

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, June 12, 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 - Amended**

- 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. Special presentation to the Sheriff 's office: a check for \$1220 to go towards crisis intervention training for mental health cases.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Accept Commissioners' Court Minutes for May 22, 2018.
    - 2. Accept Special Called Workshop Minutes for May 22, 2018 (nuisance)
    - 3. Accept Special Called Workshop Minutes for May 29, 2018. (Cresson)
  - B. Treasurer:
    - 1. Review and accept payroll for period 05/14/18 through 05/27/18 paid - 06/01/18.
  - C. Personnel changes, new hires, and terminations.
  - D. Accept Animal Control donations (SO):
    - 1. Donation in the amount of \$200 from Christy Shepard and William Jardine. Check #279.
    - 2. Donation from James Finlay in the amount of \$200.00. Check #198.
    - 3. Donation from Charlene McDougall for \$500.00. Check #935. (for microchips)
  - E. Approve request from Elections Office to allow County Judge to sign contract with Knowink for poll pad license and service agreement. (EA)
  - F. Purchasing:
    - 1. Approve list of surplus items from Acton Unit 125 to be sold at the next Rene Bates auction. Approve list of desks that have been through 3 auctions and have not received a bid to be declared as scrap and sent to the CCS for disposal.
    - 2. Approve renewal RFP2014-004 Bulk Waste to Waste Connections.
  - G. Accept bid for struck off property: Suit#C2011277\_Lots 276, 277 & 278, subdivision: Western Hills Harbor, Hidden Valley Road (Linebarger).
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    - 1. Road Operations – no items

2. Development
  - a. Public Hearing to discuss and consider approval for the following replats:
    - 1) Lot 104R, Rolling Creek Ranch, Phase 2 (Pct 3)
    - 2) Lot 203R-1, Rolling Creek Ranch, Phase 2 (Pct 3)
    - 3) Lot 218R, Rolling Creek Ranch, Phase 3 (Pct 3)
    - 4) Lot 222R, Rolling Creek Ranch, Phase 3 (Pct 3)
    - 5) Lot 260R, Rolling Creek Ranch, Phase 3 (Pct 3)
    - 6) Lots 246R, 247R, 248R, 273R, 274R, 275R, 276R, 277R, 278R, 279R, 280R, 281R, Emergency Access #2 and Park-R Rolling Creek Ranch, Phase 3 (Pct 3)

**B. FINANCIAL (AUD)**

1. Consider line item transfers for the period of May 17, 2018 through June 6, 2018 and take appropriate action.
  - a. Departmental Line Item Transfers
    - 1) Justice of the Peace, Precinct 3: move \$300.00 from Supplies to Dues, Books & Subscriptions to purchase an updated Civil Process Code book.
    - 2) Audit: Move \$981.00 from Supplies to Small Equipment to purchase 3 Versa Stands. Request to use Audit Budget instead of Capital Expense.
    - 3) Treasurer: Move \$1,020.00 from Supplies to Small Equipment to purchase 3 Versa Stands. Request to use Treasurer Budget instead of Capital Expense.
    - 4) Treasurer: Move \$5,700.00 from Part Time Clerk to Accounting Tech (\$9,420.00), FICA/Medicare (\$750.00), and Retirement (\$930.00) to reflect Budget amounts needed for moving an employee from the District Clerk's Department to the Treasurer's Department.
    - 5) District Clerk: Move \$5,400.00 from Deputies (District Clerk) to Accounting Tech (Treasurer) to reflect Budget amounts needed for moving an employee from the District Clerk's Department to the Treasurer's Department.
    - 6) Sheriff: Move \$1,100.00 from S.O. Investigations to Dues, Books, Subscriptions, Publications to cover Sheriff's Association of Texas annual renewal.
  - b. Dedicated/Accounting Line Item Transfers
    - 1) General Fund: move \$11,483.92 from Attorney Fees to HCAD Service Fees to pay for additional HCAD Service Fees generated by returning Property Tax collections to the Appraisal District.
    - 2) Debt Service: move \$3,670.36 from Abatement Expense to HCAD Service Fees to pay for additional HCAD Service Fees generated by returning Property Tax collections to the Appraisal District.
    - 3) General Fund: move \$3,000.00 from Attorney Fees to Water Supplies to pay for anticipated water supplies expenditures for remainder of fiscal year.
    - 4) Indigent Defense: move \$7,000.00 from Expert Witness to Attorney Fees to pay for anticipated Attorney Fees for remainder of fiscal year.
2. Consider payment of invoices for the period May 17, 2018 through June 6, 2018, discuss Vendor payments over \$10,000 and take appropriate action.  
Expenditures for June 12, 2018 Commissioner's Court: \$660,802.43
3. Acknowledge and accept the 2018 audit of the Justice of the Peace, Precinct 1 Financial Records.

**C. MISCELLANEOUS:**

1. Pursuant to Local Government Code §152.014, take appropriate action for the County Judge to draw names for the **salary grievance committee** from a pool of citizens who served on a grand jury in the Hood County during the preceding calendar year. (CJ)
2. Sheriff:
  - a. Discuss and take appropriate action to authorize the County Judge to sign the Memorandum of Agreement creating a multi-jurisdictional emergency response team between the City of Granbury, the City of Stephenville, the Erath County Sheriff's Office, the Hood County Sheriff's Office, and the Somervell County Sheriff's Department. (CJ)(SO)
  - b. Discuss and take appropriate action to authorize the County Judge to sign an Interlocal Cooperation Agreement between Hood County, Johnson County and Lasalle Corrections for the housing of inmates. (SO)
3. Discuss and take appropriate action to authorize the County Judge to sign (two originals) of the Advance Funding Agreement, US 377 Cresson Relief Route CSJ: 0080-11-001. (COM P4)
4. Purchasing:
  - a. Consider, discuss and take appropriate action on RFB2018-003 Coffee & Vending Services for Hood County. (PUR)
  - b. Consider and take appropriate action to exempt the Purchasing Department from the Competitive bidding process for the purchase of Thomson Reuters CLEAR pursuant to discretionary exemption LGC 262.024(A)(7) as a sole source.

**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, June 12, 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 - Amended**

**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:** Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of MAY 08th, 2018.

**REGARDING ITEM II:** Invocation given by Drew Wiederkehr

**REGARDING ITEM III:** Pledge Of Allegiance lead by Commissioner Barton.

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner White.

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

**REGARDING ITEM V. SPECIAL PRESENTATIONS –**

A. Special presentation to the Sheriff ‘s office: a check for \$1220 to go towards crisis intervention training for mental health cases.

**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 Barton. All voted aye. Motion carried.

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

**REGARDING ITEM VIII.A. SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations – no items

**REGARDING ITEM VIII.A2.a. Development**

1) Public Hearing open at 9:04am for the following replat: No comments made. Hearing closed at 9:05am. Motion made by Commissioner White to approve Lot 104R, Rolling Creek Ranch, Phase 2 (Pct 3) Seconded by, Commissioner Deaver. All voted aye. Motion carried.

Public Hearing open at 9:06am for the following replats: No comments made. Hearing closed at 9:07am. Motion made by Commissioner White to approve replats 2-6. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

2) Lot 203R-1, Rolling Creek Ranch, Phase 2 (Pct 3)

3) Lot 218R, Rolling Creek Ranch, Phase 3 (Pct 3)

4) Lot 222R, Rolling Creek Ranch, Phase 3 (Pct 3)

5) Lot 260R, Rolling Creek Ranch, Phase 3 (Pct 3)

6) Lots 246R, 247R, 248R, 273R, 274R, 275R, 276R, 277R, 278R, 279R, 280R, 281R, Emergency Access #2 and Park-R Rolling Creek Ranch, Phase 3 (Pct 3)

**REGARDING ITEM VIII.B. FINANCIAL (AUD)**

**REGARDING ITEM VIII.B.1.** Consider line item transfers for the period of May 17, 2018 through June 6,2018 and take appropriate action.

**REGARDING ITEM VIII.B.1. a.** Motion made by Commissioner White to approve Departmental Line Item Transfers numbers 1) -6). Seconded by, Commissioner Berry. All voted aye. Motion carried.

- 1) Justice of the Peace, Precinct 3: move \$300.00 from Supplies to Dues, Books & Subscriptions to purchase an updated Civil Process Code book.
- 2) Audit: Move \$981.00 from Supplies to Small Equipment to purchase 3 Versa Stands. Request to use Audit Budget instead of Capital Expense.
- 3) Treasurer: Move \$720.00 from Supplies to Small Equipment to purchase 3 Versa Stands. Request to use Treasurer Budget instead of Capital Expense.
- 4) Treasurer: Move \$5,700.00 from Part Time Clerk to Accounting Tech (\$9,420.00), FICA/Medicare (\$750.00), and Retirement (\$930.00) to reflect Budget amounts needed for moving an employee from the District Clerk’s Department to the Treasurer’s Department.

5) District Clerk: Move \$5,400.00 from Deputies (District Clerk) to Accounting Tech (Treasurer) to reflect Budget amounts needed for moving an employee from the District Clerk's Department to the Treasurer's Department.

6) Sheriff: Move \$1,100.00 from S.O. Investigations to Dues, Books, Subscriptions, Publications to cover Sheriff's Association of Texas annual renewal.

**REGARDING ITEM VIII.B.1. b.** Motion made by Commissioner Barton to approve Departmental Line Item Transfers numbers 1) -4). Seconded by, Commissioner Deaver. All voted aye. Motion carried.

1) General Fund: move \$11,483.92 from Attorney Fees to HCAD Service Fees to pay for additional HCAD Service Fees generated by returning Property Tax collections to the Appraisal District.

2) Debt Service: move \$3,670.36 from Abatement Expense to HCAD Service Fees to pay for additional HCAD Service Fees generated by returning Property Tax collections to the Appraisal District.

3) General Fund: move \$3,000.00 from Attorney Fees to Water Supplies to pay for anticipated water supplies expenditures for remainder of fiscal year.

4) Indigent Defense: move \$7,000.00 from Expert Witness to Attorney Fees to pay for anticipated Attorney Fees for remainder of fiscal year.

**REGARDING ITEM VIII.B. 2.** Motion made by Commissioner Deaver to approve payment of invoices for the period May 17, 2018 through June 6, 2018, discuss Vendor payments over \$10,000 and take appropriate action. Expenditures for June 12, 2018 Commissioner's Court: \$660,802.43. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.B. 3.** Motion made by Commissioner Deaver to approve the 2018 audit of the Justice of the Peace, Precinct 1 Financial Records. Seconded by, Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII.C. MISCELLANEOUS:**

**REGARDING ITEM VIII.C.1.** Motion made by Commissioner Berry to approve for the County Judge to draw names for the **salary grievance committee** from a pool of citizens who served on a grand jury in the Hood County during the preceding calendar year. (CJ) Pursuant to Local Government Code §152.014. Seconded by, Commissioner White. All voted aye. Motion carried.

1. Reaves, Charles Gregory
2. Cutchen, Stanley Paul Jr.
3. Creecy, Jacob William
4. Fryman, Donna Menchaca
5. Raupe, Craig Ricardo
6. Hamm, Jeff Edward
7. Harris, William Earl Jr.
8. Almquist, Jerry Russell
9. Williams, Lewis Oneal

**REGARDING ITEM VIII.C.2.** Sheriff: **a.** Motion made by Commissioner Deaver to authorize the County Judge to sign the Memorandum of Agreement creating a multi-jurisdictional emergency response team between the City of Granbury, the City of Stephenville, the Erath County Sheriff's Office, the Hood County Sheriff's Office, and the Somervell County Sheriff's Department. (CJ)(SO) Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.2.b.** Motion made by Commissioner Berry to authorize the County Judge to sign an Interlocal Cooperation Agreement between Hood County, Johnson County and Lasalle Corrections for the housing of inmates. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3.** Motion made by Commissioner Deaver to authorize the County Judge to sign (two originals) of the Advance Funding Agreement, US 377 Cresson Relief Route CSJ: 0080-11-001. (COM P4) Seconded by, Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4.** Purchasing:

**REGARDING ITEM VIII.C.4.a.** Consider, discuss and take appropriate action on RFB2018-003 Coffee & Vending Services for Hood County. (PUR) **No Action Taken.**

**REGARDING ITEM VIII.C.4.b.** Motion made by Commissioner White to exempt the Purchasing Department from the Competitive bidding process for the purchase of Thomson Reuters CLEAR pursuant to discretionary exemption LGC 262.024(A)(7) as a sole source. Seconded by, Commissioner Barton. All voted aye. Motion carried.

**ADJOURN 9:52 AM.**

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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

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