

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 **Monday, January 23, 2017**, at **9:00AM** in the **JUSTICE OF THE PEACE 1 & 2 COURTROOM IN 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.

**Revised AGENDA with addendums
(items VII.A.1 and VII.F revised)
addendum item VII.J and VIII.C.**

- 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 (HR)

Mike Carlisle	5 Years
Kim Dollander	5 Years
Clint Howard	5 Years
LaShae Pendleton	5 Years
Steve Berry	10 Years
Wesley Nelson	15 Years
Janet Vickers	15 Years
William Hart	20 Years
Chad Jordan	20 Years
 - B. Five-Star Service Award. (CC)
 - Office Mgr. Kisha Gallegos
 - Jeannie Ingram
 - Kathryn Frost
 - Lauren Waite
 - Catherine Sarsfield
 - C. Proclamation for the Forward Training Center (formerly Christian Women's Job Corps).
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Approve Regular Commissioners Court minutes from Jan. 10, 2017.
 - B. Treasurer:
 - 1. Ratify payroll for the period 12/26/16 through 01/08/17 - paid on 01/13/17
 - 2. Treasurer's collateral report - First Financial Bank - December 2016
 - 3. Treasurer's collateral report - InterBank - December 2016
 - 4. Treasurer's interest income report - December 2016
 - 5. Treasurer's investment report for the 4th quarter of 2016 (October through December 2016)
 - 6. Treasurer's monthly report - December 2016
 - 7. Consider for approval payment of 4th quarter 2016 State quarterly fees and fines not to exceed \$130,000.00
 - 8. Authorize County Judge to sign updated agreements for Net Data's credit card services.
 - a. Justice of the Peace Precinct 1.
 - b. Justice of the Peace Precinct 2.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.

1. Auditor December
2. Constable 1 December
3. Constable 2 December
4. Constable 3 December
5. Constable 4 December
6. County Clerk December
7. County Attorney
8. Development December
9. District Clerk December
10. Elections Administrator December
11. Env. Health & December
- Citizen's Collection Sta. December
12. Extension Agent December
13. Fire Marshal December
14. Justice of the Peace 1 December amended
15. Justice of the Peace 2 December amended
16. Justice of the Peace 3 December
17. Justice of the Peace 4 December
18. Library December
19. Sheriff
- Animal Control December
- Civil & Warrants December
- Escrow December
20. Tax Assessor Collector
- TAC Operating Account December
- TAC Parks & Wildlife December
- TAC T.A.B.C. December
- TAC VIT revenue December

E. Accept Contact Data Annual Report:

1. Constable Precinct 3.
2. Constable Precinct 4.
3. Constable Precinct 2.
4. Constable Precinct 1.

F. Consent Agenda: Approve Budget Amendments per Special Called Commissioners' Court of January 3, 2017. (Com Pct 4)(AUD)

1. Budget amendments for County Attorney.
2. Budget amendments for Constable Precinct 4.
3. Budget amendments for District Attorney.

G. Accept the resignation of Frances Squires from the Hood County Child Welfare Board. (CJ)

H. Approve list of abandoned vehicles from the Sheriff's Office and items from Facility Maintenance to be declared as surplus and sold at the next Rene Bates auction. (PUR)

I. Authorize County Judge to sign the PILOT waiver request letter for the Housing Authority of Granbury. (CJ)\

J. Authorize director of technology to sign and submit yearly Microsoft licensing "true-up" form.(IT) addendum

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Discuss and take appropriate action on accepting the following dedicated roadway:

- 1) Buttercup Court: from M & M Ranch Road to the cul-de- sac, 1,655 feet. (PCT 4)

2. Development

- a. Public hearing to discuss and consider approval of the replat Lot 133R, Block 1, Bentwater on Lake Granbury. (PCT 4)
- b. Approve the following reappointments on the Hood County Development Commission.
 - 1) Place 1, Shane Flippin
 - 2) Place 3, J. C. Campbell

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Jan.3, 2017, through Jan. 13, 2017, and take appropriate action.
 - a. Budget amendment for Sheriff's Office – Printer.
2. Consider payment of bills for the period Jan.3, 2017, through Jan. 13, 2017, and take appropriate action.

C. MISCELLANEOUS:

1. Discuss and approve dates for HGMA 2017 use of Hood Co Square for festivals and holiday events.(ComP4)
 - March 18, 19 General Granbury's Birthday
 - May 27 28, 29 Memorial Day
 - September 2 ,3,4 Labor Day Lake Fest
 - September Carnival- Date TBA
 - October 21, 22 Harvest Moon Festival of the Arts (asking to close the Square at 3:00 p.m.)
 - November 24 Night of Lights Parade
 - December 1, 2 Granbury-A Candlelight Tour
2. Consider and take appropriate action to authorize County Judge to sign a Resolution to authorize the sale of various properties struck-off for taxes. (CJ)
3. Consider making a lump-sum payment of \$837,341 to TCDRS to fully fund pension plan and take appropriate action. (AUD)
4. Consider and take appropriate action to accept a donation of \$50,000.00 from Luminant for use in Emergency Management.(FM)
5. Discuss and take appropriate action on a request from Anthony Estate Homes/Operation Finally Home to waive the septic fees for a home being constructed at 9521 Monticello Drive, Pecan Plantation. (COM PCT 2)
6. Consider and take appropriate action regarding mechanical equipment at the library. (MAINT)
7. Consider and take appropriate action regarding Parsons Roof Contract. (CJ) addendum

ADJOURN

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**Revised AGENDA with addendums
(items VII.A.1 and VII.F revised)
addendum item VII.J and VIII.C.**

THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Bruce White, 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 January 23, 2017.

REGARDING ITEM II: Invocation given by Judge Darrell Cockerham

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

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Steve Berry

REGARDING ITEM V: Special presentations.

A. Service Awards (HR)

Mike Carlisle	5 Years
Kim Dollander	5 Years
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B. Five-Star Service Award. (CC)

Office Mgr. Kisha Gallegos
Jeannie Ingram
Kathryn Frost
Lauren Waite
Catherine Sarsfield

C. Proclamation for the Forward Training Center (formerly Christian Women's Job Corps). Motion made by Commissioner Deaver to approve proclamation. Seconded by Commissioner Berry. All voted aye. Motion carried.

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

REGARDING ITEM VII: CONSENT AGENDA Motion made by Commissioner Barton to approve the consent agenda. Seconded by Commissioner Berry. 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 Berry to approve the following dedicated roadway: 1)Buttercup Court: from M & M Ranch Road to the cul-de- sac, 1,655 feet. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII. A. 2. Development

a. Public hearing called at 9:11am. No discussion. Closed at 9:12. Motion made by Commissioner Berry to approve the replat Lot 133R, Block 1, Bentwater on Lake Granbury. Seconded by Commissioner White. All voted aye. Motion carried.

b. Motion made by Commissioner Deaver to approve the reappointments on the Hood County Development Commission. 1) Place 1, Shane Flippin , 2) Place 3, J. C. Campbell. Seconded by Commissioner Barton. All voted aye. Motion carried.

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

1. Motion made by Commissioner Deaver to approve budget line item amendments for the period Jan.3, 2017, through Jan. 13, 2017, \$475.00 Budget amendment for Sheriff's Office – Printer for animal control. Seconded by Commissioner Barton. All voted aye. Motion carried.

2. Motion made by Commissioner Barton to ratify payment of bills for the period Jan.3, 2017, through Jan. 13, 2017. Seconded by Commissioner White. All voted aye. Motion carried.

REGARDING ITEM VIII.C. MISCELLANEOUS:

1. Motion made by Commissioner Berry to approve dates for HGMA 2017 use of Hood Co Square for festivals and holiday events. Seconded by Commissioner Judge Darrell Cockerham. All voted aye. Motion carried.

- March 18, 19 General Granbury's Birthday
- May 27 28, 29 Memorial Day
- September 2 ,3,4 Labor Day Lake Fest
- September Carnival- Date TBA
- October 21, 22 Harvest Moon Festival of the Arts (asking to close the Square at 3:00 p.m.)
- November 24 Night of Lights Parade
- December 1, 2 Granbury-A Candlelight Tour

2. Motion made by Commissioner Deaver to authorize County Judge to sign a Resolution to authorize the sale of various properties struck-off for taxes. Seconded by Commissioner White. All voted aye. Motion carried.

3. Motion made by Commissioner Deaver to make a lump-sum payment of \$837,341 to TCDRS to fully fund pension plan and take appropriate action. Seconded by Commissioner Barton. All voted aye. Motion carried.

4. Motion made by Commissioner Berry to accept a donation of \$50,000.00 from Luminant for use in Emergency Management. Seconded by Commissioner Judge Darrell Cockerham. All voted aye. Motion carried.

5. Motion made by Commissioner Barton to accept request from Anthony Estate Homes/Operation Finally Home to waive the septic fees for a home being constructed at 9521 Monticello Drive, Pecan Plantation . Seconded by Commissioner Berry. All voted aye. Motion carried.

6. Motion made by Commissioner Berry to table request regarding mechanical equipment at the library. (MAINT) Seconded by Commissioner Barton. All voted aye. Motion carried.

7. Motion made by Commissioner Judge Darrell Cockerham to table request regarding Parsons Roof Contract. (CJ) Seconded by Commissioner White. All voted aye. Motion carried.

COURT ADJOURNED AT 9:46am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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