

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, JULY 10, 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

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Accept Commissioners' Court Minutes for June 26, 2018.

B. Treasurer:

1. Review and accept payroll for period 06/11/18 - 06/24/18 paid 06/29/18

C. Personnel changes, new hires, and terminations.

D. Authorize County Judge to sign the Non Competitive Grant Application Form for ILL lending reimbursement for 2018. (LIB)

E. Approve of Purchasing to issue an RFP for Re-Roofing of Annex II and Annex III at the request of the Maintenance Facility Dept. (PUR)

F. Authorize County Judge's to sign the renewal application for the 1033 program for surplus military equipment from the Department of Defense. (SO)

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 June 21, 2018 through July 5, 2018 and take appropriate action.

a. Departmental Line Item Transfers

1) County Judge: move \$2,000.00 from Outside Court Reporters to Attorney fees to cover current and anticipated expenditures for remainder of fiscal year 2018.

2) County Attorney: move \$1,900.00 from Supplies to Travel & Training to pay for anticipated Travel & Training expenditures for remainder of fiscal year 2018.

3) County Attorney: move \$2,750.00 from Dues, Books & Subscriptions to Small Equipment to purchase office equipment.

b. Dedicated/Accounting Line Item Transfers – None

2. Consider payment of invoices for the period June 21, 2018 through July 5, 2018, discuss Vendor payments over \$10,000 and take appropriate action.

Expenditures for July 10, 2018 Commissioner's Court: \$291,313.98

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding the Library Expansion Project. (COM P2)
2. Consider and take appropriate action to allow Purchasing to issue RFP2018-006 Independent Outside Auditor for outside auditing services. (PUR)
3. Consider and take appropriate action regarding discussion and approval of 2018-2019 Hood County Holiday schedule. (COMPI)
4. Auditor:
 - a. Discuss and take appropriate action regarding the refund due to Wolf Hollow II in the amount of \$358,374.07. (CJ)
 - b. Discuss and take appropriate action regarding paying off some of the accrued compensation for jailers.

ADJOURN

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AGENDA

THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge
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 Becky Kidd

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: **None.**

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

REGARDING ITEM VII. CONSENT AGENDA: Motion made by Commissioner White to approve the consent agenda with the exception of item E. Seconded by, Commissioner Barton. All voted aye. Motion carried 4-0.

REGARDING ITEM VII. E. Motion made by Commissioner Berry to approve of Purchasing to issue an RFP for Re-Roofing of Annex II and Annex III at the request of the Maintenance Facility Dept. (PUR). Seconded by, Commissioner White. All voted aye. Motion carried 4-0.

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

REGARDING ITEM VIIIA. SUBDIVISIONS, ROADS AND PLATS

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

REGARDING ITEM VIII.B. FINANCIAL (AUD)

1. Motion made by Commissioner Berry to approve line item transfers **a. numbers 1) – 3)** for the period of June 21, 2018 through July 5, 2018. Seconded by, County Judge Darrell Cockerham. All voted aye. Motion carried 4-0.

a. Departmental Line Item Transfers

- 1) County Judge: move \$2,000.00 from Outside Court Reporters to Attorney fees to cover current and anticipated expenditures for remainder of fiscal year 2018.
- 2) County Attorney: move \$1,900.00 from Supplies to Travel & Training to pay for anticipated Travel & Training expenditures for remainder of fiscal year 2018.
- 3) County Attorney: move \$2,750.00 from Dues, Books & Subscriptions to Small Equipment to purchase office equipment.

REGARDING ITEM VIII.B.1.)b. Dedicated/Accounting Line Item Transfers – None

REGARDING ITEM VIII.B.2. Motion made by Commissioner Barton to approve payment of invoices for the period June 21, 2018 through July 5, 2018, Vendor payments over \$10,000. Expenditures for July 10, 2018 Commissioner's Court: \$291,313.98. Seconded by, Commissioner Berry. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1. The Library Expansion Project is on track with its schedule so there will be no Library Expansion Construction Meeting following commissioners court. . (COM P2)

REGARDING ITEM VIII.C.2. Motion made by Commissioner Berry to **not allow** Purchasing to issue an RFP2018-006 Independent Outside Auditor for outside auditing services and Allow a renewal for next commissioner court. (PUR). Seconded by, Commissioner White. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII.C.3. Motion made by Commissioner Berry for the approval of 2018-2019 Hood County Holiday schedule put in the packet by commissioner PCT 1. (COMP1) Seconded by, County Judge Darrell Cockerham. All voted. Motion tied. 2-2. Will be put back on the next Commissioner's Court agenda.

REGARDING ITEM VIII.C.4. Auditor:

REGARDING ITEM VIII.C.4.a. Motion made by County Judge Darrell Cockerham for the approval of the refund due to Wolf Hollow II in the amount of \$358,374.07. (CJ). Seconded by, Commissioner Berry. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII.C.4.b. Discuss and take appropriate action regarding paying off some of the accrued compensation for jailers. Put it on next agenda to discuss the accrued compensation for all employees.

ADJOURN 9:58am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK