

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, September 22, 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. A report from Doni Green, Chief Aging Program Officer at NCTCOG.

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Regular Commissioners' Court minutes for September 8, 2015.
2. Special called Commissioners' Court minutes for September 10, 2015. YMCA

B. Treasurer:

1. Ratify payroll for the period 8/24/15 through 9/6/15 - paid 9/11/15
2. Treasurer's collateral report - First Financial Bank - August 2015
3. Treasurer's collateral report - InterBank - August 2015
4. Treasurer's interest income report - August 2015
5. Treasurer's monthly report - August 2015
6. Authorize County Judge to sign TAC Workman's Compensation Renewal Questionnaire.
7. Allow Treasurer to pay Drug Court Program amount due to State Comptroller of \$33,742.64.

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

1. Auditor August
2. Constable 1 August
3. Constable 2 August
4. Constable 3 August
5. Constable 4 August
6. County Clerk August
7. County Attorney August
8. Development August
9. District Clerk August
10. Elections Administrator August
11. Environmental Health August
12. Extension Agent August
13. Fire Marshal August
14. Justice of the Peace 1 August
15. Justice of the Peace 2 August
16. Justice of the Peace 3 August
17. Justice of the Peace 4 August
18. Library August

- 19 Sheriff
 - Animal Control August
 - Civil & Warrants August
 - Escrow August
 - Pay Phone (T-Netix) July
- 20. Tax Assessor Collector
 - TAC VIT revenue

- E. Ratify Commissioners' Court signatures on Constitution Week Proclamation, September 17 – 23, 2015. (CJ)
- F. Accept Official Oath and Bond for Deputy Constable Monica R. Bernier, Constable Precinct 4 Office. (CP4)
- G. Accept donation of \$350.00 check from the Way Church. (TR)
- H. Authorized County Judge and Commissioners' Court to sign Interlocal Agreement and service contracts with the 8 Hood County Volunteer Fire Departments. (FM)
- I. Accept a reimbursement for the Interlibrary Loan program from the Texas State Library and Archives Commission of \$2,322 to \$2,906.70. (LIB)
- J. Purchasing:
 - 1. Approve renewal contract of RFB2014-008 Pest Control services to Wise Chem.
 - 2. Approve renewal contract of RFP2013-009 Fire Dept Preventative Maintenance to Emergency Apparatus Services
 - 3. Approve renewal contract of RFP 2012-001 Roadside Mowing to MGM Landscaping Services.

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, 2015.

2. Development and Compliance

- a. Discuss and consider approval of the Final Plat for Buck's Acres, Lot 1 and Lot 2, and take appropriate action.
- b. Set a Public Hearing for the following replat:
 - 1) Lots 1693R & 1695R, Unit 9, Pecan Plantation

B. BUDGET AND FINANCE (AUD)

- 1. Consider proposed purchases that exceed 1/12th of annual budget, and take appropriate action. (PURCHASING).
- 2. Consider formal encumbrance of present budget for certain Open Purchase Orders, and take appropriate action. (PURCHASING).
- 3. Consider budget line item amendments for the period August 18, 2015, through September 14, 2015, and take appropriate action.
- 4. Consider payment of bills for the period August 18, 2015, through September 14, 2015, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to authorize County Judge to sign the Inter-Local Agreement between Granbury ISD and Hood County Truancy Program (A.S.A.P) for the 2015-2016 school year. (CJ)
2. Consider and take appropriate action regarding approval of the list of organizations to which jury service money can be donated. (DC)
3. Discuss and consider having an As-Built survey performed on the County Library property using EHT (Enprotec/Hibbs & Todd) and take appropriate action. (COM P4)
4. Consider and take appropriate action on KBDI index update from the Fire Marshal. (FM)
5. Consider and take appropriate action to reclassify 4 clerks in the County Clerk's office from CS2 to CS3. (COM P4)
6. Consider and take appropriate action to approve changes to the Travel and Reimbursement Policy. (PER)
7. Consider and take appropriate action for a fund 55 purchase for the District Judge's office for an Ipad Air2.(PUR)
8. Consider and take appropriate action regarding request to approve a fourth night shift supervisor for Dispatch. (SO)

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
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 September 22, 2015.

REGARDING ITEM II: Invocation given by Maurice Simpson

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Butch Barton

REGARDING ITEM IV: Pledge To Texas lead by Jeff Tout

REGARDING ITEM V: Special presentations were given to.

Jesus Espinoza- Jiminez/Supervisor Don Linney/ Years of Service 5-Years.
Ray Miller/Supervisor Roger Deeds/ Years of Service 5-Years.
Julie Prichett/Supervisor Lori Kasper/ Years of Service 10 –Years.
Wanda Flanary/Supervisor Roger Deeds/ Years of Service 15 Years.

REGARDING ITEM V:A. A report from Doni Green, Chief Aging Program Officer at NCTCOG.

REGARDING ITEM VI: Citizens comments.

REGARDING ITEM VII.A.- J. With an exception to the items G and I, Motion made by Commissioner James Deaver to approve the consent agenda. Seconded by Commissioner Steve Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VII. G. . Motion made by Commissioner Steve Berry to Accept donation of \$350.00 check from the Way Church and Direct the \$350.00 check from the Way Church to the Employee Healthy County Fund and not the General Fund. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VII. I. Motion made by Commissioner Steve Berry to accept a reimbursement for the Interlibrary Loan program from the Texas State Library and Archives Commission of \$2,322 to \$2,906.70. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.A. SUBDIVISIONS, ROADS AND PLATS 1.Road Operations a. Motion made by Commissioner James Deaver to approve certification of the County Maintained Road mileage for Hood County as of July 31, 2015. Seconded by Commissioner Jeff Tout. All voted aye.

REGARDING ITEM VIII.A. 2.Development and Compliance a. Motion made by Commissioner Steve Berry to discuss and consider approval of the Final Plat for Buck's Acres, Lot 1 and Lot 2, Seconded by Commissioner James Deaver. All voted aye.

REGARDING ITEM VIII.A. b. Motion made by Commissioner Butch Barton to Set a Public Hearing for Nov. the 10th for the following replat:

- 1) Lots 1693R & 1695R, Unit 9, Pecan Plantation. Seconded by Commissioner Jeff Tout. All voted aye.

REGARDING ITEM VIII B 1. Motion made by Commissioner Steve Berry to Consider purchases that exceed 1/12th of annual budget for the Treasurer Department and the Maintenance Department. Seconded by Commissioner Jeff Tout. All voted aye.

REGARDING ITEM VIII B 2. Motion made by Commissioner Butch Barton to formally encumber these items listed for the 2014/ 2015 budget encumbrances. Seconded by Commissioner James Deaver. All voted aye.

REGARDING ITEM VIII B 3. Motion made by Commissioner Butch Barton to approve budget line item amendments from the Sheriffs department and Maintenance Department and the transfer of \$776,545 excess funds into fund 55. Seconded by Commissioner Butch Barton. All voted aye.

REGARDING ITEM VIII B 4. Motion made by Commissioner James Deaver for payment of bills for the period August 18, 2015, through September 14, 2015, and take appropriate action. Seconded by Commissioner Butch Barton. All voted aye.

REGARDING ITEM VIII C.1. Motion made by Commissioner Steve Berry to Consider authorize County Judge to sign the Inter-Local Agreement between Granbury ISD and Hood County Truancy Program (A.S.A.P) for the 2015-2016 school year. Seconded by Commissioner Butch Barton. All voted aye.

REGARDING ITEM VIII C.2. Consider and take appropriate action regarding approval of the list of organizations to which jury service money can be donated. (DC) Motion made by Commissioner Jeff Tout to be tabled until Tonna gets back with additional information. Seconded by Commissioner James Deaver. All voted aye.

REGARDING ITEM VIII C.3. Motion made by Commissioner Steve Berry to Consider Discuss and consider having an As-Built survey performed on the County Library property using EHT (Enprotec/Hibbs & Todd) and Don Linny and it should not exceed \$5000. Seconded by Commissioner James Deaver. All voted aye.

REGARDING ITEM VIII C.4. Motion made by Commissioner James Deaver to approve KBDI index update from the Fire Marshal and put on a burn ban and allow the County Judge to remove it if we get sufficient rain. Seconded by Commissioner Steve Berry. All voted aye.

REGARDING ITEM VIII C.5. Motion made by Commissioner Steve Berry to reclassify 4 clerks in the County Clerk's office from CS2 to CS3. Seconded by Commissioner Jeff Tout. All voted aye.

REGARDING ITEM VIII C.6. Motion made by Commissioner Jeff Tout to approve changes to the Travel and Reimbursement Policy to match the IRS guidelines and to allow the reimbursement for in county travel to come out of the individual travel budgets. Seconded by Commissioner Judge Cockerham. All voted aye.

REGARDING ITEM VIII C.7. Motion made by Commissioner Steve Berry for a fund 55 purchase for the District Judge's office for an Ipad Air2 for \$546.99. Seconded by Commissioner James Deaver. All voted aye.

REGARDING ITEM VIII C 8. Motion made by Commissioner James Deaver regarding request to approve a fourth night shift supervisor for Dispatch. Seconded by Commissioner Butch Barton. All voted aye.

COURT ADJOURNED AT 10:00 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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