

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, December 08, 2015**, at **9:00 AM** 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 November 24, 2015.
 2. Special Called Commissioner Court minutes for November 20, 2015. YMCA
 3. Special Called Commissioner Court minutes for November 20, 2015. FUND 55
 - B. Treasurer:
 1. Ratify payroll for the period 11/16/15 through 11/29/15 - paid 12/04/15.
 2. Ratify longevity payroll paid 12/01/15.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept donations to the Sheriff's Office:
 1. A check for \$1,000 from Mary Woods as a donation to put towards the Body Camera purchase.
 2. A check for \$250 Donation from Mike Brown for Animal Control.
 - E. Accept donations to the Library:
 1. A donation of \$100 from the Granbury Women's Club.
 - F. Approve budget amendment for equipment and rigging for the USMS vehicle.(SO)
 - G. Accept donations from Lowe's and Wal-Mart for Hood County Attorney Tree of Hope. (CA)
 1. Lowe's - Christmas tree \$390.25
 2. Walmart - \$100 gift card for decorations
 3. \$174.44 for cards and posters for Tree of Hope.
 - H. Purchasing agenda:
 1. Approve request from 911 Addressing for the Purchasing Dept. to be exempted from the competitive bidding process for the purpose of Hood County 911 Addressing System (as mandated by the State of Texas) for the software by ESRI and software applications by ArcGIS (provided by ESRI)
 2. Approve request from the Fire Marshal to declare a 2000 Ford F350 chassis as surplus and sell at the next Rene Bates Auction.
 - I. Approve renovations in Human Resources. (PER)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations
 - a. Discuss and consider approval of Road Operations' purchase of (1) new International Dump Truck, Buyboard Contract Number 430-13 for \$78,024.02 from Fund 55.
2. Development and Compliance - no items

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period November 17, 2015 through November 30, 2015 and take appropriate action.
2. Consider payment of bills for the period November 17, 2015 through November 30, 2015 and take appropriate action.

C. MISCELLANEOUS:

1. Information Technology:
 - a. Discuss and take appropriate action to authorize County Judge to sign contract with Windstream Communications for secondary internet access for county wide communications. (Windstream's TIPs contract 1072414)
 - b. Discuss and take appropriate action to authorize County Judge to sign upgrade agreement with Spillman Technologies for proposed upgrades and updates approved in capital budget meeting.
2. Discuss and take appropriate action regarding request to approve purchase of office shredder, not to exceed \$950, for the Human Resource Office. (PER)

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
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 Tuesday, December 8th, 2015.

REGARDING ITEM II: Invocation given by Judge Darrell Cockerham

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: None given.

REGARDING ITEM VI: No Citizens Comments given.

REGARDING ITEM VII. A-H: CONSENT AGENDA

Motion made by Commissioner Butch Barton to approve the consent agenda A-H. Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

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

A. SUBDIVISIONS, ROADS AND PLATS

REGARDING ITEM VIII A.1.Road Operations - no items.

REGARDING ITEM VIII A.1.a.) Motion made by Commissioner James Deaver to approve of Road Operations' purchase of (1) new International Dump Truck, Buyboard Contract Number 430-13 for \$78,024.02 from Fund 55. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII B. BUDGET AND FINANCE (AUD)

REGARDING ITEM VIII B. 1.) Motion made by Commissioner James Deaver to approve budget line item amendments for the period November 17, 2015 through November 30, 2015. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII B. 2.) Motion made by Commissioner Jeff Tout for payment of bills for the period November 17, 2015 through November 30, 2015. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII C.) MISCELLANEOUS:

REGARDING ITEM VIII C.1.a.) Information Technology: Motion made by Commissioner Jeff Tout to authorize County Judge to sign contract with Windstream Communications for secondary internet access for county wide communications. (Windstream's TIPS contract 1072414). Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII C.1.b.) Motion made by Commissioner James Deaver to authorize County Judge to sign upgrade agreement with Spillman Technologies for proposed upgrades and updates approved in capital budget meeting. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII C.2.) Motion made by Commissioner Butch Barton to approve purchase of office shredder, not to exceed \$950, for the Human Resource Office. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

COURT ADJOURNED AT 09:18 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK