

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. Donald Kelm, District Extension Administrator – Highlights of Texas A&M Agrilife Extension Service for 2016.
 - B. Recognize Justice of the Peace judges participating in Teen Court . (CJ)
 - C. Service Awards:

| | |
|---------------|---------------------|
| Deborah Young | 5 Years of Service |
| Kathryn Gwinn | 10 Years of Service |
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Approve Regular Commissioners Court minutes from October 11, 2016.
 - B. Treasurer:
 1. Ratify payroll for the period 10/03/16 through 10/16/16 - paid on 10/21/16
 2. Monthly collateral report - First Financial Bank - September 2016
 3. Monthly collateral report - InterBank - September 2016
 4. Interest income report - September 2016
 5. Treasurer's monthly report - September 2016
 6. Treasurer's quarterly investment report for the quarter ending 09/30/16
 7. Approve payment of State quarterly fees and fines for the 3rd quarter of 2016 (Jul-Sept 2016), not to exceed \$150,000.00.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor September
 2. Constable 1 September
 3. Constable 2 September
 4. Constable 3 September
 5. Constable 4
 6. County Clerk September
 7. County Attorney September amended
 8. Development September
 9. District Clerk
 10. Elections Administrator September
 11. Env. Health & Citizen's Collection Sta. September amended
September
 12. Extension Agent September
 13. Fire Marshal September
 14. Justice of the Peace 1 September
 15. Justice of the Peace 2 September
 16. Justice of the Peace 3 September
 17. Justice of the Peace 4 September

| | |
|----------------------------|-----------|
| 18. Library | September |
| 19. Sheriff | September |
| Animal Control | September |
| Civil & Warrants | September |
| Escrow | September |
| 20. Tax Assessor Collector | |
| TAC Operating Account | September |
| TAC Parks & Wildlife | September |
| TAC T.A.B.C. | September |
| TAC VIT revenue | September |

E. Accept donations to the Sheriff's Department:

1. \$2,500. from the United Way Substance Abuse Council program and deposit it in fund 109 for use out of fund 115 for deputy overtime payment.
2. \$100 from Bruce & Millie Nilsson, check #1794.
3. Donation to Animal Control from Brenda Piganelli in the amount of \$100. Check #4686.

F. Approve request to use the gazebo Saturday, October 14, 2017, from 9 AM to 3 PM for a Rosary rally. (CJ)

G. Purchasing:

1. Approve request of Purchasing Dept. to cancel RFP2013-005 Bottled Water Services due to vendor requesting over a 50% increase in price.
2. Approve request of Purchasing to issue RFP2016-014 Bottled Water & Services

H. Accept donation check from The Way Church for \$200.00 (TR)

I. Authorize Contract renewal/revision with West/Thomson Reuters for Law Library materials. (AUD)

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) Whisperwood, Lots 1R, 2R and 3R, Block 1 (PCT 2)

- b. Set a Public Hearing for the following replat:

2) Main Place, Phase II, Lots 1R-1R11, Lots 2R1-2R22, Lot 4R, Lots 7R10-7R27, Lots 9R-9R10 (PCT 3)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Oct. 4, 2016, through Oct. 17, 2016, and take appropriate action.
2. Consider payment of bills for the period Oct.4, 2016, through Oct. 17, 2016, and take appropriate action.

C. MISCELLANEOUS:

1. Receive a presentation from Lisa Gossard on new Hood County YMCA, including an update on membership and upcoming programs. (COM P4)
2. Consider and take appropriate action regarding a proposal offering detention officers the opportunity to apply for open patrol deputy positions and the county put them through the police academy and pay them a salary while they attend the academy.(SO)

3. Consider and take appropriate action regarding the contract from GHS for Court Collections for the Justice of the Peace offices. (JP PCT3)
4. Personnel:
 - a. Consider and approve revisions to the Hood County Automated Time and Attendance Policy
 - b. Consider and approve revisions to the Hood County FLSA Safe Harbor Policy
 - c. Consider and approve the addition of Non-Exempt Status Employees Policy to the Hood County Handbook
5. Consider and take appropriate action to approve the Management Control Agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems. (CJ, ConP4)
6. (IT)(SO) Consider and take appropriate action.
 - a. Authorize purchase of Spillman Touch module.
 - b. Authorize County Judge to sign proposal acceptance for Spillman Touch module.
7. Discuss and take possible action on reviewing and changing the mail delivery schedule for county buildings and amount of times per day.(COMP4)

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, October 25, 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
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, October 25, 2016**.

REGARDING ITEM II: Invocation given by Judge Darrell Cockerham.

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Butch Barton.

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Jeff Tout.

REGARDING ITEM V. Special presentations.

- A. Donald Kelm, District Extension Administrator – Highlights of Texas A&M Agrilife Extension Service for 2016.
- B. Recognize Justice of the Peace judges participating in Teen Court . (CJ)
- C. Service Awards:

| | |
|---------------|---------------------|
| Deborah Young | 5 Years of Service |
| Kathryn Gwinn | 10 Years of Service |

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

REGARDING ITEM VII. CONSENT AGENDA

- a. Motion made by Commissioner James Deaver to approve the consent agenda with the exception of E1, F & H. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VII. E. Motion made by Commissioner Steve Berry to accept donations to the Sheriff's Department:
1. \$2,500. from the United Way Substance Abuse Council program and deposit it in fund 109 for use out of fund 115 for duty overtime payment. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

REGARDING ITEM VII. F. Motion made by Commissioner Steve Berry to approve request to use the gazebo Saturday, October 14, 2017, from 9 AM to 3 PM for a Rosary rally. Seconded by Judge Darrell Cockerham. All voted aye. Motion carried.

REGARDING ITEM VII. H. Motion made by Commissioner Steve Berry to accept donation check from The Way Church for \$200.00 routed to the employee fund. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

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

REGARDING ITEM VIII. A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations – no items
2. Development and Compliance

REGARDING ITEM VIII. a. Public hearing to discuss and consider approval of the following replat: Open: 9:32am Closed: 9:33 am.

1) Motion made by Commissioner Steve Berry Whisperwood, Lots 1R, 2R and 3R, Block 1. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII. b. Motion made by Commissioner Jeff Tout to Set a Public Hearing for the following replat:

2) Main Place, Phase II, Lots 1R-1R11, Lots 2R1-2R22, Lot 4R, Lots 7R10-7R27, Lots 9R-9R10. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

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

REGARDING ITEM VIII. 1. Consider budget line item amendments for the period Oct. 4, 2016, through Oct. 17, 2016. **No Amendments.**

REGARDING ITEM VIII. 2. Motion made by Commissioner Butch Barton to ratify payment of bills for the period Oct. 4, 2016, through Oct. 17, 2016, and take appropriate action. Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII. C. MISCELLANEOUS:

REGARDING ITEM VIII. 1. Motion made by Commissioner Steve Berry to receive a presentation from Lisa Gossard on new Hood County YMCA, including an update on membership and upcoming programs. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII. 2. Motion made by Commissioner James Deaver for a proposal offering detention officers the opportunity to apply for open patrol deputy positions and the county put them through the police academy and pay them a salary while they attend the academy. All paperwork goes through the auditor. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII. 3. Motion made by Commissioner Steve Berry to approve the contract from GHS for Court Collections for the Justice of the Peace offices. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII. 4. Personnel:

a. Motion made by Commissioner Steve Berry to approve revisions to the Hood County Automated Time and Attendance Policy. Seconded by Commissioner Jeff Tout. All voted, Passed 4-1. Motion carried.

b. Motion made by Commissioner Steve Berry to approve revisions to the Hood County FLSA Safe Harbor Policy. Seconded by Commissioner Jeff Tout. All voted, Passed 4-1. Motion carried.

c. Motion made by Commissioner Steve Berry to approve the addition of Non-Exempt Status Employees Policy to the Hood County Handbook. Seconded by Commissioner Jeff Tout. All voted, Passed 4-1. Motion carried.

REGARDING ITEM VIII. 5. Motion made by Commissioner Butch Barton to approve the Management Control Agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems. Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII. 6. Motion made by Commissioner Steve Berry to both

a. Authorize purchase of Spillman Touch module and

b. Authorize County Judge to sign proposal acceptance for Spillman Touch module. See Attached. Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

REGARDING ITEM VIII. 7. Motion made by Commissioner James Deaver to change the mail delivery to schedule option #3 for county buildings and amount of times per day. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

ADJOURN 10:25

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

Katie Lang, Hood County Clerk

UNOFFICIAL COPY