

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 14, 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**

Revised and reposted on 8/10/2018

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. Accept regular Commissioners' Court minutes for July 24, 2018.
2. Accept special called Commissioners' Court minutes for July 26, 2018. (Tax rate)
3. Accept budget workshop minutes from August 8, 2018.

B. Treasurer:

1. Review and accept payroll for period 07/23/18 through 08/05/18 paid - 08/10/18.
2. Review and accept comp time payout paid - 08/03/18.
3. Review and accept payroll 07/09/18 through 07/22/18 paid - 07/27/18.

C. Personnel changes, new hires, and terminations.

D. Accept donation to Animal Control, Sheriff's Department:

1. Donation from Loraine Faucett in the amount of \$100.00. Check #1014.
2. Donation from Shanna Adkins in the amount of \$200.00. Check # 921
3. Donation from Mark Miller and Kelly Brand in the amount of \$100.00. Check #8263

E. Approve and accept oath and bond for Kevin M. Sklark, Deputy Constable, Precinct 4. (CON P4)

F. Authorize County Judge to sign the Defense Logistics Agency, Disposition Services, LESO Application for Participation – State Plan of Operations between the State of Texas and the following Constables:

1. Delton Thrasher, Constable Precinct 1.
2. Chad Jordan, Constable Precinct 4.

G. Authorize County Judge to sign a renewal service agreement with Onsolve for the Code Red Notification system. Comanche Peak pays balance on contract. (FM)

H. Authorize County Judge to sign Memorandum of Understanding between Texas A&M AgriLife Extension Service and Hood County pertaining to Information Technology Services. (CJ)

I. Authorize County Judge to sign Interlocal Cooperation Contract between Pecan Valley MHMR Region and Hood County Sheriff's Department for transportation services. (SO)

J. Purchasing in conjunction with Road Operations is requesting to renew RFB2014-010 HMAC contract with Northeastern Pavers as the Primary vendor. (PUR)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations

- a. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2018.
2. Development
  - a. Public Hearing to discuss and consider approval for the following replats:
    - 1) Lot 123-R-1, UNIT ONE, PECAN PLANTATION (PCT 2)
  - b. Discuss and consider approval of the Final Plat for Lot 1, Lot 2 and Lot 3, Buck's Acres II. (PCT 4)
  - c. Set a Public Hearing for the following replat:
    - 1) Lot 1446R, PECAN PLANTATION, UNIT SEVEN (PCT 2)
  - d. Public hearing to discuss and consider approval of Cancellation of Plat for Six Oaks, Lots 1 through 4, Block 1, Phase One. (PCT 1)
  - e. Public Hearing to discuss, consider and take appropriate action on the updates and revision to Section I, Development Permit Regulations, Section II, Subdivision Regulations, and Section III, Infrastructure Development Regulations for Manufactured Home Rental Communities.

**B. FINANCIAL (AUD)**

1. Consider line item transfers for the period of July 19, 2018 through August 9, 2018 and take appropriate action.
  - a. Departmental Line Item Transfers
    - 1) Constable Chad Jordan, Pet. 4 (Truant Officer): move \$50.00 from Travel & Education to Bonds to renew Monica Harris bond.
    - 2) Constable Chad Jordan, Pet. 4 (Truant Officer): move \$600.00 from Auto Maintenance to Fuel to increase fuel budget Truancy officer.
    - 3) County Clerk: move \$125.00 from Supplies to Dues, Books, and Subscriptions to pay for the County and District Clerk's Association Membership Dues. Due date is August 15th.
    - 4) County Court: move \$4,000.00 from Outside Court Reporters to Attorney Fees to pay for current and anticipated attorney fees.
    - 5) District Attorney: move \$3,040.00 from Drug/DNA Testing to Investigation to increase Investigation line to pay for invoices received from Cook Children's Medical Center.
    - 6) District Court: move \$400.00 from Reporters Records to Medical to pay Competency evaluation and report by Mr. Barry Norman as ordered by Judge Walton in cause no. CR14183
    - 7) District Court: move \$50.00 from Reporters Records to Expert Testimony to pay Expert services (forensic evaluation and courtroom testimony) of Dr. Aaron Pierce as ordered by Judge Walton in cause no. CR13843.
    - 8) General Fund & Citizen Collection: move \$40,000.00 from Contract Waste Disposal to General Fund to pay for current and anticipated waste disposal invoices.
    - 9) Indigent Defense: move \$14,000.00 from Other Litigation Felony Appeals to Attorney Fees and \$6,000.00 from Attorney Fees/Felony Appeals to Attorney Fees to increase Attorney Fees for current and anticipated invoices.
    - 10) District Court: move \$20,000.00 from Reports Records to Attorney Fees to increase Attorney Fees for current and anticipated invoices.
    - 11) Library: move \$4,000.00 from Building Maintenance to Other Fees, Costs & Small Items for moving expenses: 2 days for moving company, boxes, and packing supplies.
    - 12) Sheriff: move \$700.00 from Contract Waste to Copier Lease to pay copier lease in dispatch for remainder of budget year.

13) Sheriff/Dispatch: move \$4,000.00 from Computer Maintenance to Equipment to pay for 6 monitors & mounts for Dispatch work stations.

b. Dedicated/Accounting Line Item Transfers

1) Line Item Transfers for overages in salary and benefits for compensation paid out.

2. Consider payment of invoices for the period July 19, 2018 through August 9, 2018, discuss Vendor payments over \$10,000 and take appropriate action.

Expenditures for August 14, 2018 Commissioner's Court: \$728,480.48

3. Budget items (CJ):

a. Conduct the first of two Public Budget Hearings, as determined in the July 26, 2018, Special Called Meeting of the Commissioners' Court.

b. Take appropriate action for the County Judge to present his proposed budget.

c. Take appropriate action to determine compensation adjustments for County Elected Officials for the next budget.

d. Take appropriate action to instruct HR Director to communicate salary changes to Elected Officials, and to publish salary changes as required by LGC 152.013 – 152.014.

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding the Library Expansion Project. (COM P2)

2. Consider and take appropriate action regarding the Hood County Library's proposal to change the hours of operations from 10A.M.-7 P.M. on Mondays to 10 A.M. -6 P.M., and from 10 A.M.-9 P.M. to 10 A.M.-6 P.M. on Tuesdays. (LIB)

3. Elections Administration:

a. Approve the appointment of presiding and alternate judges for a one year term beginning September 1, 2018 and ending August 31, 2019.

b. Discuss and approve regulations regarding electioneering.

c. Approve order for a local liquor election for JP precinct 2 on November 6, 2018.

d. Approve order for the November 6, 2018 general election.

e. Discuss and approve local candidate listing on the November ballot.

4. Consider and take appropriate action regarding the Coke Beatty's request to reappoint Edwin Seilheimer, whose term as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare will expire August 31, 2018. Mr. Seilheimer has agreed to serve two more years. (CJ)

5. Discuss and take appropriate action regarding adopting nuisance abatement procedures under Chapter 343.021 and 343.022 of the Texas Health and Safety Code. (CA, COM P4)

6. Consider and take appropriate action on waiving the penalty on certain Hood County Tax bills due to lateness and the fact Hood County was in transition with TAC and HCAD. (COM P4)

7. Consider and take appropriate action regarding a request for language proficiency testing for an existing employee in the County Attorney's office. (CA)

8. Consider and take appropriate action to approve the 2019 Commissioners' Court date schedule. (CJ)

9. Consider and take appropriate action regarding a request from the Attorney General for the County Judge to approve a contract to let the AG install equipment in the Jury Room, for their use during court each month. (DC)
10. Take appropriate action to acknowledge and accept the 2018 audit of the Justice of the Peace, Precinct 4 and Constable, Precinct 1, 2, & 3 financial records. (AUD)
11. Convene into Executive Session per Texas Government Code 551.087 (Economic Development) to discuss Chapter 381 Agreement with Propell. (COM P1)

## **ADJOURN**

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**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on August 9, 2018, at 4:30 P.M. by M. Sutton. Revised Agenda posted on August 10, 2018 at 9:00 AM 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).