

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 28, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for June 23, 2014.
    - 2. Special called Commissioners' Court minutes for June 23, 2015. (TCDRS)
    - 3. Regular Commissioners' Court minutes for July 14, 2014.
    - 4. Special called Commissioners' Court minutes for July 15, 2015. (TAC Ins)
  - B. Treasurer:
    - 1. Ratify payroll for the period 06/29/15 through 07/12/15 - paid 07/17/15
    - 2. Treasurer's monthly report - June 2015
    - 3. Treasurer's interest income report - June 2015
    - 4. Treasurer's collateral report - First Financial Bank - June 2015
    - 5. Treasurer's collateral report - InterBank - June 2015
    - 6. Treasurer's quarterly investment report - 2nd quarter 2015 (April-June 2015)
    - 7. Consider for approval release of pledged security FHLB 31337ONE4 on Certificate of Deposit at InterBank to be replaced with pledged security Municipal Bond number 597834WN6, Midlothian, Texas.
    - 8. Consider for approval payment of State Comptroller Fees and fines for the quarter ending 06/30/15 totaling \$134,126.83.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Auditor June
    - 2. Constable 1 June
    - 3. Constable 2 June
    - 4. Constable 3 June amended
    - 5. Constable 4 June
    - 6. County Clerk June
    - 7. County Attorney June
    - 8. Development June
    - 9. District Clerk May, June
    - 10. Elections Administrator June
    - 11. Environmental Health June
    - 12. Extension Agent June
    - 13. Fire Marshal June
    - 14. Justice of the Peace 1 June
    - 15. Justice of the Peace 2 June
    - 16. Justice of the Peace 3 June
    - 17. Justice of the Peace 4 June
    - 18. Library June
    - 19. Sheriff June

Animal Control	June
Civil & Warrants	June
Escrow	June
Pay Phone (T-Netix)	May
20. Tax Assessor Collector	March
TAC VIT revenue	March

- E. Authorize County Judge and Sheriff to sign the two-year NCTCOG Interlocal Agreement (Sept. 1, 2015-Aug. 31, 2017) that sets forth 9-1-1 provisions as prescribed by the CSEC (State 9-1-1 Commission). (CJ)
- F. Accept the Audit Report for the Hood County Tax Assessor/Collector. (AUD)
- G. Approve request of Purchasing Dept to issue RFP2015-004 for Inspection & Maintenance of Fire Protection and Suppression Systems Equipment for Hood County. (PUR)
- H. Approve inventory list of oxygen bottles to declare as surplus and sell at next Rene Bates auction. (PUR)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Discuss, consider and take appropriate action concerning request to place base material and a 2-CPS on a section of Skyline Drive, in Rock Harbor Subdivision, 135' in length, that was platted but never constructed by the Developer (Slide A-22-B, March 31, 1970) (Comm1)

2. **Development and Compliance**

- a. Discuss and consider approval of the Final Plat for Lots 1 & 2, Block 1, Kyle Taylor Addition and take appropriate action.
- b. Discuss and consider approval of the Final Plat for Lots 1 & 2, Block 1, Williams Addition and take appropriate action.

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

- 1. Consider budget line item amendments for the period July 7, 2015, through July 20, 2015, and take appropriate action.
- 2. Consider payment of bills for the period July 7, 2015, through July 20, 2015, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action to authorize County Judge to sign on permits for upcoming events on the courthouse square:
  - a. Brazos River Corvette Club Annual Charity Car Show on Granbury Square, October 10, 2015, one day even beginning 7 A.M. and ending 5 P.M. (Com P4)
  - b. Biker Bash Texas, September 4 through 7, 2015, requesting use of square Friday, Saturday, Sunday, and Monday. (Com P4)
- 2. Consider and take appropriate action regarding renewal of the lease on the county property located at 1322 Paluxy Road. (CJ)
- 3. Discuss and take appropriate action on OTS Home owners association to dispose of tires from their annual cleanup day. (Com P4, Com P1)
- 4. Consider and take appropriate action regarding the 2015-2016 Employee Benefits Package. (PER, CJ)
- 5. Convene into executive session per Texas Government Code §551.071 (Consultation with County Attorney and outside attorney) to discuss and consider matters concerning pending litigation. (CJ)

- a. Convene into open session and take appropriate action.

## ADJOURN

### THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge  
James Deaver, Commissioner Precinct 1  
Butch Barton, Commissioner Precinct 2  
Jeff Tout, Commissioner Precinct 3  
Steve Berry, Commissioner Precinct 4  
Dean Armstrong, Chief Deputy County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of **July 28, 2015**.

**REGARDING ITEM II:** Invocation given by J.C. Campbell.

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

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Tout.

**REGARDING ITEM V:** Special presentations were given to Laura Self - Purchasing Department for 5 years of service, Toby Fries – Sheriff's Department for 10 years of service and Todd Tuggle – Road Operations for 20 years of service.

**REGARDING ITEM VI:** Citizens comments. None.

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

**REGARDING ITEM VIII.A.1.a:** Motion made by Commissioner Deaver to table item VIII.A.1.a until further discussion. Seconded by Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.a:** Motion made by Commissioner Deaver to approve the final plat for Lots 1 & 2, Block 1, Kyle Taylor Addition. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.b:** Motion made by Commissioner Deaver to approve the final plat for Lots 1 & 2, Block 1, Williams Addition. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.1:** Motion made by Commissioner Berry to approve the monthly budget line item amendments including the one that the purchasing department recommends for the period July 07, 2015 through July 20, 2015. Seconded by Commissioner Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.2:** Motion made by Commissioner Barton to ratify paying the bills for the period July 07, 2015 through July 20, 2015. Seconded by Commissioner Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.1.a-b:** Motion made by Commissioner Berry to approve the request authorizing the County Judge to sign permits for the Brazos River Corvette Club Annual Charity Car Show on the Granbury Square, October 10, 2015, one day event beginning at 7am and ending 5pm and the Biker Bash Texas, September 4 through 7, 2015, requesting use of the square Friday, Saturday, Sunday and Monday. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.2:** Motion made by Commissioner Berry to approve the rate of 1550 for the county property located at 1322 Paluxy Road and the County Judge to sign the lease with the Hospital District. Seconded by Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3:** Motion made by Commissioner Berry to allow OTS Home Owners Association to dispose of tires from the annual cleanup day. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4:** Motion made by Commissioner Berry to allow the County Judge and our HR – Richard Aguirre to sign that renewal and send back to Texas Association of Counties. Seconded by Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.5:** County Judge Darrell Cockerham convened into Executive Session at 9:30am per Texas Government Code 551.071 (Consultation with County Attorney and outside attorney) to discuss and consider matters concerning pending litigation.

**REGARDING ITEM VIII.C.5.a:** County Judge Darrell Cockerham reconvened into open session at 10:14am. No action taken.

COURT ADJOURNED AT 10:15 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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

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