

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, August 14, 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

Revised and reposted on 8/10/2018

- 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Accept regular Commissioners' Court minutes for July 24, 2018.
    2. Accept special called Commissioners' Court minutes for July 26, 2018. (Tax rate)
    3. Accept budget workshop minutes from August 8, 2018.
  - B. Treasurer:
    1. Review and accept payroll for period 07/23/18 through 08/05/18 paid - 08/10/18.
    2. Review and accept comp time payout paid - 08/03/18.
    3. Review and accept payroll 07/09/18 through 07/22/18 paid - 07/27/18.
  - C. Personnel changes, new hires, and terminations.
  - D. Accept donation to Animal Control, Sheriff's Department:
    1. Donation from Loraine Faucett in the amount of \$100.00. Check #1014.
    2. Donation from Shanna Adkins in the amount of \$200.00. Check # 921
    3. Donation from Mark Miller and Kelly Brand in the amount of \$100.00. Check #8263
  - E. Approve and accept oath and bond for Kevin M. Sklark, Deputy Constable, Precinct 4. (CON P4)
  - F. Authorize County Judge to sign the Defense Logistics Agency, Disposition Services, LESO Application for Participation – State Plan of Operations between the State of Texas and the following Constables:
    1. Delton Thrasher, Constable Precinct 1.
    2. Chad Jordan, Constable Precinct 4.
  - G. Authorize County Judge to sign a renewal service agreement with Onsolve for the Code Red Notification system. Comanche Peak pays balance on contract. (FM)
  - H. Authorize County Judge to sign Memorandum of Understanding between Texas A&M AgriLife Extension Service and Hood County pertaining to Information Technology Services. (CJ)
  - I. Authorize County Judge to sign Interlocal Cooperation Contract between Pecan Valley MHMR Region and Hood County Sheriff's Department for transportation services. (SO)
  - J. Purchasing in conjunction with Road Operations is requesting to renew RFB2014-010 HMAC contract with Northeastern Pavers as the Primary vendor. (PUR)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    1. Road Operations

- a. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2018.
2. Development
  - a. Public Hearing to discuss and consider approval for the following replats:
    - 1) Lot 123-R-1, UNIT ONE, PECAN PLANTATION (PCT 2)
  - b. Discuss and consider approval of the Final Plat for Lot 1, Lot 2 and Lot 3, Buck's Acres II. (PCT 4)
  - c. Set a Public Hearing for the following replat:
    - 1) Lot 1446R, PECAN PLANTATION, UNIT SEVEN (PCT 2)
  - d. Public hearing to discuss and consider approval of Cancellation of Plat for Six Oaks, Lots 1 through 4, Block 1, Phase One. (PCT 1)
  - e. Public Hearing to discuss, consider and take appropriate action on the updates and revision to Section I, Development Permit Regulations, Section II, Subdivision Regulations, and Section III, Infrastructure Development Regulations for Manufactured Home Rental Communities.

**B. FINANCIAL (AUD)**

1. Consider line item transfers for the period of July 19, 2018 through August 9, 2018 and take appropriate action.
  - a. Departmental Line Item Transfers
    - 1) Constable Chad Jordan, Pet. 4 (Truant Officer): move \$50.00 from Travel & Education to Bonds to renew Monica Harris bond.
    - 2) Constable Chad Jordan, Pet. 4 (Truant Officer): move \$600.00 from Auto Maintenance to Fuel to increase fuel budget Truancy officer.
    - 3) County Clerk: move \$125.00 from Supplies to Dues, Books, and Subscriptions to pay for the County and District Clerk's Association Membership Dues. Due date is August 15th.
    - 4) County Court: move \$4,000.00 from Outside Court Reporters to Attorney Fees to pay for current and anticipated attorney fees.
    - 5) District Attorney: move \$3,040.00 from Drug/DNA Testing to Investigation to increase Investigation line to pay for invoices received from Cook Children's Medical Center.
    - 6) District Court: move \$400.00 from Reporters Records to Medical to pay Competency evaluation and report by Mr. Barry Norman as ordered by Judge Walton in cause no. CR14183
    - 7) District Court: move \$50.00 from Reporters Records to Expert Testimony to pay Expert services (forensic evaluation and courtroom testimony) of Dr. Aaron Pierce as ordered by Judge Walton in cause no. CR13843.
    - 8) General Fund & Citizen Collection: move \$40,000.00 from Contract Waste Disposal to General Fund to pay for current and anticipated waste disposal invoices.
    - 9) Indigent Defense: move \$14,000.00 from Other Litigation Felony Appeals to Attorney Fees and \$6,000.00 from Attorney Fees/Felony Appeals to Attorney Fees to increase Attorney Fees for current and anticipated invoices.
    - 10) District Court: move \$20,000.00 from Reports Records to Attorney Fees to increase Attorney Fees for current and anticipated invoices.
    - 11) Library: move \$4,000.00 from Building Maintenance to Other Fees, Costs & Small Items for moving expenses: 2 days for moving company, boxes, and packing supplies.
    - 12) Sheriff: move \$700.00 from Contract Waste to Copier Lease to pay copier lease in dispatch for remainder of budget year.

13) Sheriff/Dispatch: move \$4,000.00 from Computer Maintenance to Equipment to pay for 6 monitors & mounts for Dispatch work stations.

b. Dedicated/Accounting Line Item Transfers

1) Line Item Transfers for overages in salary and benefits for compensation paid out.

2. Consider payment of invoices for the period July 19, 2018 through August 9, 2018, discuss Vendor payments over \$10,000 and take appropriate action.

Expenditures for August 14, 2018 Commissioner's Court: \$728,480.48

3. Budget items (CJ):

a. Conduct the first of two Public Budget Hearings, as determined in the July 26, 2018, Special Called Meeting of the Commissioners' Court.

b. Take appropriate action for the County Judge to present his proposed budget.

c. Take appropriate action to determine compensation adjustments for County Elected Officials for the next budget.

d. Take appropriate action to instruct HR Director to communicate salary changes to Elected Officials, and to publish salary changes as required by LGC 152.013 – 152.014.

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding the Library Expansion Project. (COM P2)

2. Consider and take appropriate action regarding the Hood County Library's proposal to change the hours of operations from 10A.M.-7 P.M. on Mondays to 10 A.M. -6 P.M., and from 10 A.M.-9 P.M. to 10 A.M.-6 P.M. on Tuesdays. (LIB)

3. Elections Administration:

a. Approve the appointment of presiding and alternate judges for a one year term beginning September 1, 2018 and ending August 31, 2019.

b. Discuss and approve regulations regarding electioneering.

c. Approve order for a local liquor election for JP precinct 2 on November 6, 2018.

d. Approve order for the November 6, 2018 general election.

e. Discuss and approve local candidate listing on the November ballot.

4. Consider and take appropriate action regarding the Coke Beatty's request to reappoint Edwin Seilheimer, whose term as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare will expire August 31, 2018. Mr. Seilheimer has agreed to serve two more years. (CJ)

5. Discuss and take appropriate action regarding adopting nuisance abatement procedures under Chapter 343.021 and 343.022 of the Texas Health and Safety Code. (CA, COM P4)

6. Consider and take appropriate action on waiving the penalty on certain Hood County Tax bills due to lateness and the fact Hood County was in transition with TAC and HCAD. (COM P4)

7. Consider and take appropriate action regarding a request for language proficiency testing for an existing employee in the County Attorney's office. (CA)

8. Consider and take appropriate action to approve the 2019 Commissioners' Court date schedule. (CJ)

9. Consider and take appropriate action regarding a request from the Attorney General for the County Judge to approve a contract to let the AG install equipment in the Jury Room, for their use during court each month. (DC)
10. Take appropriate action to acknowledge and accept the 2018 audit of the Justice of the Peace, Precinct 4 and Constable, Precinct 1, 2, & 3 financial records. (AUD)
11. Convene into Executive Session per Texas Government Code 551.087 (Economic Development) to discuss Chapter 381 Agreement with Propell. (COM P1)

## ADJOURN

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## AGENDA

Revised and reposted on 8/10/2018

### 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 August 14th, 2018.

**REGARDING ITEM II:** Invocation given by Commissioner Bruce White.

**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"

### REGARDING ITEM V. SPECIAL PRESENTATIONS –

A. Service Awards: **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 Deaver. All voted aye. Motion carried.

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

A. SUBDIVISIONS, ROADS AND PLATS

**REGARDING ITEM VIII.A.1. Road Operations.** None.

**REGARDING ITEM VIII.A.1.a.** Motion made by Commissioner Deaver to approve certification of the County Maintained Road mileage for Hood County as of July 31, 2018. Seconded by, Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2. Development**

**REGARDING ITEM VIII.A.2. a.** Public Hearing open at 9:04 to discuss and consider approval for the following replats: seeing no comments, Closed at 9:05. Motion made by Commissioner Barton to approve 1) Lot 123-R-1, UNIT ONE, PECAN PLANTATION (PCT 2). Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2. b.** Motion made by Commissioner Berry to approve the Final Plat for Lot 1, Lot 2 and Lot 3, Buck's Acres II. (PCT 4). Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2. c.** Motion made by Commissioner Barton to Set a Public Hearing for the following replat: 1) Lot 1446R, PECAN PLANTATION, UNIT SEVEN (PCT 2). Seconded by, Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2. d.** Public hearing open 9:07 seeing no comments, closed at 9:08. Motion made by Commissioner Deaver to approve of the Cancellation of Plat for Six Oaks, Lots 1 through 4, Block 1, Phase One. (PCT 1). Seconded by, Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2. e.** Public hearing open 9:10 seeing no comments, closed at 9:11. Motion made by Commissioner White to approve the updates and revision to Section I, Development Permit Regulations, Section II, Subdivision Regulations, and Section III, Infrastructure Development Regulations for Manufactured Home Rental Communities. Seconded by, Commissioner Berry. All voted aye. Motion carried.

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

**REGARDING ITEM VIII. B.1.a.** Motion made by Commissioner Berry to approve all line item transfers #1-#12 and b. Delete #13. for the period of July 19, 2018 through August 9, 2018. Seconded by, Commissioner White. All voted aye. Motion carried.

- 1) Constable Chad Jordan, Pet. 4 (Truant Officer): move \$50.00 from Travel & Education to Bonds to renew Monica Harris bond.
- 2) Constable Chad Jordan, Pet. 4 (Truant Officer): move \$600.00 from Auto Maintenance to Fuel to increase fuel budget Truancy officer.
- 3) County Clerk: move \$125.00 from Supplies to Dues, Books, and Subscriptions to pay for the County and District Clerk's Association Membership Dues. Due date is August 15th.
- 4) County Court: move \$4,000.00 from Outside Court Reporters to Attorney Fees to pay for current and anticipated attorney fees.
- 5) District Attorney: move \$3,040.00 from Drug/DNA Testing to Investigation to increase Investigation line to pay for invoices received from Cook Children's Medical Center.
- 6) District Court: move \$400.00 from Reporters Records to Medical to pay Competency evaluation and report by Mr. Barry Norman as ordered by Judge Walton in cause no. CR14183
- 7) District Court: move \$50.00 from Reporters Records to Expert Testimony to pay Expert services (forensic evaluation and courtroom testimony) of Dr. Aaron Pierce as ordered by Judge Walton in cause no. CR13843.
- 8) General Fund & Citizen Collection: move \$40,000.00 from Contract Waste Disposal to General Fund to pay for current and anticipated waste disposal invoices.
- 9) Indigent Defense: move \$14,000.00 from Other Litigation Felony Appeals to Attorney Fees and \$6,000.00 from Attorney Fees/Felony Appeals to Attorney Fees to increase Attorney Fees for current and anticipated invoices.
- 10) District Court: move \$20,000.00 from Reports Records to Attorney Fees to increase Attorney Fees for current and anticipated invoices.

- 11) Library: move \$4,000.00 from Building Maintenance to Other Fees, Costs & Small Items for moving expenses: 2 days for moving company, boxes, and packing supplies.
  - 12) Sheriff: move \$700.00 from Contract Waste to Copier Lease to pay copier lease in dispatch for remainder of budget year.
- b. Dedicated/Accounting Line Item Transfers
- 1) Line Item Transfers for overages in salary and benefits for compensation paid out.

**REGARDING ITEM VIII. B.2.** Motion made by Commissioner Barton to ratify payment of invoices for the period July 19, 2018 through August 9, 2018, and Vendor payments over \$10,000, Expenditures for August 14, 2018 Commissioner's Court: \$728,480.48. Seconded by, Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII. B.3.** Budget items (CJ):

**REGARDING ITEM VIII. B.3.a.** Conduct the first of two Public Budget Hearings, as determined in the July 26, 2018, Special Called Meeting of the Commissioners' Court. Public hearing Open at 9:07. John Milburn. Discussion about proposed budget of Hood County within respect to total compensation. Benefits are rich and rate of pay is below market. Medical plan is extremely rich. Benefit and Salary surveying should be implemented.

**REGARDING ITEM VIII. B.3.a.** Miss Wisen, I'm here to speak for Judge Ralph Walton, In the last commissioners court, on the proposed budget there were to be raises for a list of employees One of those employees included was the purchasing agent, under control of the board. Which consists of County Judge and Judge Ralph Walton. He does not support this, and he was not consulted. Public Hearing Closed at 9:13am.

**REGARDING ITEM VIII. B.3.b.** The County Judge to present his proposed budget out on the website.

**REGARDING ITEM VIII. B.3. c.** Motion made by Commissioner Berry to approve compensation adjustments for County Elected Officials for the next budget. It is determined \$25,000 to Senior Center one time and \$75,000. Annually. Seconded by, Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII. B.3. d.** Motion made by Commissioner Berry to instruct HR Director to communicate salary of 2.5% changes to Elected Officials, and to publish salary changes as required by LGC 152.013 – 152.014. Seconded by, Commissioner White. All voted aye. Motion carried.

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

**REGARDING ITEM VIII. C.1.** Motion made by Commissioner Barton to approve the Library Expansion Project. (COM P2). Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.2.** Motion made by Commissioner Deaver to approve the Hood County Library's proposal to change the hours of operations from 10A.M.-7 P.M. on Mondays to 10 A.M. -6 P.M., and from 10 A.M.-9 P.M. to 10 A.M.-6 P.M. on Tuesdays. (LIB). Seconded by, Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.3. Elections Administration:**

**REGARDING ITEM VIII. C.3.a.** Motion made by Commissioner White to approve the appointment of presiding and alternate judges for a one year term beginning September 1, 2018 and ending August 31, 2019. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.3.b.** Motion made by Commissioner Barton to table regulations regarding electioneering parking. Seconded by, Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.3. c.** Motion made by Commissioner Barton to approve order for a local liquor election for JP precinct 2 on November 6, 2018. Seconded by, Commissioner Deaver. All voted aye. Motion carried.



**REGARDING ITEM VIII. C.3. d.** Motion made by Commissioner White to approve order for the November 6, 2018 general election. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.3. e.** Motion made by Commissioner Barton to approve local candidate listing on the November ballot and to have a separate listing of unopposed candidates. Seconded by, Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII. C. 4.** Motion made by Commissioner Deaver to approve the Coke Beatty's request to reappoint Edwin Seilheimer, whose term as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare will expire August 31, 2018. Mr. Seilheimer has agreed to serve two more years. (CJ). Seconded by, Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.5.** Motion made by Commissioner Berry to approve adopting nuisance abatement procedures under Chapter 343.021 and 343.022 of the Texas Health and Safety Code. (CA, COM P4). No Second, Motion Failed.

**REGARDING ITEM VIII. C.6.** Motion made by Commissioner Berry to allow Mark Paloian a refund from Hood County Appraisal District before the delinquency and then allow the County Attorney to do research in waiving the penalty on certain Hood County Tax bills due to lateness and the fact Hood County was in transition with TAC and HCAD and that meet the statutes criteria. (COM P4). Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.7.** Motion made by Commissioner Deaver to approve a request for language proficiency testing for an existing employee in the County Attorney's office. (CA). Seconded by, Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.8.** Motion made by Commissioner Deaver to approve the 2019 Commissioners' Court date schedule. (CJ). Seconded by, Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.9.** Motion made by Commissioner Berry to approve a request from the Attorney General for the County Judge to approve a contract to let the AG install equipment in the Jury Room, for their use during court each month. (DC). Seconded by, Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.10.** Motion made by Commissioner White to approve and accept the 2018 audit of the Justice of the Peace, Precinct 4 and Constable, Precinct 1, 2, & 3 financial records. (AUD). Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.11.** Convene into Executive Session per Texas Government Code 551.087 (Economic Development) to discuss Chapter 381 Agreement with Propell. (COM P1). 11:18am/ 11:56am. Motion made by Commissioner Berry to table and bring it back in two weeks. Seconded by, Commissioner Barton. All voted aye. Motion carried.

**ADJOURN 12:16am**

APPROVED:

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

ATTEST:

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