

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 28, 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.
 - A. Hood County Historical Commission Distinguished Service Award.
 - B. Employee service awards:

Ronald Berryman	5-Years
Vannie Halliday	5-Years
Lori Kaspar	10-Years
Shane Bolton	20-Years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners Court minutes for June 14, 2016.
 - B. Treasurer:
 1. Ratify payroll for the period 05/30/16 through 06/12/16 - paid 06/17/16
 2. Treasurer's collateral report - InterBank - May 2016
 3. Treasurer's interest income report - May 2016
 4. Treasurer's monthly report - May 2016
 5. Consider for approval release of pledged security CUSIP number 572665MT1, Marshall, TX MUNI in the amount of \$285,000.00.
 6. Approve County Treasurer's report (for Sheriff Dept) and payment to the State of Texas Unclaimed Property Division in the amount of \$1,247.04.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor May
 2. Constable 1 May
 3. Constable 2 May
 4. Constable 3 May
 5. Constable 4 May
 6. County Clerk May
 7. County Attorney
 8. Development May
 9. District Clerk April
 10. Elections Administrator May
 11. Environmental Health May
 12. Extension Agent May
 13. Fire Marshal May

- 14. Justice of the Peace 1 May amended
- 15. Justice of the Peace 2 May
- 16. Justice of the Peace 3 May
- 17. Justice of the Peace 4 May
- 18. Library May
- 19. Sheriff May
 - Animal Control May
 - Civil & Warrants May
 - Escrow May
 - Pay Phone (T-Netix) April

- 20. Tax Assessor Collector
 - TAC Operating Account May
 - TAC Parks & Wildlife May
 - TAC T.A.B.C. May
 - TAC VIT revenue May

E. Accept and acknowledge Sesquicentennial donations to the Hood County Historical Commission:

- 1. Two \$15.00 gift certificates from Pearl Street Station value \$30, for the Sesquicentennial event, Nov. 5, 2016.
- 2. \$250 donation from the City of Granbury for the Sesquicentennial event on November 5, 2016, check #105097 for deposit in 010-2070-1151.

F. Library:

- 1. Approve sole source vendor Bright Solutions for Dyslexia for purchase of Barton Reading and Spelling System Site License for the Hood County Library's Adult Literacy Program.
- 2. Accept and acknowledge donation of \$500.00 to the Hood County Library for its Summer Reading Program from Optimist Club of Granbury . (LIB)

G. Purchasing:

- 1. Approve contract renewal RFP2015-001 Independent Professional Audit Services for Davis Kinard & Co.
- 2. Approve contract renewal RFP2014-004 Bulk Waste for Progressive Waste Solutions.
- 3. Approve request of Purchasing Dept. to RESCIND alternate vendor award of United Rental Co. on RFB2016-006 Rental Equipment due to non-compliance of submitting Form 1295 after repeated requests.
- 4. Approve request of Purchasing Dept. to RESCIND alternate vendor award of Pates Hardware on RFB2016-008 Corrugated Steel Culvers due to non-compliance of submitting Form 1295 after repeated requests.
- 5. Approve request of Purchasing Dept. to RESCIND alternate vendor award status of Hood Tire on RFB2016-003 Tire Related Services due to non-compliance of submitting Form 1295 after repeated requests.

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 replat of Lot 17R, Grande Cove Estates, Phase I.
- b. Discuss and consider approval of the Final Plat of The Hills of Granbury, Phase 6.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period June 7, 2016, through June 20, 2016, and take appropriate action.
2. Consider payment of bills for the period June 7, 2016, through June 20, 2016, and take appropriate action.

C. MISCELLANEOUS:

1. Discuss and take appropriate action to allow the County Judge to sign the agreement with Mentis Technology for aiSmartBench. (CJ)
2. Consider and accept check for \$53, 171.74 to Hood County from the Texas Veterans Commission for the benefit of Hood County veterans, to be deposited in an account set up in fund 097 for deposit and disbursement of funds to be received and administered by Mission Granbury. (VET)
3. Consider and take appropriate action to authorize Sheriff and Technology department to proceed ordering body cameras in accordance with recently awarded grant. (Fund 55) (SO/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 28th, 2016.

REGARDING ITEM II: Invocation given by Judge Cockerham.

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

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

REGARDING ITEM V. Special presentations.

- A. Hood County Historical Commission Distinguished Service Award. **None Awarded.**
- B. Employee service awards:

Ronald Berryman	5-Years
Vannie Halliday	5-Years
Lori Kaspar	10-Years
Shane Bolton	20-Years

REGARDING ITEM VI. Citizens' Comments pertaining to AGENDA ITEMS only. **No Comments.**

REGARDING ITEM VII. Motion made by Commissioner James Deaver to approve the consent agenda. Seconded by Commissioner Butch Barton . 2 voted aye. 3 voted nay. Motion failed. Motion made by Commissioner Steve Berry to approve the consent agenda A through G and to also exempt item F as a sole source item.

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

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations – no items.

REGARDING ITEM VIII 2. Development and Compliance

REGARDING ITEM VIII a. Public Hearing to discuss and consider approval of the replat of Lot 17R, Grande Cove Estates, Phase I. Open at 9:12am. No discussion. Closed at 9:13am.

1. Motion made by Commissioner Jeff Tout to approve the replat of Lot 17R, Grande Cove Estates, Phase I. 1. Seconded by Commissioner Steve Berry . All voted aye. Motion carried.

REGARDING ITEM VIII b. Motion made by Commissioner James Deaver to approve the Final Plat of The Hills of Granbury, Phase 6. Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

REGARDING ITEM VIII B. BUDGET AND FINANCE (AUD)

REGARDING ITEM VIII 1. Motion made by Commissioner Steve Berry to approve budget line item amendment for the period June 7, 2016, through June 20, 2016 for \$775.00 for a radio for Constable 3. Seconded by Commissioner James Deaver . All voted aye. Motion carried.

Motion made by Commissioner Steve Berry to approve budget line item amendment for the period June 7, 2016, through June 20, 2016 for \$300.00 from dues and subscriptions to travel budget for JP Precinct 3. Seconded by Commissioner Butch Barton. Passed 3/2. Motion carried.

Motion made by Commissioner Butch Barton to approve budget line item amendment for the period June 7, 2016, through June 20, 2016 for \$350.00 for office chairs for the Sheriff. Seconded by Commissioner James Deaver . All voted aye. Motion carried.

Motion made by Commissioner Butch Barton to approve budget line item amendment for \$15992.70 to move Elections Services Revenue to Elections contract, to pay for tablets, hardware, software, rental . Seconded by Commissioner James Deaver . All voted aye. Motion carried.

REGARDING ITEM VIII 2. Motion made by Commissioner Steve Berry to approve payment of bills for the period June 7, 2016, through June 20, 2016. Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

REGARDING ITEM VIII C. MISCELLANEOUS:

REGARDING ITEM VIII 1. Motion made by Commissioner Steve Berry to approve the County Judge to sign the agreement with Mentis Technology for aiSmartBench. The funds are to come out of Records Management and to be the sole source vendor and exempt purchasing, not to exceed \$62,500.00. Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

REGARDING ITEM VIII 2. Motion made by Commissioner James Deaver to accept check for \$53, 171.74 to Hood County from the Texas Veterans Commission for the benefit of Hood County veterans, to be deposited in an account set up in fund 097 for deposit and disbursement of funds to be received and administered by Mission Granbury. Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

REGARDING ITEM VIII 3. Motion made by Commissioner James Deaver to authorize Sheriff and Technology department to proceed ordering 32 body cameras in accordance with recently awarded 75/25 grant for the amount of \$38,575.00. Our 25% is inkind storage. Seconded by Commissioner Steve Berry . All voted aye. Motion carried.

COURT ADJOURNED AT 9:37 am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

Katie Lang, Hood County Clerk

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