

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, March 08, 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 February 23, 2016.
 2. Special Called Commissioner Court minutes for February 17, 2016. Dispatch
 3. Special Called Commissioner Court minutes for February 26, 2016. YMCA
 - B. Treasurer:
 1. Ratify payroll for the period 2/8/16 through 2/21/16 - paid 2/26/16.
 2. Authorization to release pledged security CUSIP number 119817DSO for \$485,000.00. (First Financial Bank)
 3. Approval of new pledged security CUSIP number 17239VGB8 for \$535,000.00. (First Financial Bank)
 - C. Personnel changes, new hires, and terminations.
 - D. Accept \$2,000 check donated to the Sheriff's Office from Justice Plumbing. (SO)
- VIII. **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 February 13, 2016 through February 29, 2016, and take appropriate action.
 2. Consider payment of bills for the period February 13, 2016 through February 29, 2016, and take appropriate action.
 3. Consider and take appropriate action regarding budget amendment for fund transfer from abandoned vehicle account for the emergency purchase of a printer for the jail. (SO)
 4. Consider and take appropriate action regarding budget amendment for District Judge. (AUD)

C. **MISCELLANEOUS:**

1. Consider and take appropriate action on telecommunications audit agreement with Spy Glass Group and authorize County Judge to sign.(CJ)
2. Consider and take appropriate action regarding request from the Chamber of Commerce to use the Courthouse Square for the Fourth of July event. (ComP4)
3. Sheriff:
 - a. Consider and take appropriate action regarding a request from the Children's Advocacy Center for the use of the (8) corner parking spaces for the 2nd Annual Playhouse fundraiser project.
 - b. Consider and discuss the creation of the North Central Texas Regional 9-1-1 Emergency Communications District and request a County Resolution in favor of new District
4. County Clerk:
 - a. Consider and take appropriate action regarding purchase of NET Data's eFile TEXAS.gov Interface and yearly maintenance. (CC)
 - b. Consider and take appropriate action to bring a shredding truck in to dispose of any unnecessary records in the county clerk's office or other county offices sometime in May 2016. (CC)
5. Discuss and take appropriate action on the Annex 3 remodeling project. (MAINT)
6. Discuss and take appropriate action regarding the Granbury City Council's approved inter local agreement for County Emergency Dispatch Services. (ComP2)
7. Consider and take appropriate action for approval of revisions to, "Vacation Policy". (PER)
8. Purchasing:
 - a. Consider and take appropriate action to award a contract for RFP2016-005 Trucks for Road Operations.
 - b. Consider and take appropriate action to award RFB2016-003 Tire Changes and Related Services.
 - c. Consider and take appropriate action to approve request of Purchasing Dept. to reject all bids in reference to RFB2016-004 Fleet Maintenance Oil and Transmission Services due to an oversight in the original bid documents and allow a reissue of the bid under RFB2016-011.

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 10:00 A.M. on the aforesaid date of March 8th, 2016. The Meeting was delayed from 9 am until 10 am for a power outage due to weather.

REGARDING ITEM II: Invocation given by JC Campbell

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.

REGARDING ITEM VI: Citizens' Comments pertaining to AGENDA ITEMS only. None.

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

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

REGARDING ITEM VIII: A. SUBDIVISIONS, ROADS AND PLATS

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

REGARDING ITEM VIII: A 2. Development and Compliance – no items

REGARDING ITEM VIII: B. BUDGET AND FINANCE

REGARDING ITEM VIII: B.1. Consider budget line item amendments for the period February 13, 2016 through February 29, 2016, and take appropriate action. Motion made by Commissioner Butch Barton to approve Numbers 1,3 & 4 . Seconded by Commissioner Jeff Tout.

REGARDING ITEM VIII: B.2. Motion made by Commissioner Steve Berry to approve payment of bills for the period February 13, 2016 through February 29, 2016, Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII: B.3. Consider and take appropriate action regarding budget amendment for fund transfer from abandoned vehicle account for the emergency purchase of a printer for the jail. Motion made by Commissioner Butch Barton to approve Numbers 1,3 & 4 . Seconded by Commissioner Jeff Tout.

REGARDING ITEM VIII: B.4. Consider and take appropriate action regarding budget amendment for District Judge. Motion made by Commissioner Butch Barton to approve Numbers 1,3 & 4 . Seconded by Commissioner Jeff Tout.

REGARDING ITEM VIII:C.MISCELLANEOUS:

REGARDING ITEM VIII:1. Motion made by Commissioner James Deaver to approve telecommunications audit agreement with Spy Glass Group and authorize County Judge to sign. Seconded by Commissioner Butch Barton . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII:2. Motion made by Commissioner Steve Berry to approve request from the Chamber of Commerce to use the Courthouse Square for the Fourth of July event beginning on Friday the 1st at 5:00pm for a 3 day Celebration , they can use the parking lot. . Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII: 3.a. Motion made by Commissioner James Deaver to approve a request from the Children's Advocacy Center for the use of the (8) corner parking spaces for the 2nd Annual Playhouse fundraiser project. Run from June the 1st to June the 30th. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

REGARDING ITEM VIII: 3.b. Motion made by Commissioner Jeff Tout to approve the creation of the North Central Texas Regional 9-1-1 Emergency Communications District and request a County Resolution in favor of new District. Seconded by Commissioner Steve Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII: 4a. Motion made by Commissioner Steve Berry to approve purchase of NET Data's eFile TEXAS.gov Interface and yearly maintenance for \$2500 set up and maintenance first year out of General Contingency Fund and \$1500 maintenance every year after coming from IT. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII: 4b. Motion made by Commissioner Steve Berry to work with purchasing on bids and bring a shredding truck in to dispose of any unnecessary records in the county clerk's office or other county offices sometime in May or June 2016. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII:5. Motion made by Commissioner Jeff Tout to approve the Annex 3 remodeling project depending on a 3rd bid and work with purchasing. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII:6. Motion made by Commissioner Butch Barton to approve the Granbury City Council's inter local agreement for County Emergency Dispatch Services. Seconded by Commissioner Steve Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII:7. Motion made by Commissioner Steve Berry to approve of revisions to, "Vacation Policy option B". Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII: 8.a. Motion made by Commissioner Butch Barton to approve award a contract for RFP2016-005 One Ton Trucks for Road Operations. Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII: 8.b. Motion made by Commissioner Steve Berry to approve award a contract for RFP2016-005 ¾ Ton Trucks for Road Operations. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII: 8.c. Motion made by Commissioner Steve Berry to approve award RFB2016-003 Tire Changes and Related Services. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII: 8.d. Motion made by Commissioner Butch Barton to approve request of Purchasing Dept. to reject all bids in reference to RFB2016-004 Fleet Maintenance Oil and Transmission Services due to an oversight in the original bid documents and allow a reissue of the bid under RFB2016-011. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

COURT ADJOURNED AT 11:03am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

Katie Lang, Hood County Clerk