

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 10, day of December, 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, December 10, 2013, at 9:00 AM** in the **CENTRAL JURY 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 November 26, 2013.
 - B. Treasurer:
 1. Ratify payroll for the period 11/18/13 through 12/01/13 - paid 12/06/2013
 2. Ratify longevity payroll paid on 11/27/13 for employees of 5 years or more as of 12/01/2013
 3. Ratify jury paid through 12/04/2013
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge to sign Rider 8 Clean Air Grant with TCEQ. (AUD)
 - E. Approve Ann Mitchell as a new member of the Library Advisory Board. (LIB)
 - F. Accept statement of Financial Position for CSCD. (AP)
 - G. Reappoint Steve Berry to position of director for Hood County on the Cen-Tex Rural Rail Transportation District, for the years 2014 and 2015. (CJ)
 - H. Consider and approve changes to the Step Policy. (PER)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations**
 - a. **Discuss and take appropriate action on accepting the following dedicated roads in the Oak Trail Shores subdivision or make passable for GISD bus traffic, EMS, Law, Fire:**
S. Shadowood St (715 ft.), W. Shadowood St (3,125 ft.), Greenbrook St (700 ft.), Brook Valley St (830 ft.), Oak Meadow St (980 ft.), and Hedgerow St (1,180 ft.)
 2. **Development and Compliance**
 - a. Public hearing to consider and take appropriate action on the site development plan for the Hood County Animal Shelter at 1550 Weatherford Highway, Granbury, Texas.
 - b. Set public hearing to consider and take appropriate action on the replat of lots 113R, 114R and 115R, Block 1, Stoney Creek.
 - c. Consider and take appropriate action on appointment of Alva Cox as chairman of the Hood County Development Commission.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Nov. 19, 2013 through Dec. 2, 2013, and take appropriate action.
2. Consider payment of bills for the period Nov. 19, 2013 through Dec. 2, 2013, and take appropriate action.
3. Consider all matters incident and related to the issuance and sale of the Hood County, Texas Limited Tax Bond, Series 2013, including the adoption of an order authorizing the issuance of such bond and obligating the levy of ad valorem taxes to pay the bond, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel. (CJ)
 - a. Move to adopt an order authorizing the issuance and sale of the Hood County, Texas Limited Tax Bond, Series 2013, and approving all matters incident thereto.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding the request for five additional parking signs for staff parking only on the south side of the library. (LIB)
2. Consider and take appropriate action regarding the request from Sheriff to hire a person from outside the Sheriff's office for Investigator step 6. (SO)
3. Discuss and take appropriate action on the Lease and Operating Agreement between Hood County and the Young Men's Christian Association of Metropolitan Fort Worth. (CJ)

Addendum:

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

C. MISCELLANEOUS:

4. Consider and take appropriate action regarding the payment of attorney fees court ordered by Judge Jeff Walker, Judge Presiding, Eighth Administrative Judicial Region. (CJ)

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 December 10, 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 Terrance McDonnell see Item VIII.A.1.

REGARDING ITEM VII.A-G: Judge Cockerham stated Item H on the consent agenda was being removed because it was not quite ready.

Motion made by Commissioner Roan to approve the consent agenda Items VII.A-G. Seconded by, Commissioner Tout . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.A.1.a: Don Linney, Road Administrator discussed with the Court the needs of county road maintenance for roads in Oak Trail Shores. Terrance McDonnell, President of Oak Trail Shores Owners Association, explained the dedication of the roads in OTS as public roads and requested the county to accept 6 roads. There was a lengthy discussion.

Motion made by Commissioner Roan to approve acceptance of (715 ft.) of S. Shadowood St., (3,125 ft.) of W. Shadowood St, (700 ft.), Greenbrook St., (830 ft.) Brook Valley St., (980 ft.) Oak Meadow St., and (1,180 ft.) Hedgerow St. without the responsibility for additional drainage work to make passable for GISD bus traffic, EMS, Law and Fire. Seconded by, Commissioner Berry. Judge Cockerham, Commissioner Roan and Commissioner Berry voted aye. Commissioner Deaver and Commissioner Tout voted nay. Motion Carried.

REGARDING ITEM VIII.A.2.a: Judge Cockerham opened the public hearing. Don Linney, Road Administrator recommended approval of Site Development plan for Hood County Animal Shelter. There were no citizen comments.

Judge Cockerham closed the public hearing

Motion made by Commissioner Berry to approve the site development plan for the Hood County Animal Shelter at 1550 Weatherford Highway, Granbury, Texas. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2.b: Motion made by Commissioner Tout to set a public hearing to consider and take appropriate action on the replat of lots 113r, 114R and 115R, Block 1, Stoney Creek for January 14, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2.c: Motion made by Commissioner Deaver to appoint Alva Cox as chairmen of the Hood County Development Commission. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.B.1: There were no budget amendments.

REGARDING ITEM VIII.B.2: Stan McBroom, Auditor, presented the bills to the Court for approval.

Motion made by Commissioner Berry to approve bills for the period November 19, 2013 through December 2, 2013. Seconded by, Commissioner Tout. . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.3.a: Stan Mc Broom, Auditor, gave the Court an overview of the proposed Hood County, Texas Limited Tax Bond Series 2013. Dan Culver of McCall, Parkhurst & Horton L.L.P., explained to the Court that the bonds are callable in 2015 which gives them the ability to refinance fairly quickly.

Motion made by Commissioner Roan to allow the County Judge to sign and order authorizing the issuance and sale of the Hood County, Texas Limited Tax Bond, Series 2013. Seconded by, Commissioner Tout. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.1: Motion made by Commissioner Deaver to approve 5 additional parking signs for staff parking on the south side of the library. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2: Motion made by Commissioner Tout to table. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Tout to approve the Lease and Operating Agreement between Hood County and the Young Men's Christian Association of Metropolitan Fort Worth. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached

REGARDING ITEM VIII.C.4: Motion made by Commissioner Roan to approve the payment of attorney fees court ordered by Judge Jeff Walker, Judge Presiding, Eighth Administrative Judicial Region. Seconded by, Commissioner Tout. All voted. Motion carried.

COURT ADJOURNED AT 9:56 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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