

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

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)

ADJOURN

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 23, day of October 2018, the Honorable Commissioners Court of Hood County was duly convened in regular session, in the Central Jury Room at the Hood County Justice Center, 1200 West Pearl St., Granbury, Texas, for the following purposes, to wit:

THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Dean Armstrong, County Clerk Chief Deputy

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of October 23rd, 2018.

REGARDING ITEM II: Invocation given by Justice of the Peace Danny Tuggle.

REGARDING ITEM III: Pledge Of Allegiance lead by Stars student Gabe Redolfo.

REGARDING ITEM IV: Pledge To Texas lead by Stars student Simon Eaglestar

REGARDING ITEM V: Special presentations.

REGARDING ITEM V.A.: 2018 Home Care and Hospice Month Proclamation read by Commissioner Butch Barton. Motion made by Commissioner Barton to approve the proclamation. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM V.B.: STARS Academy staff and students recognized.

REGARDING ITEM V.C: Service Awards were given to the following Hood County Employees: Elenora Dallas HCSO- 5 years, Patrick Jones HCSO – 5 years, Mark Adwell FM – 10 years, Daniel Sweeney HCSO – 10 years, Patricia Walters DJ – 10 years and Rebecca Kidd AUD – 20 years. Dwayne Hart. Retirement award.

REGARDING ITEM VI: No citizen comments were made.

VII. CONSENT AGENDA

REGARDING ITEM VII.A-H.- Motion made by Commissioner Berry to approve the consent agenda items A-H with the exception of item C and F.2 for discussion. Seconded by Commissioner White . All voted aye. Motion carried. See Attached. Motion made by Commissioner Berry to approve item C and F.2 under the consent agenda. Seconded by Commissioner Deaver. All voted aye. Motion carried. See attached.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

REGARDING ITEM VIII.A.1.a.: Motion made by Commissioner Deaver to grant the Grading and Surface Water Easement Agreement with Vaquero Lipan Partners LP and allow Judge to sign same. Seconded by Commissioner Berry. . All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.A.2.a.1: Motion made by Commissioner Barton to set a public hearing for Lot 1543R, Pecan Plantation, Unit Seven precinct 2 for November 27, 2018. Seconded by Commissioner White. All voted aye. Motion carried.

B. BUDGET AND FINANCE (AUD)

REGARDING ITEM VIII.B.1.a-b.: Motion made by Commissioner Barton to approve the line item transfers a and b. Seconded by Judge Cockerham. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.2: Motion made by Commissioner White to approve both the old and the new budget expenditures. Seconded by Commissioner Berry . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.3: Motion made by Commissioner White to approve the financial reports received by the Auditors Department for October 1 through October 15 as per LGC 114.001, 114.002 and 114.003. Seconded by Commissioner Berry. All voted aye. Motion carried.

C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1: Motion made by Commissioner Deaver to accept the Library Expansion Report. Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2: Motion made by Commissioner Deaver to accept the presentation of the Texas Agrilife Extension service. Seconded by Commissioner Berry. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Berry that we table this item pending the County Attorney's review of the YMCA's contract. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4: Motion made by Commissioner White to adopt this updated policy for Hood County tax abatement and the 381 economic development agreement. Seconded by Commissioner Deaver. All vote aye. Motion carried.

REGARDING ITEM VIII.C.5.a: Motion made by Commissioner White to allow the Central Jury Room be used at the Justice Center for Thursday night meetings of the Explorer Post under the Sheriff's Office. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.5.b: Motion made by Commissioner Deaver to approve the Hood County Animal Control Voucher Program. Seconded by Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C.6: Discuss and take appropriate action for disaster declaration from October 16, 2018. (FM)
No action taken.

REGARDING ITEM VIII.C.7: Motion made by Commissioner White to approve the selection the administrative services firm in connection with the Texas CDBG funding cycle for AMUD and it will be Traylor and Associates as administrative consultants. Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.8.a: Motion made by Commissioner Berry to allow the \$5,190.58 be deposited in Fund 55 and take into consideration what the Sheriff said at a later agenda. Seconded by Commissioner White. All voted aye. Motion carried.

REGARDING ITEM VIII.C.8.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).

No action taken.

REGARDING ITEM VIII.C.9: Judge Cockerham convenes the Commissioner's Court into Executive Session under TGC 551.074 (Personnel Matters) regarding Constable Precinct 2 position at 10:15am.

REGARDING ITEM VIII.C.9.a: Convene into executive session under Texas Government Code §551.074 (Personnel Matters) regarding Constable Precinct 2 position. 10:15am. Judge Cockerham reconvenes the Commissioner's Court into Open Session at 10:27am.

Motion made by Commissioner Barton to nominate and approve John Shirley to serve as the replacement for DeWayne Hart upon completion of his service for Constable Precinct 2. Seconded by Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.10.a: Judge Cockerham convenes the Commissioner's Court into Executive Session under TGC 551.074 (Personnel Matters) regarding Facility Maintenance Director Position at 10:28am. Judge Cockerham reconvenes the Commissioner's Court into Open Session at 10:37am.

Motion made by Commissioner Berry to extend an offer and the salary that is in the budget and let HR extend that offer that they start on Tuesday, November the 13th because the 12th is a County Holiday, Veterans Day so the 13th is a Tuesday that would give someone at least a two week notice to give their employer and his recommendation is Jay Riley and the interim director stays at the position at the pay he is at today we have an answer back from HR. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.11: Motion made by Commissioner White to approve Kristen Hicks transfer from District Clerk's Office to Justice of the Peace Precinct 3 receiving the same pay while in JP3 position. Seconded by Judge Cockerham. Commissioners Barton, White and Deaver voted aye. County Judge Cockerham voted aye. Commissioner Berry voted nay. Motion carries 4-1.

COURT ADJOURNED AT 10:39am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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