

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, March 14, 2017**, 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.

Corrected 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 presentation from Doug Shaw, Upper Trinity Groundwater Conservation District, to give an update on the current status of groundwater in the county. (CJ)
 - B. County Recognition Day for National Service, April 4, 2017: Proclamation. (CJ)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Approve Regular Commissioners Court minutes from February 28, 2017.
 - B. Treasurer:
 1. Ratify payroll for the period 02/20/17 through 03/05/17 - paid 03/10/17
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge to sign the Resolution for the CERT Training and Equipment Grant #3025401 . (FM)
 - E. Purchasing:
 1. Request renewal approval for RFB2015-002 Non Spec Aggregate to 37 Mining (Alternate Vendor).
 2. Request renewal approval for RFB2015-003 Flex Base Materials to 37 Mining (Primary Vendor).
 3. Approve list of Technology & Miscellaneous Inventory Items to be declared as surplus and sold at the next Rene Bates Auction.
 4. Approve request of the Purchasing Dept. to join the National IPA & TCPN Purchasing Cooperative and give the County Judge the authority to sign a Resolution and Inter-local agreement with them.
 5. Approve request of the Purchasing Dept. to accept Accent Food Services to replace ML Phinney on RFB2016-012 as the contracted vendor due to a buyout of ML Phinney. Per the letter attached, all contract items will remain the same being serviced by the same personnel.
 - F. Approve request from Kerrie Stannell, the Executive Director of the Paluxy River Children's Advocacy Center for the placement of four 6' x 4' blue ribbons on the Granbury square for the month of April, Child Abuse Prevention Month. (CJ)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

a. Public hearing to discuss and consider approval of the following proposed traffic regulation and take appropriate action:

- 1) Establish a Stop Sign on Washington Trail at Idaho Trail, Lake Granbury Harbor (Pct 1)

2. **Development**

- a. Discuss and consider approval of the Final Plat for Lot 1, Block 1, Jaylen Howell Addition (PCT 1)
- b. Set a Public Hearing for the Replat of Lots 1R1 and 1R2, Block No. 6, North Fork Creek, Phase One. (PCT 4)

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

1. Consider budget line item amendments for the period Feb. 18, 2017 through March 6, 2017, and take appropriate action.
 - a. Consider and take appropriate action on budget amendment request from Sheriff's Office (certificate pay).
2. Consider payment of bills for the period Feb. 18 2017 through March 6, 2017, and take appropriate action.

C. **MISCELLANEOUS:**

1. Discuss and take appropriate action on the proposed county library expansion project. (COM P2)
2. Consider and take appropriate action to implement Long Term Disability, to be funded from the General Contingency Fund and if needed, the Workers Comp and Unemployment Funds; and Short Term Disability, to be funded by the Hood County employee, beginning April 1, 2017. (HR)
3. Consider and take appropriate action regarding the request to reserve the gazebo on Friday, April 27, 2018 and Saturday, April 28, 2018, for the Granbury Wine Walk event – to occupy the Gazebo on historic Granbury Square on Friday and Saturday of GWW weekend to be used as Volunteer Headquarters. (CJ)
4. Consider and take appropriate action concerning the appointment of a review committee concerning county owned fire apparatus-Pumper Tankers. (COM P4, FM)
5. Consider and take appropriate action regarding a Resolution approving submission of the Grant application for the SWAT Tactical Robot to the Office of the Governor (grant # 3030201). (SO)

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, March 14th, 2017**, 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

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 February 14, 2017.

REGARDING ITEM II: Invocation given by Judge Darrell Cockerham

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:

REGARDING ITEM V: A. A presentation from Doug Shaw, Upper Trinity Groundwater Conservation District, to give an update on the current status of groundwater in the county. (CJ)

REGARDING ITEM V: B. County Recognition Day for National Service, April 4, 2017: **Proclamation.** (CJ) Motion made by Commissioner Barton to approve Proclamation. Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VI. Citizens' Comments pertaining to AGENDA ITEMS only. **NONE.**

REGARDING ITEM VII. CONSENT AGENDA 4. Approve request of the Purchasing Dept. to join the National IPA & TCPN Purchasing Cooperative and give the County Judge the authority to sign a **Resolution and Inter-local agreement** with them.

REGARDING ITEM VII: D. Authorize County Judge to sign the **Resolution** for the CERT Training and Equipment Grant #3025401.

REGARDING ITEM C. MISCELLANEOUS:

5. Motion made by Commissioner Deaver to approve a **Resolution** approving submission of the Grant application for the SWAT Tactical Robot to the Office of the Governor (grant # 3030201). (SO) Seconded Commissioner Barton . All voted aye. Motion carried.

REGARDING ITEM VII. CONSENT AGENDA: Motion made by Commissioner Berry to approve the Consent. Agenda. Seconded Commissioner Deaver . All voted aye. Motion carried.

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

A. SUBDIVISIONS, ROADS AND PLATS

REGARDING ITEM VIII.1. Road Operations

a. Public hearing to discuss and consider approval of the following proposed traffic regulation and take appropriate action: Public hearing Open at 9:29am. No comments. Closed at 9:30.

1) Motion made by Commissioner Deaver to Establish a Stop Sign on Washington Trail at Idaho Trail, Lake Granbury Harbor (Pct 1) Seconded Commissioner White. All voted aye. Motion carried.

REGARDING ITEM VIII.2. Development

a. Motion made by Commissioner Deaver approval of the Final Plat for Lot 1, Block 1, Jaylen Howell Addition (PCT 1). Seconded Commissioner Barton. All voted aye. Motion carried.

b. Motion made by Commissioner Berry to Set a Public Hearing for the Replat of Lots 1R1 and 1R2, Block No. 6, North Fork Creek, Phase One. PCT 4). Seconded Commissioner Deaver. All voted aye. Motion carried.

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

1. Consider budget line item amendments for the period Feb. 18, 2017 through March 6, 2017, and take appropriate action.

REGARDING ITEM VIII.B.1.a. Motion made by Commissioner Barton to approve budget amendment request from Sheriff's Office (certificate pay). Seconded Judge Cockerham. All voted aye. Motion carried.

REGARDING ITEM VIII.B.2. Motion made by Commissioner White to ratify payment of bills for the period Feb. 18 2017 through March 6, 2017, and take appropriate action. Seconded Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.1. Discuss and take appropriate action on the proposed county library expansion project. (COM P2) No Motion Made.

REGARDING ITEM VIII.2. Motion made by Commissioner White to implement Long Term Disability, to be funded from the General Contingency Fund and if needed, the Unemployment Funds; and Short Term Disability, to be funded by the Hood County employee, beginning April 1, 2017. (HR) Seconded Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.3. Motion made by Commissioner Berry to reserve the gazebo on Friday, April 27, 2018 and Saturday, April 28, 2018, for the Granbury Wine Walk event – to occupy the Gazebo on historic Granbury Square on Friday and Saturday of GWW weekend to be used as Volunteer Headquarters. (CJ) Seconded Judge Cockerham. All voted aye. Motion carried.

REGARDING ITEM VIII.4. Motion made by Commissioner Berry to approve the appointment of a review committee concerning county owned fire apparatus-Pumper Tankers. (COM P4, FM) Seconded Commissioner Barton. All voted aye. Motion carried.

ADJOURNED : 10:40AM

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK