

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, February 23, 2016, 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:
Service Award for Kathy Davis - 15 Years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners Court minutes for January 12, 2016.
 2. Special Called Commissioner Court minutes for January 15, 2016. YMCA
 3. Special Called Commissioner Court minutes for January 29, 2016. YMCA
 4. Special Called Commissioner Court minutes for February 2, 2016. Vacation Policy
 5. Special Called Commissioner Court minutes for February 12, 2016. YMCA
 - B. Treasurer:
 1. Ratify payroll for the period 1/25/16 through 2/7/16 - paid 2/12/16
 2. Treasurer's monthly report - January 2016
 3. Treasurer's collateral report - First Financial Bank - January 2016
 4. Treasurer's collateral report - InterBank - January 2016
 5. Treasurer's interest income report - January 2016
 6. Approve and authorize signing of the annual review of the Hood County Investment Policy and Strategies.
 7. Approve annual review and approval of the list of Authorized Brokers terms of the Investment Policy and authorize County Judge to sign resolution adopting this list.
 8. Approve annual designation of Hood County Investment Officer and authorize County Judge to sign resolution of this designation.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor January
 2. Constable 1 Nov. & Dec. - Amended, & January
 3. Constable 2 January
 4. Constable 3 January
 5. Constable 4 January
 6. County Clerk January - Amended
 7. County Attorney January
 8. Development January
 9. District Clerk Sept., Oct., Dec., January
 10. Elections Administrator January
 11. Environmental Health January
 12. Extension Agent January
 13. Fire Marshal
 14. Justice of the Peace 1 January

- 15. Justice of the Peace 2 January-Amended
- 16. Justice of the Peace 3 January
- 17. Justice of the Peace 4 January
- 18. Library January
- 19. Sheriff: January
 - Animal Control January
 - Civil & Warrants January
 - Escrow January
 - Pay Phone (T-Netix) December
- 20. Tax Assessor Collector:
 - TAC Operating Account August, September, October
 - TAC Parks & Wildlife September, October
 - TAC TABC September, October
 - TAC VIT revenue January

E. Sheriff, donations to Animal Control:

- 1. Accept a donation to Animal Control from Jay Sandelin for \$100.

F. Purchasing

- 1. Approve list of vehicles from the Sheriff's Office to be declared as surplus and sold at the next Rene Bates Auction.
- 2. Approve request of Purchasing Dept. to issue RFB for Aggregates Surface Treatment to replace existing contract that expires in May 2016.

G. Approve statement of renewal for the contract with the appraisal district. (TAC)

H. Approve request of County Clerk to add Court Technology Fund balance of \$28,242.04 to the budget report in its respective line item. (CC)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations – no items

2. Development and Compliance

- a. Public Hearing to discuss and consider approval of the following Site Development Plans:
 - 1) A & E Storage, 2101 Bob White Drive
 - 2) Slim's Industrial, 200 Mambrino Highway
- b. Set a Public Hearing for the following replat:
 - 1) Lot 33R, The Orchards on the Brazos

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period February 2, 2016, through February 12, 2016, and take appropriate action.
- 2. Consider payment of bills for the period February 2, 2016, through February 12, 2016, and take appropriate action.

C. MISCELLANEOUS:

- 1. Consider a presentation from Justin Surratt, LEED Green Associate with the McKinstry firm, regarding Annex III and possible construction cost savings. (CJ)
- 2. Discuss and take action on turning on the electricity in the Acton Annex. (MAINT)
- 3. Consider and take appropriate action regarding purchase of body armor for Child Abuse Task Force investigators (3). (DA)

4. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) regarding the Library Director position. (PER)
 - a. Reconvene into open session and take appropriate action.

ADJOURN

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

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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, County Clerk Chief Deputy

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of February 23rd, 2016.

REGARDING ITEM II: Invocation given by Jackie Solomon

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

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

REGARDING ITEM V: Service Award for Kathy Davis - 15 Years

REGARDING ITEM VI: no action taken

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

REGARDING ITEM VIIIA.1: no action taken

REGARDING ITEM VIIIA.2.a: Judge Cockerham opened a public hearing at 9:04am to discuss and consider A & E Storage, 2102 Bob White Drive.
Judge Cockerham closes the public hearing at 9:04am after no comments.

REGARDING ITEM VIIIA.2.a.1: Motion made by Commissioner Tout to approve A & E Storage, 2101 Bob White Drive. Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIIIA.2.a.2: Judge Cockerham opens a public hearing at 9:06am to discuss and consider Slim's Industrial, 200 Mambrino Highway.

Judge Cockerham closes the public hearing at 9:06am after no comments.

Motion made by Commissioner Barton to approve. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIIIA.2.b: Commissioner Barton makes a motion to set a public hearing for Lot 33R, The Orchards on the Brazos Replat.. Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIIB.1: Motion made by Commissioner Tout to approve this \$200.00 transfer to pay for unexpected and unusually large indigent reporter record. Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIIL.2: Motion made by Commissioner Berry to approve paying the bills. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIIL.C.1: no action taken

REGARDING ITEM VIIL.C.2: Motion made by Commissioner Deaver to allow Maintenance to turn on the electricity in the Acton Annex for the Sheriff's use for exercise and physical fitness tests. Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIIL.C.3: Motion made by Commissioner Berry to allow the DA to purchase body armor for Child Abuse Task Force for three investigators no to exceed \$4000.00. Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIIL.C.4: Judge Cockerham convenes the Commissioner's Court into executive section per TGC 551.074 at 9:44am.

REGARDING ITEM VIIL.C.4.a: Judge Cockerham reconvenes Commissioner's Court into open session at 9:59am.

Motion made by County Judge Cockerham to hire Karen Rasco as our Hood County Librarian and our HR Director will talk to her and negotiate a starting salary and start date. Seconded by Commissioner Berry. All voted aye. Motion carried.

COURT ADJOURNED AT 10:01am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

Katie Lang, Hood County Clerk