

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 22, 2015**, 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. Regular Commissioners Court minutes for December 8, 2015.
 2. Special Called Commissioner Court minutes for December 4, 2015. YMCA
 - B. Treasurer:
 1. Ratify payroll for the period 11/30/15 through 12/13/15 - paid 12/18/15
 2. Monthly collateral report - First Financial Bank - November 2015
 3. Monthly collateral report - InterBank - November 2015
 4. Treasurer's interest income report - November 2015
 5. Treasurer's monthly report - November 2015
 6. Authorize Treasurer's Office to produce the 1095/1096 reports based on the file TAC provides to Hood County and/or the Tyler System report.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor November
 2. Constable 1 November
 3. Constable 2 November
 4. Constable 3 November
 5. Constable 4 November
 6. County Clerk November
 7. County Attorney November
 8. Development November
 9. District Clerk
 10. Elections Administrator November
 11. Environmental Health November
 12. Extension Agent November
 13. Fire Marshal Oct., Nov.
 14. Justice of the Peace 1 November
 15. Justice of the Peace 2 November
 16. Justice of the Peace 3 November
 17. Justice of the Peace 4 November
 18. Library November
 19. Sheriff November
 - Animal Control November
 - Civil & Warrants November
 - Escrow November
 - Pay Phone (T-Netix) October
 20. Tax Assessor Collector

TAC Revenue

June

TAC VIT revenue

June, July, Aug., Sept, Oct, Nov

- E. Discuss and allow reimbursement for the *I Am Responding* software program to the Hood County Fire Fighters Association. (FM. CJ)
- F. Sheriff Donations, Animal Control:
 - 1. Accept donation of \$200.00 from James Finlay. Check #115.
- G. Purchasing:
 - 1. Approve request of Purchasing Dept. to issue RFP2016-001 for Police Pursuit Vehicles for the Hood County Sheriff's office.
 - 2. Approve request of Purchasing Dept. to issue RFP2016-002 for Trucks to be used in various Hood County Departments and Constable Offices.
 - 3. Approve request of the Fire Marshal to exempt from the competitive bidding process, repairs to Volunteer fire Dept. fire engines that were repaired and reimbursement is being requested that do not meet the County quoting requirements per LGC262-024 (11) Vehicle and equipment repairs

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

- a. Discuss and take appropriate action on accepting the following dedicated roadway in Oak Trail Acres, Precinct 1, for passable maintenance onto the County Road System:
 - 1) Cactus Hill Court: from Katie Court to Cul-de-sac, length: 1,085 feet
- b. Discuss and take appropriate action on accepting the following dedicated roadway in Country Hill Acres, Precinct 1, for passable maintenance onto the County Road System:
 - 2) Katie Court: from Roberson Court to Cul-de-sac, length: 2,865 feet

2. Development and Compliance

- a. Public Hearing to discuss and consider approval of the following replat:
 - 1) Lots 31R & 32R, The Orchards on the Brazos

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period November 16, 2015, through December 14, 2015, and take appropriate action.
- 2. Consider payment of bills for the period November 16, 2015, through December 14, 2015, and take appropriate action.

C. MISCELLANEOUS:

- 1. Consider and take appropriate action regarding a request from Texas A&M AgriLife to ask the court waive the septic system permit fee for the roughly 10 septic systems they will replace as part of their grant. (CJ)
- 2. Consider and take appropriate action to reappoint Steve Berry to director for Hood County on the Cen-Tex Rural Rail Transportation District for a two year term for the years 2016 and 2017. (CJ)
- 3. Take appropriate action to accept a donation of \$564,548.97 designated as a gift for the Hood County Public Library given in the memory of Emma Hudspeth West, to be deposited in the Library Building Fund: 064-3700-5510 DONATIONS.
 - a. Authorize County Judge to sign Receipt of Beneficiary on behalf of Public Library Hood County.

4. Consider and take appropriate action to approve appointment to the Hood County Library Advisory Board for 2016 -2019 for Nancy Sutherland to replace Tammy Jo Burns whose term has expired.
5. Purchasing:
 - a. Consider and take appropriate action to approve Blanket Purchase Agreement for Sheriff Office Equipment removal and reinstallation.
 - b. Consider and take appropriate action to approve Blanket Purchase Agreement for Fire Marshal's office for Bulk Fuel for Volunteer Fire Departments.
 - c. Approve request of Purchasing Dept to issue Fund 55 purchase for a Lee Boy 8515 C Paver for the Road Operations of Hood County per discussions from the Fund 55 workshop November 20, 2015.
6. Consider and take appropriate action to authorize county judge to sign agreements with ESRI for GIS software and training. (Purchase authorized in capital budget meetings. Sole source letter attached) (IT / SO)
7. Convene into executive session per Texas Government Code subsection 551.071(2) to receive the County Attorney's advice on legal matters that are not related to litigation or the settlement of litigation. (CA)
8. Consider and take appropriate action on Texas Penal Code 30.06, and 30.07.

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on December 17, 2015, at 11:00 AM by M. Sutton.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076(Deliberations about Security Devices), and §551.087 (Economic Development).

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 22nd day of December, 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:

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 Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of December 22, 2015.

REGARDING ITEM II: Invocation given by Commissioner Deaver.

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

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Berry.

REGARDING ITEM V: no action taken

REGARDING ITEM VI: David Eagle, Jim Logan and Dominique Inge addressed the Court on various Library topics.

REGARDING ITEM VII.A-G: 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 accept the road system from Cactus Hill Court from Katie Court to Cul-de-sac, length 1,085 feet. Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.A.1.b: Motion made by Commissioner Deaver to accept Country Hill Acres, Precinct 1 road from Katie Court, from Robertson Court to Cul-de-sac, length 2,865 feet. Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2a: Judge Cockerham opened a public hearing at 9:06am. After no comments, Judge Cockerham closed the public hearing at 9:07am.

Motion made by Commissioner Barton to accept the replat. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.B.1: Motion made by Commissioner Tout to approve the monthly budget line item amendments for the period November 16, 2015 through December 14, 2015. Seconded by Commissioner Berry. 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 November 16, 2015 through December 14, 2015. Seconded by Commissioner Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C.1: Motion made by Commissioner Berry to waive the septic system permit fee for the roughly 10 septic systems they will replace as part of their grant. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2: Motion made by Commissioner Deaver to reappoint Commissioner Berry to director for Hood County on the Cen-Tex Rural Rail Transportation District for a two year term for the years 2016 and 2017. Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Barton to accept the donation from the Emma Hudspeth West fund in the amount of \$564, 548, .97 and to allow the County Judge to sign the Receipt of Beneficiary on behalf of the Hood County Public. Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4: Motion made by Commissioner Berry to approve Nancy Sutherland to replace Tammy Jo Burns whose term has expired for term of 2016 to 2019 on the Hood County Library advisory board. Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.a: Motion made by Commissioner Deaver to continue our contract with emergency apparatus under the blanket purchase agreement for the Sheriff's Office equipment removal and reinstallation. Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.b: Motion made by Commissioner Berry to approve the blanket purchase agreement of the Fire Marshal's Office for bulk fuel for the volunteer fire departments for Lambert Oil. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.c: Motion made by Commissioner Berry for the Purchasing Department to issue the Fund 55 purchase for a Lee Boy 8515 C Paver for Road Ops. Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C.6: Motion made by Commissioner Tout authorizes the County Judge to sign agreements with ESRI for GIS software and training as was approved in capital budget meetings. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.7: Judge Cockerham convened into executive section at 9:41am per GC 551.071(2). Judge Cockerham reconvened into open session at 10:37am.

REGARDING ITEM VIII.C.8: Motion made by Commissioner Berry that we allow Sheriff Deeds be the responsible authority for the county on the postings of the code. Seconded by Commissioner Barton. All voted aye. Motion carried.

COURT ADJOURNED AT 10:38am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

DEAN ARMSTRONG, CHIEF DEPUTY CLERK