

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, February 14, 2017**, 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. Poison Prevention Week March 19 – 25, 2017.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Approve Regular Commissioners Court minutes from January 23, 2017.
  - B. Treasurer:
    1. Ratify payroll for the period 1/9/17 through 1/22/17 - paid on January 27, 2017
    2. Ratify payroll for the period 1/23/17 through 2/5/17 - paid on February 10, 2017
    3. Consider for approval release of security pledged as collateral on certificate of deposit held at InterBank, that security being Municipal Bond/Midlothian Texas, CUSIP number 597834WN6.
    4. Consider for approval pledge of security as collateral on certificate of deposit held at InterBank, that security being a Letter of Credit in the amount of \$200,000.00 with Federal Home Loan Bank of Topeka.
  - C. Personnel changes, new hires, and terminations
  - D. Accept statement and oath from Hood County Purchasing Agent.
  - E. Accept donations to Animal Control:
    1. Donation from Christina Rogers in the amount of \$100. Check #3687.
    2. Donation from Truman and Connie Bell in the amount of \$1,000.00. Check #1352.
    3. Donation from Bobby and Mae Shelton in the amount of \$100.00. Check #4486
    4. \$140 donation to Animal Control from Robert Eckels made via credit card.
    5. Accept donation from JD Finlay in the amount of \$1000.00. Check #152.
  - F. Authorize County Judge's signature on the FY17-21 State Case Registry/Local Customer Service (SCR/LCS) Contract 17-C0041.
  - G. Accept and acknowledge 2016 continuing education transcript for Tax Assessor Collector, Teresa McCoy. (TAC)
  - H. Accept Annual Racial Profiling Report:
    1. Sheriff's Office(SO).
    2. Fire Marshal's Office(FM).

- I. Purchasing:
  1. Approve request from the Road Operations Dept. and by the Purchasing Dept. to issue a Sealed Competitive Request for Bids for Pavement Improvements Along Acton Highway. (PUR)
  2. Approve request of Road Operations to accept vendor 37 Mining LLC as the new vendor for RFB2015-003 Flexible Base and RFB2015-002 Non Spec Aggregate Materials due to 37 Mining LLC purchasing the former company Squaw Creek Materials that was the original vendor for both bids.
- J. Authorize technology director to sign statement of work for Microsoft ad-hoc services by CDWG. (IT, CJ)

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 regulation and take appropriate action:
  - 1) Establish a Stop Sign on Wind Mill Court at Wind Hollow Court (Pct 1)
  - 2) Establish a Stop Sign on Wind Point Court at Wind Hollow Court. (Pct 1)

2. Development

- a. Public Hearing to discuss and consider approval of the replat, Lot 41-R-1 and Lot 41-R-1-2, Section D, The Old WD Ranch. (PCT 1).
- b. Discuss and consider approval of the Final Plat for Lots 1 & 2, Block 1, Stonewater Church West Addition. (PCT 1)
- c. Discuss and consider approval of the Final Plat for Lots 1, 2 & 3, Block 1, Suitt's Addition (PCT 4)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Jan. 14, 2017 through Feb. 6, 2017, and take appropriate action.
  - a. Consider and take appropriate action regarding proposed budget amendment, to declare an emergency, and make budget available from prior fund balance for mechanical equipment at the library.
  - b. Consider and take appropriate action on budget amendment request from Constable Precinct 4.
2. Consider payment of bills for the period Jan. 14, 2017 through Feb. 6, 2017, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding Parsons contract for county roof retainer. (CJ)
2. Consider and take appropriate action regarding a request from the Sheriff on behalf of the Children's Advocacy Center to request 8 parking spots on the square for the Playhouse Gala to have playhouse in those 8 spaces from June 1 through June 30. (SO)

3. Consider and take appropriate action to approve the request from the Hood County Development District #1 to appoint Randy Holson to the Board of Directors of HCDD#1.
4. Consider and take appropriate action regarding vacation accrual request for employee. (CA)
5. Discuss and approve Hood County Elections Department permission to use social media to inform the public of voter registration and election information. (ComP4)
6. Consider and take appropriate action to approve Nan Charpiot for 2017 -2020 County Library Advisory Board, to replace Ann Mitchell who resigned. (LAB)
7. Discuss and take action for the issuance of vouchers and the use of the Citizens Collection Station by non-profit organizations. (ComP1)
8. Personnel:
  - a. Consider and take appropriate action to authorize the Hood County representative to sign the YMCA Healthy Steps Wellness at Work Agreement for 2017-2018
  - b. Consider and take appropriate action to approve the revisions to "Nepotism Policy"
  - c. Consider and take appropriate action to approve the revision to "Drug and Alcohol Policy, Zero Tolerance.
9. Consider and take appropriate action on the request to designate 10 parking spaces in the courthouse parking lot to be reserved for the use of Hood County employees working in the Historic Courthouse at 100 E. Pearl St. (CJ, JP4, CON P4)
10. Consider and take appropriate action to appoint Jose Lopez and Michael Harris to the positions of Reserve Deputy Constable, and to approve a blanket bond for all Deputy Constables. (CON P4)

**ADJOURN**

**Be it known that on this the 14<sup>th</sup> day of February 2017 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:**

**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  
Dean Armstrong, Chief Deputy County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of February 14, 2017.

**REGARDING ITEM II:** Invocation given by J.C. Campbell

**REGARDING ITEM III:** Pledge Of Allegiance lead by Commissioner Barton

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner White

**REGARDING ITEM V:** Commissioner Barton read the Poison Prevention Proclamation.

**REGARDING ITEM VI:** Citizens comments made by David Eagle disagreeing with the process of adding members to the County Library Advisory Board not in compliance with the County Library Advisory Board's by laws. Item VIII C 6.

**REGARDING ITEM VII:** Motion made by Commissioner Barton to approve the consent agenda items A-J. Seconded by Commissioner Deaver. All voted aye. Motion carried. 5-0.

**REGARDING ITEM VIII.A.1.a:** Judge Cockerham opens a public hearing at 9:04am to discuss and consider approval of the proposed traffic regulation changes to establish a stop sign on Wind Mill Court at Wind Hollow Court and establish a stop sign on Wind Point Court at Wind Hollow Court.

The public hearing is closed at 9:05am after no comments from the public.

**REGARDING ITEM VIII.A.1.a-b-** Motion made by Commissioner Deaver to establish a stop sign on Wind Mill Court at Wind Hollow Court and establish a stop sign on Wind Point Court at Wind Hollow Court. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.A.2.a:** Judge Cockerham opened a public hearing at 9:08am to consider the replat of Lot 41-R-1- and 41-R-1-2, Section D, The Old WD Ranch.

Judge Cockerham closes the public hearing at 9:08am after no comments from the public.

Motion made by Commissioner Deaver to approve the final plat for Lot 41-R-1- and 41-R-1-2, Section D, The Old WD Ranch. Seconded by Commissioner Berry. All voted aye. Motion carried 5-0/

**REGARDING ITEM VIII.A.2.b:** Motion made by Commissioner Deaver to approve the final plat for Lots 1 and 2 Block 1, Stonewater Church West Addition. Seconded by Commissioner Barton. Commissioners Deaver, Barton, White and Judge Cockerham voted aye. Commissioner Berry abstained. Motion carried 4-0.

**REGARDING ITEM VIII.A.2.c:** Motion made by Commissioner Berry approve the final plat for Lots 1,2 and 3, Block 1, Suitt's Addition. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.B.1:** no action taken.

**REGARDING ITEM VIII.B.1.a:** Motion made by Commissioner Berry that we allow Facility Maintenance and the Purchasing Director to work with the appropriate approved vendor to allow the Library air conditioners to be fixed and to declare an emergency and use the funds out of the Library's existing budget. Seconded by Commissioner Barton. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.B.1.b:** Motion made by Commissioner White to approve the transfer of budget line item amendments for Constable precinct 4. Seconded by Commissioner Berry. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.B.2:** Motion made by Commissioner Deaver to approve the paying of bills for the period of January 14, 2017 through February 06, 2017. Seconded by Commissioner Barton. All voted aye. Motion carried 5-0/

**REGARDING ITEM VIII.C.1:** Motion made by Commissioner Berry to allow the County Judge to sign the contract with Parsons Roofing based on approval the Texas Association of Counties claim with them to any insurance claim they are willing to pay for. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.C.2:** Motion made by Judge Cockerham to allow the parking spots for the Childrens Advocacy Center on the square if the parking spots are there. Motion died for lack of second.

Motion made by Commissioner Berry to table this item for two weeks. Seconded by Judge Cockerham. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.C.3:** Motion made by Commissioner Berry to approve the request from the Hood County Development District #1 to appoint Randy Holson to the Board of Directors of HCDD#1. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.C.4:** Motion made by Commissioner Berry to approve the vacation accrual request for employee(CA). Seconded by Judge Cockerham. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.C.5:** Motion made by Commissioner Berry to allow the Hood county Elections Department permission to use social media to inform the public of voter registration and election information. Seconded by Commissioner Barton. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.C.6:** Motion made by Commissioner Berry to table this motion and send the Library Advisory Board by laws to the County Attorney. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.C.7:** Motion made by Commissioner Deaver to allow the Citizens Collection Station to allow non profit organizations to two vouchers per month and they follow all the rules and don't dump anything else. Seconded by Commissioner Berry. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.C.8.a:** Motion made by Commissioner Berry to authorize the Hood County representative to sign the YMCA Healthy Steps Wellness at Work Agreement for 2017-2018. Seconded by Commissioner Barton. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.C.8.b:** Motion made by Commissioner Deaver to approve the provisions of the nepotism policy. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.C.8.c:** Motion made by Commissioner Berry to approve the new revisions to the drug and alcohol policy. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.C.9:** Motion made by Judge Cockerham to table this item. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII.C.10:** Motion made by Commissioner Deaver to approve the appointment of Jose Lopez and Michael Harris to the position of Reserve Deputy Constable precinct 4 at no extra cost to the county and to approve the blanket bond for all Deputy Constables. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

**Judge Cockerham adjourned the Commissioners Court at 10:30am.**

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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KATIE LANG, COUNTY CLERK