

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, November 13, 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. Approve minutes for the October 23, 2018, regular Commissioners' Court.
2. Approve minutes for the October 17, 2018, special called Commissioners' Court.

B. Treasurer:

1. Review and accept payroll 10/15/18-10/28/18 - paid 11/02/18.

C. Personnel changes, new hires and terminations.

D. Accept a donation check in the amount of \$1,836.25 from the Hufstedler Trust (final distribution) for the Hood County Library. (LIB, TR)

E. Sheriff donations to Animal Control:

1. Accept donation from Robert and Sammie Williams in the amount of \$10,000.00. Check #929733458
2. Accept donation from Judy Taylor in the amount of \$150.00. Check #2669.
3. Accept donation from Larry and Mary Tidwell in the amount of \$100.00. Check #1688.

F. Approve and accept statement, oath and bond for Robert L. Moore for Deputy Constable, Precinct 4. (CON P4)

G. Approve and accept statement, oath and bond for John D. Shirley for Constable, Precinct 2 (CONP2)

H. Purchasing:

1. Purchasing in conjunction with Road Ops requests Southwest International Trucks be designated as a Sole Source vendor for international parts and service pursuant to LGC 262.024 (a)7 and (a) 7 (D) and (11)
2. Approve request of Purchasing to join as a member through an Interlocal Agreement the purchasing cooperative "Allied States Cooperative" through the Education Service Center region 19 and allow County Judge to sign.
3. Approve request of Purchasing to declare as surplus, a 2006 Chevy Truck (1500) from the Health Dept and sell at our next inventory auction.
4. Approve request of Purchasing for yearly renewal of contract to Ready Refresh for RFB2016-013 bottled water services.

I. Accept appointment of Deputy Constable Bryan P. Wood, full time Deputy Constable Precinct 4. (CON P4)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations
 - a. Discuss and consider acceptance of the Interlocal Agreement with Lipan Independent School District and take appropriate action.
2. Development
 - a. Public Hearing to discuss and consider approval of the following replat:
 - 1) LOT 216R, Pecan Plantation, Unit One (PCT 2)
 - b. Set a Public Hearing for the following replat(s):
 - 1) Lots A-R, 47R-93R, 96R-107R, 118R-130R, 131, 131R-133R, 134, 134R-140R, 142R-159R, 161R-176R, 177-188, BLOCK 1, Treaty Oaks (Pct 2)
 - 2) Lot 58R, Block 5, Section A of Arrowhead Shores Subdivision (PCT 1)
 - 3) Lot 112R and Lot 113R, Rolling Creek Ranch, Phase 2 (PCT 3)
 - 4) Orchard 12 B, Reserve Areas A & B. (PCT 2)
 - c. Discuss and consider approval of the Final Plat for Lots 1-7, Block 1, Rock Ridge Addition (PCT 1)
 - d. Discuss and consider Construction Plans for Phase 1 and the Developer Letter of Agreement for the Final Plat for Grand Places of Hood County (PCT 3)
 - e. Discuss and consider approval of the Final Plat for Grand Places of Hood County (PCT 3)

B. BUDGET AND FINANCE (AUD)

1. Consider line item transfers for the period of October 18, 2018 through November 7, 2018 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. District Attorney:
 - a. move \$1,000.00 from Investigations to Small Equipment & Furniture to buy a new printer.
 - b. move \$5,200.00 from Investigations to Vehicle Maintenance to replace the transmission on the 2013 Chevrolet pickup.
 - b. Dedicated/Accounting Line Item Transfers
 - Fund 109 - establish beginning balances that agree to cash.
2. Consider payment of invoices for the period October 18, 2018 through November 7, 2018, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for November 13, 2018, Commissioner's Court: \$ 20,273.75 FY 2018 Budget
Expenditures for November 13, 2018, Commissioner's Court: \$ 868,921.54 FY 2019 Budget

C. MISCELLANEOUS:

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

2. Sheriff:
 - a. Consider and take appropriate action to approve the Resolution Appointing Member to Initial 9-1-1 District Board. (CJ, SO)
 - b. Consider and take appropriate action to accept 2 checks for reimbursement related to Dispatch, totaling \$29,416. The first check is for \$25,000 from the digital voice recorder system. The second check is for \$4,416 from a combination of things related to dispatch. Both checks are from the NCTCOG from expenditures from last year's budget.
 - c. Consider and take appropriate action to put \$29,416 towards the following:
 - 1) A quote from TCI (on state contract) for \$25,800 for new dispatch furniture, to replace old furniture that is broken and long out of warranty (adjustable desktops).
 - 2) Put the remainder of \$3,616 towards IT cost and Maintenance cost of any rewiring on the project along with Stericycle reimbursement from last court to cover the possible costs.
3. Consider and take appropriate action to authorize the County Judge to sign the contract for Management Services with Traylor and Associates, Inc. related to First-Time Sewer Service Contract PENDING 2019-2020 TxCDBG Program, Texas Department of Agriculture. (CJ)
4. Consider and take appropriate action regarding the ballot for the election of two members to the Hood Central Appraisal District Board of directors. (CJ)
5. Consider and take appropriate action to authorize the County Judge to sign the 2019 Formula Grant Request Application Resolution for the Indigent Defense Grant Program. (DJ)
6. Consider and take appropriate action regarding seven applicants that were chosen by the LAB for the Commissioners' final selection. These seven applicants were chosen based on rubric scores of redacted applications to evaluate library experience, useful skills, understanding of the LAB purpose and past volunteer experiences. There are three 3-year terms and two 1-year terms that need to be decided. (LIB)
7. Consider and take appropriate action to approve Purchasing to issue a formal competitive bid for the enlargement of the Citizen's Collection Station. Funds will come out of Fund 55. Hood County will use the current contracted Engineering firm to form the drawings and specifications. Cost not to exceed \$100,000.00 (without additional court approval). (EH, COM P1)
8. Consider and take appropriate action to approve the revised HCAC Voucher Program Veterinarian Agreement. (SO-Animal Control)
9. Discuss and take appropriate action regarding fuel credit from Voyager at year end. This is actually a rebate that can be used to offset expenditures. (AUD)
10. Personnel:
 - a. Consider and take appropriate action to approve TCDRS Plan Agreement for Plan Year 2019"
 - b. Consider and take appropriate action regarding vacation accrual request for Facility Maintenance Director
11. Consider and take appropriate action regarding the reclassification of a maintenance employee to CS94.(COM P1)

12. Convene into executive session under Texas Government Code §551.087 (Economic Development) to discuss 381 Program and review the proposal of Standard Pump company, Barry Beadle. (COM P4)
 - a. Convene into open session and discuss and take appropriate action on the request of 381 program agreement.
13. Convene into executive session under Texas Government Code §551.072 (Deliberations about Real Property) to deliberate about real estate matters. (CJ)
 - a. Convene into open session and discuss and take appropriate action on real estate matters.
14. Discuss and take appropriate action regarding the YMCA insurance claim. (CJ) *addendum*

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, November 13, 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: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of **November 13, 2018.**

REGARDING ITEM II: Invocation given by Maurice Simpson.

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

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

REGARDING ITEM V: Special presentations. None.

REGARDING ITEM VI: No citizen comments were made.

VII. CONSENT AGENDA:

REGARDING ITEM VII. CONSENT AGENDA: A-H.- Motion made by Commissioner Deaver to approve the consent agenda items A-H with the exception of item I. Seconded by Commissioner White . All voted aye. Motion carried. See Attached.

Motion made by Commissioner Berry to approve item C and F.2 under the consent agenda. Seconded by Commissioner White. All voted aye. Motion carried. See attached.

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

REGARDING ITEM VIII: A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

REGARDING ITEM VIII: 1. a. Motion made by Commissioner Deaver to approve the Interlocal Agreement with Lipan Independent School District Seconded by Commissioner Berry. All voted aye. Motion carried. See attached.

2. Development

REGARDING ITEM VIII:A.2. a. Public Hearing open at 9:03am to discuss and consider approval of the following replat: 1) LOT 216R, Pecan Plantation, Unit One (PCT 2). No Comments, Public Hearing closed at 9:04am. Motion made by Commissioner Barton to approve LOT 216R, Pecan Plantation, Unit One. Seconded by Commissioner White. All voted aye. Motion carried.

REGARDING ITEM VIII: A.2. b. Motion made by Commissioner Deaver to Set a Public Hearing for the following replat(s) numbers 1-4, for Dec. 26th 2018. Seconded by Commissioner White. All voted aye. Motion carried.

- 1) Lots A-R, 47R-93R, 96R-107R, 118R-130R,131,131R-133R, 134, 134R-140R,142R-159R, 161R-176R, 177-188, BLOCK 1,Treaty Oaks (Pct 2)
- 2) Lot 58R, Block 5, Section A of Arrowhead Shores Subdivision (PCT 1)
- 3) Lot 112R and Lot 113R, Rolling Creek Ranch, Phase 2 (PCT 3)
- 4) Orchard 12 B, Reserve Areas A & B. (PCT 2)

REGARDING ITEM VIII: A.2. c. Motion made by Commissioner White for the approval of the Final Plat for Lots 1-7, Block 1, Rock Ridge Addition (PCT 1). Seconded by Commissioner Barton. All voted. Commissioner Deaver and Berry Abstain. Motion carried. See Attached.

REGARDING ITEM VIII: A.2.d. Motion made by Commissioner White for the approval of Construction Plans for Phase 1 and the Developer Letter of Agreement for the Final Plat for Grand Places of Hood County (PCT 3). Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII: A.2.e. Motion made by Commissioner White for the approval of the Final Plat for Grand Places of Hood County (PCT 3). Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII: B. BUDGET AND FINANCE (AUD)

REGARDING ITEM VIII: B.1. Consider line item transfers for the period of October 18, 2018 through November 7, 2018 and take appropriate action.

REGARDING ITEM VIII: B.1. a. Departmental Line Item Transfers

REGARDING ITEM VIII: B.1.a.1. District Attorney: Motion made by Commissioner Deaver for the approval of **1.a.** and **1.b.** Seconded by Commissioner Barton. All voted aye. Motion carried.

1.a. Move \$1,000.00 from Investigations to Small Equipment & Furniture to buy a new printer.

1.b. Move \$5,200.00 from Investigations to Vehicle Maintenance to replace the transmission on the 2013 Chevrolet pickup.

REGARDING ITEM VIII: B.1.b. Motion made by Commissioner Deaver for the approval of **Dedicated/Accounting Line Item Transfers Fund 109 - establish beginning balances that agree to cash.** Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIII: B.2. Motion made by Commissioner White for payment of invoices for the period October 18, 2018 through November 7, 2018, and Vendor payments over \$10,000. Seconded by Commissioner Barton. All voted aye. Motion carried.

Expenditures for November 13, 2018, Commissioner's Court: \$ 20,273.75 FY 2018 Budget

Expenditures for November 13, 2018, Commissioner's Court: \$ 868,921.54 FY 2019 Budget

REGARDING ITEM VIII: C. MISCELLANEOUS:

REGARDING ITEM VIII: C.1. Discussion regarding the Library Expansion Project. (COM P2)

REGARDING ITEM VIII: C. 2. Sheriff:

- a. Motion made by Commissioner Berry to approve the Resolution Appointing Sheriff Deeds to Initial 9-1-1 District Board. Seconded by Commissioner Deaver. All voted aye. Motion carried. See Attached.
- b. Motion made by Commissioner White to accept 2 checks for reimbursement related to Dispatch, totaling \$29,416. The first check is for \$25,000 from the digital voice recorder system. The second check is for \$4,416 from a combination of things related to dispatch. Both checks are from the NCTCOG from expenditures from last year's budget. Seconded by Commissioner Deaver. All voted aye. Motion carried.
- c. Motion made by Commissioner White to approve \$29,416 towards the following:
 - 1) A quote from TCI (on state contract) for \$25,800 for new dispatch furniture, to replace old furniture that is broken and long out of warranty (adjustable desktops). Seconded by Commissioner Berry. All voted aye. Motion carried.
 - 2) Motion made by Commissioner Berry to approve the remainder of \$3,616 towards IT cost and Maintenance cost of any rewiring on the project along with Stericycle reimbursement from last court to cover the possible costs. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII: C. 3. Motion made by Commissioner Berry to authorize the County Judge to sign the contract for Management Services with Traylor and Associates, Inc. related to First-Time Sewer Service Contract PENDING 2019-2020 TxCDBG Program, Texas Department of Agriculture. (CJ). Seconded by Commissioner White. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII: C. 4. Motion made by Commissioner Berry to approve the ballot for the election of two members to the Hood Central Appraisal District Board of directors. (CJ). Brooks Goodson and Rhonda Rezofi. Seconded by Commissioner Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII: C. 5. Motion made by Commissioner White authorize the County Judge to sign the 2019 Formula Grant Request Application Resolution for the Indigent Defense Grant Program. (DJ). Seconded by Commissioner Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII: C.6. Motion made by Commissioner Berry to approve the seven applicants that were chosen by the LAB for the Commissioners' final selection. These seven applicants were chosen based on rubric scores of redacted applications to evaluate library experience, useful skills, understanding of the LAB purpose and past volunteer experiences. There are three 3-year terms and two 1-year terms. (LIB). Seconded by Commissioner Barton. All voted aye. Motion carried.

3-year terms: Joe Black, Rose Simpson, Nancy Southerland.
1-year term: Janie Jones, Jeff Meader.

REGARDING ITEM VIII: C.7. Motion made by Commissioner Deaver to approve Purchasing to issue a formal competitive bid for the enlargement of the Citizen's Collection Station. Funds will come out of Fund 55. Hood County will use the current contracted Engineering firm to form the drawings and specifications. Cost not to exceed \$100,000.00 (without additional court approval). (EH, COM P1). Seconded by Commissioner White. All voted aye. Motion carried.

REGARDING ITEM VIII: C. 8. Motion made by Commissioner Deaver to approve the revised HCAC Voucher Program Veterinarian Agreement. (SO-Animal Control). Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIII: C.9. Motion made by Commissioner Deaver to approve fuel credit from Voyager at year end. This is actually a rebate that can be used to offset expenditures. (AUD). Seconded by Commissioner White. All voted aye. Motion carried.

REGARDING ITEM VIII: C. 10. Personnel:

a. Motion made by Commissioner Berry to stay with current TCDRS Plan and wait for new 2019 court to decide. Seconded by Commissioner Deaver. All voted aye. Motion carried. See attached.

b. Motion made by County Judge Cockerham for vacation accrual request for Facility Maintenance Director. Seconded by Commissioner White. All voted. Motion carried. 2 Nays, Commissioner Deaver and Commissioner Barton.

REGARDING ITEM VIII: C.11. Motion made by Commissioner Deaver to approve the reclassification of a maintenance employee to CS94.(COM P1). Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII: C. 13. Convene into executive session at **10:10am.** under Texas Government Code §551.072 (Deliberations about Real Property) to deliberate about real estate matters. (CJ)

a. Convene into open session at **10:23am. No action to be taken.**

REGARDING ITEM VIII: C.14. Motion made by Commissioner White to approve table the YMCA insurance claim. (CJ). Seconded by Commissioner Deaver. All voted aye. Motion carried.

ADJOURN: 10:23 am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK