

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, September 27, 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. Service Awards:
    - Molly Fitts 10 Years
    - Terri Meyer 10 Years
    - Ashley Rasberry 10 Years
    - Wesley Frisbie 10 Years
    - Stephen Mehaffey 20 Years
  - B. Information on Hood County Employee Thanksgiving Luncheon, November 18, 2016.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners Court minutes for September 13, 2016.
  - B. Treasurer:
    - 1. Ratify payroll for the period 09/05/16 through 09/18/16 - paid 09/23/16
    - 2. Treasurer's collateral report - First Financial Bank - August 2016
    - 3. Treasurer's collateral report - InterBank - August 2016
    - 4. Treasurer's interest income report - August 2016
    - 5. Treasurer's monthly report - August 2016
    - 6. Approve extension of holiday time accrued through September 30, 2016 to a new deadline for use by December 31, 2016 (to be tracked separate by Treasurer's Office).
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Auditor August
    - 2. Constable 1 August
    - 3. Constable 2 August
    - 4. Constable 3 August amended
    - 5. Constable 4 August
    - 6. County Clerk August
    - 7. County Attorney August
    - 8. Development August
    - 9. District Clerk August
    - 10. Elections Administrator August
    - 11. Env. Health & Collection Sta. August
    - 12. Extension Agent August
    - 13. Fire Marshal August
    - 14. Justice of the Peace 1 August
    - 15. Justice of the Peace 2 August
    - 16. Justice of the Peace 3 August
    - 17. Justice of the Peace 4 August
    - 18. Library August
    - 19. Sheriff August
      - Animal Control August
      - Civil & Warrants August
      - Escrow August

Pay Phone (T-Netix)	June
20. Tax Assessor Collector	
TAC Operating Account	August
TAC Parks & Wildlife	August
TAC T.A.B.C.	August
TAC VIT revenue	August

- E. Authorize County Judge’s signature on Constitution Week Proclamation.
- F. Authorize the court to sign Interlocal agreements and service contracts with Volunteer Fire Departments. (FM)
  - 1. Tolar
  - 2. Pecan Plantation
  - 3. Station 70
  - 4. Lipan
  - 5. Indian Harbor
  - 6. DCBE/Acton
  - 7. Cresson
  - 8. North Hood County
- G. Purchasing:
  - 1. Approve renewal from Baird, Hampton, & Brown on RFQ2013-006 Surveyor and Services. Form 1295 received and completed.
  - 2. Approve renewal from Wise Chem Safe Pest Control RFB2014-008 Pest Control Services. Form 1295 received and completed.
  - 3. Approve renewal from Emergency Apparatus RFP2013-009 Fire Equipment maintenance.
  - 4. Approve list of abandoned/forfeited and county vehicles to be sold at next Rene Bates auction from the Sheriff’s Office
- H. Approve request from the Salvation Army Service Unit and the S. A. Women’s League to conduct a Dedication Ceremony for their new Rapid Response Vehicle to be used in Hood County and surrounding region. The Ceremony will take place on October 17th, at 10:00am on the square by the gazebo. The vehicle will be on display in the courthouse parking lot close to the gazebo during the dedication.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

- a. Public hearing to discuss and consider the following proposed traffic regulations and take appropriate action.
  - 1) Establish a “No Parking in Right of Way” area at 407 Longhorn Trail, on Longhorn Trail and Western Hills Trail..

2. Development and Compliance

- a. Public Hearing to discuss and consider the following replat:
  - 1) Lusk Branch Addition, Lot One R-1 and Lot One R-2, Block 1 (pct 3)
- b. Set a Public Hearing for the following replats:
  - 1) Rolling Creek Ranch, Phase 1, Lot 7R (pct 3)

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period Sept. 3, 2016, through Sept. 19, 2016, and take appropriate action.
  - a. Sheriff budget amendment request to cover non grocery items through the end of the budget year.
  - b. Environmental Health budget amendment regarding Contract Waste Disposal.
  - c. Constable Precinct 1 budget amendment to be used for the purchase of gun rack and its equipment.
  - d. Consider \$5,000 budget amendment for Sheriff from Fuel to Small Equipment to purchase body armor.
  - e. Consider budget amendment for Sheriff for the purchase of a bookshelf.
- 2. Consider payment of bills for the period Sept. 3, 2016, through Sept. 19, 2016, and take appropriate action.

**C. MISCELLANEOUS:**

1. Fire Marshal
  - a. Consider and take appropriate for fund 55 request for the purchase of 2 fleet vehicles.
  - b. If (a.) is approved, consider and take appropriate action on approval of line item transfer of \$1231.98 from 010-5440-33100 (fuel and oil) to 010-5440-35000 (vehicle maintenance).
2. Consider and take appropriate action regarding request from Extension Agent to approve MOU to document the understanding and responsibilities with regard to IT Services at the County Extension Office. (AgriExt)
3. Consider and take appropriate action regarding request from Granbury VFW post 7835 1 to use the Gazebo on Saturday November 19th from approx 7:30 am until 10:30 am to register riders for the annual VFW post 7835 Christmas Toy drive/motorcycle ride and rally. They would use the Gazebo for registration and use parking lot on North side as a staging area to be led out from by local GPD or Sheriff officers. (COM P4)
4. Consider and take appropriate action to authorize County Judge to sign the Annual Agreement Letter with Luminant Power - CNPP. (CJ)(FM)
5. Consider and take appropriate action to grant permission to put the 2016 Tree of Hope in the Justice Center. (CA)
6. Consider and take appropriate action to authorize signing or the Interlocal Agreement with Erath County for the housing of prisoners. (SO)
7. Consider and take appropriate action regarding a request from HCDD#1 to approve the appointment of Eva Gregory, Director of Finance for the City of Granbury, to the Vacancy precipitated by the resignation of Sheri Campbell-Husband. (HCDD1)
8. Consider and take appropriate action to award contract for RFQ2016-013 Professional Medical Physician Services for Inmate Healthcare, Hood County Law Enforcement and Detention Officer Personnel care. (PUR)
9. Consider and take appropriate action on request to approve Contract for Court Collection Services for Justice of the Peace Precinct 2. (JP2)
10. Consider and take appropriate to approve line item transfer from 010-5430-33100 (fuel) to 010-5430-48850 (subsidy) in the amount of \$16,884.46 for a one time subsidy payment for the North Hood County Volunteer Fire Department.(FM)
11. Consider and take appropriate action regarding approval of the Contract for the School Resource officer at GISD. Van Griffith Kia is donating a Kia Soul for use of the Resource Officer during the year. (SO, Comp4)

**ADJOURN**

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, September 27, 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**

**THE FOLLOWING MEMBERS WERE PRESENT**

Darrell Cockerham, County Judge  
James Deaver, Commissioner Precinct 1  
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, September 13, 2016**

**REGARDING ITEM II:** Invocation given by James Deaver.

**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. Service Awards:

Molly Fitts	10 Years
Terri Meyer	10 Years
Ashley Rasberry	10 Years
Wesley Frisbie	10 Years
Stephen Mehaffey	20 Years

B. Information on Hood County Employee Thanksgiving Luncheon, November 18, 2016.

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

**REGARDING ITEM VII. CONSENT AGENDA**

- a. Motion made by Commissioner James Deaver to approve the consent agenda with the exception of B 6. Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

**REGARDING ITEM VII. CONSENT AGENDA**

- a. B6. **REGARDING ITEM VIII.A.** Motion made by Commissioner Steve Berry to approve extension of holiday time accrued through September 30, 2016 to a new deadline for use by December 31, 2016 (to be tracked separate by Treasurer's Office). Seconded by Commissioner Butch Barton . Vote 3-2. Motion passes.

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

**REGARDING ITEM VIII.A. SUBDIVISIONS, ROADS AND PLATS**

A. **SUBDIVISIONS, ROADS AND PLATS**

**REGARDING ITEM VIII.A. 1. Road Operations**

- a. Public hearing to discuss and consider the following proposed traffic regulations and take appropriate action. Public hearing at 9:18am. No Comments, closed at 9:19 am.
- 1) Motion made by Commissioner Jeff Tout to approve a "No Parking in Right of Way" area at 407 Longhorn Trail, on Longhorn Trail and Hills Trail. Seconded by Commissioner Steve Berry . All voted aye. Motion carried.

**REGARDING ITEM VIII.A. 2. Development and Compliance**

- a. Public Hearing to discuss and consider the following replat: Public hearing at 9:19am. No Comments, closed at 9:20 am.
- 1) Motion made by Commissioner Jeff Tout to approve a Lusk Branch Addition, Lot One R-1 and Lot One R-2, Block 1 (pct 3) Seconded by Commissioner James Deaver. All voted aye. Motion carried.
- b. Motion made by Commissioner Steve Berry to approve to Set a Public Hearing for the following replats: For Nov. 8<sup>th</sup>, 2016. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.
- 1) Rolling Creek Ranch, Phase 1, Lot 7R (pct 3)

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

**REGARDING ITEM VIII B.1.** Consider budget line item amendments for the period Sept. 3, 2016, through Sept. 19, 2016, and take appropriate action.

- a. Motion made by Commissioner Steve Berry to approve Sheriff budget amendment request to cover non grocery items through the end of the budget year. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

b. Motion made by Commissioner Steve Berry to approve Environmental Health budget amendment, \$2000 out of equipment, \$200 out of fuel, \$1505 out of general fund, \$4505 total, regarding, Contract Waste Disposal. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

c. Motion made by Commissioner James Deaver to approve Constable Precinct 1 budget amendment to be used for the purchase of gun rack and its equipment. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

d. Motion made by Commissioner James Deaver to approve \$5,000 budget amendment for Sheriff from Fuel to Small Equipment to purchase body armor. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

e. Motion made by Commissioner James Deaver to approve budget amendment for Sheriff for the purchase of a bookshelf. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII B 2.** Motion made by Commissioner Steve Berry to approve payment of bills for the period Sept. 3, 2016, through Sept. 19, 2016. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII C. MISCELLANEOUS:**

**REGARDING ITEM VIII 1. Fire Marshal**

a. Motion made by Commissioner James Deaver to approve fund 55 request for the purchase of 2 fleet vehicles plus the \$40,000 donated from Luminant. The 2 fleet vehicles that we are taking out of service comes back to the County. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

b. Motion made by Commissioner James Deaver to approve line item transfer of \$1231.98 from 010-5440-33100 (fuel and oil) to 010-5440-35000 (vehicle maintenance). Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII 2.** Motion made by Commissioner Steve Berry to approve Extension Agent to approve MOU to document the understanding and responsibilities with regard to IT Services at the County Extension Office. (AgriExt) Seconded by Commissioner James Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII 3.** Motion made by Commissioner Steve Berry to approve Granbury VFW post 7835 1 to use the Gazebo on Saturday November 19th from approx 7:30 am until 10:30 am to register riders for the annual VFW post 7835 Christmas Toy drive/motorcycle ride and rally. They would use the Gazebo for registration and use parking lot on North side as a staging area to be led out from by local GPD or Sheriff officers. (COM P4) Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII 4.** Motion made by Commissioner Steve Berry to approve County Judge to sign the Annual Agreement Letter with Luminant Power - CNPP. (CJ)(FM) Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII 5.** Motion made by Commissioner James Deaver to grant permission to put the 2016 Tree of Hope in the Justice Center. (CA) Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII 6.** Motion made by Commissioner James Deaver to approve signing or the Interlocal Agreement with Erath County for the housing of prisoners. (SO) Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII 7.** Motion made by Commissioner Steve Berry regarding a request from HCDD#1 to approve the appointment of Eva Gregory, Director of Finance for the City of Granbury, to the Vacancy precipitated by the resignation of Sheri Campbell-Husband. (HCDD1) Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII 8.** Motion made by Commissioner Steve Berry to approve award contract for RFQ2016-013 Professional Medical Physician Services (Dr. Bishop) for Inmate Healthcare, Hood County Law Enforcement and Detention Officer Personnel care. (PUR) Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII 9.** Motion made by Commissioner James Deaver to table request to approve Contract for Court Collection Services for Justice of the Peace Precinct 2. (JP2) Seconded by Judge Cockerham. All voted aye. Motion carried.

**REGARDING ITEM VIII 10.** Motion made by Commissioner Steve Berry to approve line item transfer from 010-5430-33100 (fuel) to 010-5430-48850 **subsidy** in the amount of \$16,884.46 for a one time **subsidy** payment for the North Hood County Volunteer Fire Department.(FM) Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII 11.** Motion made by Commissioner James Deaver to approve the Contract for the School Resource officer at GISD. Van Griffith Kia is donating a Kia Soul for use of the Resource Officer during the year. (SO, Comp4) Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

**ADJOURN 10:27**

APPROVED:

\_\_\_\_\_  
DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
Katie Lang, Hood County Clerk

UNOFFICIAL COPY