

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 28 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. Service Awards:

Justin Byrd	5 Years
Jennifer Dillard	5 Years
James Deaver	30 Years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Approve Regular Commissioners' Court minutes for Feb. 14, 2017.
 2. Approve Special Called Commissioners Court minutes for Feb. 16, 2017. (Disability)
 - B. Treasurer:
 1. Ratify payroll for the period 02/06/17 through 02/19/17 - paid 02/24/17
 2. Treasurer's collateral report - First Financial Bank - January 2017
 3. Treasurer's collateral report - InterBank - January 2017
 4. Treasurer's interest income report - January 2017
 5. Treasurer's monthly report - January 2017
 6. Accept annual review and approval of Hood County's Investment Policy and Strategies and authorize County Judge to sign resolution of review and approval.
 7. Accept annual review and approval of Hood County's list of Authorized Brokers and authorize County Judge to sign resolution of review and approval.
 8. Accept annual review and approval of designation of Hood County's Investment Officer to be Kathy Davis, Hood County Treasurer and authorize County Judge to sign resolution of approval.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor January
 2. Constable 1 January
 3. Constable 2 January
 4. Constable 3 January
 5. Constable 4 January
 6. County Clerk

7. County Attorney	January
8. Development	January
9. District Clerk	January
10. Elections Administrator	January
11. Env. Health & Citizen's Collection Sta.	January January
12. Extension Agent	January
13. Fire Marshal	January
14. Justice of the Peace 1	January
15. Justice of the Peace 2	January
16. Justice of the Peace 3	January
17. Justice of the Peace 4	January
18. Library	January
19. Sheriff	
Animal Control	January
Civil & Warrants	January
Escrow	January
20. Tax Assessor Collector	
TAC Operating Account	January
TAC Parks & Wildlife	January
TAC T.A.B.C.	January
TAC VIT revenue	January

- E. Approve placement of Texas Flags around the courthouse in honor of Texas Independence Day. (MAINT)
- F. Approve request to use the courthouse square parking lot on Sept. 29, 2017, 5:00 P.M. through October 1, 2017, 5:00 P.M. for the Granbury Paranormal Expo. (CJ)
- G. Purchasing:
 - 1. Approve request of the Treasurer's office and Purchasing to issue a Request for Proposal for Bank Depository and Services under RFP2017-003.
 - 2. Request Approval for renewal of RFB2016-011 Fleet Oil and Transmission Services for Expressway Car Care LLC.
 - 3. Request Approval for renewal of RFB2016-008 Corrugated Steel Culverts for Wilson Culverts, Inc.
 - 4. Request Approval for renewal of RFB2015-002 Non Spec Aggregate for FT Worth Crushed Stone and RFB2015-003 Flex Base Materials for FT Worth Crushed Stone.
 - 5. Approve request of Purchasing and Road Operations to issue a request for bid: RFB2017-002 for Liquid Asphalts, Oils, & Emulsions
- H. Grant CASA of Hood Somervell permission to display the CASA blue flags around the courthouse for the month of April, which is Child Abuse Awareness Month. (CJ)
- I. Approve abandoned vehicle fund budget amendment for ESRI software license for 911 addressing. (SO)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations – no items

2. Development –

- a. Discuss and consider approval of the Site Development Plan for Cornerstone Christian Academy, 5000 North Gate Road, Granbury, Texas (PCT 3)

- b. Public Hearing to discuss and consider approval of the Site Development Plan for Calvary Church of Granbury, SH 144 and Indian Mountain Court. (PCT 2)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Feb. 7, 2017, through Feb. 17, 2017, and take appropriate action.
2. Consider payment of bills for the period Feb. 7, 2017, through Feb. 17, 2017, and take appropriate action.
3. Discuss and take appropriate action regarding a request for Section 381 agreement tax refunds from Vista Property Company.

C. MISCELLANEOUS:

1. Consider and take appropriate action to authorize a contract amendment with Touch Pay Holdings, LLC for the money Kiosk at the booking counter. (SO)
2. Consider and take appropriate action to authorize the Commissioners Court to sign a Resolution in Opposition to re:SearchTX. (CC)
3. Consider and take appropriate action to acknowledge the Election Services Contract between Hood County Elections Office and Acton Municipal Utility District (AMUD) to conduct the May 6, 2017 General Election. (EA)
4. Consider and take appropriate action to allow Commissioner Precinct 1 James Deaver and Purchasing to move forward in selling Thorp Springs property not to exceed \$2000.00. (COM P1)
5. Discuss and take appropriate action regarding the Hood County Library Advisory Board's selection and nomination process for membership. (COM P3)

ADJOURN

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AGENDA

THE FOLLOWING MEMBERS WERE PRESENT

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

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner James Deaver

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

REGARDING ITEM V: Special presentations:

A. Service Awards:

Justin Byrd	5 Years
Jennifer Dillard	5 Years
James Deaver	30 Years

REGARDING ITEM VI: Citizens' Comments pertaining to AGENDA ITEMS only.

VIII C.5. Nancy Sutherlang

VIII C.5. Nan Charriot

REGARDING ITEM VII: CONSENT AGENDA

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

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations – no items

2. Development –

a. Motion made by Commissioner White to approve the Site Development Plan for Cornerstone Christian Academy, 5000 North Gate Road, Granbury, Texas. Seconded by Commissioner Berry. All voted aye. Motion carried. 4-0.

b. Judge Cockerham opens a public hearing at 9:06 am to discuss and consider approval of the Site Development Plan for Calvary Church of Granbury, SH 144 and Indian Mountain Court. The public hearing is closed at 9:07am after no comments from the public. Motion made by Commissioner Berry to table the action on it because of the missing OS and S. Seconded by Commissioner Deaver. All voted aye. Motion carried. 4-0.

REGARDING ITEM VIII: B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Feb. 7, 2017, through Feb. 17, 2017, and take appropriate action.

2. Motion made by Commissioner Deaver to approve payment of bills for the period Feb. 7, 2017, through Feb. 17, 2017, and take appropriate action. Seconded by Commissioner White. All voted aye. Motion carried. 4-0.

3. Motion made by Commissioner Berry to approve a request for Section 381 agreement tax refunds from Vista Property Company to Luton Ranch Properties. And the auditor bring it back to Commissioner Court in two weeks. Seconded by Commissioner Deaver. All voted aye. Motion carried. 4-0.

REGARDING ITEM VIII: C. MISCELLANEOUS:

REGARDING ITEM VIII: C.1. Motion made by Commissioner Deaver to authorize a contract amendment with Touch Pay Holdings, LLC for the money Kiosk at the booking counter. Seconded by Commissioner White. All voted aye. Motion carried. 4-0.

REGARDING ITEM VIII: C.2. Motion made by Commissioner Berry to authorize the Commissioners Court to sign a Resolution in Opposition to re:SearchTX. Seconded by Judge Darrell Cockerham. All voted aye. Motion carried. 4-0.

REGARDING ITEM VIII: C 3. Motion made by Commissioner Berry to acknowledge the Election Services Contract between Hood County Elections Office and Acton Municipal Utility District (AMUD) to conduct the May 6, 2017 General Election. Seconded by Commissioner White. All voted aye. Motion carried. 4-0.

REGARDING ITEM VIII: C 4. Motion made by Commissioner Deaver to allow Commissioner Precinct 1 James Deaver, Purchasing and County Attorney to move forward in selling Thorp Springs property not to exceed \$2000.00. Seconded by Commissioner Berry. All voted aye. Motion carried. 4-0.

REGARDING ITEM VIII: C 5. Motion made by Commissioner White regarding the Hood County Library Advisory Board's go back through the nomination process and have a workshop to find the proper procedures for membership. Seconded by Commissioner Deaver. All voted aye. Motion carried. 3-1.

Judge Cockerham adjourned the Commissioners Court at 10:12am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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