

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 24, 2015**, 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
 - Jonathan Berry 5-years of Service
 - Lisa Samford 5-years of Service
 - Angelia Jones 15-years of Service
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners Court minutes for November 10, 2015.
 2. Special Called Commissioner Court minutes for October 29, 2015. (Fund 55)
 3. Special Called Commissioner Court minutes for November 13, 2015. (Canvass)
 - B. Treasurer:
 1. Ratify payroll for the period 11/02/15 through 11/15/15 - paid 11/20/15
 2. Treasurer's collateral report - First Financial Bank - October 2015
 3. Treasurer's collateral report - Interbank - October 2015
 4. Treasurer's interest income report - October 2015
 5. Treasurer's monthly report - October 2015
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor October
 2. Constable 1 October
 3. Constable 2 October
 4. Constable 3 October
 5. Constable 4 October
 6. County Clerk October
 7. County Attorney October
 8. Development October
 9. District Clerk
 10. Elections Administrator October
 11. Environmental Health October
 12. Extension Agent October
 13. Fire Marshal
 14. Justice of the Peace 1 October
 15. Justice of the Peace 2 October
 16. Justice of the Peace 3 October
 17. Justice of the Peace 4 October
 18. Library October

3. Consider and discuss a presentation by representative(s) from the City of Granbury regarding an update on the Downtown Streetscape Project funded under the Transportation Alternatives Program (TAP Grant). The discussion will focus largely on the results of the as-built property survey commissioned by the City and conceptual design elements of the proposed Project. (Com P4)
4. Consider and authorize the County Judge to sign a contract with IamResponding.com for Fire Department response and communications. (FM)
5. Consider request from Rolling Hills Shores Homeowner Association to obtain four vouchers for use at the Hood County Citizens Collection Station. (EH, COM P1)
6. Discuss and take appropriate action on Mission Granbury request for six vouchers to dump bulky items at the Citizens Collection Station. (ComP4)
7. Consider and take appropriate action to approve an Inter-Local Cooperative Purchasing Agreement with Wise County. (PUR)
8. Consider and take appropriate action regarding appointment and adjustment of pay rate of Interim Librarian. (PER)

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 JC Campbell

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
Jonathan Berry 5-years of Service
Lisa Samford 5-years of Service
Angelia Jones 15-years of Service

REGARDING ITEM VI: No Citizens Comments given.

REGARDING ITEM VII. A-J: CONSENT AGENDA

Motion made by Commissioner Steve Berry to approve the consent agenda A-J with the exception of G1. Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VII.G1. Motion made by Commissioner James Deaver to approve G1. On the consent agenda. 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

2. Development and Compliance

a. Motion made by Commissioner Butch Barton to approve the following replat:

1) Lot 1731 R, Unit 9, Pecan Plantation, Precinct 2. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

REGARDING ITEM VIII B. BUDGET AND FINANCE (AUD)

REGARDING ITEM VIII B.1. Consider budget line item amendments for the period November 3, 2015, through November 16, 2015, and take appropriate action. **No action taken.**

REGARDING ITEM VIII B. 2. Motion made by Commissioner Butch Barton to approve payment of bills for the period November 3, 2015, through November 16, 2015. Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII C. MISCELLANEOUS:

REGARDING ITEM VIII C1. Motion made by Commissioner Steve Berry to approve the appointment of Patsy Newsom to the position on the NCTOG Board for Area Agency on Aging Committee (RAAC) vacated by Carole Cockerham. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII C2. Elections Administration: **a.** Take appropriate action to conduct a **Public Hearing:** Receive public input regarding Hood County participation in the Countywide (Vote Centers) polling location program for the November 3, 2015 election.

REGARDING ITEM VIII C2b. Regular meeting: Motion made by Commissioner Jeff Tout to approve the County Judge to sign a letter to Secretary of State requesting approval for "successful" status for Countywide Vote Centers. Seconded by Commissioner Steve Berry. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII C.3. Consider and discuss a presentation by representative(s) from the City of Granbury regarding an update on the Downtown Streetscape Project funded under the Transportation Alternatives Program (TAP Grant). The discussion will focus largely on the results of the as-built property survey commissioned by the City and conceptual design elements of the proposed Project. **No Action Taken.**

REGARDING ITEM VIII C.4. Motion made by Commissioner James Deaver to authorize the County Judge to sign a contract with IamResponding.com for Fire Department response and communications after the County Attorney has approved it. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII C.5. Motion made by Commissioner James Deaver to obtain from Rolling Hills Shores Homeowner Association four vouchers for use at the Hood County Citizens Collection Station. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

REGARDING ITEM VIII C.6. Motion made by Commissioner James Deaver on Mission Granbury request for six vouchers to dump bulky items at the Citizens Collection Station. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII C.7. Motion made by Commissioner Jeff Tout to approve an Inter-Local Cooperative Purchasing Agreement with Wise County. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

REGARDING ITEM VIII C.8. Motion made by Commissioner Jeff Tout to appointment and adjustment of pay rate of Interim Librarian. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

COURT ADJOURNED AT 10:03 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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