

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, May 10, 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
 - A. Proclamation for Mental Health Awareness Month, May 2016.

- VI. Citizens' Comments pertaining to AGENDA ITEMS only.

- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners Court minutes for April 26, 2016.

 - B. Treasurer:
 1. Ratify payroll for the period 4/18/16 through 5/1/16 - paid on 5/6/16

 - C. Personnel changes, new hires, and terminations.

 - D. Accept donations to Animal Control. (SO)
 1. \$1,000.00 to Animal Control from James Finlay, check 127.

 - E. Accept donations to the Hood County Historical Commission for deposit into 010-2070-1551. (HCHC)
 1. \$100.00 from Popcorn Diva, check 1518.
 2. \$250.00 from Wiley's Funeral Home, check 004032.
 3. \$250.00 from Hood-Somervell County Farm Bureau, check 018937.

 - F. Accept and approve nomination of James Dickens as a member of the Hood County Historical Commission for 2016. (HCHC)

 - G. Purchasing:
 1. Consider and take appropriate action to renew contracts for RFB2015-002 Non Spec Aggregate Materials Primary vendor to Ft. Worth Crushed Stone, and Alternate vendor status to Squaw Creek and Vulcan Materials.
 2. Consider and take appropriate action to renew contracts for RFB2015-003 Flex Base Materials to Squaw Creek as Primary vendor, and Alternate vendor status to Ft. Worth Crushed Stone and Vulcan Materials.

 - H. Road Operations:
 1. Ratify the 25 mph Speed Limit on the following roads in Oak Hills and Oak Trail Shores:
 - a. Cedar Drive
 - b. Crestview Drive
 - c. Evergreen Drive

- d. Mulberry Drive
- e. Woodland Drive
- f. Shadowood Street South
- g. Shadowood Street West
- 2. Ratify the following STOP signs in Oak Hills:
 - a. On Crestview Drive @ Hilltop Road
 - b. On Mimosa Drive @ Hilltop Road

I. Approve an increase the central change drawers in Tax Assessor's offices by \$700, for improved efficiency. (TAC)

J. Approve replacing copier for Constable 3, per county established purchasing regulations. (Comp3)

K. Approve draft easement documents for the Port Ridglea East Project - AMUD sewer improvement grant, TxCDBG Hood County 7215220. (Comp3)

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 Oak Trail Shores, Precinct 4, for passable maintenance onto the County Road System: (COMP4)

- 1) Burroak Drive: from Mesquite Drive to Inwood trail, 235 feet.
- 2) Mountain View Road North: from Mountain Hollow Drive to Overview Road, 1,135 feet.
- 3) Mountain View Road South: from Forest Park Drive to Overview Road, 520 feet.
- 4) Oak Trail West: from Mistletoe Street to Mountain Hollow Drive, 1,205 feet.
- 5) Post Oak Street: from Shadowood Street West to Briarwood Street West, 1,855 feet.

b. Public hearing to discuss and consider the following proposed traffic regulation and take appropriate action:

- 1) Establish a Stop Sign on Weems Estates Drive at Rosehill Lane in Weems Estates.

2. Development and Compliance

a. Discuss and consider approval of the Preliminary Plat for Rolling Creek Ranch.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period April 19, 2016 through May 2, 2016, and take appropriate action.

2. Consider payment of bills for the period April 19, 2016 through May 2, 2016, and take appropriate action.

3. Consider for approval budget amendment to move \$823 from 010-5640-43000 to 010-5640-57000 to purchase size 4X wetsuit and 2X BCD for diver who requires larger equipment. (SO)

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding HGMA's request to decorate the Gazebo as Santa's Workshop in December 2016. (CJ)

2. Consider update by Hood County Librarian on State accreditation process and take appropriate action. (ComP4)
3. Consider and take appropriate action to authorize County Judge to sign the Mitel phone lease for LEC. (IT)
4. Discuss and take appropriate action to move an assistant county position out of County Attorney's budget into the District Attorney's budget. The District attorney will use this position to handle CPS cases. (DA, CJ)
5. Discuss and take appropriate action regarding E-filing report to the state. (TR)
6. Discuss and take action for some of the old YMCA equipment to come to the Sheriff's Office for use with physical fitness program. (SO)
7. Purchasing:
 - a. Consider and take appropriate action to approve contract on RFB2016-009 Aggregates for Surface Treatment Materials for Road Operations to Vulcan Materials
 - b. Consider and take appropriate action to approve the request of Purchasing and the Sheriff's office to move forward with NJPA Purchasing Cooperative contract # 011713-DDI with Diamond **Pharmacy Services** Medical Supply.
8. Personnel:
 - a. Discuss and take appropriate action to allow the Sheriff to hire/promote an employee to replace a vacated corporal position at appropriate pay grade/step level.
 - b. Consider and take appropriate action approving revisions to "Lactation/Breastfeeding Policy"
 - c. Consider and take appropriate action for approval of removing, "Cellular Telephone Policy"
 - d. Discuss and take appropriate action to allow the IT Director to promote an employee to a vacated position at appropriate pay grade/step level.
9. Discuss and take appropriate action to approve expenditure \$17,364.39 (Fund 55) to CIMA Solutions for first phase of storage expansion. (As presented on November 20th, 2015 special called court for fund 55). (IT)

ADJOURN

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AGENDA:

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, May 10th, 2016.

REGARDING ITEM II: Invocation given by Judge Cockerham.

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

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

REGARDING ITEM V: Special Presentations.

- A. Motion made by Commissioner Jeff Tout to approve the Proclamation for Mental Health Awareness Month, May 2016. Seconded by Commissioner James Deaver . Motion carried. See Attached.

REGARDING ITEM VII: Motion made by Commissioner Butch Barton to approve the **CONSENT AGENDA**. Seconded by Commissioner Jeff Tout. Motion carried. See Attached.

A. Minutes:

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- K. Approve draft easement documents for the Port Ridglea East Project - AMUD sewer improvement grant, TxCDBG Hood County 7215220. (ComP3)

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

A. SUBDIVISIONS, ROADS AND PLATS

REGARDING ITEM VIII 1. Road Operations a. Motion made by Commissioner Steve Berry to accept the following dedicated roadways in Oak Trail Shores, Precinct 4, for passable maintenance onto the County Road System: Seconded by Commissioner James Deaver. Motion carried. See Attached.

- 1) Burroak Drive: from Mesquite Drive to Inwood trail, 235 feet.
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REGARDING ITEM VIII 1. Road Operations b. Public hearing to discuss and consider the following proposed traffic regulation and take appropriate action:

1) Motion made by Commissioner Butch Barton to approve the Stop Sign on Weems Estates Drive at Rosehill Lane in Weems Estates. Seconded by Commissioner Jeff Tout. Motion carried. See Attached.

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