

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, December 13, 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
  - A. End of year summary from personnel.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Approve Regular Commissioners Court minutes from November 22, 2016.
  - B. Treasurer:
    - 1. Ratify payroll for the period 11/14/16 through 11/27/16 (paid 12/2/16).
    - 2. Ratify Longevity payroll for the period ending 12/1/2016 (paid 12/6/2016).
  - C. Personnel changes, new hires, and terminations.
  - D. Accept and approve 30 utility easement agreements for the Hood County Port Ridglea CDBG Project No. 7215220, to be filed of record in Deed Records, and a file marked copy of each returned to AMUD for delivery to grantors. (CJ)
  - E. Accept Bond for Constable Precinct 4, Chad Jordan. (CP4)
  - F. Accept Rebecca Strain's nomination to serve on the Hood County Historical Commission for 2017 -2018. (HCHC)
  - G. Info Tech:
    - 1. (IT) Allow IT to provide internet connectivity to Pecan Valley Center office, located in the law enforcement center.
    - 2. (IT) Authorize Director of Technology to sign the "Statement Of Work" provided by CDWG for core network equipment expansion.
  - H. Sheriff Donations:
    - 1. Accept donation to Animal Control from Sheri Cook in the amount of \$500. Check #207.
    - 2. Accept a donation to Animal Control from Donald and Carolyn Brittin in the amount of \$100. Check #1177.

- I. Accept donation of \$1000.00, check no. 138632733, from Michael G. Carmichael to the Hood County Historical Commission to be deposited in 010-2070-1551. (HCHC)
- J. Purchasing
  1. Approve Sheriff Office request to dispose of a riding lawnmower that is no longer usable and to be considered scrap material.
  2. Approve list of items of County Property to be declared as surplus and sold at Rene Bates auction beginning Jan 3, ending Jan 16, 2017.

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 Main Place, Phase II, Lots 1R-1R11, Lots 2R1-2R22, Lot 4R, Lots 7R10-7R27, Lots 9R-9R10. (PCT 3)
  - b. Set a Public Hearing for the replat of Lot 133R, Block 1, Bentwater on Lake Granbury. (PCT 4)

**B. BUDGET AND FINANCE (AUD)**

1. Consider budget line item amendments for the period Nov. 15, 2016 through Dec. 5, 2016, and take appropriate action.
  - a. Budget Amendment Animal Control.
  - b. Budget Amendment Elections Administration.
2. Consider payment of bills for the period Nov. 15, 2016 through Dec. 5, 2016, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action regarding the appointment David Cook to the board of Hood County Child Protective Services Board & Kash For Kids. (CP4)
2. Consider making one-time TCDRS payment of \$585,239.00 to fund pension obligation, and take appropriate action. (AUD)
3. Consider and take appropriate action to move the January 24, 2016 Commissioners Court meeting to January 23, 2016 at 9:00 AM in the Central Jury Room. (CJ)
4. Discuss purchasing 4 trash cans for placement around the Courthouse and take appropriate action. (CJ)
5. Consider and take appropriate action to approve appointment to the Hood County Library Advisory Board for 2017 -2020 for Jim Sutton to replace David Wells whose term has expired.(LAB)
6. Sheriff:
  - a. Consider and take appropriate action regarding the request to approve a two year extension for the GTL Inmate Phone Contract.
  - b. Consider and take appropriate action regarding the request for the ballistic vest for Deputy Villanueba to be sold to the City of Palmer, where Deputy Villanueba now works.

7. Consider and take appropriate action to approve purchase of bulk fuel for Volunteer Fire Dept.'s under Blanket Purchase (PUR)

## ADJOURN

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### 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, December 13, 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.

Jeff Tout  
Lori Kasper

A. End of year summary from personnel. None given

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

**REGARDING ITEM VII. CONSENT AGENDA** Motion made by Commissioner James Deaver to approve the consent agenda. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

### BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

#### A. SUBDIVISIONS, ROADS AND PLATS

**REGARDING ITEM VIII 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: Open 9:16am Closed 9:17am. Motion made by Commissioner Jeff Tout to approve Main Place, Phase II, Lots 1R-1R11, Lots 2R1-2R22, Lot 4R, Lots 7R10-7R27, Lots 9R-9R10. (PCT 3) Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII b.** Motion made by Commissioner Steve Berry to Set a Public Hearing for the replat of Lot 133R, Block 1, Bentwater on Lake Granbury. (PCT 4) Jan. 23rd, 2017. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

**B. BUDGET AND FINANCE (AUD)**

**REGARDING ITEM VIII 1.a.** Motion made by Commissioner James Deaver to approve budget line item amendments for Budget Amendment Animal Control. \$14,000 plus taxes the period Nov. 15, 2016 through Dec. 5, 2016, and take appropriate action. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII 1.b.** Motion made by Commissioner Butch Barton to approve budget line item amendments for Budget Amendment Elections Administration in the amount of \$ 240,124. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII 2.** Motion made by Commissioner James Deaver to ratify payment of bills for the period Nov. 15, 2016 through Dec. 5, 2016. Seconded by Commissioner Steve Berry. All voted aye. Motion carried. **See Attached.**

**C. MISCELLANEOUS:**

**REGARDING ITEM VIII 1.** Motion made by Commissioner Steve Berry to approve the appointment of David Cook to the board of Hood County Child Protective Services Board & Kash For Kids. (CP4) Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII 2.** Motion made by Commissioner Steve Berry to table this action of a one-time TCDRS payment of \$585,239.00 to fund pension obligation and bring it back in Jan. 2017. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII 3.** Motion made by Commissioner Steve Berry to move the January 24, 2016 Commissioners Court meeting to January 23, 2016 at 9:00 AM in the Central Jury Room. (CJ) Seconded by Judge Darrell Cockerham. All voted aye. Motion carried.

**REGARDING ITEM VIII 4.** Discuss purchasing 4 trash cans for placement around the Courthouse and take appropriate action. (CJ) Pulled by Judge Darrell Cockerham.

**REGARDING ITEM VIII 5.** Motion made by Commissioner Butch Barton to approve appointment to the Hood County Library Advisory Board for 2017 -2020 for Jim Sutton to replace David Wells whose term has expired.(LAB) Seconded by Commissioner James Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII 6.** Sheriff:

**REGARDING ITEM VIII 6. a.** Motion made by Commissioner James Deaver to allow the County Judge to sign a two year extension for the GTL Inmate Phone Contract. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII 6. b.** Motion made by Commissioner Steve Berry to approve the ballistic vest for Deputy Villanueba to work out with the City of Palmer to sell the vest for \$350.00, where Deputy Villanueba now works. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII 7.** Motion made by Commissioner James Deaver to approve purchase of bulk fuel with Lambert Oil for Volunteer Fire Dept.'s under Blanket Purchase (PUR). Seconded by Commissioner Butch Barton. All voted aye. Motion carried. **See Attached**

**ADJOURN 9:50am**

APPROVED:

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

ATTEST:

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

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