

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, January 10, 2017 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.

**Revised AGENDA:
(Consent agenda item VII.G. revised)**

- 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. Approve Regular Commissioners Court minutes from December 27, 2016. **See Attached.**
 2. Approve Special Called Commissioners Court minutes for January 3, 2017. (Mills) **See Attached.**
 - B. Treasurer:
 1. Ratify payroll for the period 12/12/16 through 12/25/16 - paid 12/30/16. **See Attached.**
 - C. Personnel changes, new hires, and terminations. **See Attached.**
 - D. Approve placement of a Texas Historical Subject Marker honoring Pleasant Thorp on the county park land located at 2423 Lipan in Thorp Spring at no cost to the county. (ComP1)
 - E. Authorize funding of Hood County IGT Waiver program. (Requested by Noe Gutierrez at LGMC)
 - F. Accept donations to Sheriff's Office and Animal Control. (SO)
 1. Ms. R.L. Felts donation of \$899.00 (check #5534) specifically for a K-9 ballistic vest.
 2. Sharon Boles donated \$100, check #7934, to Animal Control.
 3. Constance Hahn donated \$100, check #5531, to Animal Control.
 4. Eileen Devaney donated \$100, check #5722, to Animal Control.
 5. Johnna Edwards donated \$250, check #6006, to Animal Control.
 6. A donation to Animal Control in the amount of \$10,000 from Robert and Sammie Williams.
Check #925638900. This donation is earmarked to provide discounted adoption fees to Veterans, seniors and special days throughout the year.
 - G. Accept bonds:
 1. William Jensen, Reserve Deputy, Constable Precinct 3.(ConstP3)
 2. Approve bonds for newly elected, re-elected, and reappointed county officials. (CC)
 - H. Purchasing:
 1. Approve list of abandoned vehicles/forfeited-abandoned from the SO declared as surplus and to be sold at the next Rene Bates auction. **See Attached.**
 2. Approve Facility Maintenance inventory list of Boiler and Air Conditioner unit to be declared as surplus and sold at next Rene Bates Auction.
 3. Approve renewal for Mike Brown Ford -RFP 2013-010 Fleet Maintenance Alternate Vendor. **See Attached.**

4. Approval NON- RENEWAL for Ron Cullers Automotive -RFP2016-010 Fleet Maintenance Alternate Vendor. **See Attached.**

5. Approve request of Purchasing Dept. to be exempted from the competitive bidding process for election software as per 262.024 (a) (7) sole source from Talley, LLC the only provider for the EA tablet and software. **See Attached.**

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations
 - a. Public Hearing to discuss and consider a request to change the name of Revenue Lane to McCoy Drive in the Main Place Addition. (PCT 3)
2. Development and Compliance:
 - a. Public hearing to discuss and consider approval of the Site Development Plan for Cornerstone Christian Academy, 5000 North Gate Road, Granbury, Texas (PCT 3)
 - b. Set a Public Hearing for the replat of Lot 41-R-1 and Lot 41-R-1-2, Section D, The Old WD Ranch. (PCT 1).

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Dec. 20, 2016 through Jan. 2, 2016, and take appropriate action.
 - a. Budget amendment for Sheriff's Office.
2. Consider payment of bills for the period Dec 20, 2016 through Jan 2, 2016, and take appropriate action. **See Attached.**

C. MISCELLANEOUS:

1. Discuss and take appropriate action concerning library expansion planning factors. (Comp2)
2. Consider and take appropriate action to accept a donation check from the Hufstedler's Trust in the amount of \$12,417.18, to be used for the Library Expansion. (TR)
3. Consider and take appropriate action regarding request from J. Towe, retired investigator, to buy his duty pistol per Government Code §614.051. (SO)
4. Discuss and take appropriate action regarding Hood County Tax Abatement Policy. (AUD)

ADJOURN

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 10th, day of January 2017 the Honorable Commissioners Court of Hood County was duly convened in regular session, in the Central Jury Room at the Hood County Justice Center, 1200 West Pearl St., Granbury, Texas, for the following purposes, to wit:

THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Steve Berry, Commissioner Precinct 4
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of January 10, 2017.

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

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Barton

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Berry

REGARDING ITEM V: Special presentations. N/A

REGARDING ITEM VI: Citizens comments made by Alan McGee, Dominique Inge regarding the Library expansion factors.

REGARDING ITEM VII: Motion made by Commissioner Deaver to approve the consent agenda. Seconded by Commissioner Barton. All voted aye. Motion carried. 4-0.

A. SUBDIVISIONS, ROADS AND PLATS

REGARDING ITEM VIII.A.1: Public hearing convened at 9:03am to discuss the change of name of Revenue Lane to McCoy Drive in the Main Place Addition.

After no comments; the public hearing was closed at 9:04am.

Motion made by Commissioner Berry to make this name change from Revenue Lane to McCoy Drive. Seconded by Commissioner Deaver . All voted aye. Motion carried. 4-0

REGARDING ITEM VIII.A.2.a: Motion made by Commissioner Berry to table item 2a, the public hearing discuss the site development plan for Cornerstone Christian Academy. Seconded by Commissioner Barton. All voted aye. Motion carried. 4-0

REGARDING ITEM VIII.A.2.b: Motion made by Commissioner Deaver to set a public hearing for the replat of these lots on Section D, The Old WD Ranch for February 14, 2017. Seconded by Commissioner Barton. All voted aye. Motion carried. 4-0

B. BUDGET AND FINANCE (AUD)

REGARDING ITEM VIII.B.1: no action taken

REGARDING ITEM VIII.B.1.a: Motion made by Commissioner Barton to approve the budget transfer of \$495.00 to purchase a scanner for the records section of his office Seconded by Commissioner Deaver. All voted aye. Motion carried. 4-0

REGARDING ITEM VIII.B.2: Motion made by Commissioner Berry to ratify paying bills. Seconded by Commissioner Barton. All voted aye. Motion carried. 4-0. **See Attached.**

C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1: Motion made by Commissioner Barton to approve the direction that the library expansion committee and architect Alan McGee has come up with. Seconded by Commissioner Berry. All voted aye. Motion carried. 4-0.

REGARDING ITEM VIII.C.2: Motion made by County Judge Cockerham to accept the donation from Hufstedler's Trust in the amount of \$12,417.18 to be used for the Library Expansion. Seconded by Commissioner Deaver. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Berry to allow the Sheriff to proceed with J. Towe, retired investigator, to buy his duty pistol per Government Code §614.051. and that he will be the responsible party that all paperwork needs to be turned in to the appropriate parties. Seconded by Commissioner Barton. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII.C.4: Motion made by Commissioner Berry to renew the Hood County Tax Abatement Policy and allow the new County Attorney at his convenience to look at that Abatement Policy and if he wants to bring back changes to the court we can amend those changes. Seconded by Commissioner Deaver. All voted aye. Motion carried 4-0.

COURT ADJOURNED AT 9:37am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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