

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, April 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 March 22, 2016.
 - 2. Special Called Commissioners Court minutes for March 24, 2016. YMCA
 - B. Treasurer:
 - 1. Ratify payroll for the period 03/07/16 through 03/20/16 - paid 03/25/16
 - 2. Ratify payroll for the period 03/21/16 through 04/03/16 - paid 04/08/16
 - C. Personnel changes, new hires, and terminations.
 - D. Sheriff's Office donations to Animal Control:
 - 1. Accept a donation of \$250 from GCH. Check #11624.
 - E. Accept and acknowledge the donation of a Disc Repair System valued at \$4,449.00 from the Friends of the Library. (LIB)
 - F. Approve reimbursement of \$10.00 Road and Bridge Fee assessed on a trailer to Bill McCallum.
 - G. Allow Texas Ranger Danny Briley to use the vacant 2nd floor office in the north east corner of the historic Hood County Courthouse at 100 East Pearl Street.(CJ)
 - H. Authorize the County Judge to complete and submit the Unclaimed Property Capital Credits for Counties form for submission to the Texas Comptroller of Public Accounts. (CJ)

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 roadways in Comanche Cove, Precinct 2, for passable maintenance onto the County Road System:
 - 1) Bosque River Drive: from Park Drive to Paluxy Trail, 835 feet.
 - 2) Creekview Drive: from Woodmere Trail to Ridgeview Trail, 825 feet.
 - 3) Centaurus Way: from Woodmere Trail to Ridgeview Trail, 625 feet.
 - 4) Colorado River Drive: from Brazos River Drive to Canadian River Drive, 2,590 feet.
 - 5) Hercules Drive: from Woodmere Trail to Creekview Drive, 650 feet.
 - 6) Ridgeview Trail: from Centaurus Way to Creekview Drive, 925 feet.
 - b. Public hearing to discuss and consider approval of the following proposed traffic regulation and take appropriate action:
 - 1) Establish a 25 MPH speed limit for Willow Ridge Circle.
 - 2) Establish a 25 MPH speed limit for Cross Timbers Lane, Sanders Court, Brogdon Court, Sprester Court.
 - 3) Reduce the speed limit on Prairie Creek Lane from 35 MPH to 25 MPH.
 - 4) Establish a Stop Sign at the following locations:
 - a) On Willow Ridge Circle @ 2938 Willow Ridge Circle

- b) On Sprester Court @ Prairie Creek Lane
- c) On Prairie Creek Lane @ Cross Timbers Lane
- d) On Sanders Court @ Cross Timbers Lane

- 2. Development and Compliance
 - a. Public Hearing to discuss and consider approval of the following replat:
 - 1) Lot 33 R, The Orchards on the Brazos

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period March 15, 2016 through April 4, 2016, and take appropriate action.
- 2. Consider payment of bills for the period March 15, 2016 through April 4, 2016, and take appropriate action.
- 3. Consider for approval budget amendments:
 - a) From Sheriff-Abandoned Vehicle fund to 010-5640-57000, 010-3900-0612 to purchase scuba equipment for the dive team. (SO)
 - b) From 010-5640-33100 to 010560-33700 to purchase tires. (SO)
 - c) From 010-5460-32801 to 010-5460-57000 to purchase rowing machine. (SO)
 - d) From 010-4900-33000 to 010-4900-41500 to pay Election Law seminar in Austin. (EA)
- 4. Consider and take appropriate action to acknowledge and accept the annual debt disclosure report to the S.E.C. (AUD)

C. MISCELLANEOUS:

- 1. Discuss and take appropriate action on the purchase of dispatch center *24/7 Chairs*. (SO)
- 2. Consider for approval issuing up to ten vouchers to the Rolling Hills Shores Homeowners Association for use at the Citizens Collection Station and take appropriate action. (EH, COMP1)
- 3. Consider and take appropriate action to authorize County Judge to sign Memorandum of Agreement (MOA) between Texas Veterans commission (TVC) and Hood County to accept \$53,171.74 bequest from the Callie Bowers Green Estate to serve veterans in Hood County. (CJ)
- 4. Consider and take appropriate action for approval of removing, "Open Records Request Policy". (PER)
- 5. Consider and take appropriate action regarding request for approval for the 2016 BVP grant. (SO)
- 6. Consider and take appropriate action to award the following contracts: RFB2016-006 Rental Equipment, RFB2016-007 Hot Mix Cold Lay Materials, RFB2016-008 Corrugated Culverts, RFB2016-010 Food For Jail , RFB2016-011 Oil & Transmission Svcs. (PUR)

ADJOURN

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

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, April 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.

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, April 12, 2016.

REGARDING ITEM II: Invocation given by Stan McBroom

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: No action taken

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:

A. SUBDIVISIONS, ROADS AND PLATS

REGARDING ITEM VIII A 1. a. Motion made by Commissioner Barton to approve accepting the following dedicated roadways in Comanche Cove, Precinct 2, for passable maintenance onto the County Road System:

- 1) Bosque River Drive: from Park Drive to Paluxy Trail, 835 feet.
- 2) Creekview Drive: from Woodmere Trail to Ridgeview Trail, 825 feet.
- 3) Centaurus Way: from Woodmere Trail to Ridgeview Trail, 625 feet.
- 4) Colorado River Drive: from Brazos River Drive to Canadian River Drive, 2,590 feet.
- 5) Hercules Drive: from Woodmere Trail to Creekview Drive, 650 feet.
- 6) Ridgeview Trail: from Centaurus Way to Creekview Drive, 925 feet.

Seconded by Commissioner Berry . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII A 1. b. Public hearing to discuss and consider approval of the following proposed traffic regulation and take appropriate action: 9:04 -9:05am.

Motion made by Commissioner Deaver to approve the following proposed traffic regulation and take appropriate action. Seconded by Commissioner Tout . All voted aye. Motion carried.

- 1) Establish a 25 MPH speed limit for Willow Ridge Circle.
- 2) Establish a 25 MPH speed limit for Cross Timbers Lane, Sanders Court, Brogdon Court, Sprester Court.
- 3) Reduce the speed limit on Prairie Creek Lane from 35 MPH to 25 MPH.
- 4) Establish a Stop Sign at the following locations:
 - a) On Willow Ridge Circle @ 2938 Willow Ridge Circle
 - b) On Sprester Court @ Prairie Creek Lane
 - c) On Prairie Creek Lane @ Cross Timbers Lane
 - d) On Sanders Court @ Cross Timbers Lane

REGARDING ITEM VIII A 2.a.Public Hearing to discuss and consider approval of the following replat: 9:06-9:07am. Motion made by Commissioner Barton to approve the following replat:

- 1) Lot 33 R, The Orchards on the Brazos.

Seconded by Commissioner Deaver. All voted aye. Motion carried.

B. BUDGET AND FINANCE (AUD)

REGARDING ITEM VIII B 1. Motion made by Commissioner Berry to approve budget line item amendments for the period March 15, 2016 through April 4, 2016, Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIII B 2. Motion made by Commissioner Barton to approve payment of bills for the period March 15, 2016 through April 4, 2016, Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII B 3. Motion made by Commissioner Berry to approve budget amendments:

- a) From Sheriff-Abandoned Vehicle fund to 010-5640-57000, 010-3900-0612 to purchase scuba equipment for the dive team. (SO)
- b) From 010-5640-33100 to 010560-33700 to purchase tires. (SO)
- c) From 010-5460-32801 to 010-5460-57000 to purchase rowing machine. (SO)
- d) From 010-4900-33000 to 010-4900-41500 to pay Election Law seminar in Austin. (EA)

Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIII B 4. Motion made by Commissioner Berry to acknowledge and accept the annual debt disclosure report to the S.E.C. (AUD) Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIII C. MISCELLANEOUS:

REGARDING ITEM VIII C 1. Motion made by Commissioner Barton to the purchase of dispatch center *24/7 Chairs* out of fund 55. (SO) Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII C 2. Motion made by Commissioner Deaver to approve issuing up to ten vouchers to the Rolling Hills Shores Homeowners Association for use at the Citizens Collection Station and take appropriate action. (EH, COMP1) Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII C 3. Motion made by Commissioner Berry to table County Judge to sign Memorandum of Agreement (MOA) between Texas Veterans commission (TVC) and Hood County to accept \$53,171.74 bequest from the Callie Bowers Green Estate to serve veterans in Hood County. (CJ). Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM VIII C 4. Motion made by Commissioner Tout to approve removing, "Open Records Request Policy" and continue to operate under the State guidelines. (PER). Seconded by Commissioner Judge Cockerham. All voted aye. Motion carried.

REGARDING ITEM VIII C 5. Motion made by Commissioner Barton to approve the 2016 BVP grant. (SO). Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII C 6. Motion made by Commissioners to award the following contracts:

RFB2016-006 Rental Equipment: Commissioner Steve Berry, Seconded by James Deaver, awarded Hertz

RFB2016-007 Hot Mix Cold Lay Materials: Commissioner Steve Berry, Seconded by Butch Barton, awarded Bulkin.

RFB2016-008 Corrugated Culverts: Commissioner James Deaver, Seconded by Butch Barton, awarded Wilson & Pates.

RFB2016-010 Food For Jail: Commissioner Steve Berry, Seconded by Jeff Tout, awarded Binbo and Beni Keith.

RFB2016-011 Oil & Transmission Svcs: Commissioner James Deaver, Seconded by Butch Barton, awarded Expressway Lube.

COURT ADJOURNED AT 10:04 a.m.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

Katie Lang, Hood County Clerk