

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, August 08, 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. Hood County Commissioners' Court Proclamation, September 30, 2017, Wet Veterans Present Soul Repair Day. (CJ)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Approve Commissioners' Court minutes for July 25, 2017.
  - B. Treasurer:
    1. Ratify payroll for period 07/10/17 through 07/23/17 paid - 07/28/17.
  - C. Personnel changes, new hires, and terminations
  - D. Information Technology:
    1. Authorize County Judge to sign NET Data IT Support Maintenance Agreement for 2017-2018.
    2. Authorize County Judge to sign agreement with Spectrum (Charter Business) for fiber optic service to the historic courthouse.
    3. Authorize County Judge to sign agreement with Mitel for upgrades to county Mitel phone system.
  - E. Approve budget amendment for the Sheriff from the Abandoned Vehicle Fund for suppressors for rifles.
  - F. Approve request of Purchasing Dept. to issue RFQ2017-008 Request for Qualifications for Delinquent Tax Collection Law Firm. (PUR)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    1. **Road Operations**
      - a. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2017.
      - b. Discuss and take appropriate action on accepting the following dedicated roadways in Oak Trail Shores, Precinct 4, for passable maintenance into the County Road System: (COM P4)
        - 1) Birch Street: from Oak Trail West to Oak Trail East, 650 ft.
        - 2) Briarwood Street East: from Oak Trail West to Valley Ridge Drive, 330 ft.
        - 3) Cypress Street: from Oak Trail West to Oak Trail East, 615 ft.
        - 4) Maplewood Street: from Oak Trail West to Valley Ridge Drive, 520 ft.
        - 5) Overview Road: from Oak Trail West to Mountain Hollow Drive, 1,125 ft.
        - 6) Pinoak Street: from Valley Ridge Drive to Shadowood Street West, 1,650 ft.
        - 7) Shadowood Street South: from Oak Trail West to Oak Trail East, 610 ft.
        - 8) Sycamore Court: from Oak Trail West to Valley Ridge Drive, 420 ft.
        - 9) Terrace Court: from Oak Trail West to Cul-de-sac, 745 ft.
        - 10) Walnut Street: from Valley Ridge Drive to Shadowood Street West, 1,585 ft.
      - c. Discuss and take appropriate action concerning the previous Animal Control building and site located at 240 Bray Street (COM P1)

**2. Development**

- a. Set a Public Hearing for the following replat:
  - 1) Lot 102R & 103R, Rolling Creek Ranch, Phase 2 (PCT 3)

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

1. Consider budget line item amendments for the period July 18, 2017 through July 31, 2017, and take appropriate action.
  - a. Consider budget amendment request from Constable Precinct 4 to increase bond account for Harris bond renewal: \$50 from 105-5631-20510 (Clothing Allowance/Truant Officer) to 105-5631-48200 (Bonds/Truant Officer). (CONP4)
  - b. Consider budget amendment request from the Sheriff's Office to increase Vet Services and Food from Fuel and Dues to sustain the remainder of the budget year: \$1,500 from 010- 4060-33100 (Fuel & Oil) and \$500 from 010-4060-48000(Dues, Books, Subscriptions, Publications) to 010-4060-33410 (Veterinary Service/Food) total of \$2000.(SO)
  - c. Consider budget amendment request from the Sheriff's office to increase 010-5660-33000 (Supplies) by the amount of \$2,200.00 from 010-5660-42100 (Computer Maintenance) for Agency 360 online computer program for FTO training. (SO)
2. Consider payment of bills for the period July 18, 2017 through July 31, 2017, and take appropriate action.
3. Take appropriate action for County Judge to present his proposed budget to the Commissioners' Court.(CJ)
4. Take appropriate action to instruct Auditor to publish "proposed" property tax rate for new budget (Tax Code Chapter 26). (CJ)
5. Take appropriate action to set dates for two public budget hearings during August: August 15, 2017 at 9 AM, and August 22, 2017 at 11:00 AM. (CJ)
6. Take appropriate action to determine compensation adjustments for County Elected Officials for the next budget. (CJ)
7. Take appropriate action to instruct HR Director to communicate salary changes to Elected Officials, and to publish salary changes as required by LGC 152.013 - 152.014. (CJ)

**C. MISCELLANEOUS:**

1. Consider and take appropriate action to authorize County Judge to sign the addendum to the 9-1-1 program to keep in place the 9-1-1 Interlocal agreement that will be expiring on August 31, 2017. (CJ)
2. Discuss and take appropriate action to establish a Jail Expansion Working Committee. (COMP2 &3)
3. Consider and take appropriate action on purchasing seat cushions for the historic courtroom benches, NTE \$10,000.00. (CJ, MAINT)
4. Consider and take appropriate action to authorize the County Judge to sign the Interlocal contract between Hood County and McLennan County for housing inmates. (SO)

5. Consider and take appropriate action to approve Memorandum of Understanding between Hood County and City of Granbury regarding dissemination of public information on behalf of either party. (PER)
6. Discuss and take action on changes to Section III of the Hood County Animal Restraint and Rabies Control Order. (CA)
7. Consider and take appropriate action to authorize Hood County to donate \$300 a year for the next five years for replacing the flags at the Jim Burks Fire Fighters Memorial Park. (CJ)
8. Convene into executive session per Texas Government Code 551.072 (Deliberations about Real Property) to deliberate about a purchase of property.
  - a. Reconvene into open session to take appropriate action.
9. Consider and take appropriate action to authorize an additional checking account for the Tax Assessor Collector for the collection of county taxes. (COMP4)

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, August 08, 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  
Steve Berry, Commissioner Precinct 4  
Katie Lang, County Clerk

**REGARDING ITEM I:** County Judge Darrell Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday August 08, 2017.

**REGARDING ITEM II:** Invocation: County Judge Darrell Cockerham

**REGARDING ITEM III:** Pledge of Allegiance: Commissioner James Deaver

**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:** Special presentations :

A. Motion made by Commissioner Steve Berry to adopt Hood County Commissioners' Court Proclamation, September 30, 2017, Wet Veterans Present Soul Repair Day. Seconded Commissioner Deaver. All voted. Motion passes 4-0. See Attached.

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

### REGARDING ITEM VII: CONSENT AGENDA

Motion made by Commissioner Bruce White to approve the Consent Agenda A- F. with exception to item D. Seconded Commissioner Deaver. All voted. Motion passes 4-0. See Attached.

**REGARDING ITEM VII: D.1.** Information Technology: Motion made by Commissioner Deaver to approve the County Judge to sign NET Data IT Support Maintenance Agreement for 2017-2018. Seconded Commissioner Berry. All voted. Motion passes 4-0. See Attached.

**REGARDING ITEM VII: D. 2.** Motion made by Commissioner Berry to approve County Judge to sign agreement with Spectrum (Charter Business) for fiber optic service to the historic courthouse. Seconded Commissioner White. All voted. Motion passes 4-0. See Attached.

**REGARDING ITEM VII: D. 3.** Motion made by Commissioner Deaver to approve County Judge to sign agreement with Mitel for upgrades to county Mitel phone system. Seconded Commissioner White. All voted. Motion passes 4-0. See Attached.

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. SUBDIVISIONS, ROADS AND PLATS**

**1. Road Operations**

**REGARDING ITEM VIII:A.1.a.** Motion made by Commissioner White to approve certification of the County Maintained 99% Road mileage for Hood County as of July 31, 2017. Seconded County Judge Cockerham. All voted. Motion passes 4-0. See Attached.

**REGARDING ITEM VIII:A.1. b.** Motion made by Commissioner Berry to approve the following dedicated roadways in Oak Trail Shores, Precinct 4, for passable maintenance into the County Road System. Seconded Commissioner Deaver. All voted. Motion passes 4-0. See Attached.

- 1) Birch Street: from Oak Trail West to Oak Trail East, 650 ft.
- 2) Briarwood Street East: from Oak Trail West to Valley Ridge Drive, 330 ft.
- 3) Cypress Street: from Oak Trail West to Oak Trail East, 615 ft.
- 4) Maplewood Street: from Oak Trail West to Valley Ridge Drive, 520 ft.
- 5) Overview Road: from Oak Trail West to Mountain Hollow Drive, 1,125 ft.
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- 8) Sycamore Court: from Oak Trail West to Valley Ridge Drive, 420 ft.
- 9) Terrace Court: from Oak Trail West to Cul-de-sac, 745 ft.
- 10) Walnut Street: from Valley Ridge Drive to Shadowood Street West, 1,585 ft.

**REGARDING ITEM VIII:A.1. c.** Motion made by Commissioner Deaver to approve the previous Animal Control building and site located at 240 Bray Street. Seconded Commissioner White. All voted. Motion passes 4-0.

**2. Development**

**REGARDING ITEM VIII:A.2. a.** Motion made by Commissioner White to Set a Public Hearing for Sept 12<sup>th</sup>, 2017 for the following replat:

- 1) Lot 102R & 103R, Rolling Creek Ranch, Phase 2. Seconded Commissioner Berry. All voted. Motion passes 4-0.

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

Consider budget line item amendments for the period July 18, 2017 through July 31, 2017, and take appropriate action.

**REGARDING ITEM VIII:B. a.** Motion made by Commissioner Berry to approve Constable Precinct 4 to increase bond account for Harris bond renewal: \$50 from 105-5631-20510 (Clothing Allowance/Truant Officer) to 105-5631-48200 (Bonds/Truant Officer). Seconded Commissioner White. All voted. Motion passes 4-0.

**REGARDING ITEM VIII:B. b.** Motion made by Commissioner Deaver to approve Sheriff's Office to increase Vet Services and Food from Fuel and Dues to sustain the remainder of the budget year: \$1,500 from 010- 4060-33100 (Fuel & Oil) and \$500 from 010-4060-48000(Dues, Books, Subscriptions, Publications) to 010-4060-33410 (Veterinary Service/Food) total of \$2000. Seconded Commissioner Berry. All voted. Motion passes 4-0. See Attached.

**REGARDING ITEM VIII:B. c.** Motion made by Commissioner White to approve the Sheriff's office to increase 010-5660-33000 (Supplies) by the amount of \$2,200.00 from 010-5660-42100 (Computer Maintenance) for Agency 360 online computer program for FTO training. Seconded Commissioner Deaver. All voted. Motion passes 4-0.

**REGARDING ITEM VIII:B. 2.** Motion made by Commissioner White to ratify the bills for the period July 18, 2017 through July 31, 2017, and take appropriate action. Seconded Commissioner Berry. All voted. Motion passes 4-0. See Attached.

**REGARDING ITEM VIII:B. 3.** Motion made by Commissioner Deaver to approve County Judge to present his proposed budget to the Commissioners' Court.. Seconded Commissioner White. All voted. Motion passes 4-0.

**REGARDING ITEM VIII:B. 4.** Motion made by Commissioner Berry to instruct Auditor to publish "proposed" property tax rate for new budget (Tax Code Chapter 26). Adopting the effective tax rate of .415744. Seconded Commissioner Deaver. All voted. Motion passes 4-0.

**REGARDING ITEM VIII:B. 5.** Motion made by Commissioner Berry to set dates for two public budget hearings during August:15, 2017 at 9 AM, and August 22, 2017 at 11:00 AM. Seconded Commissioner White. All voted. Motion passes 4-0.

**REGARDING ITEM VIII:B. 6.** Motion made by Commissioner Deaver to approve 2 % raise for County Elected Officials and Department Heads for the next budget. Seconded Commissioner Berry. All voted. Motion passes 4-0.

**REGARDING ITEM VIII:B. 7.** Motion made by Commissioner Berry to instruct HR Director to communicate salary changes to Elected Officials, and to publish salary changes as required by LGC 152.013 - 152.014. Seconded Commissioner White. All voted. Motion passes 4-0.

**REGARDING ITEM VIII: C. MISCELLANEOUS:**

**REGARDING ITEM VIII: C.1.** Motion made by Commissioner Deaver to authorize County Judge to sign the addendum to the 9-1-1 program to keep in place the 9-1-1 Interlocal agreement that will be expiring on August 31, 2017. Seconded Commissioner White. All voted. Motion passes 4-0. See Attached.

**REGARDING ITEM VIII: C.2.** Motion made by Commissioner Berry to establish a Jail Expansion Working Committee. Seconded Commissioner White. All voted. Motion passes 4-0.

**REGARDING ITEM VIII: C.3.** Motion made by Commissioner Deaver to approve purchasing seat cushions for the historic courtroom benches, with state approval, NTE \$10,000.00. Seconded Commissioner Berry. All voted. Motion passes 4-0.

**REGARDING ITEM VIII: C.4.** Motion made by Commissioner White to authorize the County Judge to sign the Interlocal contract between Hood County and McLennan County for housing inmates. Seconded Commissioner Deaver. All voted. Motion passes 4-0. See Attached.

**REGARDING ITEM VIII: C.5.** Motion made by Commissioner Berry to approve Memorandum of Understanding between Hood County and City of Granbury regarding dissemination of public information on behalf of either party. Seconded Commissioner Deaver. All voted. Motion passes 4-0.

**REGARDING ITEM VIII: C.6.** Motion made by Commissioner White to table changes to Section III of the Hood County Animal Restraint and Rabies Control Order until the Sheriffs department, Animal Control and the County Attorney's department can come back with stricter changes in the order. Seconded Commissioner Berry. All voted. Motion passes 4-0.

**REGARDING ITEM VIII: C.7.** Motion made by Commissioner Berry to table Hood County to donate \$300 a year for the next five years for replacing the flags at the Jim Burks Fire Fighters Memorial Park. Seconded Commissioner Deaver. All voted. Motion passes 4-0.

**REGARDING ITEM VIII: C.8.** Convene into executive session per Texas Government Code 551.072 (Deliberations about Real Property) **10:47am.**

**REGARDING ITEM VIII: C.8.a.** Reconvene into open session to take appropriate action at: **11:10am.** Motion made by Commissioner Berry for Commissioner Deaver to move forward with terms and a survey and continue to work with Morris Walton about a possible purchase of property at Rolling Acres Sub Division, lots 4,5 & 8. Seconded by Commissioner White. All voted. Motion passes 4-0.

**REGARDING ITEM VIII: C.9.** Motion made by Commissioner Berry to authorize an additional checking account for the Tax Assessor Collector for the collection of county taxes. Seconded Commissioner Deaver. All voted. Motion passes 4-0.

**ADJOURN: 11:10am.**

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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KATIE LANG, COUNTY CLERK

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