

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, July 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. Approve Regular Commissioners Court minutes from June 28, 2016.
 2. Approve Special Called Workshop minutes from June 29, 2016. (Budget)
 - B. Treasurer:
 1. Ratify payroll for the period -06/13/16 through 06/26/16 - paid 07/01/16.
 - C. Personnel changes, new hires, and terminations.
 - D. Sheriff, donations to Animal Control:
 1. Accept donation from Candace Havens Follett to Animal Control for \$200. Check #252.
 2. Accept donation in the amount of \$100 from Robert and Robin Eckels. Check #1412.
 3. Accept donation in the amount of \$100 from Dolores Lawhorn. Check #4787.
 4. Accept donation in the amount of \$100 from Travis and Patricia Smith. Check #1458.
 - E. Accept audit reports on Constable Offices (AUD):
 - a. Constable Precinct 1
 - b. Constable Precinct 2
 - c. Constable Precinct 3
 - d. Constable Precinct 4
 - F. Authorize County Judge's signature on Mentis Software License, Services and Maintenance Agreement for aiSmartBench per approval of item VIII. C.1. (Pricing Proposal) on the June 28, 2016, Hood County Commissioners' Court. (CJ)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. Road Operations
 - a. Public hearing to discuss and consider approval of the following proposed traffic regulation and take appropriate action:
 - 1) Establish a Stop Sign on Silverton Drive at Main Street.
 - 2) Establish a Stop Sign on Silverton Court at Main Street.
 2. Development and Compliance - no items.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period June 21, 2016 through July 1, 2016, and take appropriate action.
 - a. Sheriff budget request for Conference in Fund 054, D.A.R.E.
 - b. Personnel budget request for drug testing in general fund.
 - c. Sheriff budget request for hands free headsets.
 - d. District Attorney request for expert witness pay. (addendum)
2. Consider payment of bills for the period June 21, 2016 through July 1, 2016, and take appropriate action.

C. MISCELLANEOUS:

1. Receive update on the City of Granbury downtown streetscape project presented by Scott Sopchak. (ComP4)
2. Discuss and take appropriate action on a presentation from Marilyn Luton on long term recovery efforts due to flooding. (ComP4, CJ)
3. Consider and take appropriate action regarding the request to ask that Animal Control Officer Kimberly Jordan be appointed by the court for the position as Local Rabies Control Authority (LRCA) of Hood County. (SO)
4. Consider and take appropriate action to authorize County Judge to sign Net Data Support Maintenance agreement 2016-2017. (IT)
5. Discuss and take appropriate actions to move forward with the said property (Pleasant Court) at tower location and accept assess easement and general warranty deed and terminate the existing lease on tower location. This is in conjunction with the North Central Texas Council of Government moving forward with a public safety radio tower project in Hood County. (ComP4)
 - a. Termination of lease
 - b. Access easement of Pleasant Court location
 - c. General Warranty Deed at Pleasant Court tower location.
 - d. Ratify meeting with Maurice Walton for deed/ meets and bounds of the Pleasant Court location and warranty deed and said wording
 - e. Accept survey for Pleasant Court location by Enprotec/Hibbs & Todd, Inc.
6. Human Resources Office (Personnel):
 - a. Consider and take appropriate action regarding the 2016-2017 Employee Benefits Package
 - b. Consider and take appropriate action regarding renewal of the CareFlite contract with Hood County
7. Consider and take appropriate action on allowing the Purchasing Dept. to obtain a moving company to quote pricing and facilitate moving Hood County Purchasing Dept., Auditing, and Road Operations Departments from Hood County Acton Annex to Hood County Annex 3. Quotes will including moving all noted and possibly the Treasurer's Office back to the other side of the building. (PUR)

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT

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 ProTem Steve Berry called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday, July 12th, 2016.

REGARDING ITEM II: Invocation given by Commissioner Butch Barton

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 Given.

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

REGARDING ITEM VII. CONSENT AGENDA

Motion made by Commissioner Butch Barton to approve the consent agenda. Seconded by Commissioner James Deaver . All voted aye. Motion carried 4-0.

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

REGARDING ITEM VIII. A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

REGARDING ITEM VIII.a.Public hearing to discuss and consider approval of the following proposed traffic regulation : Open at 9:03am. Closed at 9:04 am . No discussion.

Motion made by Commissioner Jeff Tout to approve a Stop Sign on Silverton Drive at Main Street and a Stop Sign on Silverton Court at Main Street. Seconded by Commissioner James Deaver . All voted aye. Motion carried 4-0.

2. Development and Compliance - no items.

REGARDING ITEM VIII. B. BUDGET AND FINANCE (AUD)

REGARDING ITEM VIII. 1.Consider budget line item amendments for the period June 21, 2016 through July 1, 2016, and take appropriate action.

a. Motion made by Commissioner James Deaver to approve Sheriff budget request for Conference in Fund 054, D.A.R.E. Seconded by Commissioner Butch Barton. All voted aye. Motion carried 4-0.

b. Motion made by Commissioner Butch Barton to approve Personnel budget request for drug testing in general fund. Seconded by Commissioner Steve Berry. All voted aye. Motion carried 4-0.

c. Motion made by Commissioner James Deaver to approve Sheriff budget request for hands free headsets. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried 4-0.

d. Motion made by Commissioner Butch Barton to approve District Attorney out of drug testing into expert witness pay. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII. 2.Motion made by Commissioner Butch Barton to approve payment of bills for the period June 21, 2016 through July 1, 2016, and take appropriate action. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII. C. MISCELLANEOUS:

REGARDING ITEM VIII. 1.Motion made by Commissioner Steve Berry to Receive update on the City of Granbury downtown streetscape project presented by Scott Sopchak. Seconded by Commissioner James Deaver. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII. 2.Motion made by Commissioner Butch Barton to table a presentation from Marilyn Luton on long term recovery efforts due to flooding. Seconded by Commissioner James Deaver. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII. 3. Motion made by Commissioner James Deaver to ask that Animal Control Officer Kimberly Jordan be appointed by the court for the position as Local Rabies Control Authority (LRCA) of Hood County. Seconded by Commissioner Butch Barton. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII. 4. Motion made by Commissioner Butch Barton to authorize County Judge to sign Net Data Support Maintenance agreement 2016-2017. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII. 5. Motion made by Commissioner James Deaver to move forward with the said property (Pleasant Court) at tower location and accept assess easement and general warranty deed and terminate the existing lease on tower location. This is in conjunction with the North Central Texas Council of Government moving forward with a public safety radio tower project in Hood County, Items A-E. Seconded by Commissioner Steve Berry. All voted aye. Motion carried 4-0.

- a. Termination of lease
- b. Access easement of Pleasant Court location
- c. General Warranty Deed at Pleasant Court tower location.
- d. Ratify meeting with Maurice Walton for deed/ meets and bounds of the Pleasant Court location and warranty deed and said wording
- e. Accept survey for Pleasant Court location by Enprotec/Hibbs & Todd, Inc.

REGARDING ITEM VIII 6. Human Resources Office:

REGARDING ITEM VIII a. Motion made by Commissioner Butch Barton regarding the 2016-2017 Employee Benefits Package. Seconded by Commissioner James Deaver. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII b. Motion made by Commissioner James Deaver regarding renewal of the CareFlite contract with Hood County. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII 7. Motion made by Commissioner Butch Barton on allowing the Purchasing Dept. to hire All Points Pioneer moving company to quote pricing and facilitate moving Hood County Purchasing Dept., Auditing, and Road Operations Departments from Hood County Acton Annex to Hood County Annex 3. Quotes will including moving all noted and possibly the Treasurer's Office back to the other side of the building. Seconded by Commissioner Steve Berry. All voted aye. Motion carried 4-0.

COURT ADJOURNED AT 10:16 am.

APPROVED:

STEVE BERRY, COUNTY JUDGE PRO-TEM

ATTEST:

Katie Lang, Hood County Clerk