

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, May 22, 2018**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER AT 1200 W. PEARL STREET** 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. Proclamations honoring student achievements:

Lipan Indians UIL 1A State Boys' Basketball Championship

Tolar Rattler's State Championship UIL Social Studies Team

Kinsey Lane, Tolar Rattler's State Champion Female Division Power Lifter

B. Service Awards:

| | |
|---------------|----------|
| Jay Holland | 5 Years |
| Paul Knight | 5 Years |
| Ray Wilson | 5 Years |
| Roger Howell | 10 Years |
| Kaleigh Greer | 10 Years |
| Donald Linney | 25 Years |

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

- 1. Accept Commissioners' Court Minutes for May 8, 2018.
- 2. Accept Special Called Workshop Minutes for May 8, 2018.

B. Treasurer:

- 1. Review and accept payroll for period 04/30/18 through 05/13/18 paid - 05/18/18
- 2. Treasurer's collateral report - First Financial Bank - April 2018
- 3. Treasurer's interest income report - April 2018
- 4. Treasurer's monthly report - April 2018

C. Personnel changes, new hires, and terminations.

D. Discuss and approve 2018 renewal for RFP2014-005 Fire Extinguisher Services to Axis Fire Extinguisher Services. (PUR)

E. Accept donation to Animal Control from Jason and Christian Halsey in the amount of \$100.00. Check #1825.(SO)

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 and take appropriate action:
 - 1) Establish a Stop Sign at the following locations in Rock Harbor subdivision:
 - a) On Timberline Drive at Ridgecrest Drive
 - b) On Onyx Drive at Ridgecrest Drive
 - c) On Ridgecrest Drive at Skyline Drive
 - b. Discuss and consider acceptance of the Interlocal Agreement with Granbury Independent School District and take appropriate action.
 - c. Discuss and consider acceptance of the Interlocal Project Agreement with Granbury Independent School District and take appropriate action.
2. Development
 - a. Discuss and consider approval of the Final Plat for Orchard 12B. (PCT 2)

B. FINANCIAL (AUD)

1. Consider line item transfers for the period of May 3, 2018 through May 16, 2018 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. District Court: move \$525.00 from Expert Testimony to Medical Service to pay for court-ordered evaluations.
 2. Sheriff: move \$20,000.00 from Salary - Jail Cook to Vehicle Maintenance for anticipated vehicle maintenance.
 3. Constable 4: move \$300.00 from Small Equipment to Medical Service to pay for Drug & Psych screens.
 - b. Dedicated/Accounting Line Item Transfers
2. Consider payment of invoices for the period May 3, 2018 through May 16, 2018, discuss Vendor payments over \$10,000 and take appropriate action .
Expenditures for May 22, 2018 Commissioner's Court: \$686,334.45
3. Consider Financial reports received and reviewed by the Audit Department for the period of May 1, 2018 through May 15, 2018 and take appropriate action. LGC 114.001, 114.002 & 114.003.
(*) Asterisk denotes the departments presenting reports.

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|---------------------------------|------------------|
| a. Auditor/Treasurer | April |
| b. Constable, Pct. 1 | April -amended |
| c. Constable, Pct. 2 | April -amended |
| d. Constable, Pct. 3 | April |
| e. Constable, Pct. 4 | * April -amended |
| f. County Attorney | April |
| g. County Clerk | April |
| h. District Clerk | * April |
| i. Development & Compliance | April |
| j. Elections | April |
| k. Fire Marshal | April |
| l. Environmental Health | April |
| m. Citizen's Collection Station | April |
| n. Justice of the Peace, Pct. 1 | April |
| o. Justice of the Peace, Pct. 2 | April |
| p. Justice of the Peace, Pct. 3 | April |
| q. Justice of the Peace, Pct. 4 | * April |
| r. Library | April |

- s. Sheriff April
- t. Tax Assessor - General Operations
- u. Tax Assessor - Vehicle Inventory Tax
- v. Tax Assessor - Property Tax January

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding any items concerning the Library Expansion Project. (COM P2)
2. Consider and take appropriate action regarding the approval and signing of the Master Services Agreement with LiftOff for the Microsoft Office 365 Migration from Google Gmail. (IT)
3. Consider and take appropriate action to approve Hampel Oil for bulk fuel purposes per the Bulk Fuel Quote Request - Dec. 2017 due to receiving notice that Lambert Oil is out of business effective May 4, 2018 or until all supplies have been exhausted. Hampel's quote as of May 1, 2018 attached to show their margin has not changed; they were the only other vendor to quote.(PUR)
4. Consider and take appropriate action on the request from Katy Offutt to use the Courthouse Courtroom again for the 3rd annual Volunteer Appreciation Event for Thursday, Jan 24th, 2019.(COM P4)
5. Consider and take appropriate action to authorize Judge Cockerham to sign letter of custodial support to be submitted to Texas State Library and Archives Commission to meet accreditation for FY2017. (LIB)
6. Consider and take appropriate action to approve the contract for housing inmates as needed in Parker County. (SO)

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on May 17, 2018, at 4:30P.M. by M. Sutton.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations, §551.074 (Personnel Matters), §551.076(Deliberations about Security Devices), and §551.087 (Economic Development).