

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, November 28, 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 :  
  
Service Awards: Carla Connolly-White 5 Years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Minutes from regular Commissioners' Court on November 14, 2017. See Attached.
    2. Minutes from special called Commissioners' Court on November 14, 2017. (workshop) See Attached.
    3. Minutes from special called Commissioners' Court on November 15, 2017. (canvass) See Attached.
  - B. Treasurer:
    1. Review and accept payroll for period 10/30/17 through 11/12/17 paid - 11/17/17
    2. Treasurer's collateral report - First Financial Bank - October 2017
    3. Treasurer's interest income report -October 2017
    4. Treasurer's monthly report -October 2017
  - C. Personnel changes, new hires, and terminations.
  - D. Approve and sign resolution for joint primary in 2018. (EA)
  - E. Approve for two patrol deputies to take Spanish language test to qualify for interpretation pay. (SO)
  - F. Accept donation to Animal Control in the amount of \$100 from Marlene Conrad. Check #1203.(SO)
  - G. Accept Adult Probation Statement of Financial Position for the year ending August 31, 2017. (AUD)
  - H. Purchasing:
    1. Approve list from Facility Maintenance to scrap old lighting from old animal control building as it was upgraded to LED lighting. See Attached.
    2. Approve renewal for RFP2013-010 Fleet Maintenance for Granbury Tire & Service. See Attached.
    3. Approve listing of abandoned vehicles/motorcycles to declare as surplus and put in the next Rene Bates auction.
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    1. Road Operations
      - a. Discuss and consider placement of "No Solicitors or Peddlers Allowed" signs at Hood County property situs 2423 Lipan Highway, and take appropriate action. (PCT 1)
    2. Development
      - a. Public hearing to discuss and consider approval of the replat of Lot A1 & A2, PECAN PLANTATION, UNIT FOUR. (PCT 2)
      - b. Public hearing to discuss and consider approval of the Site Development Plan for Tolar Mine, 7400 Friendship Road, Tolar, Texas 76476 (PCT 1)

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

1. Consider budget line time amendments for the period of November 9, 2017, through November 22, 2017 and take appropriate action.
2. Consider payment of invoices for the period November 9, 2017 through November 22, 2017, discuss Vendor payments over \$10,000 and take appropriate action.

Fiscal Year 2017 Expenditures: \$13,537.41

Fiscal Year 2018 Expenditures: \$341,465.78

3. Consider Financial reports received and reviewed by the Audit Department for the period of November 9, 2017 through November 22, 2017 and take appropriate action. LGC 114.001, 114.002 & 114.003.

(\*) Asterisk denotes the departments presenting reports.

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

**C. MISCELLANEOUS:**

1. Consider and take appropriate action regarding certificate pay for a District Attorney's Office employee. (DA)

**ADJOURN**

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**AGENDA**

**THE FOLLOWING MEMBERS WERE PRESENT**

Steve Berry, County Judge Pro-Tem  
James Deaver, Commissioner Precinct 1

Butch Barton, Commissioner Precinct 2  
Katie Lang, County Clerk

**REGARDING ITEM I:** County Judge Pro-Tem, Steve Berry, called the meeting to order at approximately 9:00AM on the aforesaid date of Tuesday November 28th, 2017.

**REGARDING ITEM II:** Invocation- Commissioner, Butch Barton

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

**REGARDING ITEM IV:** Pledge to Texas - County Judge Pro-Tem, Steve Berry  
“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

**REGARDING ITEM V:** Special presentations: County had Thanksgiving Luncheon. Thank you for helping serve 190 county employees: Melissa Welborn, Kelly Brown, Glenda Mockbee, Becky Kidd and staff, Brenda Myers, Sonja Huckeba and staff, Judge Cotton Howell, Don Linny and crew, Richard Aguirre, Nelda Walters and staff, Crickett Miller, Sandra Davis, Lynn McDonald, and James Deaver.

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

**REGARDING ITEM VII: CONSENT AGENDA.** Motion made by Commissioner Deaver to approve the Consent Agenda Seconded by Commissioner Barton. All voted. Motion passes 3-0. See Attached.

**REGARDING ITEM 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 Deaver to approve placement of “No Solicitors or Peddlers Allowed” signs at Hood County property situs 2423 Lipan Highway, and take appropriate action. (PCT 1). Seconded by Commissioner Barton. All voted. Motion passes 3-0.

**2. Development**

**REGARDING ITEM VIII:A.2.a.** Public hearing open at 9:06am. Hearing no discussion, public hearing closed at 9:07am. Motion made by Commissioner Barton to approve the replat of Lot A1 & A2, PECAN PLANTATION, UNIT FOUR. (PCT 2). Seconded by Commissioner Deaver. All voted. Motion passes 3-0.

**REGARDING ITEM VIII:A.2.b.** Public hearing open at 9:08am. Discussion by Michael Fleet at public hearing, closed at 9:11am. Motion made by Commissioner Deaver to approve the Site Development Plan for Tolar Mine, 7400 Friendship Road, Tolar, Texas 76476 (PCT 1). Seconded by Commissioner Barton. All voted. Motion passes 3-0.

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

**REGARDING ITEM VIII:B.1.** Consider budget line time amendments for the period of November 9, 2017, through November 22, 2017. **None.**

**REGARDING ITEM VIII:B. 2.** Motion made by Commissioner Deaver to approve ratifying payment of the bills for the period November 9,2017 through November 22, 2017, and discuss Vendor payments over \$10,000. Seconded by Commissioner Barton. All voted. Motion passes 3-0. See Attached.

Fiscal Year 2017 Expenditures: \$13,537.41

Fiscal Year 2018 Expenditures: \$341,465.78

**REGARDING ITEM VIII:B. 3.** Motion made by Commissioner Barton to approve Financial reports received and reviewed by the Audit Department for the period of November 9, 2017 through November 22, 2017. LGC 114.001, 114.002 & 114.003. (\*) Asterisk denotes the departments presenting reports. Seconded by County Judge Pro-Tem, Steve Berry. All voted. Motion passes 3-0. See Attached.

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

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

**REGARDING ITEM VIII:C. 1.** Motion made by Commissioner Deaver to approve TCOLE certificate pay for a District Attorney's Office employee. (DA). Seconded by Commissioner Barton. All voted. Motion passes 3-0.

**ADJOURN: 9:41 AM**

APPROVED:

\_\_\_\_\_  
COUNTY JUDGE PRO-TEM, STEVE BERRY

ATTEST:

\_\_\_\_\_  
KATIE LANG, COUNTY CLERK

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