

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 10, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. **CONSENT AGENDA**
 - A. Minutes:
 1. Regular Commissioners' Court minutes for October 27, 2015.
 2. Special called Commissioners' Court minutes for October 29, 2015. (Fund 55)
 - B. Treasurer:
 1. Ratify payroll for the period 10/19/15 through 11/01/15 - paid 11/06/15.
 - C. Personnel changes, new hires, and terminations.
 - D. Approve placement of a lighted Tree of Hope in the Hood County Justice Center during the holiday season. The tree will feature doves symbolizing survivors who have triumphed over domestic violence, assault, and family members of victims who have lost their lives because of violent crime. The Tree of Hope is sponsored by the Hood County Attorney's Office - Victim Services. (CA)
 - E. Approve the appointment of Mrs. Ona Pruitt to serve on the Board of Directors of the Hood County Development District # 1. (HCDD1)
 - F. Accept donations to the Sheriff's Office for Animal Control:
 1. \$100 donation from Jessica Lipoma.
 2. \$100 donation from Mickey Matlock.
 3. \$100 donation from Deborah Marsh.
 4. \$100 donation from Dolores Lawhorn.
 5. \$100 donation from John Talmage.
 - G. Authorize County Judge to sign Resolution to apply for 2016 Indigent Defense Grant from the Texas Indigent Defense Commission. (AUD)
 - H. Purchasing:
 1. Approve contract renewal for RFP2014-009 Armored Car Services to Trinity Armored Security, Inc.
 2. Approve contract renewal for RFQ2011-016 Professional Medical Physician Services for Inmate Health Care to Dr. Bishop.
 3. Approve request of Sheriff's Office to exempt the Purchasing Dept. from the Competitive bidding process for Inmate Dental Services to be provided by Correctional Dental Services, PLLC, per LGC 262.024 (a)(4) discretionary exemptions as a Personal or Professional service.
- VIII. **BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. Road Operations - no items
 2. Development and Compliance
 - a. Public Hearing to discuss and consider approval of the following replat:
 - 1) Lots 1693R & 1695R, Unit 9, Pecan Plantation
 - b. Set a Public Hearing for the following replat:
 - 1) Lots 31R & 32R, The Orchards on the Brazos

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period October 20, 2015 through November 2, 2015 and take appropriate action.
2. Consider payment of bills for the period October 20, 2015 through November 2, 2015 and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding indigent cremation reimbursement. (COMP4)
2. Consider and take appropriate action regarding approval of the Preliminary Application to Office of the Governor's Criminal Justice Division (CJD) Body-Worn Camera Funding Program, a 75%-25% grant where the county pays 25%. (SO)
3. Consider and take appropriate action to approve a contract with Correctional Dental Services, PLLC for Inmate dental services and allow the County Judge to sign. (SO)(PUR)
4. Consider and take appropriate action to cast votes on the HCAD ballot for the election of three members to the Hood County Appraisal District Board of Directors as prescribed by Section 6.031 of the Property Tax Code, and resolutions passed by a majority of Hood County taxing entities. The term of office is for two years beginning January 1, 2016. (CJ, HCAD)
5. Discuss and consider request from Hood County Development District #1 to expand the parking area of the Acton Nature Center. (ComPct 3)
6. Purchasing – documents for TxCDBG pass through grant for AMUD, Sewer System Improvements:
 - a. Consider and take appropriate action to approve separate Resolutions for contracts for the Texas Community Development Block Grant (**TxCDBG**) for **Sewer Systems Improvements** (Pass through grant for Acton Municipal Utilities District) for **Engineering Services and Grant Administration**, and allow the County Judge to sign official documents (**Resolution A201**).
 - b. Consider and take appropriate action to approve **Resolution (A1007) to declare April 2016 as Fair Housing Month to satisfy stipulations of Texas Community Block Grant for Sewer Improvements** (Pass through grant for Acton Municipal Utilities District) and allow the County Judge to sign official documents.
 - c. Consider and take appropriate action to approve **Resolution (A1014)** regarding Civil rights to satisfy stipulation of Texas Community Block Grant for Sewer System Improvements (Pass through grant for Acton Municipal Utilities District) and allow the County Judge to sign official documents.
 - d. Consider and take appropriate action to approve **Resolutions (A1013, A1002, A1003, A1004)** for Citizen Participation Plan, Section 3 Policy, Excessive Force, Policy against Discrimination & Grievance Procedures and allow County Judge to sign official documents.
7. Consider and take appropriate action to approve list of inventory items from the Sheriff's office to be declare as surplus and sold at the next Rene Bates auction. (PUR)

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 Tuesday, November 10th, 2015.

REGARDING ITEM II: Invocation given by Butch Barton

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: No Special Presentations given.

REGARDING ITEM VI: No Citizens Comments given.

REGARDING ITEM VII. A-H: CONSENT AGENDA

Motion made by Commissioner Steve Berry to approve the consent agenda A-H. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

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

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations - no items.

REGARDING ITEM VIII A.2.a.1) Motion made by Commissioner Butch Barton to approve Lots 1693R & 1695R, Unit 9, Pecan Plantation. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII A.2.b.1) Motion made by Commissioner Butch Barton to Set a Public Hearing for the following replat for December 22nd for Lots 31R & 32R, The Orchards on the Brazos . Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII BUDGET AND FINANCE (AUD)

REGARDING ITEM VIII B.1. None.

REGARDING ITEM VIII B.2. Motion made by Commissioner Steve Berry to pay the bills for the period October 20, 2015 through November 2, 2015. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII C. MISCELLANEOUS:

REGARDING ITEM VIII C.1. Motion made by Commissioner Jeff Tout to approve the indigent cremation reimbursement rate from \$500 to \$850. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

REGARDING ITEM VIII C.2. Motion made by Commissioner James Deaver to approve the Preliminary Application to Office of the Governor's Criminal Justice Division (CJD) Body-Worn Camera Funding Program, a 75%-25% grant where the county pays 25%. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII C.3 Motion made by Commissioner Butch Barton to approve a contract with Correctional Dental Services, PLLC for Inmate dental services and allow the County Judge to sign. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII C.4. Motion made by Commissioner Steve Berry the county put forth Walter Baldree, Brooks Goodson and Tony Smith to serve on the Hood County Appraisal District Board of Directors as prescribed by Section 6.031 of the Property Tax Code, and resolutions passed by a majority of Hood County taxing entities. The term of office is for two years beginning January 1, 2016. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII C.5. Motion made by Commissioner Jeff Tout to request from Hood County Development District #1 to expand the parking area of the Acton Nature Center In-house and let Road Operations cover expenses related to the material and labor. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

6. Purchasing – documents for TxCDBG pass through grant for AMUD, Sewer System Improvements:

REGARDING ITEM VIII C.6. a. Motion made by Commissioner Jeff Tout to approve separate Resolutions for contracts for the Texas Community Development Block Grant (**TxCDBG**) for **Sewer Systems Improvements** (Pass through grant for Acton Municipal Utilities District) for **Engineering Services and Grant Administration**, and allow the County Judge to sign official documents (**Resolution A201**). Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII C.6.b. Motion made by Commissioner Steve Berry to approve **Resolution (A1007) to declare April 2016 as Fair Housing Month to satisfy stipulations of Texas Community Block Grant for Sewer Improvements** (Pass through grant for Acton Municipal Utilities District) and allow the County Judge to sign official documents. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII C.6. c. Motion made by Commissioner James Deaver to approve **Resolution (A1014)** regarding Civil rights to satisfy stipulation of Texas Community Block Grant for Sewer System Improvements (Pass through grant for Acton Municipal Utilities District) and allow the County Judge to sign official documents. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII C.6. d. Motion made by Commissioner Steve Berry to approve **Resolutions (A1013, A1002, A1003, A1004,)** for Citizen Participation Plan, Section 3 Policy, Excessive Force, Policy against Discrimination & Grievance Procedures and allow County Judge to sign official documents. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII C. 7. Motion made by Commissioner Butch Barton to approve list of inventory items from the Sheriff's office to be declare as surplus and sold at the next Rene Bates auction. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

COURT ADJOURNED AT 9:35 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK