

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, August 09, 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 July 26, 2016. See Attached.
 - B. Treasurer:
 1. Ratify payroll for the period 07/11/16 through 07/24/16 - paid 07/29/16. See Attached.
 - C. Personnel changes, new hires, and terminations. See Attached.
 - D. Accept donation of \$300 to Hood County from The Way Church. (TR) See Attached.
 - E. Authorize the County Judge to sign rental of equipment agreement with Election Systems and Software, llc. (EA) See Attached.
 - F. Purchasing:
 1. Approve request of Road Operations to sell a 2003 chevy truck that was wrecked at the next Rene Bates auction. See Attached.
 2. Approve request of Purchasing to issue Competitive bid for Vending machine Services, current contract to end Sept. 30, 2016.
 - G. Authorize County Judge to sign Statement of Work for implementing aiSmartBench Hood County, Texas. (CJ) See Attached.
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. Road Operations:
 - a. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2016.
 - b. Discuss and take appropriate action on accepting the following dedicated roadways in Lewis Addition, Precinct 3, for passable maintenance onto the County Road System: (COMP3)
 - 1) Lewis Court, from Smoky Hill Court to Cul-De-Sac, 695 feet.
 2. Development and Compliance:
 - a. Public hearing to discuss and consider approval of the following Site Development Plans:
 - 1) Pecan Baptist Church, Fall Creek Highway, Granbury, Texas
 - 2) Top Hand Rope Company, 4404 Tin Top Highway, Granbury, Texas
 - b. Set a Public Hearing for the following replat:
 - 1) Main Place, Phase I, Lots 5R-5R9, 6R1-6R18, 7R-7R9, 8R-8R5

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period July 19, 2016 through August 1, 2016, and take appropriate action.
 - a. Consider and take appropriate action regarding budget amendment to put \$120.07 from 101-5630-33000 into 010-5630-41500 to increase travel remaining hotel costs for Constable Precinct 4 to attend TAC Legislative Conference in August.
 - b. Consider and take appropriate action regarding budget amendment for Facility Maintenance for operating funds for the remainder of this fiscal year.
 - \$500.00 from 010-5100-33000 to 0101-5100-35100.
 - \$1000.00 from 010-510-33100 to 010-510-35100.
 - \$4000.00 from 010-510-33800 to 010-510-35100.
 - c. Consider and take appropriate action regarding budget amendment for Facility Maintenance for operating funds for the remainder of this fiscal year.
 - \$500.00 from 010-510-41500 to 010-510-35100.
 - \$300.00 from 010-510-57000 to 010-510-35100.
 - d. Consider and take appropriate action regarding budget amendment for Constable Precinct 2 to put \$450.00 from 010-5620-33000 into 010-5620-57000 to increase equipment and furniture for the purchase of an aim point rifle sight.
 - e. Consider and take appropriate action regarding budget amendment for Justice of the Peace Precinct 4 to put \$100.00 from 010-4610-12000 into 010-4610-41500 for staff training.
2. Consider payment of bills for the period July 19, 2016 through August 1, 2016, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action on request from Pecan Valley Centers to reappoint Ed Seilheimer as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare to serve September 1, 2016 through August 31, 2018.
2. Consider and take appropriate action regarding approval and signing of the Texas Electronic Registration Remote System (TER Remote System) for the purpose of issuing individual Birth certificates. (CC)
3. Consider and take appropriate action to approve the Hood County Holiday schedule for 2016-2017. (Com P4)
4. Consider and take appropriate action regarding the request to use the gazebo September 22nd in the afternoon as part of a fundraiser event for North Texas Giving Day. (CJ)
5. Consider and take appropriate action regarding the request to authorize the County Judge to sign the annual application for the 1033 Program that allows the Sheriff to obtain the use of surplus equipment for use in law enforcement duties. (SO)
6. Consider and take appropriate action regarding budget issues concerning the office manager's position in the County Attorney's office. (CA)
7. Consider and take appropriate action to authorize the Hood County Historical Commission to place two 3ft. X 6 ft. full color banners promoting the November 5, 2016 Sesquicentennial event on the courthouse lawn. (HCHC)
8. Discuss and take appropriate action on allowing the County Judge to sign the Interlocal Agreement between the City and the County for the Streetscape Improvements. (TAP)(CJ)

9. Discuss and take appropriate action regarding hiring a leasing agent for the Acton Annex. (CJ)
10. Discuss and take appropriate action to allow County Judge to sign the Application for Eligibility for the Texas Facilities Commission Federal Surplus Property Program (FSP). (CJ)
11. Human Resources:
 - a. Take appropriate action to instruct the Human Resource Director to communicate the 2016-2017 proposed salaries to Elected Officials.
 - b. Take appropriate action to instruct the Human Resource Director to publish Notice of Proposed Salaries for Elected Officials in the next possible edition of the Hood County News.

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas, on August 4, 2016, at 2:00 PM by M. Sutton.

**NOTICE
Policy of Non-Discrimination on the Basis of Disability**

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel and Governmental Affairs Dept. 1414 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director. Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations, §551.074 (Personnel Matters), §551.076(Deliberations about Security Devices), and §551.087 (Economic Development).

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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, August 9th, 2016.

REGARDING ITEM II: Invocation given by J.C. Campbell.

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 –
Letter was read by Judge Cockerham, written by Senator John Cornan.

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

REGARDING ITEM VII. Motion made by Commissioner Steve Berry to approve the consent agenda A-G with the exception of item D, the \$300 donation from the Way Church to be moved from the general fund, the employee benefit fund. Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

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

A. SUBDIVISIONS, ROADS AND PLATS

REGARDING ITEM VIII.1. Road Operations:

REGARDING ITEM VIII. a. Motion made by Commissioner James Deaver to approve Certification of the County Maintained Road mileage for Hood County as of July 31, 2016. Seconded by Commissioner Jeff Tout . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII. b. Motion made by Commissioner Jeff Tout to approve the following dedicated roadways in Lewis Addition, Precinct 3, for passable maintenance onto the County Road System:
1) Lewis Court, from Smoky Hill Court to Cul-De-Sac, 695 feet. Seconded by Commissioner Steve Berry . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII. 2. Development and Compliance:

REGARDING ITEM VIII. a. Public hearing to discuss and consider approval of the following Site Development Plans:

REGARDING ITEM VIII. 1) Motion made by Commissioner Jeff Tout to Table OSSF contract pending. Pecan Baptist Church, Fall Creek Highway, Granbury, Texas. Seconded by Commissioner James Deaver . All voted aye. Motion carried.

REGARDING ITEM VIII. 2) Motion made by Commissioner James Deaver to approve Top Hand Rope Company, 4404 Tin Top Highway, Granbury, Texas. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII. b. Motion made by Commissioner Jeff Tout to approve Public Hearing for the following replat:
1) Main Place, Phase I, Lots 5R-5R9, 6R1-6R18, 7R-7R9, 8R-8R5. . Seconded by Commissioner Steve Berry . All voted aye. Motion carried.

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

REGARDING ITEM VIII.B. 1. Consider budget line item amendments for the period July 19, 2016 through August 1, 2016, and take appropriate action.

REGARDING ITEM VIII.B. 1. a. Motion made by Commissioner Steve Berry to Table budget amendment to put \$120.07 from 101-5630-33000 into 010-5630-41500 to increase travel remaining hotel costs for Constable Precinct 4 to attend TAC Legislative Conference in August. Seconded by Commissioner James Deaver . All voted aye. Motion carried.

REGARDING ITEM VIII.B. 1. b. Motion made by Commissioner Jeff Tout to approve budget amendment for both b. and c. for Facility Maintenance for operating funds for the remainder of this fiscal year. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

\$500.00 from 010-5100-33000 to 0101-5100-35100.
\$1000.00 from 010-510-33100 to 010-510-35100.
\$4000.00 from 010-510-33800 to 010-510-35100.

REGARDING ITEM VIII.B. 1. c. Consider and take appropriate action regarding budget amendment for Facility Maintenance for operating funds for the remainder of this fiscal year.

\$500.00 from 010-510-41500 to 010-510-35100.

\$300.00 from 010-510-57000 to 010-510-35100.

REGARDING ITEM VIII.B. 1. d. Motion made by Commissioner Steve Berry to approve budget amendment for Constable Precinct 2 to put \$450.00 from 010-5620-33000 into 010-5620-57000 to increase equipment and furniture for the purchase of an aim point rifle sight. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.B. 1. e. Motion made by Commissioner James Deaver to Table budget amendment for Justice of the Peace Precinct 4 to put \$100.00 from 010-4610-12000 into 010-4610-41500 for staff training. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.B. 2. Motion made by Commissioner Butch Barton to approve payment of bills for the period July 19, 2016 through August 1, 2016. Seconded by Commissioner Steve Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C. 1. Motion made by Commissioner James Deaver to approve request from Pecan Valley Centers to reappoint Ed Seilheimer as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare to serve September 1, 2016 through August 31, 2018. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 2. Motion made by Commissioner Jeff Tout to approve and sign the Texas Electronic Registration Remote System (TER Remote System) for the purpose of issuing individual Birth certificates. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C. 3 Motion made by Commissioner James Deaver to approve the Hood County Holiday schedule for 2016-2017 Option C. Seconded by Commissioner Steve Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C. 4. Motion made by Judge Darrell Cockerham to approve the request to use the gazebo September 22nd in the afternoon as part of a fundraiser event for North Texas Giving Day. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 5. Motion made by Commissioner James Deaver to approve the request to authorize the County Judge to sign the annual application for the 1033 Program that allows the Sheriff to obtain the use of surplus equipment for use in law enforcement duties. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 6. Motion made by Commissioner Jeff Tout to approve County Attorney to bring in Office Manager and the Auditor to find the money to pay for it out of the County Attorney's budget. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 7. Motion made by Commissioner James Deaver to authorize the Hood County Historical Commission to place two 3ft. X 6 ft. full color banners promoting the November 5, 2016 Sesquicentennial event on the courthouse lawn. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 8. Motion made by Commissioner Steve Berry to approve the County Judge to sign the Interlocal Agreement between the City and the County for the Streetscape Improvements. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C. 9. Motion made by Commissioner Jeff Tout to Table hiring a leasing agent for the Acton Annex. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 10. Motion made by Commissioner Butch Barton to approve the County Judge to sign the Application for Eligibility for the Texas Facilities Commission Federal Surplus Property Program (FSP). Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.C. 11. Human Resources:

REGARDING ITEM VIII.C. 11.a. Motion made by Judge Darrell Cockerham to approve the Human Resource Director to communicate the 2016-2017 proposed salaries to Elected Officials. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 11.b. Motion made by Judge Darrell Cockerham to approve the Human Resource Director to publish Notice of Proposed Salaries for Elected Officials in the next possible edition of the Hood County News. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

COURT ADJOURNED AT 09:45 am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

Katie Lang, Hood County Clerk

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