

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 08, 2016 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 – Addendum**

- 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. Approve Regular Commissioners Court minutes from October 25, 2016.
  - B. Treasurer:
    - 1. Ratify payroll for the period 10/17/16 through 10/30/16 - paid 11/04/16.
  - C. Personnel changes, new hires, and terminations.
  - D. Accept donations to Sheriff's Office:
    - 1. Animal Control: Donation from Kristian Norwood in the amount of \$100. Check #105.
    - 2. Donation of \$899.99 from Ms. R.L. Felts to be used for a K-9 ballistic vest for one of our canines.
    - 3. Donation from Jackie & Edward Surguy, Jr. for \$100, check # 4069.
  - E. Approve Sheriff budget transfer from Abandoned Vehicle Fund of \$29,781.11 to complete Tower Project; and \$3,430 to purchase two Toughbook computers; and \$4,856 to pay for half of purchase of Spillman Touch Module.(AUD)
  - F. Authorize County Judge to sign Hood County Resolution for the FY2017 Formula Grant Application to Texas Indigent Defense Commission.(AUD)
  - G. Accept \$50,000.00 donation from the Hufstедler Trust for the library the expansion, and authorize County Judge to sign a letter of receipt. (TR)
  - H. Purchasing:
    - 1. Approve renewal of RFB2014-009 Armored Car Services to Trinity Armored Security, Inc. Form 1295 received and completed.
    - 2. Approve request of Purchasing Dept. to be exempted from the competitive bidding process for the purchase of Law Library Books from West/Thomson Reuters per the contract award in the Oct 25, 2016 court.
  - I. Authorize County Judge to sign audit engagement letter with Davis Kinard & Co. PC. (AUD)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

**A. SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations:
  - a. Discuss and take appropriate action on accepting the following dedicated roadways:
    - 1) Beacon Vista Circle: from Gee Road to Gee Road, 2,180 ft. (PCT 3)
    - 2) Gauntt Court: from Gauntt Road to Cul-de-sac, 1,435 ft.(PCT 2)
    - 3) Milton Court: From Contrary Creek Road to Cul-de-sac, 2,090 ft. (PCT 1)
    - 4) Whispering Oaks Court: from Meander Road to Cul-de-sac, 690 ft. (PCT 4)
2. Development and Compliance:
  - a. Public Hearing to discuss and consider the following replat:
    - 1) Rolling Creek Ranch, Phase 1, Lot 7R (PCT 3)
  - b. Public Hearing to discuss and consider Variance Request to Section 5.5A.1.a. of the Development Permit Regulations for the proposed replat of Main Place, Phase II. (PCT 3)

**B. BUDGET AND FINANCE (AUD)**

1. Consider budget line item amendments for the period October 18, 2016 through October 31, 2016, and take appropriate action.
2. Consider payment of bills for the period October 18, 2016 through October 31, 2016, and take appropriate action.

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action regarding shooting range located at 7500 Cindy Court, in Lee Ann Acres subdivision. (COM P3)
2. Consider and take appropriate action regarding a proposal to contract a shredding service for the SO. It is an annual contract at \$80 per month for onsite shredding. (SO)
3. Consider and take appropriate action regarding a request to allow two Pecan Valley Center counselors to have office space in the LEC. (SO)

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, November 08, 2016 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 – Addendum**

#### **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, November 08th, 2016.**

**REGARDING ITEM II:** Invocation given by Judge Darrell Cockerham.

**REGARDING ITEM III:** Pledge Of Allegiance lead by Commissioner James Deaver.

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

**REGARDING ITEM V:** Special presentations. **None Given.**

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

#### **REGARDING ITEM VII. CONSENT AGENDA**

Motion made by Commissioner James Deaver to approve the consent agenda with the exception of E & G. Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VII. CONSENT AGENDA E.** Motion made by Commissioner Steve Berry to approve Sheriff budget transfer from Abandoned Vehicle Fund of \$29,781.11 to complete Tower Project; and \$3,430 to purchase two Toughbook computers; and \$4,856 to pay for half of purchase of Spillman Touch Module. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

**REGARDING ITEM VII. CONSENT AGENDA G.** Motion made by Commissioner Steve Berry to Accept \$50,000.00 donation from the Hufstedler Trust for the library the expansion, and authorize County Judge to sign a letter of receipt . 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**

#### **REGARDING ITEM VIII. 1.Road Operations:**

a.Motion made by Commissioner Steve Berry to accept the following dedicated roadways on numbers 1-4:

- 1) Beacon Vista Circle: from Gee Road to Gee Road, 2,180 ft. (PCT 3)
- 2) Gauntt Court: from Gauntt Road to Cul-de-sac, 1,435 ft.(PCT 2)
- 3) Milton Court: From Contrary Creek Road to Cul-de-sac, 2,090 ft. (PCT 1)
- 4) Whispering Oaks Court: from Meander Road to Cul-de-sac, 690 ft. (PCT 4)

Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

#### **REGARDING ITEM VIII. 2.Development and Compliance:**

a. Public Hearing to discuss and consider the following replat: Open at 9:08am. No discussion. Closed at 9:09am. Motion made by Commissioner Jeff Tout to approve replat:

- 1) Rolling Creek Ranch, Phase 1, Lot 7R (PCT 3)

Seconded by Commissioner Steve Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII. b.** Public Hearing to discuss and consider Variance Request to Section 5.5A.1.a. of the Development Permit Regulations for the proposed replat of Main Place, Phase II. (PCT 3) Open at 9:09am. No discussion. Closed at 9:10am. Motion made by Commissioner Jeff Tout to approve Variance Request. Seconded by Commissioner James Deaver. All voted aye. Motion carried. See Attached.

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

1. Consider budget line item amendments for the period October 18, 2016 through October 31, 2016, and take appropriate action. **No line items.**
2. Motion made by Commissioner James Deaver to ratify payment of bills for the period October 18, 2016 through October 31, 2016, Seconded by Commissioner Butch Barton. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII.C. MISCELLANEOUS:**

**REGARDING ITEM VIII.1.** Discuss and take No action regarding shooting range located at 7500 Cindy Court, in Lee Ann Acres subdivision. (COM P3) Motion made by Commissioner Jeff Tout. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

***Discussion:***

Luke Molinuari  
William Jack Wilson  
Forrest Massey  
Billy R. Lail  
Robert McDonald  
Gaye Thomas  
Shannon Gray  
Carolyn Godwin  
Dave Eagle  
Dawayne Chastair  
Phil Roper

**REGARDING ITEM VIII.2.** Motion made by Commissioner Steve Berry to approve a proposal to contract a shredding service for the SO. It is an annual contract at \$80 per month for onsite shredding. (SO) Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.3.** Motion made by Commissioner Steve Berry to approve a request to allow two Pecan Valley Center counselors to have office space in the LEC. (SO) Seconded by Commissioner Butch Barton. All voted aye. Motion carried.

**ADJOURN 10:35am**

APPROVED:

\_\_\_\_\_  
DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
Katie Lang, Hood County Clerk

UNOFFICIAL COPY