

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 27th, day of March 2018, 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:

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, 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

- 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:

Andrea Ferguson	5 Years
William Lewis	5 Years
Shanan Stevenson	5 Years
Kenneth Lipscomb	10 Years
Joe Rosales	25 Years
  - B. Announcements:  
Hood County Health Fair Thursday, May 17, 2018
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Minutes for March 13, 2018.
    2. Workshop Minutes for March 13, 2018. (regulations)
    3. Special Called Library Expansion Minutes for March 13, 2018.
  - B. Treasurer:
    1. Review and accept payroll for period 03/05/18 - 03/18/18 paid 03/23/18. See Attached.
    2. Treasurer's monthly report - February 2018. See Attached.
    3. Treasurer's collateral report - February 2018
    4. Treasurer's interest income report - February 2018
  - C. Personnel changes, new hires, and terminations. See Attached.
  - D. Accept bids for property struck off to Hood County, Trustee for itself and Granbury Independent School district: C2008695, C2009085, C2009163, C2009460, C2010032, C2010665, C2010068, C2010069, C2010118, C2010636, C2011056, C2011364, C2011515, C2012320, C2012363, C2012459, C2014264, C2015261, C2016142 (2 properties).
  - E. Library donations:
    1. Accept a donation to the Hood County Library from the Friends of the Library for \$130.53 for the purchase of a 12" paper trimmer.
    2. Accept a donation to the Hood County Library from the Granbury Woman's Club for \$100.00.
  - F. Purchasing:
    1. Consider request to approve the renewal for RFB2017-002 Liquid Asphalts and Oils and Emissions to Cleveland Asphalt. See Attached.

2. Consider request to approve the renewal for RFB2015-003 Flex Base Materials Alternate Vendor to Ft. Worth Crushed Stone. See Attached.
3. Consider request to approve renewal of RFB2016-007 Hot Mix Cold Lay-Primary vendor to Vulcan Construction. See Attached.
4. Consider request to approve renewal of RFB 2015-003 Flex Base Materials-Alternate vendor to Vulcan Construction. See Attached.
5. Approve request of Purchasing to approve list of surplus items to be put in the next Rene Bates auction.

G. Accept donation to Animal Control in the amount of \$300.00 from Sheri Cook. Check #3261. (SO)

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations
  - a. Discuss and consider purchase of a 2019 International Dump Truck at the BuyBoard price of \$79,670.83 as a replacement for 2015 International Dump Truck that was lost due to a recent accident.
  - b. Discuss and take appropriate action on accepting the following dedicated roadways in Highland Lakes Subdivision, Precinct 4, for passable maintenance onto the County Road System, (COMP4).
    - 1) Glasgow Drive, from Milburn Road to Hood/Parker County Line, 1,315 ft. See Attached.
  - c. Discuss and take appropriate action on accepting the following roadways in Emerald Glen Subdivision, Precinct 4, onto the County Road System (COMP4) See Attached.
    - 1) Weave Court, from Cul-de-sac to Cul-de-sac, 1,180 ft.
    - 2) Dart Court, from Weave Court to Cul-de-sac, 145 ft.
    - 3) Twine Street, from Meander Road to Weave Court, 225 ft.
2. Development
  - a. Public Hearing to discuss and consider approval of the following replats:
    - 1) Lot 165B-R, Blue Water Shores (PCT 3)
  - b. Discuss and consider approval of the Final Plat for Lot 1 in Block 1 of Burns Addition. (PCT 1)
  - c. Set a Public Hearing for the following replat:
    - 1) Lot 62 R, Blue Branch Ranch (PCT 1)
    - 2) Lot 2042R, Pecan Plantation, Unit Eleven (PCT 2)

**B. BUDGET AND FINANCE (AUD)**

1. Consider budget line time amendments for the period of March 9, 2018 through March 21, 2018 and take appropriate action.
  - a. Departmental Budget Amendments
    - 1) Road Operations: move \$10,520.83 from Right of Way Materials to Miscellaneous Capital Outlay to purchase replacement Dump Truck for one in recent accident. Insurance payment has been received.
2. Consider payment of invoices for the period March 9, 2018 through March 21, 2018, discuss Vendor payments over \$10,000 and take appropriate action. See Attached.  
Expenditures for March 27, 2018 Commissioner's Court: \$575,813.24
3. Consider Financial reports received and reviewed by the Audit Department for the period of March 1, 2018 through March 15, 2018 and take appropriate action. LGC 114.001, 114.002 & 114.003.  
(\* ) Asterisk denotes the departments presenting reports.

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

- n. Justice of the Peace, Pct. 1 February
- o. Justice of the Peace, Pct. 2 \* February
- p. Justice of the Peace, Pct. 3 February
- q. Justice of the Peace, Pct. 4 February
- r. Library \* February
- s. Sheriff February
- t. Tax Assessor - General Operations December - Amended
- u. Tax Assessor - Vehicle Inventory Tax December
- v. Tax Assessor - Property Tax

**C. MISCELLANEOUS:**

1. 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. (DC)
2. Consider and take appropriate action on a request from Cary Dyer to hold the Granbury Living Christmas Cards event on the courthouse square in December 2018. (CJ)
3. Discuss and take appropriate action regarding the purchase of a storage shed for the Highway Patrol to store tires and records, not to exceed \$2,500. (CJ)
4. Information Technology:
  - a. Consider and take appropriate action regarding the Master Service Agreement, Initial Statement of Work, and quote for LiftOff (the replacement for Google Gmail).
  - b. Consider and take appropriate action to approve the he charge and service order to move the current Spectrum service from the old animal control to road ops.
5. Consider and take appropriate action regarding request for \$15,000 to buy 17 Ballistic vests for Law Enforcement of Hood County. The BVP (Bulletproof Vest Partnership) Grant will open for FY2018. The Grant will reimburse 50% of the cost of approved vest once the grant is approved. (SO)
6. Consider and take action on authorizing Granbury Chamber of Commerce use of the Hood County Courthouse Square for the 2018 July 4th celebration, and possibly allow them access to square at 1:00 P.M. on Tuesday, July 3<sup>rd</sup>, to begin setup. (COM P4)
7. Fire Marshal:
  - a. Take appropriate action to approve and accept a \$50,000 donation from Luminant Comanche Peak Nuclear Power Plant to Hood County for the use of Emergency Management.
  - b. Consider and take appropriate action to approve and authorize the County Judge to sign the M.O.U. with FEMA for the use of IPAWS.
  - c. Consider and take appropriate action to authorize the signing of an evidence and site control agreement related to the Tri-Chem Industries plant explosion on March 15, 2018. The parties to the agreement would be Tri-Chem Industries, Texas State Fire Marshal, Hood County Fire Marshal, and OSHA.
8. Purchasing:
  - a. Consider request to approve renewal of RFB2016-008 for corrugated metal culverts from Wilson Culverts, Inc. with pricing increases as per the list attached.
  - b. Consider request to approve renewal of RFB2017-002 for Liquid Asphalts, Oils and Emulsions from Ergon Asphalt with pricing increases per the list attached.
9. Discuss and consider appointing each elected and appointed department head as the custodian of record for their department, and take appropriate action. (PER)
10. Receive presentation and take appropriate action regarding Acton Elementary 4th grade pancake fundraiser for the Library Expansion. (COM P2)
11. Consider and take appropriate action on any matters related to the Library Expansion project. (COM P2)

**ADJOURN**

Be it known that on this the 27th, day of March 2018, 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:

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, 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

### 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  
Kisha Gallegos, Deputy County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of March 27, 2018.

**REGARDING ITEM II:** Invocation given by JC Campbell

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

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Berry  
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"

### V. SPECIAL PRESENTATIONS

#### REGARDING ITEM V: A. Service Awards:

Andrea Ferguson	5 Years
William Lewis	5 Years
Shanan Stevenson	5 Years
Kenneth Lipscomb	10 Years
Joe Rosales	25 Years

#### REGARDING ITEM V: B. Announcements:

Hood County Health Fair. Thursday, May 17, 2018.

#### REGARDING ITEM VI: The following citizens spoke about **VIII.C.10**:

Dominique Inge, Shanna McPherson, Hannah Dafeo, Allie Delschig, Audrey Ann McKee, Paislee Cogburn, Mattie Weaver, Caylee Alderman

### VII. CONSENT AGENDA

**REGARDING ITEM VII.:** Motion made by Commissioner Berry to approve the consent agenda items A-G. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

### VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

#### A. SUBDIVISIONS, ROADS AND PLATS

**REGARDING ITEM VIII.A.1.a:** Motion made by Commissioner Berry to approve purchase of a 2019 International Dump Truck at the BuyBoard price of \$79,670.83 as a replacement for 2015 International Dump Truck that was lost due to a recent accident. And a Budget line Amendment to make up the difference of \$10,520.00 when we get to that point. Seconded by, Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.1.b:** Motion made by Commissioner Berry to allow road operations to accept the Glasgow Drive, from Milburn Road to Hood/Parker County Line, 1,315 ft. dedicated roadway in Highland Lakes Subdivision, Precinct 4, for passable maintenance only onto the County Road System. Seconded by, Commissioner White. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.A.1.c:** Motion made by Commissioner Berry to accepting the following roadways in Emerald Glen Subdivision Precinct 4, onto the County Road System: Weave Court, from Cul-de-sac to Cul-de-sac, 1,180 ft., Dart Court, from Weave Court to Cul-de-sac, 145 ft, Twine Street, from Meander Road to Weave Court, 225 ft. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.A.2.a:** Judge Cockerham opened a public hearing regarding the replat of lot 165B-R, Blue Water Shores. Public Hearing open at 9:11am. No public comments given.

Judge Cockerham closed the public hearing at 9:12am.

Motion made by Commissioner White to approve the replat of lot 165B-R, Blue Water Shores. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.b:** Motion made by Commissioner Deaver to approve final plat for lot 1 in block 1 of Burns Addition. Seconded by, Commissioner Barton. All voted aye. Motion Carried.

**REGARDING ITEM VIII.A.2.c:** Motion made by Commissioner Berry to set a public hearing for May 8, 2018 Commissioners Court Meeting to consider the replat of lot 62 R, Blue Branch Ranch and lot 2042R, Pecan Plantation, Unit Eleven. Seconded by Commissioner Deaver. All voted aye. Motion Carried.

## **B. BUDGET AND FINANCE (AUD)**

**REGARDING ITEM VIII.B.2:** Motion made by Commissioner White to approve ratifying the payment of bills for the period March 9, 2018 through March 21, 2018. Seconded by Commissioner Barton. All voted aye. Motion carried. Expenditures for March 27, 2018 Commissioner's Court: \$575,813.24. See Attached.

**REGARDING ITEM VIII.B.3:** Motion made by Commissioner Deaver to approve financial reports a through v. Seconded by Commissioner Berry. All voted aye. Motion carried.

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

(\*) Asterisk denotes the departments presenting reports.

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

**C. MISCELLANEOUS:**

**REGARDING ITEM VIII.C.1:** Motion made by Commissioner Berry 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. The United Way money that goes to Ft. Worth, must come back to Hood County. Seconded by, County Judge Cockerham. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.2:** Motion made by Commissioner Deaver to approve the request by Cary Dyer to hold the Granbury Living Christmas Cards event on the courthouse square on December 14 & 15, 2018. Seconded by, Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3:** Motion made by County Judge Cockerham to purchase a storage shed for the Highway Patrol to store tires and records not to exceed \$2,500 out of fund 55. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4.a:** Motion made by Commissioner Berry to table item 4a until next commissioner court. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4.b:** Motion made by Commissioner Deaver to approve the charge and service order to move the current Spectrum service from the old animal control to road ops. Seconded by, Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.5:** Motion made by Commissioner Berry to allow the sheriff to purchase 17 Ballistic vests for Law Enforcement of Hood County. The BVP (Bulletproof Vest Partnership) Grant will open for FY2018. The Grant will reimburse 50% of the cost of approved vest once the grant is approved. The request for \$15,000 for the rest of the purchase is to come out of Fund 55. Seconded by, Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.6:** Motion made by Commissioner Berry to allow the Granbury Chamber of Commerce use of the Hood County Courthouse Square for the 2018 July 4th celebration starting at 12:00 on Tuesday, July 3rd, to begin setup. Seconded by, Commissioner Barton. All voted aye. Motion carried.

**FIRE MARSHAL:**

**REGARDING ITEM VIII.C.7.a:** Motion made by Commissioner Berry to accept the \$50,000 donation from Luminant Comanche Peak Nuclear Power Plant to Hood County for the use of Emergency Management. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.7.b:** Motion made by Commissioner White to approve and authorize the County Judge to sign the M.O.U. with FEMA for the use of IPAWS. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.7.c:** Motion made by Commissioner Berry to authorize the signing of an evidence and site control agreement related to the Tri-Chem Industries plant explosion on March 15, 2018. The parties to the agreement would be Tri-Chem Industries, Texas State Fire Marshal, Hood County Fire Marshal, and OSHA. Seconded by, Commissioner White. All voted aye. Motion carried.

**PURCHASING:**

**REGARDING ITEM VIII.C.8.a:** Motion made by Commissioner Berry to table item C.8.a. until road ops has an opportunity to review. Seconded by, Commissioner White. All voted aye. Motion carried.

**C.8.a:** Consider request to approve renewal of RFB2016-008 for corrugated metal culverts from Wilson Culverts, Inc. with pricing increases as per the list attached.

**REGARDING ITEM VIII.C.8.b:** Motion made by Commissioner White to approve renewal of RFB2017-002 for Liquid Asphalts, Oils and Emulsions from Ergon Asphalt with pricing increases. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.9.:** Item pulled from agenda.

**REGARDING ITEM VIII.C.10.:** Motion made by Commissioner Barton to approve the Acton Elementary 4<sup>th</sup> grade pancake fundraiser for the library expansion. Seconded by, Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.11.:** Allen McGee of McGee Architects updated court regarding library expansion project.

**COURT ADJOURNED AT 10:12 A.M.**

APPROVED:

\_\_\_\_\_  
DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
KATIE LANG, COUNTY CLERK

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