



- E. Authorize County Judge to sign the US SBA Office of Disaster Assistance No Cost Space Agreement for temporary use of office in Courthouse.
- F. Accept Auditor Report for the Hood County Library. (AUD)
- G. Approve agreement between the County and the City of Granbury to put county radio equipment on the city's tower.(SO)
- H. Approve contract renewal for RFP2010-107 Outside Auditor to Patillo, Brown & Hill, L.L. P. (PUR)
- I. Accept the following donations to the Sheriff's Office for Animal Control:
  - Paul A Schaeffer \$100
  - Janet Quate \$100
  - Susan Shirley \$200
  - Angela Quate \$100
  - Richard and Judi Mauk \$200
  - Holmes Family Revocable Living Trust \$100
  - Lillian Rees \$100
- J. Approve Registration Fee Refund. (TAC)
- K. Approve, formally, the forming and operation of the Hood County Bail Bond Board.(SO)
- L. Reappoint Christy Massey to serve another term as Trustee for Pecan Valley Centers, from Sept 1, 2013 through August 31, 2015. (CJ)

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 proposed traffic regulation:
  - 1) Commissioners' Court Order to establish a 30 MPH speed limit on all County Roads with no speed limit previously established.

2. **Development and Compliance**

- a. Set public hearing to consider and take appropriate action the replat of Lot 150R, Unit 1, Pecan Plantation.
- b. Public hearing to consider and take appropriate action on the replat of Lot 1651R, Unit 7, Pecan Plantation.
- c. Public hearing to consider and take appropriate action on the replat of Lot 1573R and 1575R, Unit 7, Pecan Plantation.
- d. Public hearing to consider and take appropriate action on the replat of Lot 382R and 383R, Unit 2, Pecan Plantation.
- e. Discuss, consider and take appropriate action on the final plat for Orchards on the Brazos.

B. **BUDGET AND FINANCE (AUD)**

- 1. Consider budget line item amendments for the period June 4, 2013, through June 17, 2013, and take appropriate action.
- 2. Consider payment of bills for the period June 4, 2013, through June 17, 2013, and take appropriate action.
- 3. Consider First Southwest proposal to issue Tax Notes of \$2,805,000, and take appropriate action.
- 4. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected. (CJ)
  - a. County Judge will draw names for the salary grievance committee from citizens in the grand jury pool.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding Baker-Clearview Kiosks. (CJ)
- 2. Fire Marshal:
  - a. Consider and take appropriate action to purchase a cab and chassis to be used to replace an existing brush truck from fund 55, not to exceed \$40,000. (FM)
  - b. Discuss and consider replacement vehicle for Fire Marshal's office.(FM)
- 3. Discuss and take appropriate action on construction of the EOC. (CJ)

**ADJOURN**

Darrell Cockerham, County Judge  
James Deaver, Commissioner Precinct 1  
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 June 25th, 2013.

**REGARDING ITEM II:** Invocation given by Judge Howell

**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 were given to Jennifer Earlston, 5 years.

**REGARDING ITEM VI:** Citizens comments. Pertaining to Agenda items only. None.

**REGARDING ITEM VII: Items A-L:** Judge Cockerham asked if any commissioner had an item to be pulled from the consent agenda. There were none

Motion made by Commissioner Deaver to approve the Consent Agenda. Seconded by Commissioner Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.A.1:** Don Linney, Road Administrator, recommended a 30 mile speed limit on all non posted county roads.

Judge Cockerham opened a Public hearing. There was no response.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Berry to approve 30 mph speed limit on all Hood county roads that do not have a previously established speed limit. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.a:** Don Linney, Road Administrator, requested a public hearing on August 13, 2013.

Motion made by Commissioner Berry to set public hearing on August 13,2013 to consider and take appropriate action the re-plat of Lot 150R, Unit 1, Pecan Plantation. Seconded by Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.b:**

Judge Cockerham opened the public hearing. There were no comments.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Deaver to approve the re-plat of Lot 1651R, Unit 7, Pecan Plantation. Seconded by Commissioner Berry. All voted aye. Motion carried

**REGARDING ITEM VIII.A.2.c:** Don Linney recommended approval.

Judge Cockerham opened the public hearing. There were no comments

Judge Cockerham closed the public hearing

Motion made by Commissioner Tout to approve the re-plat of Lot 1573R and 1575R, Unit 7, Pecan Plantation. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.d:** Don Linney recommended for approval

Judge Cockerham opened the public hearing. There were no comments.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Deaver to approve the re-plat of Lot382R and 383R, Unit 2, Pecan Plantation. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.e:** Don Linney recommended for approval.

Motion made by Commissioner Berry to approval of final plat on the Orchards on the Brazos. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.1:** Stan McBroom, Auditor, recommended approval of line item amendments.

Motion made by Commissioner Berry to approve the line item amendments for the period June 4, 2013 through June 17, 2013. Seconded by Commissioner Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.2:** Stan McBroom, Auditor, recommended the approval to pay of bills.

Motion made by Commissioner Berry to approve bills for the period June 4, 2013 through June 17, 2013. Seconded by Commissioner Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.3:** Stan McBroom, Auditor, recommended approval.

Motion made by Commissioner Berry to approve First Southwest proposal to issue Tax Notes of \$2,805,000. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.4.a:** Judge Cockerham drew 20 names from the grand jury pool to serve on the salary grievance committee to have alternates in case some decline. The names read aloud by Commissioner Tout and are as follows.

- |                            |                           |
|----------------------------|---------------------------|
| 1. James T. Stewart        | 11. James William Ducato  |
| 2. Patricia Garner         | 12. Catherine A. Boggs    |
| 3. Robert J. Presney       | 13. David Wayne Sears Jr. |
| 4. Franklin Eugene Hackett | 14. Tammy Lois Dressman   |
| 5. Natalie K. Jefferson    | 15. Carol Eugene Nix      |
| 6. Ralph Peter Lozipone    | 16. Paul Damian Hyde      |
| 7. Regan Thomas Rhodes     | 17. Sherrie Templeton     |
| 8. Joyce Perdue            | 18. Tracie Harper         |
| 9. Sue Duncan              | 19. David F. Raffa        |
| 10. Wayne A. Wieneke       | 20. Joyce Grimm Smith     |

**REGARDING ITEM VIII.C.1:** Motion made by Commissioner Tout to approve Baker-Clearview Kiosks for 5 years. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.2.a:** Ray Wilson, Fire Marshal, explained the need for the new cab and chassis and request approval.

Motion made by, Commissioner Berry to replace cab and chassis of existing brush truck from fund 55, not to exceed \$40,000. Seconded by Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.2.b:** Ray Wilson, Fire Marshal, requested a new vehicle. There was a short discussion.

Motion made by Commissioner Berry to table. Seconded by Commissioner Deaver. All voted aye. No action taken.

**REGARDING ITEM VIII.C.3:** Alan Magee of Magee Architect, L.P. discussed with the court the construction of the new EOC. No action taken.

COURT ADJOURNED AT 9:46 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT , COUNTY CLERK