

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, June 13, 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

- 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. Special Presentation from Doni Green, Director of Aging for Area Agency on Aging of North Central Texas.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Commissioners Court minutes for May 23, 2017.
 2. Commissioners Court minutes for special called Library Workshop May 23, 2017.
 3. Commissioners Court minutes for special called TAC software workshop May 31, 2017.
 - B. Treasurer:
 1. Ratify payroll for the period 05/15/17 through 05/28/17 paid - 06/02/17.
 - C. Personnel changes, new hires, and terminations
 - D. Accept a donation from the Woman's Wednesday Club of Granbury, Inc. in the amount of \$100.00 (check # 3500.) These monies are given in memoriam for Mr. Mike Vardeman and Mr. Gary Raper.
 - E. Purchasing:
 1. Accept contract renewal RFP2015-001 Independent Audit Services for Davis Kinard & Co, PC.
 2. Approve list of abandoned vehicles and County owned vehicles and miscellaneous vehicle parts from the Sheriff Office to be declared as surplus and sold at the next Rene Bate online auction.
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations – no items**
 2. **Development**
 - a. Discuss and consider approval of the Final Plat for Lot 1,Block 1, Legacy Park. (PCT 3)
 - b. Public hearing to discuss and consider approval replat of Lots 40R1 and 42R, Bentwater on Lake Granbury, Section One. (PCT 4)
 - c. Set a Public Hearing for the following replates:
 - 1) Lot 223-R, Meander Estates, Phase Two, Section 1(PCT 4)
 - 2) Lots 4R1 & 4R2, Main Place, Phase II (PCT 3)
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period May 16, 2017 through June 5, 2017, and take appropriate action.
 - a. Budget Amendment for additional funds for LEC maintenance.(AUD)
 - b. Budget Amendment for Victim Coordinator to increase worker's compensation for the last invoice of FY 2017.(SO)

- c. Budget Amendment to transfer remaining fuel budget to District Attorney for the investigators vehicle. (CA)
 2. Consider payment of bills for the period May 16, 2017 through June 5, 2017, and take appropriate action.
 3. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected. (CJ)
 - a. County Judge will draw names for the salary grievance committee from a pool of citizens who served on a grand jury in the Hood County during the preceding calendar year.
- C. **MISCELLANEOUS:**
1. Discuss and update from Mike Scott (CEO of Lake Granbury Chamber of Commerce) on square usage and routes around square during July 2-3-4 for Independence Day. (Due to sidewalk construction.)(COMP4)
 2. Consider and take appropriate to authorize the County Judge to sign a notice of intent (non binding) with the NCTCOG in order to update the Hood Co Hazard Mitigation Action Plan (HazMAP) for the DR-4272 Hazard Mitigation Grant Program (HMGP) project.(FM)
 3. Consider and take appropriate action on request to approve the Correctional Dental Services Agreement.(SO)
 4. 2017 – 2018 Schedules:
 - a. Consider and take appropriate action on approval of Commissioners' Court Date Schedule for 2017 – 2018. (AUD)
 - b. Consider and take appropriate action regarding approval of the Hood County Holiday Schedule for 2017 – 2018. (ComP1)
 5. Discuss and take appropriate action to authorize the Library Expansion Project.(COM P2)
 6. Consider and take action to accept the Inge Foundation's pledge letter formalizing the pledge made by Charles Inge for library expansion at the last Library Expansion meeting. (COM P2)
 7. Discuss and take appropriate action regarding the storm damage on county buildings.(COM P1)
 8. Consider and take appropriate action to accept a donation letter from Zachary Industrial, Inc from Wolf Hollow stating that they would like to donate 560 railroad cross ties to be used for simunitions training as well as \$5000 to the Sheriff's Office to be used for a training facility. (SO)
 9. Discuss and take appropriate action to award auction item on RFB2017-004 Hood County Sale of Property - Thorp Springs. (PUR)

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, June 13, 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

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: County Judge Pro-Tem, Steve Berry called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday June 13th, 2017.

REGARDING ITEM II: Invocation – J.C. Campbell

REGARDING ITEM III: Pledge of Allegiance – Commissioner Butch Barton

REGARDING ITEM IV: Pledge to Texas – Commissioner Bruce White

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

REGARDING ITEM V: A. Motion made by Commissioner James Deaver to accept Special Presentation from Doni Green, Director of Aging for Area Agency on Aging of North Central Texas. Seconded by Commissioner Barton. All voted aye. Motion passes 4-0.

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

REGARDING ITEM VII: CONSENT AGENDA. Motion made by Commissioner Deaver to approve the Consent Agenda. Seconded Commissioner Barton. All voted aye. Motion passes 4-0.

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

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations – no items

2. Development

REGARDING ITEM VIII.A.2.a. Motion made by Commissioner White to approve of the Final Plat for Lot 1,Block 1, Legacy Park. (PCT 3) Seconded Commissioner Berry. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.A.2.b. Public hearing to discuss and consider approval replat of Lots 40R1 and 42R, Bentwater on Lake Granbury, Section One. (PCT 4)

Open at 9:28.

Closed at 9:30.

Motion made by Commissioner Berry to approve replat of Lots 40R1 and 42R, Bentwater on Lake Granbury, Section One. Seconded Commissioner Deaver. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.A.2.c. Motion made by Commissioner White to set a hearing for both replats, 1.) & 2.) for July 25th. Seconded Commissioner Deaver. All voted aye. Motion passes 4-0.

1) Lot 223-R, Meander Estates, Phase Two, Section 1(PCT 4)

2) Lots 4R1 & 4R2, Main Place, Phase II (PCT 3)

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

1. Consider budget line item amendments for the period May 16, 2017 through June 5, 2017, and take appropriate action.

REGARDING ITEM VIII.B.1.a. Motion made by Commissioner Barton to approve Budget Amendment for additional funds for LEC maintenance.(AUD) Seconded Commissioner White. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.B.1.b. Motion made by Commissioner Berry to approve Budget Amendment for Victim Coordinator to increase worker’s compensation for the last invoice of FY 2017.(SO) Seconded Commissioner Deaver. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.B.1.c. Motion made by Commissioner Deaver to approve Budget Amendment to transfer remaining fuel budget to District Attorney for the investigators vehicle. (CA) Seconded Commissioner White. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.B 2. Motion made by Commissioner Deaver to approve payment of bills for the period May 16, 2017 through June 5, 2017. Seconded Commissioner White. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.B 3. Motion made by Commissioner Barton to approve salary grievance committee selected Pursuant to Local Government Code §152.014. (CJ) . Seconded Commissioner White. All voted aye. Motion passes 4-0. See Attached.

a. County Judge Pro-Tem will draw names for the salary grievance committee from a pool of citizens who served on a grand jury in the Hood County during the preceding calendar year.

REGARDING ITEM VIII.C.MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Motion made by Commissioner Deaver to approve update from Mike Scott (CEO of Lake Granbury Chamber of Commerce) on square usage and routes around square during July 2-3-4 for Independence Day. (Due to sidewalk construction.)(COMP4) Seconded Commissioner Berry. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C.2. Motion made by Commissioner White to authorize the County Judge to sign a notice of intent (non binding) with the NCTCOG in order to update the Hood Co Hazard Mitigation Action Plan (HazMAP) for the DR-4272 Hazard Mitigation Grant Program (HMGP) project.(FM) Seconded Commissioner Deaver. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C.3.Motion made by Commissioner Barton to approve the Correctional Dental Services Agreement.(SO) Seconded Commissioner Deaver. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C.4.a. 2017 – 2018 Schedules:

Motion made by Commissioner Deaver to approve Commissioners' Court Date Schedule for 2017-2018 and Hood County Holiday Schedule for 2017-2018. (AUD) Seconded Commissioner White. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C.5. Motion made by Commissioner Barton to approve the Library Expansion Project.(COM P2) Seconded Commissioner Deaver. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C.6. Motion made by Commissioner Barton to accept the Inge Foundation's pledge letter formalizing the pledge made by Charles Inge for library expansion at the last Library Expansion meeting. (COM P2) Seconded Commissioner Deaver. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C.7. Motion made by Commissioner Deaver to table regarding the storm damage on county buildings.(COM P1) Seconded Commissioner White. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C.8. Motion made by Commissioner Barton to accept a donation from Zachary Industrial, Inc, of Wolf Hollow of 560 railroad cross ties to be used for simunitions training as well as \$5000 to the Sheriff's Office to be used for a training facility. And allowing road ops to assist move the railroad ties. (SO) Seconded Commissioner White. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C.9. Motion made by Commissioner White to award auction item on RFB2017-004 Hood County Sale of Property - Thorp Springs for \$23,500. (PUR) Seconded Commissioner Barton. All voted aye. Motion passes 4-0.

ADJOURN 10:36

APPROVED:

STEVE BERRY, COUNTY JUDGE PRO-TEM

ATTEST:

KATIE LANG, COUNTY CLERK