

Be it known that on this the 22st day of October 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, October 22, 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:

- 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
 - A. Hood County Historical Commission and Senator Brian Birdwell will present Texas Treasure Business Awards to Classic Chevrolet, the First National Bank of Lipan, and the Lipan Telephone Co. in recognition of 50 years of continuous business service to Hood County.
 - B. Proclamation for October 2013 Domestic Violence Prevention Month. (Mission Granbury)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for October 8, 2013.
 - 2. Special called Commissioners' Court minutes for October 4, 2013. (EOC)
 - B. Treasurer:
 - 1. Ratify payroll for the period 09/23/13-10/06/13 paid on 10/11/13
 - 2. Ratify jury paid through 10/15/2013
 - 3. Treasurer's interest income report - September 2013
 - 4. Treasurer's monthly report - September 2013
 - 5. Treasurer's collateral report - First Financial Bank - September 2013
 - 6. Treasurer's collateral report - InterBank - September 2013
 - 7. Treasurer's quarterly investment report for the 3rd quarter of 2013.
 - 8. Authorize Treasurer to pay quarterly report payments due to State Comptroller, Mission Granbury, Child Advocacy Center and Graves, Humphries, Stahl. This amount not to exceed \$165,000.00.
 - 9. Approve 86hour/14-day policy for Law Enforcement Personnel.
 - C. Personnel changes, new hires, and terminations:
 - D. Monthly activity and financial reports of county officials.

1.	Constable 1	September
2.	Constable 2	September
3.	Constable 3	September
4.	Constable 4	September
5.	County Clerk	September
6.	County Attorney	September
7.	Development and Compliance	September
8.	District Clerk	September
9.	Elections Administrator	September

10.	Environmental Health		September
11.	Extension Agent		September
12.	Fire Marshal		September
13.	Justice of the Peace 1		September
14.	Justice of the Peace 2		September
15.	Justice of the Peace 3		September
16.	Justice of the Peace 4		September
17.	Library		September
18.	Sheriff		
	Animal Control		September
	Civil & Warrants		September
	Escrow		September
	Pay Phone (T-Netix)	August	
19.	Tax Assessor		September
	VIT revenue		September

- E. Approve change of jury pay per law change on Sept 1, 2013, to where the jurors receive \$40.00 for the second day forward, for jury service. (DC)
- F. Approve transfer of funds for the Sheriff's Office. (AUD)
- G. Accept a \$100.00 donation from the Granbury Woman's Club to be deposited in 558-370-375 for Summer Reading Club 2014.(LIB)
- H. Approve taking appropriate action to remit funds collected by Hood County for the 2nd Court of Appeals. (Comp3)
- I. Approve contract renewal RFP2012-001 Roadside Mowing with MGM Landscape Services, LLC. (PUR)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1 Road Operations

- a. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2013.
- 2. Development and Compliance**
- a. Set public hearing to consider and take appropriate action for the replat of Lot 4R, Block 5, Sky Harbour, Section 3.
- b. Set public hearing to consider and take appropriate action for the replat of Lots 103R and 104R, Bentwater on Lake Granbury, Section 1.

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period October 1, 2013 through October 11, 2013, and take appropriate action.
- 2. Consider payment of bills for the period October 1, 2013 through October 11, 2013, and take appropriate action.

C. MISCELLANEOUS:

- 1. Receive and accept report from Library Expansion Committee concerning rationale for expansion needs regarding State requirements for continued certification. (Comp2)
- 2. Extension Agent:
 - a. Marty Vahlenkamp will address the court regarding the Master Gardener's plan to expand the Demonstration Garden into the area behind the Justice Center.
 - b. Donald Kelm, District Administrator, Texas A&M Agrilife Extension Service, will update the court on Texas A&M AgriLife Extension Service Programming in Hood County
- 3. Consider and take appropriate action to approve the collection of Alternative Dispute Resolution (ADR) fees, not to exceed \$15.00, for the County Courts, per Texas Civil Practice and Remedies Code 152.004. (CJ)
- 4. Consider and take appropriate action to approve a Resolution Regarding the Access of ADR Funds, as recommended by the Hood County Bar Association. (CJ)
- 5. Consider and take appropriate action regarding two Sub-Recipient Grant Awards for approval to move forward and allow the County Judge to sign both and send back to the state. (SO)
 - a. First grant is for SWAT team for \$42,573.80 fully funded for protective breathing equipment like SCBA and gas masks.
 - b. Second grant is for \$3,498.57 for CERT.
- 6. Consider and take appropriate action regarding request from HGMA to have the courthouse on the Candlelight tour for the following schedule:
Friday 12/6/2013 from 6 PM to 9 PM

Saturday 12/7/2013 from 10 AM to 9 PM, with concert in 2nd floor courtroom at approximately 4 PM
Sunday 12/8/2013 from 12:30 PM to 5:30 PM

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 9:00 A.M. on the aforesaid date of October 22, 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.A: Kristi Massey of The Hood County Historical Commission and Senator Brian Birdwell presented the Texas Treasure Business Awards to Classic Chevrolet, the First National Bank of Lipan and the Lipan Telephone Co. in recognition of 50 years of continuous business service to Hood County.

A Special Certificate of Appreciation was presented to Robbie Rushing, Sr. Risk Management Specialist, for her outstanding work with the Wellness Program.

Service awards were presented to: Jessica Sanchez, 5yrs, Mark Adwell, 5yrs, Courtney Kincaid, 5yrs, Terry Abney, 5yrs, Daniel Sweeney, 5yrs, and Becky Kidd, 15yrs.

REGARDING ITEM V.B: Commissioner Roan read the proposed proclamation.

Motion made by Commissioner Roan to approve the Proclamation for October 2013 Domestic Violence Prevention Month. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

REGARDING ITEM VI: There were no citizen comments.

REGARDING ITEM VII.A-I: Judge Cockerham asked if any Commissioner wanted to remove an Item from the Consent Agenda. Commissioner Berry requested Item J be removed.

Motion made by Commissioner Berry to approve the consent agenda Items A-I. Seconded by Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VII.J: Commissioner Berry asked Stan McBroom, Auditor, to explain the County's Indigent Defense and how the County gets it back. Stan explained the Grant and how it works. There was a lengthy discussion. Because there were several questions which could not be answered by any one present Commissioner Berry suggested they have a workshop with the County Court at Law, and District Judges so they can get a better understanding of Indigent Defense.

Motion made by Commissioner Berry to approve the County Judge to sign and submit Indigent Defense Grant Application and Resolution to the Indigent Defense Commission. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.A.1.a: Motion made by Commissioner Deaver to approve the certification of 447.2 miles of Hood County Roads as of July 31, 2013. Seconded by, Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.A.2.a&b: Motion made by Commissioner Berry to set a public hearing for November 11, 2013 to consider the re-plat of Lot 4R, Block 5 Sky Harbour, Section and Lots 103R and 104R, Bentwater on Lake Granbury, Section 1. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.B.1: There were none.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Tout to approve bills for the period October 1, 2013 through October 11, 2013. Seconded by, Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Dominique Inge, Library Expansion Committee Chair, presented their report for the expansion of the Hood County Library.

Motion made by Commissioner Roan to accept the Committee Report and to continue their work. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.2.A: Marty Vahlenkamp, County Extension Agent, addressed the court with a request to expand the Master Gardner's Demonstration Garden.

Motion made by Commissioner Roan to allow the Master Gardner's to expand the Demonstration Garden behind the Justice Center. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2.b: Donald Kelm, District Administrator, Texas A&M Agrilife Extension Service, gave an up of the Extension Service Programming.

Motion made by Commissioner Deaver to accept the update of the Agrilife Extension Service Program in Hood County. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Berry to approve the collection of Alternative Dispute Resolution fee in the amount of \$5.00 by the County Courts. Seconded by, Commissioner Roan. All voted aye. Motion Carried.

REGARDING ITEM VIII.C.4: Motion made by Commissioner Roan to table this item until some details can be worked out with the Bar Association. Seconded by, Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.a&b: This item was taken care of at the EOC meeting on October 18, 2013.

REGARDING ITEM VIII.C.6: Motion made by Commissioner Berry to approve the request by HGMA to have the courthouse on the Candlelight tour for the following schedule: Friday 12/6/2013 from 6 PM to 9 PM, Saturday 12/7/2013 from 10 AM to 9 PM, with concert in 2nd floor courtroom at approximately 4 PM and Sunday 12/8/2013 from 12:30 PM to 5:30 PM. Seconded by, Commissioner Roan. All voted aye. Motion carried.

COURT ADJOURNED AT A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK