

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, December 27, 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 award recognition

- Frank Benitez 5 Years
- Nathan Herndon 5 Years
- Sharon Silva 5 Years
- Martin Castillo 20 Years
- Cynthia Lincoln 20 Years

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Approve Regular Commissioners Court minutes from December 13th, 2016. **See Attached.**

B. Treasurer:

1. Ratify payroll for the period 11/28/16 through 12/11/16 - paid on December 16, 2016
2. Monthly collateral report - First Financial Bank - November 2016
3. Monthly collateral report - InterBank - November 2016
4. Interest income report - November 2016
5. Treasurer's monthly report - November 2016

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

1. Auditor November
2. Constable 1 November
3. Constable 2 November
4. Constable 3 November
5. Constable 4 November
6. County Clerk November
7. County Attorney November amended
8. Development November
9. District Clerk September
10. Elections Administrator November
11. Env. Health & Citizen's Collection Sta. November
12. Extension Agent November
13. Fire Marshal November
14. Justice of the Peace 1 November
15. Justice of the Peace 2 November
16. Justice of the Peace 3 November
17. Justice of the Peace 4 November
18. Library November
19. Sheriff  
Animal Control November  
Civil & Warrants November  
Escrow November
20. Tax Assessor Collector  
TAC Operating Account November

TAC Parks & Wildlife November  
TAC T.A.B.C. November  
TAC VIT revenue November

E. Approve request made by Katy Offutt of the Forward Training Center (formerly Christian Women's Job Corps) to use the 2<sup>nd</sup> floor courtroom in the Hood County Courthouse from 7:00 PM to 9:00 PM on February 2, 2017, for an awards ceremony for their trainees (100 people).

F. Accept Bonds:

1. Constable Precinct 1 Delton Thrasher.
2. Tax Assessor Collector Teresa McCoy.
3. Sheriff Roger Deeds.
4. Constable Precinct 2 DeWayne Hart
5. Constable Precinct 3 Kathy Jividen.
6. County Attorney Jan. 1, 2017, Matt Mill
7. Justice of the Peace Precinct 4 Danny Tuggle.
8. Justice of the Peace Precinct 1 Roger Howell.

G. Approve request from the Hood County Museum, Inc. to relocate the Snider Log Cabin (Panter Branch Post Office) to the east end of the Old Hood County Jail Museum's parking lot, at no cost to the county. (CJ)

H. Accept a donation of \$100.00 to the Hood County Library in honor of David Wells from the current Library Advisory Board members. (LIB)

I. Accept donation of a check for \$200.00 from James Patterson to the Hood County Historical Commission for deposit into 010-2070-1551. (HCHC)

J. Accept the following people recommended by the HCHC for the 2017 -2018 members of the Hood County Historical Commission: Rebecca Barnes, James Dickens, Don Grissom, Sylvia Hickey, Christy Massey, Becki Strain, Mary Sutton, Charla Taylor, Jewel Thompson. (CJ)

K. Accept First Southwest report on compliance with IRS arbitrage rules as of September 30, 2016.(AUD)

L. Purchasing:

1. Approve list of inventory items to be declared as scrap and be disposed of from the Building Maintenance Dept.
2. Approve renewal of RFP2013-010 for Automotive Services and Repairs to Granbury Tire dba Goodyear.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations – no items.

2. Development –

a. Public hearing to discuss and consider approval of the Site Development Plan for Tri-Chem Industries, 2600 N. Cresson Highway, Cresson, Texas (PCT 4)

b. Discuss and consider approval of the Final Plat for Lots 1, 2, and 3, Block 1 of STEED FAMILY TO CORNERSTONE CHRISTIAN ACADEMY. (PCT 3)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Dec. 6, 2016, through Dec. 19, 2016, and take appropriate action.

a. Consider budget line item amendments for Human Resources.

2. Consider payment of bills for the period Dec. 6, 2016, through Dec. 19, 2016, and take appropriate action.

C. **MISCELLANEOUS:**

1. AMUD TDA TxCDBG 7215220 (Port Ridglea sewer system improvement project):

a. Consider and take action regarding award of the construction contract for the Hood County CDBG Sewer System Improvements Project, CDBG Contract No. 7215220.

2. Consider and take appropriate action to accept the donation of a 1 ton pickup truck to Animal Control from The Rescue Group Halo for pulling the Animal Control Adoption Trailer. The value of the pickup is \$8,000.

a. Consider and take appropriate action to allow the donated truck to be covered on Hood County Liability insurance. (SO)

3. Consider the need to keep the Acton Annex construction dumpster, or consider possible alternative, and take appropriate action. (AUD)

**ADJOURN**

THE FOLLOWING MEMBERS WERE PRESENT

James Deaver, Commissioner Precinct 1  
Jeff Tout, Commissioner Precinct 3  
Steve Berry, Commissioner Precinct 4  
Katie Lang, County Clerk

**REGARDING ITEM I:** Commissioner Steve Berry called the meeting to order at approximately 9:00- A.M. on the aforesaid date of **Tuesday, December 27th, 2016.**

**REGARDING ITEM II:** Invocation given by Stan McBroom.

**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.

Service award recognition

- Frank Benitez 5 Years
- Nathan Herndon 5 Years
- Sharon Silva 5 Years
- Martin Castillo 20 Years
- Cynthia Lincoln 20 Years

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

**REGARDING ITEM VII. CONSENT AGENDA** Motion made by Commissioner Steve Berry to approve the consent agenda. Seconded by Commissioner James Deaver. All voted aye. Motion carried. 3-0. **See Attached.**

**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 –**

**REGARDING ITEM VIII.a.** Public hearing to discuss and consider approval of the Site Development Plan for Tri-Chem Industries, 2600 N. Cresson Highway, Cresson, Texas (PCT 4). Open at 9:11am. No discussion, closed at 9:12am. Motion made by Commissioner Steve Berry to approve the Site Development Plan for Tri-Chem Industries. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. 3-0.

**REGARDING ITEM VIII.b.** Motion made by Commissioner Jeff Tout to approve the Final Plat for Lots 1, 2, and 3, Block 1 of STEED FAMILY TO CORNERSTONE CHRISTIAN ACADEMY. (PCT 3) Seconded by Commissioner James Deaver. All voted aye. Motion carried. 3-0.

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

**REGARDING ITEM VIII 1.** a.Motion made by Commissioner James Deaver to approve budget line item amendments for Human Resources for the period Dec. 6, 2016, through Dec.19, 2016 to take care of the service awards and the drug testing. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. 3-0.

**REGARDING ITEM VIII 2.** Motion made by Commissioner Steve Berry to Ratify payment of the bills for the period Dec. 6, 2016, through Dec. 19, 2016. Seconded by Commissioner. Jeff Tout. All voted aye. Motion carried. 3-0. **See Attached.**

**REGARDING ITEM VIII C. MISCELLANEOUS:**

**REGARDING ITEM VIII C1.** AMUD TDA TxCDBG 7215220 (Port Ridglea sewer system improvement project):

a. Motion made by Commissioner Jeff Tout to approve award of the construction contract for the Hood County CDBG Sewer System Improvements Project, CDBG Contract No. 7215220. Seconded by Commissioner. James Deaver. All voted aye. Motion carried. 3-0.

**REGARDING ITEM VIII C2.** Motion made by Commissioner James Deaver to accept the donation from The Rescue Group Halo of a 1 ton pickup truck to Animal Control for pulling the Animal Control Adoption Trailer and to allow the donated truck to be covered on Hood County Liability insurance. The value of the pickup is \$8,000. Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. 3-0.

**REGARDING ITEM VIII C3.** Motion made by Commissioner James Deaver to table considering the Acton Annex construction dumpster, or consider possible alternative. (AUD) Seconded by Commissioner Jeff Tout. All voted aye. Motion carried. 3-0.

**ADJOURN: 9:29am**

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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Katie Lang, Hood County Clerk

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