

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, May 24, 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 – Service Awards
 - Kristi Jackson-10 Years
 - Kelly Neal-15 Years
 - Marty Vahlenkamp-15 Years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners Court minutes for May 10, 2016.
 - B. Treasurer:
 1. Ratify payroll for the period 05/02/16 through 05/15/16 - paid 05/20/16
 2. Treasurer's collateral report - InterBank - April 2016
 3. Treasurer's interest income report - April 2016
 4. Treasurer's collateral report - First Financial Bank - April 2016
 5. Treasurer's monthly report - April 2016
 6. Ratify pledge of security collateral on Hood County Deposits by First Financial Bank, that security being CUSIP number 910678A68, United TX ISD MUNI in the amount of \$3,185,000.00
 7. Ratify pledge of security collateral on Hood County Deposits by First Financial Bank, that security being CUSIP number 79642BVW0, San Antonio TX Wtr Rev MUNI in the amount of \$4,630,000.00
 8. Release pledge of security collateral on Hood County Deposits by First Financial Bank, that security being CUSIP 3138ELGH0, FNMA, Market Value of \$7,858,770.24.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor April
 2. Constable 1 April
 3. Constable 2 April
 4. Constable 3 April
 5. Constable 4 April
 6. County Clerk April
 7. County Attorney April

- 8. Development April
- 9. District Clerk
- 10. Elections Administrator April
- 11. Environmental Health April amended
- 12. Extension Agent April
- 13. Fire Marshal April
- 14. Justice of the Peace 1 April
- 15. Justice of the Peace 2 April
- 16. Justice of the Peace 3 April
- 17. Justice of the Peace 4 April
- 18. Library April
- 19. Sheriff April
 - Animal Control April
 - Civil & Warrants April
 - Escrow April
 - Pay Phone (T-Netix) March

- 20. Tax Assessor Collector
 - TAC Operating Account April
 - TAC Parks & Wildlife April
 - TAC T.A.B.C. April
 - TAC VIT revenue April

E. Accept and acknowledge Sesquicentennial donations to the Hood County Historical Commission for deposit into line 010-2070-1551:

- 1. \$250 from Willsher and Associates, check #4669.
- 2. \$250 from Laurel Pirkle, check #25541
- 3. \$250 from Mike and Christy Massey, check #8402.
- 4. \$500 from First National Bank of Granbury, check #090775.
- 5. \$500 from Z-Bar Land and Cattle Co., LTD, in memory of Henry and Johnnye Zweifel, A. B. and Norma Crawford, Johnny and Doris Luton, and Mary Jo and John Hill. Check #4719.
- 6. \$500 from Granbury Flower Shop, LLC. Check # 5261
- 7. \$250 from Mike Brown Auto Group. Check #51196
- 8. \$250 from Kenneth L. Massey. Check #825

F. Accept and acknowledge donation of \$1,249.96 from Friends of the Library for prizes for the Summer Reading Club.(LIB)

G. Accept annual audited financial statement audit report from Hood County Appraisal District as of December 31, 2015. (AUD)

H. Ratify the 25 mph Speed Limit on the following roads in Oak Trail Shores (RO):

- 1. Burroak Drive
- 2. Mountain View Road North
- 3. Mountain View Road South
- 4. Oak Trail West
- 5. Post Oak Street.

I. Approve contract renewal for RFP2014-005 Fire Extinguisher Services to Axis Fire Extinguisher Service LLC. (PUR)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations –

- a. Public Hearing to discuss and consider the following proposed traffic regulations and take appropriate action:

- 1) Establish a Stop Sign on Lusk Branch Court at Fall Creek Highway.
- b. Discuss and consider the annual roadside mowing cycle to begin on or after May 1st, weather permitting.

2. Development and Compliance

- a. Set a Public Hearing for the replat of Lot 17R, Grande Cove Estates, Phase I.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period May 3, 2016, through May 16, 2016, and take appropriate action.
2. Consider payment of bills for the period May 3, 2016, through May 16, 2016, and take appropriate action.

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding E-filing report to the state. (CJ, TR)
2. Consider and take appropriate action regarding the request to use the gazebo from April 28, 2017 to May 4, 2017 for the annual Bible reading marathon. (CJ)
3. Consider presentation by Thomas Keress, Law Enforcement Consultant with the TAC, regarding Texas Association of Counties Risk Management Pool reimbursement grant opportunity. (CJ)
4. Consider and take appropriate action to authorize County Judge to sign Memorandum of Agreement (MOA) between Texas Veterans Commission (TVC) and Hood County to accept \$53,171.74 bequest from the Callie Bowers Green Estate to serve veterans in Hood County. Dusti Scoval from Mission Granbury and Veteran's Service Officer Linda Mallon will be at court to make a presentation (VET)
5. Consider and take appropriate action on request to do an amendment to GTL contract to go with option A (of the FCC amendment) to keep Hood County out of any class action law suits.(SO)
6. Information Technology:
 - a. Consider and take appropriate action to authorize technology director to hire Data Center Support position. (Active Directory, Storage, System Admin, Virtualization, Network Administration)
 - b. Consider and take appropriate action to authorize County Judge to sign agreement with Knight Security regarding software and hardware licensing, and maintenance.
7. Personnel:
 - a. Consider and take appropriate action authorizing the Human Resource Office to offer vacation buyback
 - b. Consider and take appropriate action authorizing the Human Resource Office to introduce the Vacation Donation Program
 - c. Consider and take appropriate action for approval of removing " Policy for Check Acceptance" from the Hood County Policy Manual
 - d. Consider and take appropriate action for approval of removing " Guidelines on Terminations" from the Hood County Policy Manual
 - e. Consider and take appropriate action for approval of removing " Inclement Weather and Emergency Procedures" from the Hood County Policy Manual

- f. Consider and take appropriate action for approval of removing " Insuring of New County Vehicles and Notification of Vehicles on Rotation Out of Service" from the Hood County Policy Manual
 - g. Consider and take appropriate action for approval of removing " Interpretation Pay Policy" from the Hood County Policy Manual
 - h. Consider and take appropriate action for approval of removing " Maintenance Request Procedures" from the Hood County Policy Manual
 - i. Consider and take appropriate action for approval of removing " Personnel Hiring" from the Hood County Policy Manual
 - j. Consider and take appropriate action for approval of removing " Solid Waste Reduction and Recycling" from the Hood County Policy Manual
 - k. Consider and take appropriate action for approval of removing " Relocation and Reconstruction of County Offices" from the Hood County Policy Manual
 - l. Consider and take appropriate action for approval of removing " Reserved Parking" from the Hood County Policy Manual
 - m. Consider and take appropriate action for approval of removing " Use of Recording Devices Policy" from the Hood County Policy Manual
 - n. Consider and take appropriate action for approval of removing " Payroll Check Inserts" from the Hood County Policy Manual
8. Discuss and take action to allow a survey of the Glen Davis property at 4609 Pleasant Ct. to move forward on building a Radio Tower. Survey will be paid for out of fund 55. (COMP1)

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, May 24, 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: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday, May 10th, 2016.

REGARDING ITEM II: Invocation given by Stan McBroom.

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

Kristi Jackson-10 Years

Kelly Neal-15 Years

Marty Vahlenkamp-15 Years

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

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

REGARDING ITEM VIII: A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations –

REGARDING ITEM VIII: A. Public Hearing to discuss and consider the following proposed traffic regulations and take appropriate action: . 9:07 – 9:08

- 1) Motion made by Commissioner Jeff Tout to approve a Stop Sign on Lusk Branch Court at Fall Creek Highway. Seconded by Commissioner Steve Berry . All voted aye. Motion carried.

REGARDING ITEM VIII: A. b. Motion made by Commissioner James Deaver to approve the annual roadside mowing cycle to begin on or after May 1st, weather permitting. Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

2. Development and Compliance

REGARDING ITEM VIII: A a. Motion made by Commissioner Butch Barton to Set a Public Hearing for the replat of Lot 17R, Grande Cove Estates, Phase I. for June 28th. Seconded by Commissioner Jeff Tout . All voted aye. Motion carried.

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

REGARDING ITEM VIII: B1. Motion made by Commissioner Steve Berry to approve budget line item amendments for the period May 3, 2016, through May 16, 2016, with the exception of the constable package. Seconded by Commissioner Jeff Tout . All voted aye. Motion carried.

REGARDING ITEM VIII: B 2. Motion made by Commissioner James Deaver for payment of bills for the period May 3, 2016, through May 16, 2016. Seconded by Commissioner Butch Barton . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII C. MISCELLANEOUS:

REGARDING ITEM VIII C 1. Discuss and take appropriate action regarding E-filing report to the state. No action taken.

REGARDING ITEM VIII C 2. Motion made by Commissioner Steve Berry to approve request to use the gazebo from April 28, 2017 to May 4, 2017 for the annual Bible reading marathon. Seconded by Commissioner James Deaver . All voted aye. Motion carried.

REGARDING ITEM VIII C 3. Motion made by Commissioner James Deaver to approve Thomas Keress, Law Enforcement Consultant with the TAC, regarding Texas Association of Counties Risk Management Pool reimbursement grant opportunity. Seconded by Commissioner Butch Barton . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII C 4. Motion made by Commissioner Jeff Tout to approve County Judge to sign Memorandum of Agreement (MOA) between Texas Veterans commission (TVC) and Hood County to accept \$53,171.74 bequest from the Callie Bowers Green Estate to serve veterans in Hood County. Dusti Scoval from Mission Granbury and Veteran's Service Officer Linda Mallon will be at court to make a presentation (VET) . Seconded by Commissioner Butch Barton . All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII C 5. Motion made by Commissioner Steve Berry to table request to do an amendment to GTL contract to go with option A (of the FCC amendment) to keep Hood County out of any class action law suits.(SO) Seconded by Commissioner James Deaver . All voted aye. Motion carried.

REGARDING ITEM VIII C 6.Information Technology:

a.Motion made by Commissioner Butch Barton to authorize technology director to hire Data Center Support position. (Active Directory, Storage, System Admin, Virtualization, Network Administration) Seconded by Commissioner Jeff Tout . All voted aye. Motion carried.

b.Motion made by Commissioner Steve Berry to authorize County Judge to sign agreement with Knight Security regarding software and hardware licensing, and maintenance. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII C 7. Personnel: Motion made by Judge Cockerham to table all items in VIII C for a work shop. Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

REGARDING ITEM VIII C 8. Motion made by Commissioner James Deaver to allow a survey of the Glen Davis property at 4609 Pleasant Ct. to move forward on building a Radio Tower. Survey will be paid for out of fund 55 not to exceed \$2000.00. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried.

COURT ADJOURNED AT 10:40am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

Katie Lang, Hood County Clerk

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