

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, September 11, 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:
 - A. Proclamation for Constitution Week
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Approve minutes for the August 28, 2018, regular Commissioners' Court.
 - B. Treasurer:
 - 1. Review and accept payroll 08/20/18-09/02/18 - paid 09/07/18
 - 2. Approve renewal of Workers' Compensation Program with TAC (Texas Association of Counties) for 01/01/2019-12/31/2019 and allow County Judge to sign renewal agreement and Workers' Compensation Alliance Election forms.
 - 3. Approve step and grade of CS-7 for a current Treasure's office employee, combining two positions into one. This will not affect current or future budget.
 - C. Personnel changes.
 - D. Approve request of Purchasing in conjunction with Road Ops to renew RFB2014-010 HMAc to Vulcan Materials as an Alternate. (PUR)
 - E. Sheriff:
 - 1. Accept a \$2,500 donation from the United Way of Hood County to fund deputy overtime for alcohol stings
 - 2. Allow the IT department to host a Sheriff's Posse Facebook page.
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. Road Operations – no items
 - 2. Development
 - a. Set a Public Hearing for the following replat:
 - 1) LOT 262R, ROLLING CREEK RANCH, PHASE 3 (PCT 3)
 - b. Discuss and consider approval of the variance request to Section 6.4 F. of the Subdivision Regulations for Grand Places of Hood County (PCT 3)
 - c. Discuss and consider approval of the Final Plat for Grand Places of Hood County (PCT 3)

B. BUDGET AND FINANCE (AUD)

1. Consider line item transfers for the period of August 22, 2018 through September 5, 2018 and take appropriate action.

a. Departmental Line Item Transfers

- 1) County Court: move \$2,500.00 from Outside Court Reporters to Attorney Fees to pay for current and anticipated attorney fees.
- 2) Road & Bridge: move \$10,000.00 from Right Of Way Materials to Engineer Contract to pay for current and anticipated expenditures.
- 3) District Court/District Judge: move the following amounts to Attorney Fees for current and anticipated Attorney Fee expenditures:
 - a) \$1,200.00 from Supplies (from District Judge)
 - b) \$1,000.00 from Uniforms & Accessories
 - c) \$2,500.00 from Reporters Records
 - d) \$1,000.00 from Supplies (District Court)
 - e) \$600.00 from Contract Interpreter
- 4) Law library: increase Law Library revenue and Other Fees, Costs & Small Items expense by \$2,400.00 for anticipated revenue and current and anticipated expenditures.

b. Dedicated/Accounting Line Item Transfers

None

2. Consider payment of invoices for the period August 22, 2018 through September 5, 2018, discuss Vendor payments over \$10,000 and take appropriate action.

Expenditures for September 11, 2018 Commissioner's Court:	\$2,507,113.73	Old Budget
Expenditures for September 11, 2018 Commissioner's Court:	\$75.00	New Budget (Fund 120)

3. Budget items (CJ):

- a. Consider the proposed increase in tax revenues of the proposed budget, and take a record vote regarding that increase, per Local Government Code, Section 111.008 (c).
- b. Consider proposed budget that was the subject of a public hearings on Tuesday August 14, 2018 and Tuesday August 28, 2018, for Hood County Fiscal year 2018-2019, including any changes as agreed; and take a record vote regarding that budget. (Local Government Code 111.008 and 111.009 and Tax Code chapter 26)
- c. Consider whether to adopt the order to set the Hood County Property Tax rate at the Effective Rate of **\$0.428018 per \$100** valuation for the fiscal year 2018-2019, and take a record vote on the Tax Rate Order per Local Government Code 111.010 and Tax Code Chapter 26.

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding the Library Expansion Project. (COM P2)
2. Discuss and take appropriate action to participate in mobile application with zCivic/Bar-z Mobile Development. (CJ)

3. Discuss and take appropriate action to authorize the County Judge to sign the contract award with GISD for four new School Resource Officers through Hood County Constable, Pct. 4. This is a 12 month contract and proposal funded by GISD at 100%. (CJ, CON P4)
4. Consider and take appropriate action regarding the request from Richard English at AMUD for Hood County's assistance and sponsorship in applying for the upcoming Texas CDBG funding cycle for first time sewer service. (COM P3)
5. Auditor:
 - a. Acknowledge and accept the 2018 audit of Constable, Precinct 4 financial records. (AUD)
 - b. Discuss and take appropriate action regarding Texas Association of Counties check for \$61,047.80 for Final Surplus Distribution (Employee Benefits Pool). (AUD)
 - c. Discuss and take appropriate action regarding Sales Tax Policy.
Sales Tax:
 - 1) All purchases are exempt from the State of Texas Sales Tax.
 - 2) Hood County employees, including Elected and Appointed Officials should inform vendors of the tax exempt status prior to purchasing goods or services.
 - 3) Any vendor may request a Tax Exemption Certificate and the employee should provide one. The Hood County Auditor has this form.
 - 4) If sales tax is charged, the employee must make every attempt to get the sales tax amount refunded.
 - 5) If all attempts have been made and the employee is unable to obtain a refund for the sales tax expense, the employee is required to submit a letter to explain why the sales tax was charged and what attempts were made to get the monies refunded. The Elected/Appointed Official should sign off on the letter before the expense is submitted to Purchasing or Auditing.
6. Consider and take appropriate action to approve Chapter 381 Agreement with Propell. If needed, convene into Executive Session per Texas Government Code 551.0087 (Economic Development) for discussion, and then reconvene into open session to take appropriate action. (COM P1)
7. Convene in to executive session for economic discussion on 381 agreements under Texas Government Code §551.087 (Economic Development). (COM P4)
 - a. Reconvene into open session and discuss and take appropriate action on 381 Agreement for economic development on a potential business opportunity, with Standard Industrial Manufacturing Partners LLC.
8. Convene into executive session for personnel matters related to the position of Facility Maintenance director under Texas Government code §551.074 (Personnel Matters). (CJ)
 - a. Reconvene into open session and take appropriate action.

ADJOURN

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 6 2018 at 4:30 P.M. by M. 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).