

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, November 22, 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. Kelly Williams, ENP, 9-1-1 Public Education Coordinator, North Central Texas Council of Governments, will do a presentation for the NCTCOG 9-1-1 Program recognizing the 25-year partnership with Hood County. A plaque will be presented to the County for their assistance, support, and collaboration over the past 25 years. Kelly will also honor the Hood County 9-1-1 Communications staff who have reached significant years of service milestones in their careers with years of service awards:
Years of Service
Molly Hunter – 20 years
Georgianna Feind – 15 years
April Rodriquez, Janet Vickers, Brandy Smith – 10 years
Jennifer Earliston, Katrina Davis, Debroah Young, Anna Quintanilla – 5 years
 - B. Service Awards:
Melanie Beard 5 Years
Carol Maahs 5 Years
Magdaleno Corral 10 Years
Krista Smith 15 Years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Approve Regular Commissioners Court minutes from November 8, 2016.
 2. Approve Special Called Commissioners Court minutes from November 17, 2016. (Canvass Election)
 - B. Treasurer:
 1. Ratify payroll for the period 10/31/16 through 11/13/16 - paid 11/18/16
 2. Monthly collateral report - First Financial Bank - October 2016
 3. Monthly collateral report - InterBank - October 2016
 4. Interest income report - October 2016
 5. Treasurer's monthly report – October 2016
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor October
 2. Constable 1 October
 3. Constable 2 October
 4. Constable 3 October
 5. Constable 4 Sept., Oct.
 6. County Clerk October
 7. County Attorney October amended
 8. Development October
 9. District Clerk October
 10. Elections Administrator October

3. Consider and take appropriate action regarding reappointing Dr. Steve Bishop, D.O. to the position of Local Health Authority. (CJ)
4. Discuss and take action (if needed) to allow County Attorney elect to show proposed office assembly and pay grades. (COMP4)
5. Discuss and consider possible award of RFB2016-014 Bottled Water & Services. (PUR)
6. Consider and take appropriate action to approve contract for tire disposal to Liberty Tire recycling. (EH)

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 9:05 A.M. on the aforesaid date of **Tuesday, October 25, 2016.**

REGARDING ITEM II: Invocation given by Stan McBroom.

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. North Central Texas Council of Governments, did a presentation for the NCTCOG 9-1-1 Program recognizing the 25-year partnership with Hood County. A plaque was presented to the County for their assistance, support, and collaboration over the past 25 years.

Also honoring the Hood County 9-1-1 Communications staff who have reached significant years of service milestones in their careers with years of service awards as follows:

Years of Service:

Molly Hunter – 20 years
Georgianna Feind – 15 years
April Rodriquez, Janet Vickers, Brandy Smith – 10 years
Katrina Davis, Debroah Young, Anna Quintanilla – 5 years

B. Service Awards:

Melanie Beard 5 Years
Carol Maahs 5 Years
Magdaleno Corral 10 Years
Krista Smith 15 Years

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

REGARDING ITEM VII. CONSENT AGENDA Motion made by Commissioner Steve Berry to approve the consent agenda with the exception of E to be deposited in the General Fund not the County Fund. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

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

A. SUBDIVISIONS, ROADS AND PLATS

REGARDING ITEM VIII.A.1. Road Operations –

- a. Motion made by Commissioner James Deaver to approve the following dedicated roadway:
Landmark Court: from Rock Harbor Drive to Cul-de-sac, 320 ft. (PCT 1) Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII. A.2. Development –

- a. Public hearing opened at 9:12am. to discuss and consider approval of the replat Lot 40R, Block B, Lakes at Timber Cove (PCT 3) No discussion. Closed at 9:13am. Motion made by Commissioner Jeff Tout to approve replat Lot 40R, Block B, Lakes at Timber Cove. Seconded by Commissioner James Deaver. All voted aye. Motion carried.
- b. Motion made by Commissioner Jeff Tout to approve the Site Development Plan for Pecan Baptist Church, Fall Creek Highway, Granbury, Texas (PCT 3) 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 Nov. 1, 2016, through Nov. 14, 2016, and take appropriate action. **No budget amendments.**

REGARDING ITEM VIII.B.2. Motion made by Commissioner James Deaver to approve payment of bills for the period Nov. 1, 2016, through Nov. 14, 2016. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1 Motion made by Commissioner Butch Barton to approve the Hood County Library receiving a reimbursement payment of \$4220.79 from the Texas State Library and Archives Commission for interlibrary loan lends made to Texas public libraries in State Fiscal Year 2016. (LIB) Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Steve Berry to approve a request to hire a part time kennel technician to work at animal control. (SO) Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.3. Motion made by Judge Cockerham to approve reappointing Dr. Steve Bishop, D.O. to the position of Local Health Authority. (CJ) Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4. Discuss and take action (if needed) to allow County Attorney elect to show proposed office assembly and pay grades. (COMP4) **No Action Taken.**

REGARDING ITEM VIII.C.5. Motion made by Commissioner James Deaver to approve award of RFB2016-014 Bottled Water & Services. (PUR) Seconded by Commissioner Butch Barton. All voted. 4 Aye, 1 Nay. Motion carried.

REGARDING ITEM VIII.C.6. Motion made by Commissioner James Deaver to approve contract for tire disposal to Liberty Tire recycling. (EH) Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

ADJOURN 9:51 am

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

Katie Lang, Hood County Clerk

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