

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, January 12, 2016** 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 December 22, 2015.
 2. Special Called Commissioner Court minutes for December 21, 2015. YMCA
 3. Special Called Commissioner Court minutes for January 04, 2016. (Penal Code)
 4. Special Called Commissioner Court minutes for January 05, 2016. (Library)
 - B. Treasurer:
 1. Ratify payroll for the period 12/14/15 through 12/27/15 - paid 1/1/16
 2. Ratify additional collateral pledged on deposits held at First Financial Bank, that collateral being as follows: MUNI Cusip 106057MA7, Par Value of \$650,000.00 and Pleasant Grove ISD General Obligation Cusip 728292HB2, Par Value of \$500,000.00.
 - C. Personnel changes, new hires, and terminations.
 - D. Approve the authorization by the Texas Secretary of State for Hood County to continue to hold its elections using countywide precinct polling places. (EA/CJ)
 - E. Accept Auditor's Report on Review of the Environmental Health Office. (AUD)
 - F. Sheriff's Office:
 1. Accept donation in the amount of \$300, check #2504, from Rebecca Fleming, for Animal Control.
 - G. Hood County Historical Commission:
 1. Accept Vic Smith's resignation from the Hood County Historical Commission, effective December 31, 2015.
 2. Approve Don Grissom to replace Vic Smith on the Hood County Historical Commission, effective January 1, 2016.
 3. Allow the Hood County Historical Commission to add three members for the 2016 Sesquicentennial year.
 - H. Accept \$200 check donation to the Library to be used for digital books and audio books from Kenneth O. and Margo B. Walsh. (LIB)
 - I. Purchasing:
 1. Approve request of Purchasing to purchase from Fund 55 Capital Expenditure Account, Four (4) vehicles (trucks -2ea 1 ton crew-cabs and 2ea 3/4 ton extended cabs) for Road Operations as discussed and initially approved in the November 20, 2015 court and allow Purchasing to issue RFP's for each.
 2. Approve request of Purchasing Dept. to issue an RFP for Food for the Jail Kitchen to replace existing contract that expires in May 2016.
 3. Approve request of Purchasing Dept. to declare as scrap condition and approve disposal of, three identical TV's from the jail, tag numbers 15623, 15625, 15626.
 4. Approve request of Purchasing Dept. to issue RFB for Tire Related Services to replace existing contract that expires in March 2016.
 5. Approve request of Purchasing Dept. to issue RFB for Oil & Transmission Services to replace existing contract that expires in March 2016.

III. 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 December 15, 2015 through January 04, 2016, and take appropriate action.
2. Consider payment of bills for the period December 15, 2015 through January 04, 2016, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to accept Shanley Park Association's (SPA's) Letter of Intent (LOI) to donate to Hood County Library approximately 24,000 SF (approx. 0.55 acre) of SPA land fronting Travis Street and extending from the library's current parking lot north to the Woman's Wednesday Club property. LOI accompanied by a current Enprotec, Hibbs & Todd survey of the proposed area to be donated. This donation of land is to be designated as parking for library expansion. (Comp2)
2. Consider and take appropriate action to accept a donation to the Library from the Hufstedler Living Trust in the amount of \$158,208.93. (TR)
3. Consider 4th Quarter County Attorney Report Card and take appropriate action. (CA)
4. Consider and take appropriate action to approve request for placement of flags around the courthouse for Texas Independence Day celebration.(CJ)
5. Consider and take appropriate action regarding request to use gazebo for annual bible reading marathon from April 29 to May 5, 2016. (CJ)
6. Consider and accept Continuing Education Transcript for Tax Assessor-Collector as documentation of completion of continuing education requirements for 2015. (TAC)
7. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) regarding the Library Director position.
 - a. Reconvene into open session and take appropriate action.
8. Consider and take appropriate action to authorize County Judge to sign agreement with NCTCOG / PSALI provider for county E-911 database service. (IT)

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 12th day of January, 2016, 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
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, January 12, 2016.

REGARDING ITEM II: Invocation given by Maurice Simpson.

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

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

REGARDING ITEM V: no action taken

REGARDING ITEM VI:

REGARDING ITEM VII.A-I: Motion made by Commissioner Deaver to approve the consent agenda items A through I. Seconded by Commissioner Barton. All voted aye. Motion carried. See attached.

REGARDING ITEM III.A.1-2: no action taken.

REGARDING ITEM III.B.1: Motion made by Commissioner Tout to approve the budget line item amendments for the period of December 15, 2015 through January 04, 2016. Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM III.B.2: Motion made by Commissioner Deaver to approve payment of bills December 15, 2015 through January 4, 2016. Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM III.C.1: Motion made by Commissioner Deaver to table this until the future so we can get these numbers back in. Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM III.C.2: Motion made by Commissioner Barton to accept the donation to the library building fund from the Hufstедler Living Trust in the amount of \$158,208.93. Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM III.C.3: Motion made by Commissioner Berry to accept the County Attorney's report card. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM III.C.4: Motion made by Commissioner Deaver to approve the request of the placement of Texas Flags around the courthouse for the entire month of March 2016. Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM III.C.5: Motion made by Commissioner Berry to allow them to use the gazebo which they have been doing for the past several years from April 29th to May the 5th a complete reading through the bible. Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM III.C.6: Motion made by Commissioner Tout to accept this continuing education transcript. Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM III.C.7: County Judge Darrell Cockerham convenes into executive session at 9:37am per TGC 551.074.

REGARDING ITEM III.C.7.a: County Judge Darrell Cockerham reconvenes into open session at 10:08am.

No action taken.

REGARDING ITEM III.C.8: Motion made by Commissioner Berry to allow the County Judge to sign this agreement with NCTGOG for the PSALI provider for county E-911 database service. Seconded by County Judge Cockerham. All voted aye. Motion carried.

COURT ADJOURNED AT 10:08am.

APPROVED:

Darrell Cockerham, County Judge

ATTEST:

Katie Lang, Hood County Clerk