

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, March 22, 2016**, 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. Proclamation of April as Child Abuse Prevention Month
 - B. Proclamation Honoring Lipan Lady Indians State Championship.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners Court minutes for March 8, 2016.
 2. Special Called Commissioner Court minutes for March 11, 2016. YMCA
 - B. Treasurer:
 1. Ratify payroll for the period 02/22/16 through 03/06/16 - paid 03/11/16
 2. Treasurer's collateral report - First Financial Bank - February 2016
 3. Treasurer's collateral report - InterBank - February 2016
 4. Treasurer's interest income report - February 2016
 5. Treasurer's monthly report - February 2016
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor February
 2. Constable 1 February amended
 3. Constable 2 February
 4. Constable 3 February
 5. Constable 4 February
 6. County Clerk February
 7. County Attorney February
 8. Development February
 9. District Clerk February
 10. Elections Administrator February
 11. Environmental Health February
 12. Extension Agent February
 13. Fire Marshal January, February
 14. Justice of the Peace 1 February
 15. Justice of the Peace 2 February
 16. Justice of the Peace 3 February amended
 17. Justice of the Peace 4 February
 18. Library February
 19. Sheriff February
 - Animal Control February
 - Civil & Warrants February
 - Escrow February

Pay Phone (T-Netix) January

- 20. Tax Assessor Collector
 - TAC Operating Account Nov., Dec., Jan., & Feb.
 - TAC Parks & Wildlife Nov., Dec., Jan., & Feb.
 - TAC T.A.B.C. Nov., Dec., Jan., & Feb.
 - TAC VIT revenue February

E. Kim Vezo, Membership/Events Director, Granbury Chamber of Commerce requests approval on the consent agenda for Vendor set up – North side of the square, starting at 3pm for the July 4th 2016 event on the courthouse square. (CJ)

F. Take appropriate action for approval of revisions to, "Lactation/Breastfeeding Policy". (PER)

G. Purchasing:

- 1. Approve request of Purchasing department for renewal of contract RFB2013-001 Liquid Asphalt to Heartland Asphalt as the primary vendor.
- 2. Approve request of Purchasing department for renewal of contract on RFB2013-001 Liquid Asphalt to Cleveland Asphalt as an alternate vendor.

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 Site Development Plans:

- 1) Park Place, RV Ranch Campground, located at the corner of Highway 377 W and Windsong Lane

b. Public Hearing to discuss and consider approval of the following Concept Plan.

- 2) Rolling Creek Ranch, Matlock Road, Granbury, Texas

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period March 1, 2016, through March 14, 2016, and take appropriate action.

2. Consider payment of bills for the period March 1, 2016, through March 14, 2016, and take appropriate action.

3. Take appropriate action on request to approve transfer of \$5,600.51 from Abandoned Vehicle to 010-5640-57000 (equipment line) to purchase 4 tasers. (SO)

C. MISCELLANEOUS:

1. Consider and take appropriate action on the request of Kerrie Stannell, the Executive Director of the Paluxy River Children's Advocacy Center, for the placement of four 6' x 4' blue ribbons on the Granbury square for the month of April, child abuse prevention month. (CJ)

2. Consider and take appropriate action on the request of Jean Cate, CASA Program Director

Mission Granbury, Inc. to place blue flags flags around the Court House for the month of April in honor of April Child Abuse Awareness month. (CJ)

3. Discuss and take action on allowing HGMA to use square on Labor Day weekend for a HGMA sponsored event. (Comp4)
4. Consider and take appropriate action regarding approval to purchase SAFE software for the Environmental Health Department and authorize County Judge to sign any associated contract or agreement. (EH)
5. Consider and take appropriate action regarding request to pay for a Digital Conversion of Microfilm Volumes totaling \$42,959.35 to be paid out of Archival Funds and at no cost to the county. (CC)
6. Consider and take appropriate action regarding the signing of the agreement between Magee Architects, L.P. and Hood County, Texas, for the Hood County Library Addition and Remodel. (CJ)
7. Purchasing:
 - a. Consider and take appropriate action on dispersal of non county inventory and money collected.
 - b. Consider and take appropriate action to approve Fund 55 request for Bunker Gear for reimbursement of \$3,333.00 each to VFD's .
 - c. Consider and take appropriate action to approve purchase of graphics for Tahoes and Trucks as per the Nov 20th Fund 55 budget hearings.
8. Consider and take appropriate action regarding an extension of the current Disaster Declaration from the March 8, 2016, tornado.(FM)
9. Convene into executive session per Texas Government Code §551.087 (Economic Development) to consider and discuss tax abatement agreement with Equibrand.
 - a. Convene into open session and take appropriate action.

ADJOURN

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, March 22, 2016**, 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
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Call to order 9:00am.

REGARDING ITEM II: Invocation given by Stan McBroom

REGARDING ITEM III: Pledge of Allegiance Commissioner Butch Barton

REGARDING ITEM IV: Pledge to Texas Commissioner Steve Berry

REGARDING ITEM V: Special presentations

A. Proclamation of April as Child Abuse Prevention Month, Motion made by Commissioner Steve Berry, Seconded by Commissioner Butch Barton.

B. Proclamation Honoring Lipan Lady Indians State Championship. Motion made by Commissioner James Deaver, Seconded by Commissioner Jeff Tout.

REGARDING ITEM VI: Citizens' Comments pertaining to AGENDA ITEMS only. None

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

REGARDING ITEM VIII: 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 Site 9:13am- No Comments Closed 9:13am.

Development Plans:

1) Motion made by Commissioner James Deaver to approve Park Place, RV Ranch Campground, located at the corner of Highway 377 W and Windsong Lane. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

b. Public Hearing to discuss and consider approval of the following Concept Plan. 9:14am – No Comments, Closed 9:16am.

2) Motion made by Commissioner Jeff Tout to approve Rolling Creek Ranch, Matlock Road, Granbury, Texas. Seconded by Commissioner Steve Berry. All voted aye. Motion carried. See Attached.

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

1. Motion made by Commissioner James Deaver to approve budget line item amendments for the period March 1, 2016, through March 14, 2016. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

2. Motion made by Commissioner Butch Barton to approve payment of bills for the period March 1, 2016, through March 14, 2016, Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

3. Take appropriate action on request to approve transfer of \$5,600.51 from Abandoned Vehicle to 010-5640-57000 (equipment line) to purchase 4 tasers. (SO) Already taken care of .

REGARDING ITEM VIII: C. MISCELLANEOUS:

REGARDING ITEM VIII: 1. Motion made by Commissioner James Deaver to approve the request of Kerrie Stannell, the Executive Director of the Paluxy River Children's Advocacy Center, for the placement of four 6' x 4' blue ribbons on the Granbury square for the month of April, child abuse prevention month. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

REGARDING ITEM VIII: 2. Motion made by Commissioner Steve Berry to approve the request of Jean Cate, CASA Program Director Mission Granbury, Inc. to place blue flags flags around the Court House for the month of April in honor of April Child Abuse Awareness month. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII: 3. Motion made by Commissioner Steve Berry to approve HGMA to use square on Labor Day weekend for a HGMA sponsored event. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII: 4. Motion made by Commissioner Butch Barton to approve purchase SAFE software for the Environmental Health Department and authorize County Judge to sign any associated contract or agreement. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII: 5. Motion made by Commissioner Steve Berry to approve request to pay for a Digital Conversion of Microfilm Volumes totaling \$42,959.35 to be paid out of Archival Funds and at no cost to the county. Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII: 6. Motion made by Commissioner Steve Berry to approve the signing of the agreement between Magee Architects, L.P. and Hood County, Texas, for the Hood County Library Addition and Remodel and allow Purchasing for the bid process based on the approval from the County Attorney. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII: 7. Purchasing:

a. Motion made by Commissioner Butch Barton to approve dispersal of non county inventory and money collected. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

b. Motion made by Commissioner James Deaver to approve Fund 55 request for Bunker Gear for reimbursement of \$3,333.00 each to VFD's . Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

c Motion made by Commissioner Butch Barton to approve purchase of graphics for the Tahoes and Trucks for any hood county vehicle as per the Nov 20th Fund 55 budget hearings. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII: 8. Motion made by Commissioner James Deaver to approve extension of the current Disaster Declaration from the March 8, to March 29th, 2016, tornado. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII: 9. a. Convene into open session and take appropriate action. No Action Taken.

COURT ADJOURNED AT 10:01am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

Katie Lang, Hood County Clerk

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