

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, MAY 08, 2018**, 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:
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Minutes for the regular meeting of the Commissioners' Court on April 24, 2018. See Attached.
    2. Minutes for the special called fund 55 meeting of the Commissioners' Court on April 23, 2018. See Attached.
  - B. Treasurer:
    1. Review and accept payroll for period 04/16/18 through 04/29/18 paid - 05/04/18. See Attached.
  - C. Personnel changes, new hires, and terminations. See Attached.
  - D. Accept bids for struck off property:
    1. Suit #C2009162\_3705 New Jersey Ct.
    2. Suit #C2012320\_3605 Brook Valley.
  - E. Accept donations to Animal Control:
    1. Donation from Rita Hart in the amount of \$150.00. Check #9669.
  - F. Authorize County Judge to sign the Unclaimed Property Capital Credits for Counties form for submission to the Texas Comptroller. (AUD)
- 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 62R, Blue Branch Ranch (PCT 1)
        - 2) Lot 2042R, Pecan Plantation, Unit Eleven (PCT 2)
      - b. Discuss and consider approval of the Final Plat of Lots 1 and 2 in Block 1 of Williamson Addition (Pct 4)
      - c. Discuss and consider approval of the Preliminary Plat for Hemmingway Places with a variance request to Section 5.5A.1.a. of the Hood County Development Permit Regulations (PCT 3)
      - d. Set a Public Hearing for the following replats:
        - 1) Lot 104R, Rolling Creek Ranch, Phase 2 (Pct 3)
        - 2) Lot 203R-1, Rolling Creek Ranch, Phase 2 (Pct 3)
        - 3) Lot 218R, Rolling Creek Ranch, Phase 3 (Pct 3)
        - 4) Lot 222R, Rolling Creek Ranch, Phase 3 (Pct 3)
        - 5) Lot 260R, Rolling Creek Ranch, Phase 3 (Pct 3)
        - 6) Lots 246R, 247R, 248R, 273R, 274R, 275R, 276R, 277R, 278R, 279R, 280R, 281R, Emergency Access #2 and Park-R Rolling Creek Ranch, Phase 3 (Pct 3)

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

1. Consider line item transfers for the period of April 19 2018 through May 2, 2018 and take appropriate action.
  - a. Departmental Line Item Transfers
    - 1) Fire Marshal: move \$351.00 from Supplies-Emergency Management to Small Equipment to replace 5 broken chairs in the EOC.
    - 2) Elections: move \$1,900.00 from Contract Services to Small Equipment to purchase a shredder. (Will be reimbursed with Chapter 19 funds.)
2. Consider payment of invoices for the period April 19, 2018 through May 2, 2018, discuss Vendor payments over \$10,000 and take appropriate action.  
Expenditures for May 8, 2018 Commissioner's Court: \$365,090.18
3. Acknowledge and accept the 2018 audit of Environmental Health & Citizens Collection Station Records.

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action regarding the Library Expansion Project. (COM P2)
2. Consider and take appropriate action to approve the resolution to appoint Judge Darrell Cockerham as Hood County's alternate representative on the Surface Transportation Technical Committee of the Regional Transportation Council, an arm of the North Central Texas council of Governments, through December 31, 2018. (CJ)
3. Consider and take appropriate action to authorize the County Judge to sign contract number HHSREV100001064 Department of State Health Services (DSHS) Vital Statistics Section for access to DSHS Vital Event Electronic Registration System for the purpose of issuing individual birth certificates. (CC)
4. Discuss and take appropriate action regarding the Santa House using the gazebo in November and December 2018. (CJ)
5. Discuss and take appropriate action regarding allowing county employees to attend the Health Wellness Fair Thursday, May 17, 2018 from 8 A.M. -2 P.M. at the Granbury Church of Christ.(COM P1)
6. Consider and take appropriate action to approve new policy on End of Budget Year Spending, reviewed by County Attorney and being presented today. (PUR)
7. Consider and take appropriate action regarding the **draft** Medical Office Space Lease between Hood County (landlord) and Hood Medical Group (tenant) for 1322 Paluxy Road.(CJ)

**ADJOURN**

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**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 MAY 08th, 2018.

**REGARDING ITEM II:** Invocation given by Becky Kidd.

**REGARDING ITEM III:** Pledge Of Allegiance lead by Commissioner Deaver.

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Barton.  
“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

**REGARDING ITEM V. SPECIAL PRESENTATIONS – James McDonnell**

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

**REGARDING ITEM VII.** CONSENT AGENDA: Motion made by Commissioner Barton to approve the consent agenda. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**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.** Public Hearing open at 9:04 to discuss **1)** Lot 62R, Blue Branch Ranch (PCT 1) Public Hearing closed at 9:05. Motion made by Commissioner Barton Deaver to approve Lot 62R, Blue Branch Ranch (PCT 1). Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.a.** Public Hearing open at 9:05 to discuss **2)** Lot 2042R, Pecan Plantation, Unit Eleven (PCT 2) Public Hearing closed at 9:06. Motion made by Commissioner Barton to approve Lot 2042R, Pecan Plantation, Unit Eleven (PCT 2). Seconded by, Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.b.** Motion made by Commissioner Berry to approve the Final Plat of Lots 1 and 2 in Block 1 of Williamson Addition (Pct 4). Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2. c.** Motion made by Commissioner White to approve of the Preliminary Plat for Hemmingway Places with a variance request to Section 5.5A. 1.a. of the Hood County Development Permit Regulations (PCT 3). Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.d.** Motion made by Commissioner Berry to Set a Public Hearing for June 12<sup>th</sup> for the following replats:

- 1) Lot 104R, Rolling Creek Ranch, Phase 2 (Pct 3)
- 2) Lot 203R-1, Rolling Creek Ranch, Phase 2 (Pct 3)
- 3) Lot 218R, Rolling Creek Ranch, Phase 3 (Pct 3)
- 4) Lot 222R, Rolling Creek Ranch, Phase 3 (Pct 3)
- 5) Lot 260R, Rolling Creek Ranch, Phase 3 (Pct 3)
- 6) Lots 246R, 247R, 248R, 273R, 274R, 275R, 276R, 277R, 278R, 279R, 280R, 281R, Emergency Access #2 and Park-R Rolling Creek Ranch, Phase 3 (Pct3). Seconded by, Commissioner White. All

voted aye. Motion carried.

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

1. Consider line item transfers for the period of April 19 2018 through May 2, 2018 and take appropriate action.

a. Departmental Line Item Transfers

**REGARDING ITEM VIII. B.1.a.1)** Motion made by Commissioner White to allow the Fire Marshal to move \$351.00 from Supplies-Emergency Management to Small Equipment to replace 5 broken chairs in the EOC. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII. B.1.a. 2)** Motion made by Commissioner Deaver to allow Elections: move \$1,900.00 from Contract Services to Small Equipment to purchase a shredder. (Will be reimbursed with Chapter 19 funds.) Seconded by, Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII. B. 2.** Motion made by Commissioner White to allow payment of invoices for the period April 19, 2018 through May 2, 2018. Vendor payments over \$10,000. Expenditures for May 8, 2018 Commissioner's Court: \$365,090.18. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII. B. 3.** Motion made by Commissioner Berry to Acknowledge and accept the 2018 audit of Environmental Health & Citizens Collection Station Records. . Seconded by, Commissioner White. All voted aye. Motion carried.

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

**REGARDING ITEM VIII. C.1.** Discuss and take appropriate action regarding the Library Expansion Project. (COM P2)

**REGARDING ITEM VIII. C.2.** Motion made by Judge Cockerham to approve the resolution to appoint Judge Darrell Cockerham as Hood County's alternate representative on the Surface Transportation Technical Committee of the Regional Transportation Council, an arm of the North Central Texas council of Governments, through December 31, 2018. (CJ). Seconded by Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.3.** Motion made by Commissioner Berry to allow the County Judge to sign contract number HHSREV100001064 Department of State Health Services (DSHS) Vital Statistics Section for access to DSHS Vital Event Electronic Registration System for the purpose of issuing individual birth certificates dependant upon the review of the county attorney. (CC). Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.4.** Motion made by Commissioner Berry to approve the Santa House (part of the HGMA) using the gazebo November 17<sup>th</sup> through and December 31<sup>st</sup> 2018. (CJ). Seconded by Judge Cockerham. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.5.** Motion made by Commissioner Deaver to approve allowing county employees to attend the Health Wellness Fair Thursday, May 17, 2018 from 8 A.M. -2 P.M. at the Granbury Church of Christ.(COM P1). Seconded by, Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.6.** Motion made by Commissioner White to approve new policy on End of Budget Year Spending, reviewed by County Attorney and being presented today. (PUR) Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.7.** Motion made by Commissioner Barton to approve the **draft** Medical Office Space Lease between Hood County (landlord) and Hood Medical Group (tenant) for 1322 Paluxy Road.(CJ). Seconded by Commissioner Berry. All voted aye. Motion carried.

**ADJOURN: 9:31 am**

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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KATIE LANG, COUNTY CLERK