

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, April 24, 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
item VII.D corrected (4/20/2018)

- 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:

Nelda Walters	10 Years
David Hankins	10 Years
Gary Tillison	10 Years
Shelli Berry	15 Years
Anna Reboloso	15 Years
Charles Wartes	15 Years

B. Hear update on Hood County TCDRS Account. (PER)

C. Hear update on Hood County Health Fair. (PER)

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

- 1. Accept Commissioners' Court Minutes for April 10, 2018. See Attached.

B. Treasurer:

- 1. Review and accept payroll for period 04/02/18 through 04/15/18 paid - 04/20/18. See Attached.
- 2. Treasurer's collateral report - First Financial Bank - March 2018
- 3. Treasurer's interest income report - March 2018
- 4. Treasurer's monthly report - March 2018. See Attached.
- 5. Treasurer's quarterly investment report - January through March, 2018
- 6. Consider for approval payments to State Comptroller for 1st quarter 2018 fees and fines not to exceed \$150,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees, and Specialty Drug Court Program)

C. Personnel changes, new hires, and terminations. See Attached.

D. Accept donations to Animal Control (SO):

- 1. Accept donation from William Hipp in the amount of \$100.00. Check #4012.
- 2. Accept donation from Deborah Dewey in the amount of \$100. Check #4920.

E. Approve appointment of Morris W. Foster, Reserve Deputy Constable. (CON P4)

F. Purchasing:

- 1. Approve renewal request for RFB2016-009 Aggregates for Surface Treatment for Vulcan Materials. See Attached.
- 2. Approve renewal request for RFB2015-002 Non Spec Aggregate to Ft. Worth Crushed Stone-Primary Vendor. See Attached.

3. Approve request of the Purchasing Dept. to issue RFB2018-003 for coffee supplies and vending machine services.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations - no items.
2. Development – no items.

B. FINANCIAL (AUD)

1. Consider line item transfers for the period of April 5, 2018 through April 18, 2018 and take appropriate action.
 - a. Departmental Line Item Transfers

1) Information Technology: move \$1,250.00 from Travel to Audit Travel to pay for Training conferences.

2) Elections: move \$650.00 from Contract Services to Small Equipment to purchase a shredder. (Will be reimbursed with Chapter 59 funds.)

3) Road Operations: move \$11,000.00 from R. O. W. Materials to Engineer Contract to pay for anticipated project costs for remainder of fiscal year 2018.

b. Dedicated/Accounting Line Item Transfers

1) General Fund, Road & Bridge & Library: adjust budgets for fund transfer for telecommunications.

2. Consider payment of invoices for the period April, 2018 through April 18, 2018, discuss Vendor payments over \$10,000 and take appropriate action. See Attached.

Expenditures for April 24, 2018 Commissioner's Court: \$240,076.41

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

(*) Asterisk denotes the departments presenting reports.

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

C. MISCELLANEOUS:

1. Allow Donald Kelm Texas Agri Life Texas AM Extension service to present an agent to Hood Co Commissioner Court for hiring as Agri-Life Extension Ag and Natural resources agent.”(EXT)
2. Consider and take appropriate action to approve request of Purchasing and Auditing to implement further restrictions to new purchases during September of this fiscal year and create a policy for future budget years that defines September of each fiscal year as clean up month for purchases to be received and paying of invoices finalized in order to close out the budget by Oct 1, 2018 as advised by the outside auditors and the TAC legal Department.(PUR)
3. Consider and take appropriate action to approve the resolution to appoint Judge Roger Harmon as Hood County’s representative on the Surface Transportation Technical Committee of the Regional Transportation Council, an arm of the North Central Texas council of Governments. (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, April 24, 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, **APRIL 24th, 2018.**

REGARDING ITEM II: Invocation- Drew Wiederkehr

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:

- A. Service Awards:

Nelda Walters	10 Years
David Hankins	10 Years
Gary Tillison	10 Years
Shelli Berry	15 Years
Anna Reboloso	15 Years
Charles Wartes	15 Years

B. Hear update on Hood County TCDRS Account. (PER)

C. Hear update on Hood County Health Fair. (PER)

REGARDING ITEM VI. Citizens' Comments pertaining to AGENDA ITEMS only. NO COMMENTS.

REGARDING ITEM VII: CONSENT AGENDA. Motion made by Commissioner Deaver to approve the Consent Agenda. Seconded by Commissioner Barton. 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 - **no items.**
2. Development – **no items.**

REGARDING ITEM VIII: B. FINANCIAL (AUD)

1. Consider line item transfers for the period of April 5, 2018 through April 18, 2018 and take appropriate action.

REGARDING ITEM VIII: B.1.a. Motion made by Commissioner Berry to approve Departmental Line Item Transfers 1 through 3. Seconded by Commissioner White. All voted. Motion passes.

- 1) **Information Technology:** move \$1,250.00 from Travel to Audit Travel to pay for Training conferences.
- 2) **Elections:** move \$650.00 from Contract Services to Small Equipment to purchase a shredder. (Will be reimbursed with Chapter 59 funds.)
- 3) **Road Operations:** move \$11,000.00 from R. O. W. Materials to Engineer Contract to pay for anticipated project costs for remainder of fiscal year 2018.

REGARDING ITEM VIII: B.1. b. Motion made by Commissioner Deaver to approve Dedicated/Accounting Line Item Transfers Line Item 1. Seconded by Commissioner White. All voted. Motion passes.

- 1) **General Fund, Road & Bridge & Library:** adjust budgets for fund transfer for telecommunications.

REGARDING ITEM VIII: B. 2. Motion made by Commissioner Berry to approve payment of invoices for the period April, 2018 through April 18, 2018, Vendor payments over \$10,000. The Expenditures for April 24, 2018 Commissioner's Court: \$240,076.41. Seconded by Commissioner White. All voted. Motion passes.

REGARDING ITEM VIII: B. 3. Motion made by Commissioner White to approve all following reports received and reviewed by the Audit Department for the period of April 1, 2018 through April 15, 2018. LGC 114.001, 114.002 & 114.003. Seconded by Commissioner Berry. All voted. Motion passes.

- | | |
|---------------------------------|---------|
| c. Constable, Pct. 2 | * March |
| d. Constable, Pct. 3 | * March |
| l. Environmental Health | * March |
| o. Justice of the Peace, Pct. 2 | * March |
| p. Justice of the Peace, Pct. 3 | * March |

REGARDING ITEM VIII: C. MISCELLANEOUS:

REGARDING ITEM VIII: C.1. Motion made by Commissioner Berry to Allow Donald Kelm Texas Agri Life Texas AM Extension service to present an agent to Hood Co Commissioner Court for hiring as Agri-Life Extension Ag and Natural resources agent start date June 4th.”(EXT) Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII: C. 2. Motion made by Commissioner Berry to approve request of Purchasing and Auditing to implement further restrictions to new purchases during September of this fiscal year and create a policy for future budget years that defines September of each fiscal year as clean up month for purchases to be received and paying of invoices finalized in order to close out the budget by Oct 1, 2018 as advised by the outside auditors and the TAC legal Department.(PUR) Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII: C.3. Motion made by Commissioner Deaver to approve the resolution to appoint Judge Roger Harmon as Hood County's representative on the Surface Transportation Technical Committee of the Regional Transportation Council, an arm of the North Central Texas council of Governments. (CJ) Seconded by Commissioner White. All voted. Motion passes.

ADJOURN: 10:02 am

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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