

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 **FRIDAY, September 29, 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 :

- Megan Chalifoux 5 Years
- Stephanie Jones 5 Years
- Rania Cromwell 10 Years
- Frank Hackett 10 Years

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Commissioners' Court Minutes for Sept. 12, 2017.

B. Treasurer:

1. Treasurer's collateral report - First Financial Bank - August 2017
2. Treasurer's interest income report - August 2017
3. Treasurer's monthly report - August 2017

C. Personnel changes, new hires, and terminations

D. Authorize the court to sign Interlocal agreements and service contracts with Volunteer Fire Departments. (FM)

1. Tolar
2. Pecan Plantation
3. Station 70
4. Lipan
5. Indian Harbor
6. DCBE/Acton
7. Cresson
8. North Hood County

E. Approved revised Hood County Historical Commission Bylaws. (HCHC, CJ)

F. Purchasing:

1. Approve request of Purchasing and Alan Magee to allow County Judge to sign contract for CMAR for the library expansion project after review by the County Attorney.
2. Approve request of Purchasing to renew the following contracts:  
RFP 2013-009 Fire Preventative Maintenance-Emergency Apparatus  
RFB2014-HMAC Vulcan Materials and Northeastern Pavers  
RFQ2016-013 Jail Physician- Dr. Bishop  
RFP2015-004 Fire inspection/maint- Crisp LaDew  
RFB2014-008 Pest Control Services- Wise Chem

- G. To meet new bond requirements per SB 40, §26.001(a)(2)(B)(i) and §26.001(b), approve the increase for the Hood County Judge’s bond to \$100,000.00, to be in place no later than Nov. 1, 2017. The prorated cost through Dec. 31, 2018, will be \$295.23. The cost for a 4 year term will be \$1,190. (CJ)
- H. Accept donation to Animal Control in the amount of \$100 from Terry and Janie Berg. Check #1954.(SO)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. Road Operations – no items.
- 2. Development
  - a. Public Hearing to discuss and consider approval of the following replats:
    - 1) LOT 31R, OAK GROVE FARM (PCT 3)

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

- 1. Consider budget line item amendments for the period September 6, 2017, through September 20, 2017, and take appropriate action.
  - a. **Justice of the Peace, Pct. I:** move \$11.63 from Copier Lease to Supplies. This amendment is to pay for the Staples invoice.
  - b. **Library:** move \$6,000.00 from Adult Books and \$6,000.00 from Children's Books to E-Books. This amendment is to cover anticipated expenditures for the remainder of the fiscal year.
  - c. **Mental Commitment:** move \$3,950.00 from Indigent Cremation to Mental Commitment Hearings. This amendment is for current expenditures.
  - d. **Non-Department:** move \$44,353.25 from Contingency - Capital Murder to Attorney Fees. This amendment is to pay current Attorney Fee Vouchers.
  - e. **Indigent Defense Grant:** move \$12,000.00 from Attorney Fees - Capital Murder to Attorney Fees. This amendment is to properly allocate expenditures for grant reporting.

- 2. Consider payment of invoices for the period September 6, 2017, through September 20, 2017, and take appropriate action.

- 3. Consider Financial reports received and reviewed by the Audit Department for the period of September 1, 2017 through September 15, 2017 and take appropriate action. LGC 114.001, 114.002 & 114.003

(\*) Asterisk denotes departments presenting reports.

- a. Auditor/Treasurer August
- b. Constable, Pct. 1 August – amended
- c. Constable, Pct. 2\* August
- d. Constable, Pct. 3 August
- e. Constable, Pct. 4 August
- f. County Attorney August
- g. County Clerk August
- h. District Clerk August
- i. Development & Compliance August
- j. Elections Admin August
- k. Fire Marshal August
- l. Environmental Health August
- m. Citizen's Collection Station August - amended
- n. Justice of the Peace, Pct. 1 August
- o. Justice of the Peace, Pct. 2 \* August
- p. Justice of the Peace, Pct. 3 August
- q. Justice of the Peace, Pct. 4 August
- r. Library\* August
- s. Sheriff August
- t. Tax Assessor - General Operations
- u. Tax Assessor - Vehicle Inventory Tax

4. Consider Employee Compensation Budget Appropriation Plan, also referred to as the Hood County Step/Grade salary matrix schedules, as certified by the Personnel Director, Treasurer and Auditor and take appropriate action. LGC 152.011 (AUD)

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action to authorize County Judge to sign agreement with AVI-SPL for installation and configuration of A/V equipment to be located in Annex I meeting room. (IT)
2. Receive report from Fire Marshal on current fire conditions in the county, and take appropriate action. (FM)
3. Consider and take appropriate action regarding nominations for three director positions at HCAD. Walter Baldree, Terry Johnson and Tony Smith's terms will expire on Dec. 31, 2017. Mr. Baldree and Mr. Johnson expressed a willingness to serve another term. Hood County may nominate one candidate for each position. (CJ)
4. Discuss and authorize County Judge to sign jail contract for Limestone County-Ran by LaSalle Corrections. (SO)
5. Discuss and take appropriate action to renew Interlocal Agreement with GISD for School Resource Officer (SRO). (SO)
6. Auditor:
  - a. Authorize County Judge to sign the engagement letter from Davis Kinard & Co., PC for fiscal year 2017 audit. (CJ)
  - b. Discuss and take appropriate action to deposit \$89,614.00 in the Equipment Fund. This is revenue received for the 2015 Surplus payment and Unemployment Compensation refund from Texas Association of Counties.

**ADJOURN**

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**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on September 25, 2017 at 10:00 A.M. by M. Sutton. Correction posted 10:00 AM by Mary Sutton.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. \*Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).