

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 13, 2015**, at **9:00 AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, 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. Accept a donation to Hood County from Luminant . (CJ)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners Court minutes for September 22, 2015.
    - 2. Special Called Commissioner Court minutes for September 25, 2015.
  - YMCA
  - B. Treasurer:
    - 1. Ratify payroll for 09/07/15 through 09/20/15 - paid 09/25/15
    - 2. Ratify payroll for 09/21/15 through 10/04/15 - paid 10/09/15
  - C. Personnel changes, new hires, and terminations.
  - D. Sheriff's Office donations received for Animal Control:
    - 1. Accept donation of \$100 from TD's Transmission and Automotive. This donation is to be used for dog houses.
    - 2. Accept check donation in the amount of \$100 from Petsense.

3. Accept check donation in the amount of \$200 from James Finlay and Christy Finlay-Shepard.

E. The Hood County Historical Commission has received two donation checks for deposit in budget line 010 2070 1551:

1. Accept a memorial donation of \$50.00 from Mike and Cindy Lampley, (sent to us by Mr. & Mrs. Roger Golden), made in memory of Clemmie Viola Riggs, aunt of Cindy Lampley, who passed away on May 24, 2015 at the age of 103.

2. Accept a memorial donation of \$50.00 from Lori Kaspar made in memory of Julian "J.C." Massey.

F. Ratify Hood County Medicaid Waiver program payment of \$21,402.00 regarding IGT funding. (CJ)

G. Authorize County Judge to sign engagement letter with First Southwest to provide professional service of arbitrage calculations and reporting for expenditures of bond proceeds. (AUD)

H. Authorize County Auditor to examine Chapter 59 Asset Forfeiture Reports for Sheriff and for District Attorney, and certify to Attorney General on behalf of Commissioners Court, in capacity of Financial Professional on the AG reporting portal.(AUD)

I. Purchasing:

1. Approve renewal of contract RFQ 2013-006 Land Survey Services to Baird, Hampton & Brown, Inc.

2. Approve renewal of contract RFP 2013-005 Bottle Water Services to Nestle/Ready Fresh Water.

3. Approve renewal of contract RFP 2013-003 Pharmaceuticals, supplies and prescriptions to Maxor Pharmaceutical.

4. Approve list of abandoned vehicles from the Sheriff's Office to be sold at next Rene Bates auction.

J. Accept \$50,000 as a partial distribution from the Hufstedler Living Trust to the Hood County Library given in memory of Emma Hudspeth West.

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

### A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

a. Discuss and consider applying a sealant material to the parking lots at Annex 1 and Annex 111 to include entire parking area on north side.

2. Development and Compliance

a.

Public Hearing to discuss and consider approval of the following replats:

- 1) Lot 1355R, Unit 15, Pecan Plantation
- 2) Lot 37R, Blue Branch Ranch

b. Set a Public Hearing for the following replat(s):

- 1) Lot 1731R, Unit 9, Pecan Plantation

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

1. Consider budget line item amendments for the period September 15, 2015 through October 5, 2015 and take appropriate action.

2. Consider payment of bills for the period September 15, 2015 through October 5, 2015 and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action regarding a request from the North Texas Corvair Association (NTCA) to use the parking areas around the Hood County Courthouse on Saturday April 23, 2016, from 7:00 am – 3:00 pm to hold a Corvair car show. (CJ)

2. Consider and take appropriate action to authorize County Judge to sign the Interlocal Agreement for continued participation in the Regional Public Defender for Capital Cases program. (CJ)

3. Consider and take appropriate action to designate 4 individuals for the Scoring Committee to review and score proposals for Engineering regarding the Hood County 2015 CDBG Sewer Improvements Project, AMUD/Port Ridglea, Contract No. 7215220 Texas Department of Agriculture, Texas Community Development Block Grant Program. (CJ)

4. Discuss and take appropriate action for use of north side of Square/ Gazebo for registration and staging area for “Veteran Day Children’s Toy Motorcycle Run” Sunday November 8th from 8:00 am until noon, contact is Robin Greer. (COMP4)
5. Consider and take appropriate action to authorize the completion and submission of the Equitable Sharing Agreement and Certification form for fiscal year 2015 by November 30, 2015. (SO)
6. Consider and take appropriate action regarding the Hood County Appraisal District Board Member Nominations due before October 15, 2015. (CJ)
7. Consider and take appropriate action regarding the approval of library policies. (COMP4)
8. Consider and take appropriate action regarding the City of Lipan request for the repair of potholes on various roads within the City of Lipan. (COMP1).

ADJOURN

**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  
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 October 13th, 2015.

**REGARDING ITEM II:** Invocation given by Maurice Simpson

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

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

**REGARDING ITEM V:** A. Special presentations were given by Jan Huitt and Raphael Flores, representing Luminant, To Present to the Hood County community a check for \$50,000 to use for any emergency preparedness that needs to be done to make sure the community is ready to help Comanche Peak during an emergency.

**REGARDING ITEM VI:** Citizens' Comments pertaining to AGENDA ITEMS only.

Merrie Cardin	Sonya Mathews
Maurice Simpson	Mickey Shearon
Don Poe	Mendi Tacket
Jennifer Kochis	Linda Somervill
Nancy Worchster	Jane Vaughn
Emily Graham	Melanie Graft
Rebecca Lucas	<b>James Bass</b>
Dominique Ingle	Mark Smith
Rich Merrill	Harold Granck
Jackie Odum	

**REGARDING ITEM VII. A-I: CONSENT AGENDA**

Motion made by Commissioner Steve Berry to approve the consent agenda. Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VII. J:**

Motion made by Commissioner Steve Berry to approve the living trust and Accept \$50,000 as a partial distribution from the Hufstедler Living Trust to the Hood County Library given in memory of Emma Hudspeth West and to deposit it into a separate account that the auditor and the treasurer set up so we can monitor and tracker this until the account is dissolved. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

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

**A. SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations

**REGARDING ITEM VIII A.1.a.** Motion made by Commissioner James Deaver to approve applying a sealant material to the parking lots at Annex 1 and Annex 111 to include entire parking area on north side. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

2. Development and Compliance

Public Hearing to discuss and consider approval of the following replats:

**REGARDING ITEM VIII A.2.a.1)** Motion made by Commissioner Butch Barton to approve Lot 1355R, Unit 15, Pecan Plantation. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII A.2.a.2)** Motion made by Commissioner James Deaver to approve Lot 37R, Blue Branch Ranch. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

b. Set a Public Hearing for the following replat(s):

**REGARDING ITEM VIII A.2.b.1)** Motion made by Commissioner Steve Berry to approve Lot 1731R, Unit 9, Pecan Plantation. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII B. 1.** No Motions Made.

**REGARDING ITEM VIII B.2.** Motion made by Commissioner Steve Berry to approve the payment of bills for the period September 15, 2015 through October 5, 2015 with the exception of the item for \$16,011.90. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII C.1.** Motion made by Commissioner James Deaver to approve a request from the North Texas Corvair Association (NTCA) to use the parking areas around the Hood County Courthouse on Saturday April 23, 2016, from 7:00 am – 3:00 pm to hold a Corvair car show. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII C.2.** Motion made by Commissioner Steve Berry to authorize County Judge to sign the Interlocal Agreement for continued participation in the Regional Public Defender for Capital Cases program and to instruct the auditor and treasurer to sign the check for that. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII C.3.** Motion made by Commissioner Steve Berry to Consider and take appropriate action to designate James McGoslyn, Wayne Matson, Don Linny, Jeff Tout individuals for the Scoring Committee to review and score proposals for Engineering regarding the Hood County 2015 CDBG Sewer Improvements Project, AMUD/Port Ridglea, Contract No. 7215220 Texas Department of Agriculture, Texas Community Development Block Grant Program. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII C.4.** Motion made by Commissioner Jeff Tout to use of north side of Square/ Gazebo for registration and staging area for “Veteran Day Children’s Toy Motorcycle Run” Sunday November 8th from 8:00 am until noon,

contact is Robin Greer. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII C.5.** Motion made by Commissioner James Deaver to authorize the completion and submission of the Equitable Sharing Agreement and Certification form for fiscal year 2015 by November 30, 2015. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

**REGARDING ITEM VIII C.6.** Motion made by Commissioner Jeff Tout To nominate the Hood County Appraisal District Board Member Nominations, Walter Baldry Terry Johnson and Tony Smith, due before October 15, 2015. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII C.7.** Motion made by Commissioner Butch Barton regarding the approval of library policies. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII C.8.** Motion made by Commissioner James Deaver regarding the City of Lipan request for the repair of potholes on various roads within the City of Lipan. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

**COURT ADJOURNED AT 10:43 A.M.**

**APPROVED:**

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**DARRELL COCKERHAM, COUNTY JUDGE**

**ATTEST:**

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**KATIE LANG, COUNTY CLERK**