

BE IT KNOWN THAT ON THIS THE 13TH DAY OF NOVEMBER, 2012, 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:

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 October 23, 2012.
 - B. Treasurer:
 - 1. Ratify payroll paid 11/09/12 for the period 10/22-11/4/12.
 - 2. Ratify jury paid through 11/7/12.
 - 3. Approve issue of payroll on November 21st due to holidays.
 - C. Personnel changes, new hires, and terminations
 - D. Accept donations to Library for Summer Reading Club:
 - 1. Retired Federal Employees (NARFE) for \$100.00.
 - 2. Granbury Woman's Club for \$100.00.
 - E. Approve removal of chairman J. Partlow from HCHC per Bylaws Article IV Section 1. (CJ)
 - F. Approve vice chairman C. Massey to complete unexpired term of HCHC chairman per Bylaws Article V Section 3. (CJ)
 - G. Accept Final Report, and Close-out letter for the monitoring desk review conducted during 2012 in Sheriff’s Office. (AUD)
 - H. Approve Michael McGowan as the nominee for Hood County representative on the North Central Texas Workforce Development Board. (CJ)
 - I. Approve letter of support for TXDOT grant by City of Granbury for Langdon Center improvements. (CJ)
 - J. Purchasing:
 - 1. Approve request to renew contract RFP2009-125 with Progressive Waste (formerly IESI) with new inclusion of a compactor for the Citizen’s Collection Station.
 - 2. Approve request to renew contract RFP2009-120 with Laser Security Services for armored car services to Hood County.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations – no items**

 - 2. **Development and Compliance - no items**

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

1. Consider budget line item amendments for the period October 16, 2012, through November 5, 2012, and take appropriate action.
2. Consider payment of bills for the period October 16, 2012, through November 5, 2012, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding the Regional Public Defender for Capital Cases program. (CJ)
2. Discuss and take appropriate action on releasing ADR funds to use in the following: (CJ)
 - a. Family Protective Services.
 - b. ADR training and recruiting of CASAs.
3. Discuss and take appropriate action on purchase of Constable's vehicle equipment and uniforms. (CJ)
4. Discuss and take appropriate action to cast votes for two members to the Hood County Appraisal District Board of Directors. (CJ)
5. Consider and take appropriate action to authorize the County Judge to sign the Community Response Training Program Interlocal Agreement with the City of Granbury. (FM)
6. Consider and take appropriate action on purchasing replacement scanners for the Auditor's and District Clerk's offices for the RVI Imaging Update.(IT)
7. Consider and take appropriate action to approve the purchase of a new mail car from Fund 55. (PUR)
8. Discuss and take appropriate action regarding Procedure for leasing Advertising Space on Hood County Property or Web Site ADVERTISING SPACE UNDER L.G.C.263.251. (CJ)
9. Consider approval of spending by certain county and precinct officers pursuant to Section 130.908 of the Texas Local Government Code and take appropriate action. (AUD)

Addendum:

VII. CONSENT AGENDA

- K. Approve rescheduling the inclusion of a flyer about Christmas for Children gift collections into the next November pay envelopes. (CJ)
- L. Approve inclusion of flyer from Personnel Office into the next November pay envelopes. (PER)

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
Mike Sympson, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
Leonard Heathington, Commissioner Precinct 3
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 NOVEMBER 13, 2012.

REGARDING ITEM II: COMMISSIONER HEATHINGTON GAVE THE INVOCATION

REGARDING ITEM III: PLEDGE OF ALLEGIANCE WAS LEAD BY COMMISSIONER SYMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER ROAN

REGARDING ITEM V: SPECIAL PRESENTATIONS. NONE

REGARDING ITEM VI: CITIZENS COMMENTS.NONE

REGARDING ITEM VII.A.-L: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1&2: NONE

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

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD OCTOBER 16, 2012 THROUGH NOVEMBER 5, 2012. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII:B.2 AND ITEM VIII.C.9: STAN MCBROOM, AUDITOR, REVIEWED THE BILLS FOR THE COURT AND EXPLAINED THAT ITEM VIII.C.9 WAS INCLUDED IN THE BILLS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD OCTOBER 16, 2012 THROUGH NOVEMBER 5 2012. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: JUDGE COCKERHAM EXPLAINED THIS ITEM WAS ON THE SEPTEMBER 25, 2012 AGENDA AND APPROVED CONTINGENT TO THE COUNTY ATTORNEY OR JUDGE GETTING A RATE REVIEW. JUDGE COCKERHAM STATED THE RATE REVIEW HAS BEEN COMPLETED.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES PROGRAM. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE MOTION CARRIED.

REGARDING ITEM VIII.C.2: APRIL MITCHELL, MISSION GRANBURY EXECUTIVE, PRESENTED A PROPOSAL ON HOW THEY WOULD LIKE TO SPEND THE ADR FUNDS. JUDGE COCKERHAM STATED THE MANAGEMENT OF THE FUNDS WILL HAVE TO BE DONE BY A COMMITTEE SET UP BY THE BAR ASSOCIATION AND ADMINISTERED BY THE COMMISSIONERS COURT. THIS HAS NOT BEEN SET UP YET. JUDGE COCKERHAM ASKED FOR A MOTION TO TABLE UNTIL THIS HAS BEEN DONE.

MOTION MADE BY COMMISSIONER ROAN TO TABLE UNTIL THE BAR ASSOCIATION HAD BEEN CONTACTED AND THEN PUT ON THE VERY NEXT MEETING AGENDA. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: DISCUSSION TOOK PLACE ABOUT THE NEW PRECINT 1 CONSTABLE'S CAR AND EQUIPMENT.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE PURCHASE OF THE CONSTABLE'S VEHICLE, EQUIPMENT AND UNIFORMS FROM FUND 55. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4: VOTES WERE CAST AND COUNTED. CULLEN CRISP 4, BRIAN THOMAS 1, BRANDON MAYBERY 1, NINNIAN HULETT 2.

MOTION MADE BY COMMISSIONER SYMPSON TO ACCEPT THE VOTE BY THE HOOD COUNTY COMMISSIONERS COURT, FOR CULLEN CRISP AND NINNIAN HULETT TO THE HOOD COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.5: MOTION MADE BY COMMISSIONER ROAN TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE COMMUNITY RESPONSE TRAINING PROGRAM INTERLOCAL AGREEMENT WITH THE CITY OF GRANBURY. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.6: JACKIE SOLOMON, IT DIRECTOR, EXPLAINED THAT DUE TO THE UPGRADE TO RVI SCANNING AND THE NEW TYLER PROGRAMS THAT 3 OF THE SCANNERS ARE TOO OLD TO ADAPT TO BOTH SYSTEMS. HE REQUESTED APPROVAL TO PURCHASE 3 NEW SCANNERS.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PURCHASE OF 3 NEW SCANNERS FOR THE AUDITOR'S AND DISTRICT CLERK'S OFFICES FOR THE RVI IMAGING UPDATE FOR \$7390.00 OUT OF FUND 55. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.7: NELDA WALTERS, PURCHASING AGENT, REQUESTED APPROVAL TO PURCHASE A FORD ESCAPE AND EXPLAINED THE DIFFICULTY OF USING THE FORD TAURAS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE PURCHASE OF A FORD ESCAPE FOR \$19,085.00 FROM FUND 55. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.8: JUDGE COCKERHAM REQUESTED THIS ITEM BE TABLED FOR FURTHER REVIEW.

MOTION MADE BY COMMISSIONER SYMPSON TO TABLE ITEM VIII.C.8. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.9: SEE ITEM VIII.B.2.

COURT ADJOURNED AT 9:42 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK