

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, October 23, 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 with Addendum added (10/19/2018)

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. 2018 Home Care and Hospice Month Proclamation.

B. Presentation: STARS Academy Recognition

C. Service Awards:

Elenora Dallas	5 Years	Daniel Sweeney	10 Years
Patrick Jones	5 Years	Patricia Walters	10 Years
Mark Adwell	10 Years	Rebecca Kidd	20 Years

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Approve minutes for the October 12, 2018, regular Commissioners' Court.

B. Treasurer:

1. Review and accept payroll 10/01/18-10/14/18 - paid 10/19/18
2. Treasurer's collateral report - First Financial Bank - September 2018
3. Treasurer's interest income report - September 2018
4. Treasurer's monthly report - September 2018
5. Treasurer's quarterly investment report for quarter ending September 2018
6. Approve payment of State quarterly fees and fines for the 3rd quarter of 2018 (Jul-Sept 2018), not to exceed \$150,000.00

C. Personnel changes, new hires and terminations.

D. Accept donation to Hood County Library from Byrne Construction Services, Ft. Worth, of \$1,000 in memory of Robert Dewey. This donation will be used to purchase large print books per donor's request. (LIB)

E. Purchasing:

1. Renew in conjunction with Sheriff's Office, contract RFQ2016-013 Jail Physician Services to Acton Medical Clinic, Dr. Bishop.
2. Building and Grounds Dept. in conjunction with the County Health Dept, are requesting permission to dispose of chemicals that have expired and are no longer viable.

F. Fire Marshal:

1. Appoint Ray Wilson as custodian of information for State of Texas Emergency Assistance Registry (STEAR) and authorize County Judge to sign appointment form.
2. Approve appointment of Dr. David Blocker as Hood County Health Authority and authorize County Judge to sign Certificate of Appointment, Statement and Oath.
3. Approve Interlocal Assistance Agreement for Fire and Explosion Investigations with Tarrant County and authorize County Judge to sign.

4. Approve Interlocal Agreement and Service Contracts with Volunteer Fire Departments.
 - a. Cresson
 - b. DCBE/Acton
 - c. Indian Harbor
 - d. N. Hood County
 - e. Lipan
 - f. Station 70
 - g. Pecan Plantation
 - h. Tolar
- G. Approve 2018 Tree of Hope, to be set up at the Justice Center and garland placed on the entrance of the alcove area.
 1. Decorate tree Nov. 17, 2018 (Sat.) at 9:00 A.M.
 2. Ceremony Thursday, December 13, 2018
 - 6:00 P.M. survivors and Families Decorate Ornaments
 - 6:30 P.M. Ceremony and Refreshments
 3. Take tree down on December 26, 2018, Wednesday, 4 – 6 P.M.
- H. Approve appointment of Deputy Constable Robert Moore, full time Deputy Constable Precinct 4. (CON P4)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations
 - a. Discuss and consider the Grading and Surface Water Easement Agreement with Vaquero Lipan Partners, LP and allow Judge to sign same. (PCT 1)
2. Development
 - a. Set a Public Hearing for the following replats:
 1. Lot 1543R, Pecan Plantation, Unit Seven. (PCT 2)

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

1. Consider line item transfers for the period of October 5, 2018 through October 17, 2018 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Constable, Precinct 4: move \$260.00 from Education & Training to Dues, Books & Subscriptions for current expenditures.
 - b. Dedicated/Accounting Line Item Transfers
Line Item Transfers for 2018 Yearend
2. Consider payment of invoices for the period October 5, 2018 through October 17, 2018, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for October 23, 2018, Commissioner's Court: \$ 120,997.69 FY 2018 Budget
Expenditures for October 23, 2018 Commissioner's Court: \$ 570,041.58 FV 2019 Budget
3. Consider Financial reports received and reviewed by the Audit Department for the period of October 1, 2018 through October 15, 2018 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Division	Report Month	Received and Reviewed
a. Auditor/Treasurer	September	Yes
b. Constable, Pet. 1	September	Yes
c. Constable, Pct. 2	September	Yes
d. Constable, Pct. 3	September	Yes
e. Constable, Pct. 4	September	Yes
f. County Attorney	September · Amend	Yes
g. County Clerk	September	Yes
h. District Clerk	August	Yes
i. District Clerk	September	Yes
j. Development & Compliance	September	Yes
k. Elections	September	Yes
l. Fire Marshal	September	Yes
m. Environmental Health	September	Yes

n. Citizen's Collection Station	September · Amend	Yes
o. Justice of the Peace, Pet. 1	September	Yes
p. Justice of the Peace, Pet. 2	September · Amend	Yes
q. Justice of the Peace, Pct. 3	September	Yes
r. Justice of the Peace, Pct. 4	September	Yes
s. Library	September	Yes
t. Sheriff	September · Amend	Yes
u. Tax Assessor· General Operations	September	Yes
v. Tax Assessor· Vehicle Inventory Tax	September	Yes

C. MISCELLANEOUS:

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Receive the annual presentation from the Hood County Texas AgriLife Extension service.(EXT)
3. Discuss and take appropriate action regarding the YMCA insurance claim. (CJ)
4. Discuss and take any appropriate action regarding the updated Hood County policy for tax abatement and Hood County 381 tax program. (COMP4)
5. Sheriff:
 - a. Discuss and take appropriate action regarding a request for the regular use of the Central Jury room at the Justice Center for Thursday night meetings of the Explorer Post under the Sheriff's Office.
 - b. Discuss and take appropriate action regarding approval of the Hood County Animal Control Voucher Program. (SO)
6. Discuss and take appropriate action for disaster declaration from October 16, 2018. (FM)
7. Consider and take appropriate action regarding selection of an administrative services firm in connection with the Texas CDBG funding cycle for first time sewer service (AMUD). (CJ)
8. Auditor:
 - a. Discuss and take appropriate action regarding settlement payment from Stericycle in the amount of \$5,190.58.
 - b. Discuss and take appropriate action regarding a fund transfer from Fund 10 to Fund 63 (Constable 4 - Resource Officer). The Treasurer will invoice monthly for prior month expenditures, but being as this fund started with \$0 the fund will always be negative. (Con 4, Trs, Aud).
9. Convene into executive session under Texas Government Code §551.074 (Personnel Matters) regarding Constable Precinct 2 position. (CJ)
 - a. Reconvene into open session and take appropriate action.
10. Convene into executive session under Texas Government Code §551.074 (Personnel Matters) regarding Facility Maintenance Director. (CJ)
 - a. Reconvene into open session and take appropriate action.
11. Consider and take appropriate action to approve Kristen Hicks transfer from District Clerk's office to Justice of the Peace Precinct 3, receiving the same pay while training in the JP3 position. (HR) **ADDENDUM**

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 October 18, 2018 at 4:00 P.M. by M. Sutton. Addendum added and posted at 9:45 A.M. on October 19, 2018.

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).