

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 27, 2015**, at **9:00AM** in the **2<sup>nd</sup> FLOOR COURT ROOM OF THE HOOD COUNTY COURTHOUSE 100 E. 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. A special presentation by Donald Kelm, Texas A&M Agrilife Extension Service. He will be presenting Highlights and Updates about Extension Education Programs in Hood County.
  - B. Service Award Recipients, October 2015:

Katie Jo Barton	5-years
J David Tucker	5-years
Deborah Armstrong	25-years
  - C. 2015 Home Care and Hospice Month Proclamation
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners Court minutes for October 13, 2015.
    2. Special Called Commissioner Court minutes for October 9, 2015. YMCA
    3. Special Called Commissioner Court minutes for October 23, 2015. YMCA
  - B. Treasurer:
    1. Ratify payroll for the period 10/05/15 through 10/18/15 - paid 10/23/15
    2. Treasurer's collateral report - First Financial Bank - September 2015
    3. Treasurer's collateral report - InterBank - September 2015
    4. Treasurer's interest income report - September 2015
    5. Treasurer's monthly report - September 2015
    6. Treasurer's quarterly investment report for the quarter ending September 30, 2015
    7. Consider for approval additional securities pledged on collateral at First Financial Bank, that security being Harris County TX Municipal Utility Bond, CUSIP number 413948PS3 in the amount of \$745,000.00.
    8. Consider for approval allowing the Treasurer to remit State quarterly payments of fees and fines due to the State of Texas for the 3rd quarter of 2015 (July-September), not to exceed \$145,000.00.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    1. Auditor September
    2. Constable 1 September
    3. Constable 2 September
    4. Constable 3 September
    5. Constable 4 August, September
    6. County Clerk September
    7. County Attorney September
    8. Development September

- |                             |                   |
|-----------------------------|-------------------|
| 9. District Clerk           | August            |
| 10. Elections Administrator | September         |
| 11. Environmental Health    | September         |
| 12. Extension Agent         | September         |
| 13. Fire Marshal            | September         |
| 14. Justice of the Peace 1  | September         |
| 15. Justice of the Peace 2  | September         |
| 16. Justice of the Peace 3  | September         |
| 17. Justice of the Peace 4  | September amended |
| 18. Library                 | September         |
| 19. Sheriff                 | September         |
| Animal Control              | September         |
| Civil & Warrants            | September         |
| Escrow                      | September         |
| Pay Phone (T-Netix)         | August            |
| 20. Tax Assessor Collector  |                   |
| TAC VIT revenue             |                   |

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

- a. Discuss and consider acceptance of Interlocal Agreement with the City of Tolar and take appropriate action.
- b. Discuss and consider acceptance of Interlocal Agreement with the City of Lipan and take appropriate action.

2. Development and Compliance – no items

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period October 6, 2015, through October 19, 2015, and take appropriate action.
2. Consider payment of bills for the period October 6, 2015, through October 19, 2015, and take appropriate action.

C. MISCELLANEOUS:

1. Consider the County Attorney's presentation of the Hood County Attorney third quarter report card. (CA)
2. Consider and take appropriate action regarding the request to purchase out of fund 55 vests for County Law Enforcement at a cost of \$17,200. The award from the BVP-Bullet Proof Vest Partnership Grant is \$8397.14 reimbursement. (SO)
3. Consider and take appropriate action regarding the Expert Pay fee increase compared to the Smart e-Pay option now available. (TR)
4. Consider and take appropriate action on request from Hood County Development District #1 to expand the parking area of the Acton Nature Center. (COM P3)

**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 Tuesday, October 27, 2015.

**REGARDING ITEM II:** Invocation given by Judge Cockerham

**REGARDING ITEM III:** Pledge Of Allegiance lead by Commissioner Butch Barton

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Jeff Tout

**REGARDING ITEM V:A.** A special presentation by Donald Kelm, Texas A&M Agrilife Extension Service. He will be presenting Highlights and Updates about Extension Education Programs in Hood County.

**REGARDING ITEM V:B.** Service Award Recipients, October 2015:

Katie Jo Barton	5-years
J David Tucker	5-years
Deborah Armstrong	25-years

**REGARDING ITEM V:C.** 2015 Home Care and Hospice Month Proclamation

**REGARDING ITEM VI:** None.

**REGARDING ITEM VII.A.-** 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 VIII.A.1:a.b.** Motion made by Commissioner James Deaver to approve the Road Operations. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.A.2.** No Items.

**REGARDING ITEM VIII.B.1.** No amendments.

**REGARDING ITEM VIII.B.2:** Motion made by Commissioner Steve Berry to approve bills for the period October 6<sup>th</sup>, 2015 through October 19<sup>th</sup>, 2015, and take appropriate action. Seconded by Commissioner James Deaver . All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C1.** Motion made by Commissioner James Deaver to approve the County Attorney's presentation of the Hood County Attorney third quarter report card. Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

**REGARDING ITEM VIII.C2.** Motion made by Commissioner James Deaver regarding the request to purchase out of fund 55 vests for County Law Enforcement at a cost of \$17,200. The award from the BVP-Bullet Proof Vest Partnership Grant is \$8397.14 reimbursement. Seconded by Commissioner Jeff Tout . All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3.** Motion made by Commissioner Steve Berry regarding the Expert Pay fee increase compared to the Smart e-Pay option now available. Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

**REGARDING ITEM VIII.C.4.** Motion made by Commissioner Jeff Tout to table request from Hood County Development District #1 to expand the parking area of the Acton Nature Center. Seconded by Commissioner Steve Berry . All voted aye. Motion carried.

**COURT ADJOURNED AT 9:41 A.M.**

**APPROVED:**

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

**ATTEST:**

\_\_\_\_\_  
**KATIE LANG, COUNTY CLERK**

UNOFFICIAL COPY