PRINTERS TAKEN OUT OF SERVICE. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.7.a&b: BRIAN FINE, FIRE MARSHAL, REQUESTED THE 2000 FORD TRUCK CHASSIS BE DECLARED AS SURPLUS AND GRANBURY VFD BE ALLOWED TO ACQUIRE THIS VEHICLE.

MOTION MADE BY, COMMISSIONER SYMPSON TO DECLARE THE 2000 FORD TRUCK CHASSIS AS SURPLUS AND GIVE TO GRANBURY VFD TO REPLACE THE CHASSIS IN THE COUNTY 1978 TRUCK TO THEN RETURN THE 1978 TRUCK TO SURPLUS FOR SALE. SECONDED BY, COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.8: MOTION MADE BY, COMMISSIONER BERRY TO TABLE THIS ITEM. SECONDED BY, COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.9: MIKE MASSEY GAVE A REPORT TO THE COURT ON THE UPPER TRINITY GROUNDWATER CONSERVATION DISTRICT. NO ACTION WAS TAKEN.

COURT ADJOURNED AT 7:25 P.M.

APPROVED:

---

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

---

MARY BURNETT, COUNTY CLERK