

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, June 14, 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. Presentation from Doni Green, NCTCOG Director of Aging.
 - B. Update by the Upper Trinity GCD General Manager, Doug Shaw, on groundwater concerning Hood County and Desired Future Conditions (DFCs) of the Trinity Aquifer.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for May 24th, 2016.
 - B. Treasurer:
 1. Ratify payroll for the period 05/16/16 through 05/29/16 - paid 06/03/16.
 2. Accept the current collateral listing from First Financial Bank to acknowledge changes to collateral pledged.
 3. Approve County Treasurer's report and payment to the State of Texas Unclaimed Property Division in the amount of \$4,550.84
 - C. Personnel changes, new hires, and terminations.
 - D. Accept and acknowledge Sesquicentennial donations to the Hood County Historical Commission for deposit into line 010-2070-1551:
 1. \$500 from Granbury Drug. Check #042605.
 2. \$125 from Swaim Farm & Ranch Supply. Check #7319
 3. \$125 from Sybil Swaim. Check #5034
 4. \$250 from Diamond C. Check #15662.
 5. \$500 from Classic Chevrolet. Check #59544
 6. \$100 from Family Chiropractic Associates. Check 17128
 7. \$250 from United Cooperative Services. Check 057547
 8. \$250 from Jerry Durant Toyota. Check 069103
 - E. Approve Corvette Club use of the courthouse square for their 11th Annual Corvette Show, Oct 8, 2016. (CJ)
 - F. Accept the Audit Report for the Hood County Tax Assessor/Collector. (AUD)
 - G. Accept donation check for \$400.00 from the The Way Church. (TR) The healthy county fund
 - H. Approve Debt Service Payments Schedule for 2016-2017. (AUD)
 - I. Authorize for \$2,000 to be wired to FP Mailing Solutions for the postage meter for the library from 058-4120-31000. (LIB)

J. Purchasing:

1. Approve request of Hood County Adult Probation Dept. (CSCD) to declare list of items as surplus and sell at the next Rene Bates auction.
2. Approve request of Purchasing Dept to exempt the competitive bidding process for all purchases related to the lightning strike at the Hood County Jail/Dispatch with discretionary exemption
262.024 (a) (1) an item that must be purchased in a case of public calamity (if it is necessary to make the purchase promptly) to relieve the necessity of the citizens or to preserve the property of the county.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations - no items
2. Development and Compliance
 - a. Discuss and consider approval of the Final Plat for Rolling Creek Ranch, Phase 1.

B. **BUDGET AND FINANCE (AUD)**

1. Consider budget line item amendments for the period May 17, 2016 through June 6, 2016, and take appropriate action.
2. Consider payment of bills for the period May 17, 2016 through June 6, 2016, and take appropriate action.
3. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected. (CJ)
 - a. County Judge will draw names for the salary grievance committee from a pool of citizens who served on a grand jury in the Hood County during the preceding calendar year.

C. **MISCELLANEOUS:**

1. Consider and take appropriate action on request to do an amendment to GTL contract to go with option A (of the FCC amendment) to keep Hood County out of any class action law suits. (SO)
2. Consider and take appropriate action to authorize a resolution for the sale of the substandard struck-off tax lots. (CJ)
3. Discuss and take appropriate action on purchase of replacement vehicle for District Attorney with fund 55 by using the BuyBoard Purchasing Cooperative Contract 430-13. (PUR)
4. Discuss and take action on the tower at the Sheriff's Office which does not have an ASR registration which would cost approximately \$20, 000. (SO)(COM P4)
5. Consider and take appropriate action approving revisions to "Drug and Alcohol Policy for CDL Employees". (HR)
6. Consider and take appropriate action to authorize County Judge to sign letter of termination for agreement that is due for renewal with CGI Communications. (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, June 14th, 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 Jeff Tout.

REGARDING ITEM V: Special presentations –

- A. Presentation from Doni Green, NCTCOG Director of Aging.
- B. Update by the Upper Trinity GCD General Manager, Doug Shaw, on groundwater concerning Hood County and Desired Future Conditions (DFCs) of the Trinity Aquifer.

REGARDING ITEM VII. Motion made by Commissioner James Deaver to approve the consent agenda and for Item G on the consent agenda, the \$400.00 to go to The healthy County Fund. Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

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

REGARDING ITEM VIII.A. SUBDIVISIONS, ROADS AND PLATS

- 1. Road Operations - no items

REGARDING ITEM VIII.2. Development and Compliance

- a. Motion made by Commissioner Jeff Tout to approve of the Final Plat for Rolling Creek Ranch, Phase 1. Seconded by Commissioner Steve Berry . All voted aye. Motion carried.

REGARDING ITEM VIII B. BUDGET AND FINANCE (AUD)

REGARDING ITEM VIII 1. a. Motion made by Commissioner Jeff Tout to approve tabling budget line item amendments for the period May 17, 2016 through June 6, 2016. Seconded by Commissioner Judge Cockerham . 3 voted Aye 2 opposed. Motion carried.

REGARDING ITEM VIII 2.a Motion made by Commissioner Jeff Tout to approve payment of bills with the exception of \$93.42 to Kathy Gwinn for the period May 17, 2016 through June 6, 2016, Seconded by Commissioner James Deaver . All voted aye. Motion carried.

REGARDING ITEM VIII 3. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected.

Motion made by Commissioner Butch Barton to approve list the County Judge just drew names for, for the salary grievance committee from a pool of citizens who served on a grand jury in the Hood County during the preceding calendar year. Seconded by Commissioner Steve Berry . All voted aye. Motion carried.

- 1) Annette Davis – Tolar
- 2) Lon Eric Whitten - Granbury
- 3) William Scott Mitchelle - Granbury

- 4) James Larry Shaffer - Granbury
- 5) Janice Newsome Overstreet – Granbury
- 6) Roger Lloyd Brock – Granbury
- 7) Paul Ryan – Bluffdale
- 8) Trudy Lynn Rex – Granbury
- 9) Jane Adames – Granbury
- 10) Marsha Morris Moore – Granbury
- 11) Larry Trueman – Granbury
- 12) Erin Langdon Grant - Granbury

REGARDING ITEM VIII C. MISCELLANEOUS:

1. Motion made by Commissioner James Deaver to approve an amendment to GTL contract to go with option A (of the FCC amendment) to keep Hood County out of any class action law suits. Seconded by Commissioner Steve Berry . All voted aye. Motion carried.

REGARDING ITEM VIII 2. Motion made by Commissioner Steve Berry to authorize a resolution for the sale of the substandard struck-off tax lots. Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

REGARDING ITEM VIII 3. Motion made by Commissioner Steve Berry to approve of replacement vehicle for District Attorney with fund 55 by using the BuyBoard Purchasing Cooperative Contract 430-13. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII 4. Motion made by Commissioner James Deaver to approve the tower at the Sheriff's Office which does not have an ASR registration which would cost approximately \$20, 000. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII 5. Motion made by Commissioner Butch Barton approving revisions to "Drug and Alcohol Policy for CDL Employees". Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII 6. Consider and take appropriate action to authorize County Judge to sign letter of termination for agreement that is due for renewal with CGI Communications. **No Action Taken.**

COURT ADJOURNED AT 10:04 am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

Katie Lang, Hood County Clerk