

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 25, 2015**, at **9:00AM** 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. Regular Commissioners' Court minutes for August 11, 2015.
 2. Special called Commissioners' Court minutes for July 17, 2015 YMCA.
 3. Special called Commissioners' Court minutes for July 21, 2015 Special.
 4. Special called Commissioners' Court minutes for July 31, 2015 YMCA.
 5. Special called Commissioners' Court minutes for July 31, 2015 Budget.
 6. Special called Commissioners' Court minutes for August 14, 2015 YMCA.
 - B. Treasurer:
 1. Ratify payroll for the period 7/27/15 through 8/9/15 - paid 08/14/15
 2. Accept Treasurer's monthly report - July 2015
 3. Accept Treasurer's interest income report - July 2015
 4. Accept Treasurer's collateral report - First Financial Bank - July 2015
 5. Accept Treasurer's collateral report - InterBank - July 2015
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor July
 2. Constable 1 July
 3. Constable 2 July
 4. Constable 3 July amended
 5. Constable 4 July
 6. County Clerk July
 7. County Attorney July
 8. Development July
 9. District Clerk July
 10. Elections Administrator May amended, July
 11. Environmental Health July
 12. Extension Agent July
 13. Fire Marshal July
 14. Justice of the Peace 1 July
 15. Justice of the Peace 2 July
 16. Justice of the Peace 3 July
 17. Justice of the Peace 4 July
 18. Library July
 19. Sheriff July
 - Animal Control July
 - Civil & Warrants July

Escrow	July
Pay Phone (T-Netix)	June
20. Tax Assessor Collector	April, May
TAC VIT revenue	April, May

- E. Approve and authorize the Commissioners' Court to sign the resolution for the VCLG grant application. (CJ)
- F. Approve and accept the District Judge's salary orders setting salaries of the Hood County Auditor and Assistant Auditors, the Bailiff and Court Reporter for the 355th Judicial District Court, and the Court Coordinator and Assistant Court Coordinator for the 355th Judicial District Court, for the 2015-2016 fiscal year. (AUD)
- G. Authorize County Judge to sign the FY2015 Extension of the interlocal agreement for participation in City of Fort Worth's Household Hazardous Waste program. (EH, CJ)
- H. Donations to the Sheriff's Office:
 - 1. Accept donation to Animal Control from Dorothy Scarbrough in the amount of \$100 check # 8755.
 - 2. Accept donation to the Sheriff's Office from Terry Fleming for \$250 and deposit it in 109-3600-5642 Sheriff Donation.
- I. Purchasing:
 - 1. Approve contract renewal for RFB2014-010 HMAc-Hot Mix Asphaltic Concrete-Vulcan Materials Alternate Vendor.
 - 2. Approve contract renewal for RFB2014-010 HMAc to Northeastern Pavers.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. **Road Operations – no items**
- 2. **Development and Compliance**
 - a. Set a Public Hearing for the following replats:
 - (1). Lot 1355R, Unit 15, Pecan Plantation
 - (2). Lot 37R, Blue Branch Ranch

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

- 1. Consider budget line item amendments for the period August 4, 2015, through August 17, 2015, and take appropriate action.
- 2. Consider payment of bills for the period August 4, 2015, through August 17, 2015, and take appropriate action.
- 3. Take appropriate action to conduct a public hearing on the proposed County budget for fiscal year 2016.
- 4. Take appropriate action to instruct Auditor to publish Notice of Proposed Tax Rate to the County internet website.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding spending of donation money from Comanche Peak Nuclear Power Plant (2015 donation for emergency management). (FM)
2. Consider and take appropriate action on KBDI index update from the Fire Marshal. (FM)
3. Consider an update on the process of Hood County delinquent property tax auction/sales provided by the Hood County Appraisal District and Constable Chad Jordan. (COM P2)
4. Consider and take appropriate action regarding the approval of library policies. (LIB)
5. Discuss and accept and approve the 2015-2016 Accreditation from Texas State Library System for Hood County Library. (COM P4)
6. Consider and take appropriate action to authorize the County Judge to sign the Interlocal Cooperation Contract with Pecan Valley MHMR. (SO)
7. Consider and take appropriate action to authorize the County Judge to sign the Resolution authorizing the county grant to the Hood County Committee on Aging, enabling the HCCA to apply for the TDA's Texans Feeding Texans: Home-Delivered Meal Grant Program. (CJ)
8. Purchasing:
 - a. Discuss and consider matters related to Annex 3:
 - (1) Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchase of services of an "Architect", Alan Magee Architects, pursuant to LGC 262.024 (a) (4) a personal or professional service as a discretionary exemption by the court.
 - (2) Discuss and consider options with Alan Magee, Alan Magee Architects for cost analysis, plans and remodel of Annex 3.
 - b. Consider and take appropriate action to award RFP2015-004 contract for Inspection and Maintenance of Fire Protection Equipment and systems for Hood County.
9. Consider and take appropriate action to approve Commissioners' Court Schedule for 2015-2016. (AUD)
10. Consider and take appropriate action regarding request for approval to use the courthouse square for the September 25-27th, 2015, 2nd annual Oktoberfest celebration. (CJ)
11. Discuss and allow IT-Jackie Solomon to gather information for recording and archiving video on Commissioners' Court and workshops to comply with new House Bill. (CJ, COM P4)

ADJOURN

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 June 09, 2015.

REGARDING ITEM II: Invocation given by JC Campbell

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner James Deaver

REGARDING ITEM IV: Pledge To Texas lead by Steve Berry

REGARDING ITEM V:

SPECIAL PRESENTATIONS

Recipient	Supervisor	Years of Service
Christy Barclay	Crickett Miller	5-Years
Rosa Rodriguez	Tim Flower	5-Years
Joshua Lane	Roger Deeds	5-Years
Allen Burwell	Ann Brown	5-Years
Davene Brown	Roger Deeds	10-Years
Stan McBroom	Judge Walton	10-Years
Howard Winger	Shelli Berry	15-Years
Terrie Parker	Shelli Berry	25-Years
Michelle Berry	Roger Deeds	25-Years

REGARDING ITEM VI:

Regarding Item VIII C 4.) Sonya Mathews, Dave Eagle, Melanie Graft, James Logan, Richard Root, David Well, and Diana Strub,
Regarding Item VIII C 3.) Sue Hoffman.

REGARDING ITEM VIIA.- Motion made by Commissioner James Deaver to approve the consent agenda. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIIA. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations – no items

2. Development and Compliance

a. Motion made by Commissioner Butch Barton to set a Public Hearing for the following replats: Seconded by Commissioner James Deaver. All voted aye. Motion carried.

- (1). Lot 1355R, Unit 15, Pecan Plantation
- (2). Lot 37R, Blue Branch Ranch

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

1.Motion made by Commissioner Steve Berry to make budget line item amendments for the those presented here today. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

2. Motion made by Commissioner Steve Berry to Consider payment of bills for the period August 4, 2015, through August 17, 2015, Seconded by Commissioner James Deaver. All voted aye. Motion carried.

3.A public hearing is now open on the proposed County budget for fiscal year 2016. No Comments made. Seeing none the public hearing is now closed.

4.Motion made by Commissioner Butch Barton for County Auditor to publish Notice of Proposed Tax Rate on the County website, Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII. C. MISCELLANEOUS:

1. Motion made by Commissioner James Deaver regarding spending of donation money from Comanche Peak Nuclear Power Plant (2015 donation for emergency management). Seconded by Commissioner Steve Berry. All voted aye. Motion carried. See Attached.

2. Consider and take appropriate action on KBDI index update from the Fire Marshal. (FM) **No Motion Made.**

3. Consider an update on the process of Hood County delinquent property tax auction/sales provided by the Hood County Appraisal District and Constable Chad Jordan. **No Motion Made.**

4. Motion made by Commissioner Judge Cockerham that we table the approval of library policies until the 2nd Commissioner Court meeting in September. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

5. Motion made by Commissioner Steve Berry to Approve the 2015-2016 Accreditation from Texas State Library System for Hood County Library. Seconded by Commissioner Judge Cockerham. All voted aye. Motion carried.

6. Motion made by Commissioner Butch Barton to authorize the County Judge to sign the Interlocal Cooperation Contract with Pecan Valley MHMR. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

7. Motion made by Commissioner James Deaver to authorize the County Judge to sign the Resolution authorizing the county grant to the Hood County Committee on Aging, enabling the HCCA to apply for the TDA's Texans Feeding Texans: Home-Delivered Meal Grant Program. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

8. Purchasing:

a. Discuss and consider matters related to Annex 3:

(1) Motion made by Commissioner Steve Berry Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchase of services of an "Architect", Alan Magee Architects, pursuant to LGC 262.024 (a) (4) a personal or professional service as a discretionary exemption by the court. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

(2) Motion made by Commissioner Steve Berry Discuss and consider options with Alan Magee, Alan Magee Architects to bring back a letter of deliverables and fee structure to come back at a later court date for approval.. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

b. Motion made by Commissioner James Deaver to award RFP2015-004 contract for Inspection and Maintenance of Fire Protection Equipment and systems for Hood County. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

9. Motion made by Commissioner Steve Berry to approve Commissioners' Court Schedule for 2015-2016. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

10. Motion made by Commissioner Steve Berry regarding request for approval to use the courthouse square for the September 25-27th, 2015, 2nd annual Oktoberfest celebration. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

11. Motion made by Commissioner Steve Berry allow IT-Jackie Solomon to gather information for recording and archiving video on Commissioners' Court and workshops to comply with new House Bill 283. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

COURT ADJOURNED AT 10:55 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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