

Be it known that on this the 9th, day of April, 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 09, 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 March 26, 2013.
 - B. Treasurer:
 - 1. Ratify payroll for the period 03/11/13 to 03/24/13 paid on 03/28/13
 - 2. Ratify jury paid through 04/02/13
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge's signature on the Emergency Evacuation Traffic Management Plan. (FM)
 - E. Approve donation of 30 out of date Ballistic Vests to Weatherford College Law Enforcement Academy for use in training students for a law enforcement career. (SO)
 - F. Accept the addition of "Hood County" to Granbury Fitness Center's 2013 Public Services Pricing List, with the understanding those who want to join can do so personally, with no liability to the county. (PER)
 - G. Purchasing:
 - 1. Approve the following contract renewals:
 - RFB2011-003 /Tire and related Services: Cordy Tire,
 - RFB2011-002/Rental Equipment: Neff Rental, RDO Equipment (alt)
 - RFB2011-009/Corrugated Steel Culverts: Contech Construction Products,
 - RFP2010-109/Flexible Base: Arnold Crushed Stone and Squaw Creek Materials, L.P.,(alt)
 - IFB2010-112/ Squaw Creek Materials, L.P.,Arnold Crushed Stone, (alt), Fort Worth Crushed Stone (alt)
 - RFB2011-004/ Hot Mix Cold Lay: Vulcan Construction Materials
 - RFB2011-010/Aggregates Surface Treatment: Vulcan Construction Materials, L.P.,
 - IFB2010-110/ HMAc: Northeastern Pavers Inc.
 - 2. Approve a list of Road Operations equipment to be declared as surplus and approve auctioning this equipment at Richey Brothers of Fort Worth, TX and allow County Judge to sign auction contract.
 - H. Approval allowing Friends of the Library for Hood County to place Spring Book Sale flyer in 4/12 payroll checks. (LIB)
 - I. Ratify selection of the new Fire Marshal. (CJ)
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. Road Operations
 - a. Discuss and consider a request by Lakewood Hills, LLC, for an order to "Vacate, Abandon, and Close" a right of way portion of Rockview Drive located in the Lakewood Hills development and

- take appropriate action.
2. **Development and Compliance**
 - a. Public hearing to consider and take appropriate action on the site development plan for P D Holdings, LLC, 3715 Tin Top Highway, Granbury, Texas.
 - b. Consider and take appropriate action to name Lloyd Barton as replacement for Hood County Development Commission Chair,

Place 2.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period March 19, 2013, through April 1, 2013, and take appropriate action.
2. Consider payment of bills for the period March 19, 2013, through April 1, 2013, and take appropriate action.
3. Consider and take appropriate action regarding proposed budget amendment concerning the TxDPS/FEMA grant award.

C. MISCELLANEOUS:

1. Consider for approval and take appropriate action on adding Payfox for Hood County Animal Control to utilize during animal adoptions and authorize County Judge to sign TransFirst agreement for Payfox. (TR)
2. Consider and take appropriate action to award RFP2013-001 for asphalts, oils & emulsions to: Heartland Asphalt Materials Inc., as Primary and as Alternates: Cleveland Asphalt Products, Inc. and Ergon Asphalt Emulsions Inc. (PUR) and

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT

James Deaver, Commissioner Precinct 1
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 9:00 A.M. on the aforesaid date of April 9, 2013.

REGARDING ITEM II: Invocation given by Stan McBroom

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Deaver

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Tout

REGARDING ITEM V: Special presentations: None

REGARDING ITEM VI: Citizens comments: None

REGARDING ITEM VII.A.-D&F-G: Commissioner Berry asked if there were any items to be taken off the consent agenda for discussion. Commissioner Deaver asked that Items E, H and I be removed for discussion.

Motion made by Commissioner Deaver to approve the consent agenda with the exception of Items E,H and I. Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VII.E: Sheriff Deeds, he explained to the court that the manufacturers recommend the vests be taken out of service after 5 years. He stated the vests are in good enough shape they could be used as training aids.

Motion made by Commissioner Tout, to approve the donation of 30 out of date Ballistic Vests to Weatherford College Law Enforcement Academy for use in training students for a law enforcement career. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VII.H: Linda Summerville, President of The Friends of the Library for Hood County, gave an explanation of the Sale of books and thanked them for their support.

Motion made by Commissioner Deaver to approve placing the Spring Book Sale flyer in the 4/12 payroll checks. Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VII.I: Commissioner Berry informed the audience, the Commissioners had an executive session last week and interviewed 5 applicants for the Fire Marshal position. They voted to extend an offer to Ray Wilson who accepted. Mr. Wilson addressed the court and thanked them. He said he was looking forward to working with everyone. Commissioner Berry stated that Mr. Wilson would be starting on May 1, 2013.

Motion made by Commissioner Deaver to ratify the selection of the new Fire Marshal, Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.A.1.a: Don Linney, Road Administrator, Read the proposed order and recommended approval.

Motion made by Commissioner Berry to approve the order to “Vacate, Abandon, and Close” a right of way portion of Rockview Drive located in the Lakewood Hills development, Seconded by Commissioner Tout. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.A.2.a: Don Linney, Road Administrator, recommended approval of the site development plan.

Commissioner Berry opened the public hearing. There were no citizen comments.
Commissioner Berry closed the public hearing.

Motion made by Commissioner Deaver to approve the site development plan for P D Holdings, LLC, 3715 Tin Top Highway, Granbury Texas, Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2.b: Don Linney stated, Commissioner Roan had nominated Lloyd Barton to fill the empty chair on the Hood County Development Commission.

Motion made by Commissioner Tout to approve Lloyd Barton as replacement for Hood County Development Commission Chair, Place 2, Seconded by Commissioner Deaver. All voted aye. Motion carried.

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

Motion made by Commissioner Berry to approve the monthly budget line item amendments for the period March 19, 2013 through April 1, 2013, Seconded by Commissioner Deaver. All voted aye. Motion carried. See attached

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

Motion made by Commissioner Tout to approve bills for the period March 19, 2013 through April 1, 2013, Seconded by Commissioner Deaver. All voted aye. Motion carried. See attached

REGARDING ITEM VIII.B.3: Stan McBroom certified the funds are available the grant is in place for the Emergency Operations Center.

Motion made by Commissioner Tout to accept the TxDPS/FEMA grant award and go forward, Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.1: Kathy Davis, Treasurer, explained adding Payfox for Hood County Animal Control.

Motion made by Commissioner Tout to approve adding Payfox for Hood County Animal Control to utilize during animal adoptions and authorized County Judge to sign TransFirst agreement. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.2: Nelda Walters, Purchasing Agent, recommended approval.

Motion made by Commissioner Deaver to award RFP2013-001 for asphalts, oils & emulsions to: Heartland Asphalt Materials Inc., as Primary and as Alternates: Cleveland Asphalt Products, Inc. and Ergon Asphalt and Emulsions Inc., Seconded by Commissioner Tout. All voted aye. Motion carried. See Attached

COURT ADJOURNED AT 9:30 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK