

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, July 26, 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. Service Awards:
 1. Gloria Bird 20 years
 2. Linda Pierce 20 years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners Court minutes for July 12, 2016. **See Attached.**
 - B. Treasurer:
 1. Ratify payroll for the period 06/27/16 through 07/10/16 - paid on 07/15/16. **See Attached.**
 2. Treasurer's collateral report - First Financial Bank - June 2016
 3. Treasurer's collateral report - InterBank - June 2016
 4. Treasurer's interest income report - June 2016
 5. Treasurer's monthly report - June 2016. **See Attached.**
 6. Treasurer's quarterly investment report - April through June, 2016
 7. Consider for approval payments to State Comptroller for 2nd quarter 2016 fees and fines not to exceed \$150,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing System, Specialty Drug Court Program).
 - C. Personnel changes, new hires, and terminations. **See Attached.**
 - D. Monthly activity and financial reports of county officials.
 1. Auditor June
 2. Constable 1 June amended
 3. Constable 2 June
 4. Constable 3 June
 5. Constable 4 May, June
 6. County Clerk June
 7. County Attorney May, June
 8. Development June
 9. District Clerk March, May, June
 10. Elections Administrator June
 11. Env. Health & Collection Sta. June
 12. Extension Agent June
 13. Fire Marshal June amended
 14. Justice of the Peace 1 June
 15. Justice of the Peace 2 June
 16. Justice of the Peace 3 June
 17. Justice of the Peace 4 June
 18. Library June

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| 19 Sheriff | June |
| Animal Control | June amended |
| Civil & Warrants | June |
| Escrow | June amended |
| Pay Phone (T-Netix) | April |
| 20. Tax Assessor Collector | |
| TAC Operating Account | June |
| TAC Parks & Wildlife | June |
| TAC T.A.B.C. | June |
| TAC VIT revenue | June |

- E. Accept and acknowledge Sesquicentennial donations to the Hood County Historical Commission for deposit in budget line 010-2070-1551:
1. Accept \$500.00 donation from Brazos Valley Grass.
 2. Accept \$105.00 deposit from First National Bank of Granbury for Sesquicentennial t-shirts.
 3. Accept \$500.00 deposit from First National Bank of Granbury for Sesquicentennial Queen and King Contest.
- F. Accept donations to Animal Control, Sheriff's Office:
1. Donation in the amount of \$100 from Douglas Gray. Check #1861.
- G. Consider and take appropriate action to accept the donation of a treadmill from Ralph Walton for the Hood County Justice Center fitness program.(CJ)
- H. Approve list of abandoned/forfeited vehicles to be sold at next Rene Bates auction from the Sheriff's Office. **See Attached.**

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations - no items**
2. **Development and Compliance – no items**

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

1. Consider budget line item amendments for the period July 2, 2016, through July 18, 2016, and take appropriate action.
 - a. Consider and take appropriate action regarding budget amendment to put \$2,550.00 from 010-4090-49700 into 010-6400-48800 for indigent cremations. (CJ)
 - b. Consider and take appropriate action regarding budget amendment to put \$600 from 010-5690-33000 into 010-5690-57000 to purchase printer.
2. Consider payment of bills for the period July 2, 2016, through July 18, 2016, and take appropriate action.
3. Consider proposed budget from County Judge, and consider public hearing dates, and specify a tax rate to be considered, and direct Auditor to publish same. (LGC 111 and Tax Code 26)

C. MISCELLANEOUS:

1. Consider and take appropriate action to approve IGT funding for the 1115 Medicaid Waiver program per request by Noe Guterrez, Jr., Chief Financial Officer, Lake Granbury Medical Center.
2. Consider and take appropriate action to authorize the County Clerk to include hours of operation on the Annex II outside sign. Deed Records and Vitals Office: 8:00 am - 5:00 pm. (CC)
3. Sheriff's Office:
 - a. Consider and take appropriate action regarding approval and signing of the NCTCOG inter local agreement for the Pleasant Court Radio Tower.(SO)
 - b. Discuss and take appropriate action regarding Fund 55 expenses to replace wrecked Tahoe & 12 4G antennas. (SO)
 - c. Consider and take appropriate action to accept a donation from the City of Stockton Bend for \$5,000.00 to the Sheriff's office for the specific purpose of purchasing a Drone. The funds will be deposited into the Sheriff's Donation line (109-3600-5642).
4. Receive report from the Fire Marshal on current fire conditions and take appropriate action.(FM)
5. Consider information from Lucy Esposito regarding the building of a cabinet to preserve the value of the historic quilt donated to Hood County by the Granbury Quilter's Guild. (CJ)
6. Human Resources/Personnel:
 - a. Consider and take appropriate action to authorize reorganization of the Human Resource Office.
 - b. Consider and take appropriate action to enter into agreement with Assurance Medical Diagnostics & More, LLC, for all Hood County drug testing.
 - c. Consider and take appropriate action approving revisions to the "Sexual Harassment Policy/Zero Tolerance".
 - d. Consider and take appropriate action approving replacing the "Discrimination, Profiling, and Targeting of Persons" policy with "Harassment Policy/Zero Tolerance".

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, July 26th, 2016.

REGARDING ITEM II: Invocation given by J.C. Campbell.

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. Service Awards:

1. Gloria Bird 20 years
2. Linda Pierce 20 years

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. Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

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

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations - no items**
2. **Development and Compliance – no items**

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

REGARDING ITEM VIII. B.1. Motion made by Commissioner Steve Berry to approve budget line item amendments for the period July 2, 2016, through July 18, 2016, item 1a. and 1b. Seconded by Commissioner James Deaver . All voted aye. Motion carried.

- a. Consider and take appropriate action regarding budget amendment to put \$2,550.00 from 010-4090-49700 into 010-6400-48800 for indigent cremations.
- b. Consider and take appropriate action regarding budget amendment to put \$600 from 010-5690-33000 into 010-5690-57000 to purchase printer.

REGARDING ITEM VIII. B.2. Motion made by Commissioner Butch Barton to approve payment of bills for the period July 2, 2016, through July 18, 2016. Seconded by Commissioner Jeff Tout . All voted aye. Motion carried. . **See Attached.**

REGARDING ITEM VIII. B.3. Motion made by Commissioner Steve Berry to consider adopting proposed budget from County Judge, and public hearing date of Aug. the 9th, and a tax rate of .422230 per 100 evaluation, direct Auditor to publish same. (LGC 111 and Tax Code 26). Seconded by Commissioner James Deaver . All voted aye. Motion carried.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C. 1. Motion made by Commissioner Steve Berry to approve IGT funding from January to July 2016 in the amount of \$37,453.50. for the 1115 Medicaid Waiver program per request by Noe Guterrez, Jr., Chief Financial Officer, Lake Granbury Medical Center. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 2. Motion made by Commissioner Butch Barton to table the motion regarding the County Clerk changing the hours of operation on the Annex II outside sign to Deed Records and Vitals Office: 8:00 am - 5:00 pm. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C. 3. Sheriff's Office:

REGARDING ITEM VIII.C. 3.a. Motion made by Commissioner Butch Barton to approve and the signing of the NCTCOG inter local agreement for the Pleasant Court Radio Tower. Seconded by Commissioner James Deaver. All voted aye. Motion carried. **See Attached.**

REGARDING ITEM VIII.C. 3.b. Motion made by Commissioner Judge Cockerham to approve Fund 55 expenses to replace wrecked Tahoe & 12 4G antennas. Seconded by Commissioner Steve Berry. All voted aye. Motion carried. **See Attached.**

REGARDING ITEM VIII.C. 3c. Motion made by Commissioner James Deaver to accept a donation from the City of Stockton Bend for \$5,000.00 to the Sheriff's office for the specific purpose of purchasing a Drone. The funds will be deposited into the Sheriff's Donation line (109-3600-5642). Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C 4. Motion made by Commissioner Steve Berry to Receive report from the Fire Marshal on current fire conditions and put a burn ban on for the county. Seconded by Commissioner James Deaver. All voted aye. Motion carried. **See Attached.**

REGARDING ITEM VIII.C 5. Motion made by Commissioner Steve Berry considering information from Lucy Esposito regarding the building of a cabinet to preserve the value of the historic quilt donated to Hood County by the Granbury Quilter's Guild. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C 6. Human Resources/Personnel:

REGARDING ITEM VIII.C 6. a. Motion made by Commissioner James Deaver to table reorganization of the Human Resource Office. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C 6. b. Motion made by Commissioner Butch Barton to enter into agreement with Assurance Medical Diagnostics & More, LLC, for all Hood County drug testing. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. **See Attached.**

REGARDING ITEM VIII.C 6. c. Motion made by Commissioner James Deaver approving revisions to the "Sexual Harassment Policy/Zero Tolerance". Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII.C 6. d. Motion made by Commissioner James Deaver approving replacing the "Discrimination, Profiling, and Targeting of Persons" policy with "Harassment Policy/Zero Tolerance". Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

ADJOURN

COURT ADJOURNED AT 9:50 am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

Katie Lang, Hood County Clerk