

BE IT KNOWN THAT ON THIS THE 28TH DAY OF AUGUST, 2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION IN THE JURY SELECTION ROOM OF THE HOOD COUNTY JUSTICE CENTER, 1200 W. 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, August 28, 2012, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for August 14, 2012.
 - 2. Special called Commissioners' Court minutes for August 21, 2012.
 - B. Treasurer:
 - 1. Ratify payroll paid 08/17/12 for the period 07/30/12-08/12/12
 - 2. Ratify jury paid through 08/21/12
 - 3. Treasurer's monthly report for July 2012
 - 4. Treasurer's collateral report – First Financial Bank – July 2012
 - 5. Treasurer's collateral report – Town & Country Bank – July 2012
 - 6. Treasurer's interest income report – July 2012
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 July amended
 - 2. Constable 3 July
 - 3. Constable 4 June, July
 - 4. County Clerk July
 - 5. County Attorney July
 - 6. Development and Compliance July
 - 7. District Clerk
 - 8. Elections Administrator July
 - 9. Environmental Health July
 - 10. Extension Agent July
 - 11. Fire Marshall July
 - 12. Justice of the Peace 1 & 2 July
 - 13. Justice of the Peace 3 July amended
 - 14. Justice of Peace 4 July
 - 15. Library July

16 Sheriff	
Animal Control	July
Civil & Warrants	July
Escrow	July
Pay Phone (T-Netix)	June
17. Tax Assessor	July
VIT revenue	July

- E. Approve Holiday Schedule for 2012 – 2013 (13 days off).
- F. Authorize County Judge to sign 2013 OAG Statewide Automated Victim Notification Service (SAVNS) grant contract no. 1336957 . (AUD)
- G. Approve request of Purchasing Department to issue RFP2012-002 for Preventative Maintenance and Related Services for Fire Department Equipment consisting of: Pumper/Tankers, Brush, and Brush CAFS trucks. (PUR)
- H. Authorize County Judge to sign budget amendment for Clean Air Coalition funding. (AUD)

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 regulations:
 - 1) Establish a speed limit of 30 MPH on Umphress Court.

2. Development and Compliance

- a. Public hearing to consider and take appropriate action for the replat of Lots 3R-4R, 9R-13R, 17R-26R, 44R-52R, 65R-68R, and 74R-78R, Fountain Village.

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

- 1. Consider budget line item amendments for the period July 31, 2012, through August 20, 2012, and take appropriate action.
- 2. Consider payment of bills for the period July 31, 2012, through August 20, 2012, and take appropriate action.
- 3. Consider and take appropriate action to conduct the 2nd Public Hearing on the proposed budget and tax rate.
- 4. Discuss and take appropriate action regarding the final pay application for the Hood County Courthouse project from J. C. Stoddard.
- 5. Consider and take appropriate actions regarding Parks and Wildlife fees.

C. **MISCELLANEOUS:**

- 1. Sheriff's Office:
 - a. Consider and take appropriate action to accept a donation of \$3000 from the City of Brazos Bend to the Hood County Sheriff's Department for the Rescue Boat Fund.(SO)
 - b. Consider and take appropriate action regarding the approval of the Pecan Valley Transportation Contract.
 - c. Consider and take appropriate action regarding a request from the City of Tolar regarding a patrol vehicle.
- 2. Purchasing:
 - a. Consider and take appropriate action to approve request of District Clerk for four (4) license fees for Adobe 10 from Fund 55.

- b. Consider and take appropriate action to approve request of Sheriff Office to use their 010-569-330 budget line for destruction of evidence not to exceed \$999.99.
3. Treasurer:
 - a. Approve Plan Changes to Nationwide Deferred Compensation plan (referred to as NACO).
 - b. Approve allowing United Way to attend Open Enrollment insurance meetings and present opportunity for county employees to enroll in United Way program through payroll deduction.
4. Consider and take appropriate action regarding the approval for 2 new computers and one new Computer monitor for Department of Public Safety. (DPS)
5. Consider and take appropriate action regarding purchase of uniforms where the expenditure is over 1/12th of the budget for that line account. (MAINT)
6. Consider and take appropriate action: Authorize I.T. to turn up Wide Area Network service to Annex II, Library, and Animal Control. (Testing Complete) (IT)
7. Consider and take appropriate action regarding a proposed service agreement from George Faris of Baber-Clearview Kiosks concerning signs to be located around the square.(CJ)
8. Consider and take appropriate action to authorize County Judge to approve and sign the Cooperative Agreement between the Office of the Attorney General of the State of Texas and Hood County, Texas, for the renewal for FY 13/14 State Case Registry/Local Customer Service (SCR/LCS) contract. (DC)
9. Consider and take appropriate action regarding request from Martha Pyron for the Kiwanis Club to place gumball machines in county buildings. (CJ)
10. Consider and take appropriate action regarding changes to the Sick Leave Pool Policy. (PER)

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

DARRELL COCKERHAM, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
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 9:00 A.M. ON THE AFORESAID DATE OF AUGUST 28, 2012.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY COMMISSIONER HEATHINGTON

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: JAMES MCAUSLAND, DIRECTOR ENVIROMENTAL HEALTH, PRESENTED A 5 YEAR SERVICE AWARD TO SAM HALL.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII.A-H: JUDGE COCKERHAM ASKED IF ANY COMMISSIONER WANTED TO REMOVE AN ITEM FROM THE CONSENT AGENDA. THERE WERE NO REMOVALS.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1: DON LINNEY, ROAD ADMINISTRATOR, REQUESTED A PUBLIC HEARING AND APPROVAL FOR THIS ITEM.

JUDGE COCKERHAM OPENED THE PUBLIC HEARING THERE WERE NO COMMENTS FROM THE PUBLIC.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE A SPEED LIMIT OF 30 MPH ON UMPHRESS COURT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2: DON LINNEY, ROAD ADMINISTRATOR, REQUESTED A PUBLIC HEARING AND APPROVAL FOR THIS ITEM.

JUDGE COCKERHAM OPENED THE PUBLIC HEARING. THERE WERE NO COMMENTS FROM THE PUBLIC. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE REPLAT OF LOTS 3R-4R, 9R-13R, 17R-26R, 44R-52R, 65R-68R, AND 74R-78R OF FOUNTAIN VILLAGE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: STAN MCBROOM, AUDITOR, EXPLAINED THE LINE ITEM REQUESTS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD JULY 31, 2012 THROUGH AUGUST 20, 2012. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: STAN MCBROOM, AUDITOR, ASKED NELDA WALTERS TO ADDRESS SOME OF THE EXPENDITURES. NELDA STATED THAT SHE HAD 4 ITEMS THAT EXCEED THE 1/12 RULE.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE 4 ITEMS THAT EXCEED THE 1/12 RULE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

STAN THEN ADDRESSED THE TOTAL EXPENDITURES.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF JULY 31, 2012 THRU AUGUST 20, 2012. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.3: JUDGE COCKERHAM OPENED PUBLIC HEARING. COMMISSIONER BERRY STATED THAT STAN HAD ADJUSTED SOME OF THE ITEMS THAT HAD BEEN DISCUSSED IN PREVIOUS MEETINGS AND EQUALED OUT TRAVEL AND SUPPLIES FOR LIKE DEPARTMENTS SUCH AS 4 CONSTABLES 4 COMMISSIONERS, 4 JPS. JUDGE COCKERHAM ASKED IF THE CHANGES CHANGED THE TAX RATE AND WAS TOLD NO. THERE WERE NOT COMMENTS FROM THE PUBLIC.

JUDGE COCKERHAM CLOSED THE PUBLIC HEARING. NO ACTION WAS TAKEN.

REGARDING ITEM VIII.B.4: STAN MCBROOM, AUDITOR, STATED THERE WERE ONLY 3 BILLS REMAINING TO BE PAID ON THE COURTHOUSE AS FAR AS THE COUNTY'S OBLIGATIONS ARE CONCERNED. ONE HAS ALREADY BEEN APPROVED FOR TRANE AND THAT THE CHECK IS BEING HELD IN THE TREASURER'S OFFICE PENDING THE FINAL INVOICE FROM TRANE. STAN WENT OVER THE OTHER INVOICES. THERE WAS A SHORT DISCUSSION ABOUT THINGS THAT STILL NEED TO BE DONE BEFORE THE FINAL PAYMENT TO STODDARD.

MOTION MADE BY COMMISSIONER BERRY TO PAY ALL THE BILLS BROUGHT FORWARD CONTINGENT ON THE FACT THE TREASURER HOLDS THEM LIKE SHE IS DOING ON TRANE, UNTIL YOU VERIFY THAT THE STATE IS SATISFIED TO RELEASE THE REMAINING FUNDS BACK TO THE COUNTY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.5: STAN MCBROOM, AUDITOR, STATED THAT THE JP'S COLLECT FEES FOR PARKS AND WILDLIFE AND THEN SEND A CHECK TO THE INDIVIDUAL RANGER. HE EXPLAINED THE AUDITING DIFFICULTIES ON EACH PROCESS. THERE WAS A SHORT DISCUSSION.

MOTION MADE BY COMMISSIONER BERRY FOR THE AUDITOR TO WORK THIS DETAIL OUT WITH THE JP'S. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.1.a: SHERIFF DEEDS REQUESTED THE APPROVAL OF THE DONATION FOR RESCUE BOAT FUND.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE ACCEPTANCE OF A \$3000 DONATION FROM THE CITY OF BRAZOS BEND TO THE HOOD COUNTY SHERIFF'S DEPARTMENT FOR RESCUE BOAT FUND. SECONDED BY COMMISSIONER SYMPSON.

REGARDING ITEM VIII.C.1.b: SHERIFF DEEDS EXPLAINED THAT LAST YEARS CONTRACT WAS ONLY A PARTIAL CONTRACT, THIS CONTRACT IS A FULL 12 MONTH CONTRACT SO THAT WE CAN PAY BACK MILEAGE FOR TRANSPORT TO MENTAL FACILITIES. HE ASKED FOR APPROVAL OF THE CONTRACT.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE PECAN VALLEY TRANSPORTATION CONTRACT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1.c: SHERIFF DEEDS REQUESTED APPROVAL TO TRANSFER ONE OF HIS PATROL CARS THAT IS BEING TAKEN OUT OF SERVICE TO THE CITY OF TOLAR.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REQUEST AND TRANSFER A PATROL CAR WHICH IS BEING TAKEN OUT OF SERVICE TO THE CITY OF TOLAR. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2.a: MOTION MADE BY COMMISSIONER BERRY FOR APPROVAL TO PURCHASE 4 LICENSE FEES FOR ADOBE 10 FROM FUND 55. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2.b: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE SHERIFF OFFICE TO USE THEIR 010-569-330 BUDGET LINE FOR DESTRUCTION OF EVIDENCE NOT TO EXCEED \$999.99. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII C.3.a: KATHY DAVIS, TREASURER, REQUESTED THIS ITEM BE TABLED.

MOTION MADE BY COMMISSIONER HEATHINGTON TO TABLE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3.b: MOTION MADE BY COMMISSIONER BERRY TO ALLOW UNITED WAY TO ATTEND OPEN ENROLLMENT INSURANCE MEETINGS AND PRESENT OPPORTUNITY FOR COUNTY EMPLOYEES TO ENROLL IN UNITED WAY PROGRAM THROUGH PAYROLL DEDUCTION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4: MOTION MADE BY COMMISSIONER SYMPSON TO PURCHASE 2 NEW COMPUTERS AND ONE NEW COMPUTER MONITOR FOR DEPARTMENT OF PUBLIC SAFETY FOR \$1382.91 FROM FUND 55. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.5: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PURCHASE OF UNIFORMS WITH THE EXPENDITURE OVER 1/12TH OF THE BUDGET FOR THE LINE ACCOUNT FOR MAINTENANCE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.6: JACKIE SOLOMON, IT DIRECTOR, EXPLAINED THE TESTING WAS COMPLETE AND ASKED FOR APPROVAL TO TURN UP WIDE AREA NETWORK.

MOTION MADE BY COMMISSIONER SYMPSON TO AUTHORIZE I.T. TO TURN UP WIDE AREA NETWORK SERVICE TO ANNEX II, LIBRARY AND ANIMAL CONTROL. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.7: GEORGE FARIS OF BABER-CLEARVIEW KIOSKS REQUESTED APPROVAL TO PUT KIOSKS AROUND THE SQUARE.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE JUDGE TO SIGN THE SERVICE AGREEMENT CONCERNING SIGNS TO BE LOCATED AROUND THE SQUARE PENDING CHANGES TO THE AGREEMENT. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.8: MOTION MADE BY COMMISSIONER BERRY TO APPROVE AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE COOPERATIVE AGREEMENT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS AND HOOD COUNTY, TEXAS, FOR THE RENEWAL FOR FY 13/14 STATE CASE REGISTRY/LOCAL CUSTOMER SERVICE (SCR/LCS) CONTRACT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTE AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.9: MARTHA PYRON OF THE KIWANIS CLUB, REQUESTED TO PLACE GUMBALL MACHINES BACK IN THE COUNTY BUILDINGS. SHE EXPLAINED THEY WERE REMOVED FOR THE RESTORATION OF THE COURTHOUSE. SHE STATED THERE IS NO COST TO THE COUNTY AND THEY SERVE AS FUND RAISERS FOR THE KIWANIS CLUB.

MOTION MADE BY JUDGE COCKERHAM TO APPROVAL FOR THE KIWANIS CLUB TO PLACE GUMBALL MACHINES IN COUNTY BUILDINGS TO WORK THROUGH THE JUDGES OFFICE FOR PLACEMENT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.10: MOTION MADE BY COMMISSIONER BERRY TO APPROVE CHANGES TO THE SICK LEAVE POOL POLICY. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 9:56 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK