

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, January 23, 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
(Meeting week day corrected)

- 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. Service Awards

Tim Austin	5 Years
Carey Rudd	5 Years
Justin Stobaugh	5 Years
Vincent Messina	15 Years
Micky Shearon	15 Years
Rob Christian	20 Years

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

- 1. Commissioners' Court minutes for January 9, 2108.

B. Treasurer:

- 1. Review and accept payroll for period 12/25/17 through 1/07/18 paid - 1/12/18
- 2. Treasurer's collateral report - First Financial Bank - December 2017
- 3. Treasurer's interest income report - December 2017
- 4. Treasurer's monthly report - December 2017
- 5. Treasurer's quarterly investment report for quarter ending December 2017
- 6. Authorization to release pledged securities CUSIP 754841HC1, par 310,000.00 and CUSIP 413948PS3, par 745,000.00. (First Financial Bank)
- 7. Approve payments to State Comptroller for 4th quarter 2017 fees and fines not to exceed \$150,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees, Specialty Drug Court Program)

C. Personnel changes, new hires, and terminations.

D. Accept donation for Animal Control in the amount of \$100 from Maria Bouldin, check #4659. (SO)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. Road Operations - no items
- 2. Development – no items

B. BUDGET AND FINANCE (AUD)

1. Consider budget line time amendments for the period of January 4, 2018, through January 17, 2018 and take appropriate action.
 - a. Debt Service: move \$35,000.00 from Interest Paid to Principal Paid to correct 2018 budget.
2. Consider payment of invoices for the period January 4, 2018 through January 17, 2018, discuss Vendor payments over \$10,000 and take appropriate action.

Fiscal Year 2018 Expenditures: \$2,984,444.52

3. Consider Financial reports received and reviewed by the Audit Department for the period of January 1, 2018 through January 15, 2018 and take appropriate action. LGC 114.001, 114.002 & 114.003.

(*) Asterisk denotes the departments presenting reports.

a. Auditor/Treasurer	December
b. Constable, Pct. 1	December
c. Constable, Pct. 2	December
d. Constable, Pct. 3	December
e. Constable, Pct. 4	December
f. County Attorney	December
g. County Clerk	December
h. District Clerk *	December
i. Development & Compliance	December
j. Elections *	December
k. Fire Marshal	December
l. Environmental Health	December
m. Citizen's Collection Station	December - amended
n. Justice of the Peace, Pct. 1	December
o. Justice of the Peace, Pct. 2	December
p. Justice of the Peace, Pct. 3	December
q. Justice of the Peace, Pct. 4	December
r. Library	December
s. Sheriff *	December
t. Tax Assessor - General Operations	Pending
u. Tax Assessor - Vehicle Inventory Tax	Pending
v. Tax Assessor - Property Tax	Pending

4. Consider adoption of an order authorizing the issuance and sale of the Hood County Tax Note, Series 2018, and enacting other provisions related thereto. This is for the Library Expansion.

C. MISCELLANEOUS:

1. Consider and take appropriate action to accept highest offer for each of the nine properties struck off to Hood County, Trustee for itself and GISD, from the Sheriff's Sale on September 5, 2017. (CJ)
2. Take appropriate action to receive the following presentation/donations from the Library Foundation (LIB):
 - a. The Inge Foundation donation of \$50,000 for library expansion
 - b. A \$1000 donation from a local couple to be used for e-book purchases.

3. Consider and take appropriate action regarding the selling of 7- "Stalker" Radar units to Somervell County Sheriff's Office to use, and set a sale price for them to purchase them. (SO)
4. Consider and take appropriate action to award Blanket Purchase Order for Vehicle Equipment Rigging. (PUR)
5. Consider and take appropriate action regarding HGMA request to use the square as needed on the following dates in 2018:

March 17 & 18	General Granbury's Birthday (HGMA)
May 26, 27 & 28	Memorial Day (HGMA)
May 26, 27 & 28	Carnival (HGMA) Location TBA
July 4th	Chamber of Commerce
September 1, 2 and 3	Labor Day- Lake Fest (HGMA)
October 20 & 21	Harvest Moon Festival of the Arts (HGMA)
November 23	Night of Lights Parade (HGMA)
November 23 (opens)	Santa's House open thru December
December 1 (opens)	Away in a Manger (Faye Landham)
December 7 & 8	Granbury-A Candlelight Tour (HGMA)
2nd Saturday of the month	- Girls Night Out-on the Square (HGMA)
Last Saturday of the month	- Gallery Night on the Square (Galleries)
6. Library Expansion:
 - a. Discuss and take appropriate action on any additional items related to the Library expansion.

ADJOURN

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, January 23, 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 (Meeting week day corrected)

THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Bruce White, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: County Judge Darrell Cockerham, called the meeting to order at approximately 9:00AM on the aforesaid date of Tuesday, January 23rd, 2017.

REGARDING ITEM II: Invocation- Becky Kidd

REGARDING ITEM III: Pledge of Allegiance – Commissioner, James Deaver.

REGARDING ITEM IV: Pledge to Texas - Commissioner, Bruce White.
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"

REGARDING ITEM V: Special presentations:

A. Service Awards

Tim Austin	5 Years
Carey Rudd	5 Years
Justin Stobaugh	5 Years
Vincent Messina	15 Years
Micky Shearon	15 Years
Rob Christian	20 Years

REGARDING ITEM VI: Citizens' Comments pertaining to AGENDA ITEMS only. **None.**

REGARDING ITEM VII: CONSENT AGENDA. Motion made by Commissioner Deaver to approve the Consent Agenda Seconded by Commissioner Barton. All voted. Motion passes. See Attached.

REGARDING ITEM VIII: BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations - **no items**
2. Development – **no items**

REGARDING ITEM VIII B. BUDGET AND FINANCE (AUD)

1. Consider budget line time amendments for the period of January 4, 2018, through January 17, 2018 and take appropriate action.

REGARDING ITEM VIII B.1.a. Motion made by Commissioner Berry to approve Debt Service: move \$35,000.00 from Interest Paid to Principal Paid to correct 2018 budget. Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII B.2. Motion made by Commissioner White to approve payment of invoices for the period January 4, 2018 through January 17, 2018, discuss Vendor payments over \$10,000. Seconded by Commissioner Barton All voted. Motion passes. See Attached.

Fiscal Year 2018 Expenditures: \$2,984,444.52

REGARDING ITEM VIII B.3. Motion made by Commissioner Berry to approve Financial reports received and reviewed by the Audit Department for the period of January 1, 2018 through January 15, 2018 and take appropriate action. LGC 114.001, 114.002 & 114.003. Seconded by Commissioner White. All voted. Motion passes.

(*) Asterisk denotes the departments presenting reports.

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

- o. Justice of the Peace, Pct. 2 December
- p. Justice of the Peace, Pct. 3 December
- q. Justice of the Peace, Pct. 4 December
- r. Library December
- s. Sheriff * December
- t. Tax Assessor - General Operations Pending
- u. Tax Assessor - Vehicle Inventory Tax Pending
- v. Tax Assessor - Property Tax Pending

REGARDING ITEM VIII B.4. Motion made by Commissioner Barton to approve adoption of an order authorizing the issuance and sale of the Hood County Tax Note, Series 2018, to the Broadway Bank. This is for the Library Expansion. Seconded by Commissioner Berry. All voted. Motion passes.

REGARDING ITEM VIII C. MISCELLANEOUS:

REGARDING ITEM VIII C. 1. Motion made by Commissioner White to approve highest offer for each of the nine properties struck off to Hood County, Trustee for itself and GISD, from the Sheriff's Sale on September 5, 2017. (CJ) Seconded by Commissioner Barton. All voted. Motion passes.

REGARDING ITEM VIII C. 2. Motion made by Commissioner Barton to approve the following presentation/donations from the Library Foundation (LIB):

- a. The Inge Foundation donation of \$50,000 for library expansion
- b. A \$1000 donation from a local couple to be used for e-book purchases.

Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII C. 3. Motion made by Commissioner Deaver to approve selling of 7- "Stalker" Radar units to Somervell County Sheriff's Office to use, and set a sale price for them to purchase them. (SO) Seconded by Commissioner White. All voted. Motion passes.

REGARDING ITEM VIII C. 4. Motion made by Commissioner White to approve to award Blanket Purchase Order for Vehicle Equipment Rigging. (PUR) Seconded by Commissioner Berry. All voted. Motion passes. See Attached.

REGARDING ITEM VIII C. 5. Motion made by Commissioner Berry to approve HGMA request to use the square as needed on the following dates in 2018:

- | | |
|----------------------------|---|
| March 17 & 18 | General Granbury's Birthday (HGMA) |
| May 26, 27 & 28 | Memorial Day (HGMA) |
| May 26, 27 & 28 | Carnival (HGMA) Location TBA |
| July 4th | Chamber of Commerce |
| September 1, 2 and 3 | Labor Day- Lake Fest (HGMA) |
| October 20 & 21 | Harvest Moon Festival of the Arts (HGMA) |
| November 23 | Night of Lights Parade (HGMA) |
| November 23 (opens) | Santa's House open thru December |
| December 1 (opens) | Away in a Manger (Faye Landham) |
| December 7 & 8 | Granbury-A Candlelight Tour (HGMA) |
| 2nd Saturday of the month | - Girls Night Out-on the Square (HGMA) |
| Last Saturday of the month | - Gallery Night on the Square (Galleries) |

Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII C. 6. Library Expansion:

- a. Discuss and take appropriate action on any additional items related to the Library expansion.

ADJOURN 10:21 am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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