

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 11th day of September 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:

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 , 2015.

REGARDING ITEM II: Invocation given by Ron Cotton.

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

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

REGARDING ITEM V: Special presentations.

Commissioner Berry read the Proclamation for Constitution Week. Motion made by Commissioner Deaver to pass the Proclamation for Constitution Week. Seconded by Commissioner White. All voted aye. Motion carried.

REGARDING ITEM VI: Citizens comments. None.

VII. CONSENT AGENDA

REGARDING ITEM VII.A.- Motion made by Commissioner Barton to approve the consent agenda. Seconded by Commissioner Deaver . All voted aye. Motion carried. See Attached.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

VIII.A. SUBDIVISIONS, ROADS AND PLATS

REGARDING ITEM VIII.A.1: No Items

REGARDING ITEM VIII.A.2.a: Motion made by Commissioner White to set a public hearing for the replat of Lot 262R, Rolling Creek Ranch, Phase 3 pct. 3 for the 10-12-18 Commissioners Court. Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2.b: Motion made by Commissioner White to approve the variance request to Section 6.4 of the Subdivision Regulations for Grand Places of Hood County. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2.c: Motion made by Commissioner White to table agenda item VIII.A.2.c. Seconded by Commissioner Berry. All voted aye. Motion carried.

B. BUDGET AND FINANCE

REGARDING ITEM VIII.B.1.a.1-4: Motion made by Commissioner White to adopt items VIII.B.1.a.1-4 at the same time. Seconded by Commissioner Barton . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.b: no action taken

REGARDING ITEM VIII.B.2: Motion made by Commissioner Deaver to ratify the payment of the invoices August 22, 2018 through September 05, 2018 both for this budget and the new budget. Seconded by Commissioner Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.3.a: No Motions Made. Will be pushed to Agenda on September 25th.

REGARDING ITEM VIII.B.3.b: Motion made by Commissioner Barton to pass the budget as has been presented twice in public hearings. Seconded by Commissioner White. The roll call vote is as follows:

Commissioner Deaver voted aye. Commissioner Barton voted aye. Commissioner White voted aye. Commissioner Berry voted aye. County Judge Cockerham voted aye. All voted aye. Motion carried.

REGARDING ITEM VIII.B.3.c: Commissioner Berry reads the Tax Rate Order to the public. Motion made by Commissioner Berry to adopt the order to set the Hood County Property Tax rate at the Effective Rate of \$0.428018 per \$100.00 valuation for the fiscal year 2018-2019 and take a record vote. Seconded by Commissioner White. The roll call vote is as follows:

Commissioner Berry voted aye. Commissioner White voted aye. Commissioner Barton voted aye. Commissioner Deaver voted aye. County Judge Cockerham voted aye. All voted aye. Motion carried.

REGARDING ITEM VIII.C.1: No action taken.

REGARDING ITEM VIII.C.2: Motion made by Commissioner Berry to table item VIII.C.2. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Berry to allow the County Judge to sign the contract between GISD and Hood County for supplying four SRO Officers for their schools. Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4: Motion made by Commissioner White to assist in the sponsorship of applying for this upcoming CDBG funding cycle grant for first time sewer service and the recommendation of the five member selection review committee as followed. Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.a: Motion made by Commissioner Deaver to accept the 2018 audit of Constable 4 financial records. Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.b: Motion made by Commissioner Barton to allow the \$61,047.80 which is the Final Surplus Distribution from the Employee Benefits Pool to go into Fund 55. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.c: Motion made by Commissioner Deaver to allow the Auditor to adopt this sales tax policy. Seconded by Commissioner White. All voted aye. Motion carried.

REGARDING ITEM VIII.C.6: Motion made by Commissioner Deaver to accept the 381 proposal from Propell. Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C.7: Commissioner's Court convenes into executive session at 9:40am.

REGARDING ITEM VIII.C.7.a: Commissioner's Court reconvenes into regular session at 10:00. Standard Industrial Manufacturing Partners LLC. No action taken

REGARDING ITEM VIII.C.8: Commissioner's Court convenes into executive session at 10:01am.

REGARDING ITEM VIII.C.8.a: Commissioner's Court reconvenes into regular session at 10:23am.

Motion made by Commissioner Deaver to make Leonard Dimasi to be the interim maintenance director until we hire a permanent one and move him for the Auditor and Treasurer information to a 9-4 until the end of this budget and change October 01, 2018 to \$50,000.00 and if he's not picked for the maintenance director he moves back to his current standing in the new budget and retro him back to September 03, 2018 on the 9-4. Seconded by Commissioner Berry. All voted aye. Motion carried.

COURT ADJOURNED AT 10:25am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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