

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, Feb. 27, 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 corrected(2).
VII.B.5 corrected. VII.B.6 & 7 renumbered.
VIII.B.1.a.1) 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:

Paula Griffith	5 Years
Diane McMasters	5 Years
Jenise Miller	5 Years
Rachael Miller	5 Years
Cindy Gullett	15 Years

B. Proclaim February as Black History Month in Hood County.(CJ)

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

- 1. Commissioners' Court minutes for February 13, 2018.
- 2. Workshop minutes for February 14, 2018. (tax)

B. Treasurer:

- 1. Review and accept payroll for period 02/05/18 - 02/18/18 paid 02/23/18
- 2. Treasurer's monthly report - January 2018
- 3. Treasurer's collateral report - January 2018
- 4. Treasurer's interest income report - January 2018
- 5. Approve and authorize signing of annual review of the Hood County Investment Policy and Strategies.
- 6. Approve annual review and approval of the list of Authorized Brokers terms of the Investment Policy and authorize County Judge to sign resolution adopting the list.
- 7. Approve annual designation of Hood County Investment Officer and authorize County Judge to sign resolution of this designation.

C. Personnel changes, new hires, and terminations.

D. Accept Contact Data Annual Reports (Racial Profiling Reports):

- 1. Sheriff's Office
- 2. Constable Precinct 1
- 3. Constable Precinct 2

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 February 8, 2018, through February 21, 2018, and take appropriate action.
 - a. Departmental Budget Amendments
 - 1) Library: move \$50.40 from Other Fees, & Costs to Dues, Books & Subscriptions to pay for a Texas Library Association Membership.
 - 2) Facility Maintenance: move \$2,000.00 from Building Maintenance to Auto Repair for transmission repair.
 - b. Dedicated/ Accounting Budget Amendments
 - 1) Library Expansion: adjust budgets for loan proceeds and donations.
 - 2) General Fund, Road & Bridge, Library & Debt Service: adjust budgets for annual abatement payment.
 - 3) State Education/Donations: adjust budgets for LEOSE funds and Animal Control donations.

2. Consider payment of invoices for the period February 8, 2018, through February 21, 2018, discuss Vendor payments over \$10,000 and take appropriate action.
 Fiscal Year 2018 Expenditures: \$259,678.83

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

(*) Asterisk denotes the departments presenting reports.

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

C. MISCELLANEOUS:

1. Consider and discuss the Remote Legal Clinic, presented by Hood County Veteran's Office. (COM P4)
2. Discuss and take appropriate action on the request from Becky Mauldin, Executive Director of the United Way of Hood County, to add the United Way of Hood County to the list of agencies to which jurors have the option to donate their jury duty pay. (CJ)
3. Consider and take appropriate action to authorize use of Gazebo for CPS Child Welfare at Square and Courthouse lawn area on April 24th 2018. (COM P4)
 - a. Take appropriate action to approve a Proclamation for National Child Abuse and Neglect Prevention Month, April 2018.
4. Convene into Executive Session per Texas Government Code §551.087 (Economic Development) to consider presentation about Economic Development at the Commerce Center from Doug Linquist. (COM P1)
 - a. Reconvene into open session and take appropriate action.

ADJOURN

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, February 27th, 2018.

REGARDING ITEM II: Invocation- Judge Darrell Cockerham

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:

REGARDING ITEM V: A. Service Awards:

Paula Griffith	5 Years
Diane McMasters	5 Years
Jenise Miller	5 Years
Rachael Miller	5 Years
Cindy Gullett	15 Years

REGARDING ITEM V: B. Proclaim February as Black History Month in Hood County.(CJ)See Attached.

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 Berry. All voted. Motion passes. See Attached.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

REGARDING ITEM VIII: 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 February 8, 2018, through February 21, 2018, and take appropriate action.

a. Departmental Budget Amendments

REGARDING ITEM VIII: B.1)a.1. Motion made by Commissioner Berry to approve the Library to move \$50.40 from Other Fees, & Costs to Dues, Books & Subscriptions to pay for a Texas Library Association Membership. Seconded by Commissioner White. All voted. Motion passes.

REGARDING ITEM VIII: B. 1)a.2. Motion made by Commissioner Berry to approve Facility Maintenance: move \$2,000.00 from Building Maintenance to Auto Repair for transmission repair. Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII: B. 1)b. Motion made by Commissioner White to approve **Dedicated/ Accounting Budget Amendments 1,2&3; we will take them all together.** Seconded by Commissioner Barton. All voted. Motion passes.

- 1) Library Expansion: adjust budgets for loan proceeds and donations.
- 2) General Fund, Road & Bridge, Library & Debt Service: adjust budgets for annual abatement payment.
- 3) State Education/Donations: adjust budgets for LEOSE funds and Animal Control donations.

REGARDING ITEM VIII: B. 2) Motion made by Commissioner Deaver to approve payment of invoices for the period February 8, 2018, through February 21,2018. Fiscal Year 2018 Expenditures: \$259,678.83. Seconded by Commissioner White. All voted. Motion passes. See Attached.

REGARDING ITEM VIII: B. 3). Motion made by Commissioner Berry to approve financial reports a thru v. Seconded by Commissioner Deavers. All voted. Motion passes. See Attached.

(*) Asterisk denotes the departments presenting reports.

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

- u. Tax Assessor - Vehicle Inventory Tax *
- v. Tax Assessor - Property Tax * December

REGARDING ITEM VIII: C. MISCELLANEOUS:

REGARDING ITEM VIII: C.1. Consider and discuss the Remote Legal Clinic, presented by Hood County Veteran's Office. (COM P4) No Motion made.

REGARDING ITEM VIII: C. 2. Motion made by Commissioner Berry to table for two weeks request from Becky Mauldin, Executive Director of the United Way of Hood County, to add the United Way of Hood County to the list of agencies to which jurors have the option to donate their jury duty pay. (CJ) Seconded by Commissioner White. All voted. Motion passes.

REGARDING ITEM VIII: C.3. Motion made by Judge Cockerham to to authorize use of Gazebo for CPS Child Welfare at Square and Courthouse lawn area on April 24th 2018. (COM P4). Seconded by Commissioner White. All voted. Motion passes.

a. Motion made by Commissioner Berry to approve a Proclamation for National Child Abuse and Neglect Prevention Month, April 2018. Seconded by Commissioner Deaver. All voted. Motion passes. See Attached.

REGARDING ITEM VIII: C. 4. Convene into Executive Session per Texas Government Code §551.087 (Economic Development) to consider presentation about Economic Development at the Commerce Center from Doug Linquist. (COM P1) at 9:47am.

a. Reconvene into open session at 10:43am and take no action.

ADJOURN 10:43 am

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK