

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 27, 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:

Service Awards:

Caleb Fisher     5 Years

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Approve regular Commissioners' Court minutes from November 13, 2018.
2. Approve minutes for special called meeting on November 16, 2018 (Canvas Nov. 6<sup>th</sup> Election)

B. Treasurer:

1. Review and accept payroll 10/29/18-11/11/18 - paid 11/16/18
2. Treasurer's collateral report - First Financial Bank - October 2018
3. Treasurer's interest income report - October 2018
4. Treasurer's monthly report - October 2018

C. Personnel changes, new hires and terminations.

D. Sheriff:

1. Accept donation from Johnson County Livestock Exchange, LLC in the amount of \$221.74. Check #027352.
2. Accept donation from Pamela Kuhlman in the amount of \$150.00. Check #4092.
3. Approve the transfer a 2008 Chevy Van from the Sheriff's Office Fleet to Facility Maintenance.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations

- a. Discuss and take appropriate action on accepting the following dedicated roadway in Brushy Lane Estates, Precinct 2, for passable maintenance onto the County Road System. (PCT 2)
  - 1) Jewel Court, from Brushy Road to end of 50' wide easement according to plat Slide A-240-B, 2,220 ft.

2. Development

- a. Public Hearing to discuss and consider approval of the following replat:
  - 1) Lot 1543R, Pecan Plantation, Unit Seven (PCT 2)

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

1. Consider line item transfers for the period of November 8, 2018 through November 21, 2018 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. Constable, Precinct 2: move \$200.00 from Small Equipment & Furniture to Uniforms & Accessories to purchase uniforms for new Constable.
  - b. Dedicated/Accounting Line Item Transfers
 

None
  
2. Consider payment of invoices for the period November 8, 2018 through November 21, 2018, discuss Vendor payment over \$10,000 and take appropriate action.  
 Expenditures for November 27, 2018 Commissioner's Court:     \$ 749,255.06
  
3. Consider Financial reports received and reviewed by the Audit Department for the period of November 1, 2018 through November 15, 2018 and take appropriate action. LGC 114.001, 114.002 & 114.003.

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

**C. MISCELLANEOUS:**

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Discuss and take appropriate action to allow Tax Appraisal District to refund taxes on compressors for the years 2012 – 2017. (CJ, G. Stewart)
3. Consider and take appropriate action to authorize the County Judge to sign the Application-Certificate of Appropriateness for the Hood County Friends of the Library Bookstore to replace the current wood door at the entrance on Travis Street. (LIB K. Rasco)
4. Consider and take appropriate action for the Resolution to Upper Trinity Groundwater Conservation District regarding the size of land sites for onsite water wells. (COM P4)
5. Discuss and take appropriate action regarding an aging and failing camera server in the jail. Requesting Fund 55 money to replace the server. (IT, SO)

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 27, 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**

**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 November 27, 2018.

**REGARDING ITEM II:** Invocation given by Commissioner James Deaver.

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

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Steve Berry.

**REGARDING ITEM V:** Special presentations.

Service Awards:

Caleb Fisher 5 Years

**REGARDING ITEM VI:** No citizen comments were made.

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

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. SUBDIVISIONS, ROADS AND PLATS**

**1. Road Operations**

**REGARDING ITEM VII.A.1.a.1.** Motion made by Commissioner Barton to approve the following dedicated roadway in Brushy Lane Estates, Precinct 2, for passable maintenance onto the County Road System. (PCT 2). 1) Jewel Court, from Brushy Road to end of 50' wide easement according to plat Slide A-240-B, 2,220 ft. Seconded by Commissioner Deaver . All voted aye. Motion carried. See Attached.

**2. Development**

**REGARDING ITEM VIII.A.2.** Public Hearing open at 9:03am to discuss and consider approval of the following replat: 1) Lot 1543R, Pecan Plantation, Unit Seven (PCT 2). Citizen Comments by Anthony Jaeques. Public Hearing closed at 9:04am. Motion made by Commissioner Barton to approve replat. Seconded by Commissioner Berry. All voted aye. Motion carried.

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

1.Consider line item transfers for the period of November 8, 2018 through November 21, 2018.

**a. Departmental Line Item Transfers**

**REGARDING ITEM VIII.B.1a.1.** Constable, Precinct 2: Motion made by Commissioner White to approve moving \$200.00 from Small Equipment & Furniture to Uniforms & Accessories to purchase uniforms for new Constable. Seconded by Commissioner Berry . All voted aye. Motion carried.

**b. Dedicated/Accounting Line Item Transfers  
None**

**REGARDING ITEM VIII.B. 2.** Motion made by Commissioner White to approve payment of invoices for the period November 8, 2018 through November 21, 2018, discuss Vendor payment over \$10,000 and take appropriate action. Expenditures for November 27, 2018 Commissioner's Court: \$ 749,255.06. Seconded by Commissioner Barton. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.B.3.** Motion made by Commissioner Berry to approve Financial reports received and reviewed by the Audit Department for the period of November 1, 2018 through November 15, 2018 and take appropriate action. LGC 114.001, 114.002 & 114.003. Seconded by Commissioner White. All voted aye. Motion carried.

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

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

**REGARDING ITEM VIII.C.1.** Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2). **No Action Taken.**

**REGARDING ITEM VIII.C.2.** Discuss and take appropriate action to allow Tax Appraisal District to refund taxes on compressors for the years 2012 – 2017. (CJ, G. Stewart). **No Action Taken.** See Attached.

**REGARDING ITEM VIII.C.3.** Motion made by Commissioner Barton to allow the County Judge to sign the Application-Certificate of Appropriateness for the Hood County Friends of the Library Bookstore to replace the current wood door at the entrance on Travis Street. (LIB K. Rasco). Seconded by Commissioner Deaver. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.4.** Motion made by Commissioner Berry for the Resolution to Upper Trinity Groundwater Conservation District regarding the size of land sites for onsite water wells. (COM P4). Seconded by Commissioner White. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C.5.** Motion made by Commissioner Deaver to approve a new camera server in the jail. Requesting Fund 55 money to replace the server. (IT, SO). Seconded by Commissioner Berry. All voted aye. Motion carried.

**ADJOURN: 9:37 am.**

APPROVED:

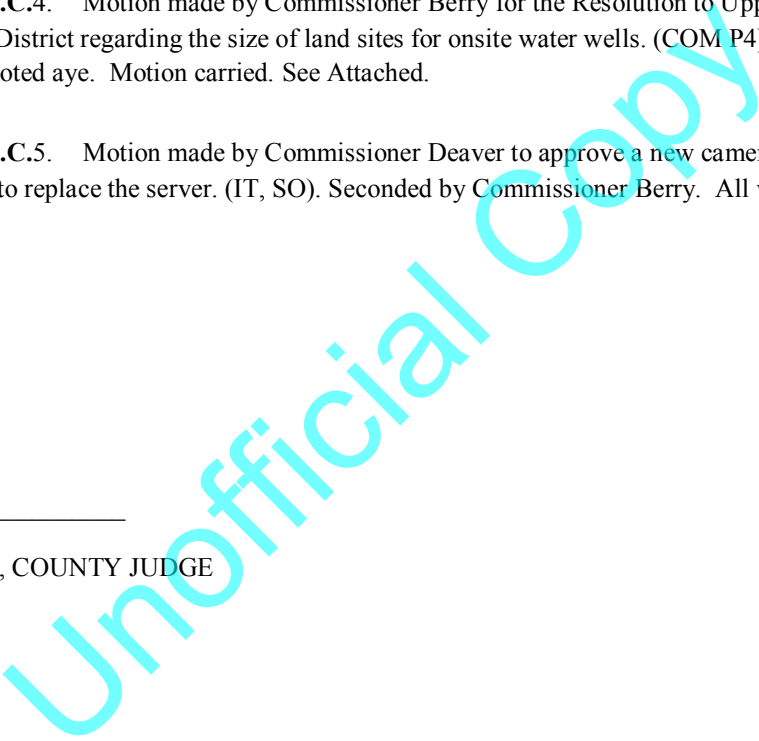
\_\_\_\_\_

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

\_\_\_\_\_

KATIE LANG, COUNTY CLERK



Unofficial Copy