

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, March 13, 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

- 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. Doug Shaw, General Manager of the Upper Trinity Groundwater Conservation District will present an update to the Commissioners' Court.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes from February 27, 2018.
 2. Special workshop minutes from February 27, 2018
 - B. Treasurer:
 1. Review and accept payroll for period 02/19/18 through 03/04/18 paid 03/09/18.
 - C. Personnel changes, new hires, and terminations.
 - D. Approve permission from Commissioners Court to again place the Blue Flags around the court house for CASA of Hood Somervell and the blue wooden ribbons on the corners of the Square representing the Paluxy Rivers Children's Advocacy Center. (CJ)
 - E. Donations to Animal Control: (SO)
 1. Accept donation from Ruth Mattison, in the amount of \$100.00. Check number 1459.
 2. Accept donation in the amount of \$100 from Marlene Conrad. Check #1232.
 - F. Accept a donation to the Hood County Library from the Friends of the Library of \$566.22 for the purchase of a Cricut die cut machine with access to Cricut's online design space. (LIB)
 - G. Approve sale of the following struck off property in Oak Trail Shores: (COM P4)
 1. Lot 533 Oak Trail shore Subdivision, Section "B", a subdivision in Hood County, Texas according to the map or plat thereof, recorded in Volume 1, Page 21 Plat Records of Hood County, Texas.
 2. Lot 534 Oak Trail shore Subdivision, Section "B", a subdivision in Hood County, Texas according to the map or plat thereof, recorded in Volume 1, Page 21 Plat Records of Hood County, Texas.
 3. Lot 532 Oak Trail shore Subdivision, Section "B", a subdivision in Hood County, Texas according to the map or plat thereof, recorded in Volume 1, Page 21 Plat Records of Hood County, Texas.
 - H. Purchasing:
 1. Consider and take appropriate action to exempt the Purchasing Department from the Competitive bidding process for the purchase of pepper guns and instruction from JPX America, Inc./Piexon's Law Enforcement Division (in the USA) due to discretionary exemption 262. (a) (7) as a sole source. Sole Source letter is attached.

2. Approve vendor name change and contract renewal with additional licenses to ESO Solutions Inc., formerly known as "Firehouse" and used by the Volunteer Fire Departments for Communications and reporting. This is a yearly renewable contract.
 3. Approve request of Purchasing Dept to issue for Road Operations RFP2018-002 for Road Operations Perimeter Fencing Project
 4. Consider and take appropriate action to approve contract renewal for RFB2016-003 Tire Related Services to Granbury Tire.
- I. Auditor
 1. Accept Commissary, Inmate and Bail Bond Divisions 2018 Audit Report .
 2. Accept Tax Assessor 2017-2018 Audit Report.
 - J. Accept Budget Amendment from Sheriff's Office. (SO)(AUD)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
- A. **SUBDIVISIONS, ROADS AND PLATS**
 1. Road Operations
 - a. Discuss and consider request from the Comanche Cove HOA regarding the County's acceptance and maintenance of the remaining public roads within the development. (PCT 2)
 2. Development
 - a. Discuss and consider approval of the Final Plat of Lot 1, Block 1 of Wiginton Ranch. (Pct 1)
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line time amendments for the period of February 21, 2018 through March 7, 2018 and take appropriate action.
None
 2. Consider payment of invoices for the period February 21, 2018 through March 7, 2018, discuss Vendor payments over \$10,000 and take appropriate action.
Expenditures for March 13, 2018 Commissioner's Court: \$671,342.12
 - C. **MISCELLANEOUS:**
 1. Consider and take appropriate action regarding the Executive Summary of a proposal from Valderrama Energy Services (VES) for an energy saving lighting upgrade to Hood County. (COM P3)
 2. Consider and take appropriate action to approve a contract with the Hood County Appraisal District for the collection of taxes in Hood County, and authorize County Judge to sign the contract. (CJ)

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, March 13, 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

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, March 13, 2018.

REGARDING ITEM II: Invocation- Commissioner, Bruce White.

REGARDING ITEM III: Pledge of Allegiance – Commissioner, Butch Barton.

REGARDING ITEM IV: Pledge to Texas - Commissioner, Steve Berry.
“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

REGARDING ITEM V Special presentations:

- A. Doug Shaw, General Manager of the Upper Trinity Groundwater Conservation District will present an update to the Commissioners' Court.

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

REGARDING ITEM VII: CONSENT AGENDA. Motion made by Commissioner Berry to approve the Consent Agenda Items A – J. Seconded by Commissioner Deaver. 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

REGARDING ITEM VIII: A.1.a. Motion made by Commissioner Barton to maintain the policy and adhere to the policy, no changes required. (PCT 2). Seconded by Commissioner Berry. All voted. Motion passes.

2. Development

REGARDING ITEM VIII: A.2.a. Motion made by Commissioner Deaver to approve the Final Plat of Lot 1, Block 1 of Wiginton Ranch. (Pct 1). Seconded by Commissioner White. All voted. Motion passes.

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

REGARDING ITEM VIII: B.1. Consider budget line time amendments for the period of February 21, 2018 through March 7, 2018 and take appropriate action. **None.**

REGARDING ITEM VIII:B.2. Motion made by Commissioner White to ratify the payment of invoices for the period February 21, 2018 through March 7, 2018, discuss Vendor payments over \$10,000. Expenditures for March 13, 2018 Commissioner's Court: \$671,342.12. Seconded by Commissioner Barton. All voted. Motion passes.

REGARDING ITEM VIII:C.MISCELLANEOUS:

REGARDING ITEM VIII:C.1. Consider and take appropriate action regarding the Executive Summary of a proposal from Valderrama Energy Services (VES) for an energy saving lighting upgrade to Hood County. (COM P3) No Discussions.

REGARDING ITEM VIII:C.2. Motion made by Commissioner Berry to authorize County Judge to sign the contract with the dates of March 13, 2018 to August 31st 2019, with Hood County Appraisal District for the collection of taxes in Hood County to be sent back the Hood County Appraisal District. (CJ). Seconded by Commissioner Deaver. All voted. Motion passes.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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