

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, October 11, 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: addendum

- 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 September 27, 2016.
 - B. Treasurer:
 - 1. Ratify payroll for the period 09/19/16 through 10/02/16 - paid 10/07/16.
 - C. Personnel changes, new hires, and terminations.
 - D. Purchasing:
 - 1. Approve renewal from Crisp LaDew - Fire Protection Services RFP2015-004. Form 1295 received and completed.
 - 2. Approve renewal from Northeaster Pavers - HMAc RFB 2014-010. Form 1295 received and completed.
 - 3. Approve renewal from Vulcan Materials - HMAc RFB 2014-010 Alternate Vendor.
- 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 Stop Sign on Valley Ridge Drive South at Greenbrook Street, Oak Trail Shores subdivision. (pct 4)
 - 2. Development and Compliance:
 - a. Discuss and consider approval of the Final Plat for Rolling Creek Ranch, Phase 2, Lots 22-74, 78-115 (pct 3).
 - b. Set a Public Hearing for the replat of Lot 40R, Block B, Lakes at Timber Cove (pct 3)
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period September 19, 2016 through October 3, 2016, and take appropriate action.
 - 2. Consider payment of bills for the period September 19, 2016 through October 3, 2016, and take appropriate action.

3. Consider and take appropriate action on the request to use old budget funds left in line 010-4090-41210 and add to the current budge funds in line 010-4090-41210, plus an additional \$2000, for the Hood County Historical Commission for funds needed to finish paying for the Sesquicentennial event on November 5, 2016. (CJ, ComP1)

C. **MISCELLANEOUS:**

1. Consider update from Exelon on the Wolf Hollow II project. (ComP2)
2. Consider and take appropriate action regarding the application Of Chelsea Thompson for a place on the Hood County Child Welfare Board. (ComP4)
3. Consider and take appropriate action regarding the Collections Contract for Justice of the Peace courts with GHS. (CJ, CA)
4. Consider and take appropriate action to approve the Management Control Agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems. (CJ, ConP4)
5. Consider and take appropriate action to approve the final Program Guidelines for the First-Time Sewer CDBG project in Port Ridglea: Hood County, Texas TxCDBG Grant 7215220 Program Guidelines Grinder Pump and Yard Line Assistance Program for Economically Distressed Residents. (CJ)
6. Consider and take appropriate action to nominate a candidate for each of the two director positions on the HCAD Board of Directors expiring on December 31, 2016. Current board members Brian Thomas and Brooks Goodson have expressed a willingness to serve another term if elected. (CJ)
7. Consider and take appropriate action regarding a budget line to receive donations and an expenditure line dedicated to Victims Assistance. (SO)
8. Personnel:
 - a. Consider and take appropriate action to approve revisions to the Hood County Exempt Policy.
 - b. Consider and take appropriate action to approve revisions to the Hood County Certificate Pay Policy.
 - c. Consider and take appropriate action to approve TCDRS 2017 Plan changes.

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, October 11, 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: addendum

THE FOLLOWING MEMBERS WERE PRESENT

Steve Berry, County Judge Pro-Tem
James Deaver, Commissioner Precinct 1
Jeff Tout, Commissioner Precinct 3
Katie Lang, County Clerk

REGARDING ITEM I: Steve Berry, Judge Pro-Tem, called the meeting to order at approximately 9:00 A.M. on the aforesaid date of **Tuesday, October 11th, 2016**

REGARDING ITEM II: Invocation given by Jackie Solomon.

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.

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 VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

REGARDING ITEM VIII.A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations:

REGARDING ITEM VIII. A. a. Public hearing to discuss and consider the following proposed traffic regulations and take appropriate action opened at 9:03am, no discussion. Closed at 9:04am.

REGARDING ITEM VIII. A. 1) Motion made by Commissioner Steve Berry to approve a Stop Sign on Valley Ridge Drive South at Greenbrook Street, Oak Trail Shores subdivision. (pct 4) Seconded by Commissioner James Deaver. All voted aye. Motion passed 3-0.

2. Development and Compliance:

REGARDING ITEM VIII A.a. Motion made by Commissioner Jeff Tout to approve of the Final Plat for Rolling Creek Ranch, Phase 2, Lots 22-74, 78-115 (pct 3). Seconded by Commissioner James Deaver. All voted aye. Motion passed 3-0.

REGARDING ITEM VIII. A. b. Motion made by Commissioner Jeff Tout to Set a Public Hearing on Nov. 22nd, 2016, for the replat of Lot 40R, Block B, Lakes at Timber Cove (pct 3) Seconded by Commissioner James Deaver. All voted aye. Motion passed 3-0.

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

REGARDING ITEM VIII.B. 1. Consider budget line item amendments for the period September 19, 2016 through October 3, 2016, and take appropriate action. **No action taken.**

REGARDING ITEM VIII.B. 2. Motion made by Commissioner Jeff Tout to Ratify the payment of bills for the period September 19, 2016 through October 3, 2016. Seconded by Commissioner James Deaver. All voted aye. Motion passed 3-0.

REGARDING ITEM VIII.B. 3. Motion made by Commissioner James Deaver to use their current budget funds in line 010-4090-41210, plus an additional \$2000 from the general fund, for the Hood County Historical Commission for funds needed to finish paying for the Sesquicentennial event on November 5, 2016. (CJ, ComP1) Seconded by Commissioner Jeff Tout. All voted aye. Motion passed 3-0.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Consider update from Exelon on the Wolf Hollow II project. (ComP2) No Action Taken.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Steve Berry to add the application Of Chelsea Thompson for a place on the Hood County Child Welfare Board. (ComP4) Seconded by Commissioner James Deaver. All voted aye. Motion passed 3-0.

REGARDING ITEM VIII.C.3. Motion made by Commissioner Steve Berry to table and bring back in two weeks the Collections Contract for Justice of the Peace courts with GHS. (CJ, CA) Seconded by Commissioner Jeff Tout. All voted aye. Motion passed 3-0.

REGARDING ITEM VIII.C.4. Motion made by Commissioner James Deaver to table until after it comes back from the County Attorney, the Management Control Agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems. (CJ, ConP4) Seconded by Commissioner Steve Berry. All voted aye. Motion passed 3-0.

REGARDING ITEM VIII.C.5. Motion made by Commissioner Jeff Tout to approve the final Program Guidelines for the First-Time Sewer CDBG project in Port Ridglea: Hood County, Texas TxCDBG Grant 7215220 Program Guidelines Grinder Pump and Yard Line Assistance Program for Economically Distressed Residents. (CJ) Seconded by Commissioner James Deaver. All voted aye. Motion passed 3-0.

REGARDING ITEM VIII.C.6. Motion made by Commissioner James Deaver to nominate a candidate for each of the two director positions on the HCAD Board of Directors expiring on December 31, 2016. Current board members Brian Thomas and Brooks Goodson have expressed a willingness to serve another term if elected. (CJ) Seconded by Commissioner Jeff Tout. All voted aye. Motion passed 3-0.

REGARDING ITEM VIII.C.7. Motion made by Commissioner Steve Berry to approve a budget line to receive donations and an expenditure line dedicated to Victims Assistance. (SO) Seconded by Commissioner James Deaver. All voted aye. Motion passed 3-0.

REGARDING ITEM VIII.C.8. Personnel:

REGARDING ITEM VIII.C.a. Motion made by Commissioner James Deaver to approve revisions to the Hood County Exempt Policy.) Seconded by Commissioner Jeff Tout. All voted aye. Motion passed 3-0.

REGARDING ITEM VIII.C.b. Motion made by Commissioner Steve Berry to approve revisions to the Hood County Certificate Pay Policy. Seconded by Commissioner Jeff Tout. All voted aye. Motion passed 3-0.

REGARDING ITEM VIII.C.c. Motion made by Commissioner James Deaver to approve TCDRS 2017 Plan changes. Seconded by Commissioner James Deaver. All voted aye. Motion passed 3-0.

ADJOURN: 10:13

APPROVED:

STEVE BERRY, COUNTY JUDGE PRO-TEM

ATTEST:

Katie Lang, Hood County Clerk