

BE IT KNOWN THAT ON THIS THE 27TH 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:

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, November 27, 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 November 13, 2012.
 2. Special Called Meeting minutes for November 19, 2012. (Canvass election)
 - B. Treasurer:
 1. Ratify payroll paid on 11/21/12 for the period 11/5/12-11/18/12
 2. Ratify Jury paid through 11/21/12
 3. Treasurer's interest income report - October 2012
 4. Treasurer's monthly report - October 2012
 5. Treasurer's collateral report - Town & Country Bank - October 2012
 6. Treasurer's collateral report - First Financial Bank - October 2012
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.

1. Constable 1 & 2	October
2. Constable 3	October
3. Constable 4	October
4. County Clerk	October
5. County Attorney	October
6. Development and Compliance	October
7. District Clerk	October
8. Elections Administrator	--
9. Environmental Health	October amended
10. Extension Agent	October
11. Fire Marshall	--
12. Justice of the Peace 1 & 2	October
13. Justice of the Peace 3	October
14. Justice of Peace 4	October
15. Library	October
16. Sheriff	
Animal Control	October
Civil & Warrants	October
Escrow	October
Pay Phone (T-Netix)	September
17. Tax Assessor	October
VIT revenue	October
 - E. Accept the CSCD Statement of Position as of and for the fiscal year ended August 31, 2012, Hood County CSCD (355th Judicial District). (AUD)
 - F. Approve exemption from bidding process on the ground of professional services regarding YMCA. (PUR)

- G. Authorize County Judge to sign 2013 Interlocal Agreement with Regional Public Defender for Capital Cases.
- H. Authorize County Judge to sign 2013 Indigent Defense Formula Grant Resolution. (AUD)

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. **Road Operations - none**
- 2. **Development and Compliance – none**

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

- 1. Consider budget line item amendments for the period November 6, 2012, through November 16, 2012, and take appropriate action.
- 2. Consider payment of bills for the period November 6, 2012, through November 16, 2012, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action to approve amendment to the contract by and between Tyler Technologies, Inc. and Hood County, Texas. (CJ)
- 2. Consider and take appropriate action to approve architect retainage regarding the YMCA. (PUR)
- 3. Consider and take appropriate action on purchasing a UPS for the Justice Center Security Video Surveillance System. (IT)

Addendums:

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

- 4. Discuss and take appropriate action to purchase Video Equipment for the Courtrooms in the Justice Center. (DA)
- 5. Discuss and take appropriate action regarding the return of the wall displays with the Hood County Veterans names to the Courthouse. (CJ)
- 6. Discuss and take appropriate action regarding the purchase of computer equipment for newly elected officials. (IT)

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
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 NOVEMBER 27, 2012.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY COMMISSIONER ROAN

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 – J.C. CAMPBELL, PRESENTED TO THE COURT THE FIRST ELECTION RESULTS FOR HOOD COUNTY DATED DECEMBER 25, 1866 AND OFFERED TO LOAN IT TO HOOD COUNTY TO BE DISPLAYED IN THE COURT HOUSE AFTER RESTORED AND PRESERVED.

MOTION MADE BY COMMISSIONER ROAN TO ACCEPT THE LOAN OF THE FIRST ELECTION RESULTS FOR DISPLAY IN THE COURT HOUSE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VI: CITIZENS COMMENTS. CHRISTY MASSEY

REGARDING ITEM VII: JUDGE COCKERHAM ASKED IF THERE WAS ANY REQUEST BY A COMMISSIONER TO REMOVE ANY ITEMS FROM THE CONSENT AGENDA. THERE WERE NONE.

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: NONE

REGARDING ITEM VIII.A.2: NONE

REGARDING ITEM VIII.B.1: STAN MCBROOM, AUDITOR, PRESENTED BUDGET LINE CHANGES FOR APPROVAL.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD NOVEMBER 6, 2012 THROUGH NOVEMBER 16, 2012. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: COUNTY AUDITOR STAN MCBROOM PRESENTED THE BILLS FOR PAYMENT TO THE COURT.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF NOVEMBER 6, 2012 THRU NOVEMBER 16, 2012. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: STEVE MOERBE, OF TYLER TECHNOLOGIES, STATED THERE IS NO CHANGE IN COST DUE TO THE AMENDMENT. THE CHANGE CLARIFIES LENGTH OF CONTRACT.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE COUNTY JUDGE TO SIGN THE AMENDMENT TO THE CONTRACT BY AND BETWEEN TYLER TECHNOLOGIES INC. AND HOOD COUNTY. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2: REMOVED FROM AGENDA BY NELDA WALTERS, PURCHASING AGENT.

REGARDING ITEM VIII.C.3: JACKIE SOLOMON, IT DIRECTOR, REQUESTED APPROVAL FOR PURCHASE OF UPS FROM FUND 55 IN THE AMOUNT OF \$1143.75.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PURCHASE OF UPS FOR THE JUSTICE CENTER SECURITY VIDEO SURVEILLANCE SYSTEM. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4: ROB CHRISTIAN, DISTRICT ATTORNEY, AND JACKIE SOLOMON, IT DIRECTOR DISCUSSED WITH THE COURT THE NEED FOR NEW VIDEO EQUIPMENT IN THE JUSTICE CENTER.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE PURCHASE OF VIDEO EQUIPMENT FOR THE COURTROOMS IN THE JUSTICE CENTER FROM FUND 55. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.5: CHRISTY MASSEY, CITIZEN, REQUEST THE COURT TO PUT THE HOOD COUNTY VETERANS NAME DISPLAY BACK IN THE COURT HOUSE. COMMISSIONER HEATHINGTON STATED HOOD COUNTY HAS NOT RECEIVED THE FINAL CHECK FROM THE HISTORICAL COMMISSION YET AND UNTIL THAT CHECK IS RECEIVED THE WALL DISPLAY CAN NOT BE HUNG.

REGARDING ITEM VIII.C.6: JACKIE SOLOMON, IT DIRECTOR, REQUESTED APPROVAL FOR EQUIPMENT IN THE AMOUNT OF \$12,500.00.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE PURCHASE OF COMPUTER EQUIPMENT FOR NEWLY ELECTED OFFICIALS IN THE AMOUNT OF \$12,500.00. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 9:40 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT , COUNTY CLERK