

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 24 day of March, 2015, 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:

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, March 24, 2015**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, 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
 - A. Veteran's Mental Health Proclamation
 - B. Child Abuse Awareness Month Proclamation
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for Feb. 24, 2015.
 2. Regular Commissioners' Court minutes for March 10, 2015.
 3. Special Called Commissioners Court minutes for March 6, 2015. (YMCA)
 - B. Treasurer:
 1. Ratify payroll for the period 02/23/15 through 03/08/15 - Paid 03/13/15
 2. Treasurer's monthly report - February 2015
 3. Treasurer's interest income report - February 2015
 4. Treasurer's collateral report - First Financial Bank - February 2015
 5. Treasurer's collateral report - InterBank - February 2015
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor Jan., Feb.
 2. Constable 1 Feb.
 3. Constable 2 Feb.
 4. Constable 3 Feb.
 5. Constable 4 Feb.
 6. County Clerk Feb.
 7. County Attorney Feb.
 8. Development and Compliance Feb.
 9. District Clerk Jan., Feb.
 10. Elections Administrator Feb.
 11. Environmental Health Feb.
 12. Extension Agent Feb.

13. Fire Marshal	Feb..
14. Justice of the Peace 1	Feb.
15. Justice of the Peace 2	Feb.
16. Justice of the Peace 3	Feb.
17. Justice of the Peace 4	Feb.
18. Library	Feb.
19. Sheriff	Feb.
Animal Control	Feb.
Civil & Warrants	Feb.
Escrow	Feb.
Pay Phone (T-Netix)	Jan.
20. Tax Assessor Collector	Dec.
TAC VIT revenue	Dec.

- E. Approve transfer of funds from the Abandoned Vehicle fund 061 to purchase scuba gear. (AUD, SO)
- F. Accept donation from The Way Church in the amount of \$500.00. (TR)
- G. Accept donation to the Library from the Granbury Optimist Club for \$500, to be placed in 558-3700-3751. (LIB)
- H. Approve raise for part time employee in Justice of the Peace 4, Charlotte Mayall. (JP4, CJ)
- I. Purchasing:
 - 1. Approve Purchasing request for renewals of contracts:
 - RFB2013-001 Liquid Asphalt, oils, emulsions to Heartland Asphalt Materials as primary, Cleveland Asphalt as Alternate
 - RFB2011-004 Hot Mix Cold Lay to Vulcan Construction Materials
 - 2. Approve list of items (computers, monitors) to be declared as surplus and approve auctioning at next Rene Bates auction as required by LGC.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. **Road Operations – no items**
- 2. **Development and Compliance – no items**

B. **BUDGET AND FINANCE (AUD)**

- 1. Consider budget line item amendments for the period February 3, 2015, through March 16, 2015, and take appropriate action.
- 2. Consider payment of bills for the period February 3, 2015, through March 16, 2015, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action to approve appointment to the Hood County Library Advisory Board for 2015-2018 for Joel Back to replace Lissa Oliver whose term has expired.
- 2. Consider and take appropriate action for MOU with Somervell County concerning protective action recommendations. (FM)
- 3. Treasurer:
 - a. Consider for approval the extension of the Depository Contract with First Financial Bank for an additional two (2) years through 07/14/2017 and allow County Judge to sign the letter of agreement for this extension.
 - b. Consider and take appropriate action regarding the Investment Committee member of the public.

- c. Consider and take appropriate action to execute ARTS agreement with TAC for IRS reporting.
4. Consider and take appropriate action to authorize County Judge to sign the Data Use Agreement between Texas Health and Human Services Enterprise and Hood County. (CC)
5. Consider and take appropriate action to authorize County Judge to sign letter to Texas Comptroller of Public Accounts requesting funds available to Hood County out of unclaimed capital credits. (CJ)

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT

James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Steve Berry, Judge Pro-Tem called the meeting to order at approximately 9:00 A.M. on the aforesaid date of March 24, 2015.

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 Jeff Tout

REGARDING ITEM V: Special presentations were given to Ann Brown for 10 year pin, Lynn McDonald for 10 year pin, Suzanne Morton for 15 year pin.

REGARDING ITEM V A. Veteran's Mental Health Proclamation. Motion made by Commissioner James Deaver to approve. Seconded by, Commissioner Jeff Tout. All voted aye. Passes 4-0. See Attached.

REGARDING ITEM V B. Child Abuse Awareness Month Proclamation. Motion made by Commissioner Jeff Tout to approve. Seconded by, Commissioner Butch Barton. All voted aye. Passes 4-0. See Attached.

REGARDING ITEM VI: No Citizens comments were made.

REGARDING ITEM VII.A.- Motion made by Commissioner James Deaver to approve the consent agenda with the condition to Accept donation from The Way Church in the amount of \$500.00 and put in the Employee Fund. Seconded by, Commissioner Jeff Tout. All voted aye. Passes 4-0. See Attached.

REGARDING ITEM VIII.A.1: No Motion made.

REGARDING ITEM VIII.A.2: No Motion made.

REGARDING ITEM VIII.B.1: No Action Taken.

REGARDING ITEM VIII.B.2: Motion made by, Commissioner Butch Barton to approve bills for the period February 3rd, 2015 through March 16th, 2015. Seconded by Commissioner James Deaver. All voted aye. Passes 4-0. See Attached.

REGARDING ITEM VIII.C.1: Motion made by, Commissioner Butch Barton Consider and take appropriate action to approve appointment to the Hood County Library Advisory Board for 2015-2018 for Joel Back to replace Lissa Oliver whose term has expired. Seconded by Commissioner Jeff Tout. All voted aye. Passes 4-0.

REGARDING ITEM VIII.C.2: Motion made by, Commissioner James Deaver to take appropriate action for MOU with Somervell County concerning protective action recommendations. Seconded by Commissioner Butch Barton. All voted aye. Passes 4-0. See Attached.

REGARDING ITEM VIII.C 3a. : Motion made by, Commissioner Jeff Tout to approve the extension of the Depository Contract with First Financial Bank for an additional two (2) years through 07/14/2017 and allow County Judge to sign the letter of agreement for this extension. Seconded by Commissioner Butch Barton. All voted aye. Passes 4-0.

REGARDING ITEM VIII.C 3b. : Motion made by James Deaver to ratify the appointment of Frank Kimbell as the Investment Committee member at large. Seconded by Commissioner Steve Berry. All voted aye. Passes 4-0.

REGARDING ITEM VIII.C 3c. : Motion made by Commissioner James Deaver to table the ARTS agreement with TAC for IRS reporting at the recommendation of the Treasurer, Seconded by Commissioner Butch Barton. All voted aye. Passes 4-0.

REGARDING ITEM VIII.C 4: Motion made by Commissioner Jeff Tout to table The authorization of the County Judge to sign the Data Use Agreement between Texas Health and Human Services Enterprise and Hood County at the recommendation of the County Clerk. Seconded by Commissioner James Deaver. All voted aye. Passes 4-0. See Attached.

REGARDING ITEM VIII.C 5 Motion made by Commissioner Butch Barton to take appropriate action to authorize County Judge to sign letter to Texas Comptroller of Public Accounts requesting funds available to Hood County out of unclaimed capital credits. Seconded by Commissioner James Deaver. All voted aye. Passes 4-0. See Attached.

COURT ADJOURNED AT 9:27 A.M.

APPROVED:

STEVE BERRY, COUNTY JUDGE PRO-TEM

ATTEST:

KATIE LANG , COUNTY CLERK