

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, April 11, 2017**, 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. Receive an update from Julia Pannell on the Memorial Lane Project.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Approve Regular Commissioners Court minutes from March 28, 2017.
 - B. Treasurer:
 1. Ratify payroll for the period 03/20/17 through 04/02/17 - paid on 04/07/17.
 - C. Personnel changes, new hires, and terminations
 - D. Accept donation to the Hood County Library from GFWC Woman's Wednesday Club of Granbury Inc. in the amount of \$150. (check #3480)(LIB)
 - E. Approve Abandoned Vehicle Fund budget amendment for patrol scanners. (SO)
 - F. Accept donations to Animal Control (SO):
 1. K & M Collision Lp, \$100, Check #4739
 2. Tom & Jazz Corley, \$100, Personal Money Order 1570706124
 3. John & Cathy Ebeling, \$200, Check #1888
 - G. Accept resignation letter from County Treasurer. (CJ)
 - H. Purchasing:
 1. Approve request of Purchasing Dept. for renewal of RFB2016-009 Aggregates for Surface Treatments to Vulcan Construction Materials.
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations – no items**
 2. **Development**
 - a. Discuss and consider approval of the Final Plat of Berman Acres, Lot 1, Block 1 (PCT 4)
 - b. Public Hearing to discuss and consider approval of the Site Development Plan for Dollar General, 4411 Weatherford Highway, Granbury, Texas (PCT 4)
 - c. Public Hearing to discuss and consider approval of the Site Development Plan for The Residence at Legacy Park, 5311 North Gate Road, Granbury, Texas (PCT 3)
 - d. Set a Public Hearing for the following replats:
 - 1) Lot 58R, Rolling Creek Ranch Phase 2
 - 2) Lot 203R, Rolling Creek Ranch Phase 2 (PCT 3)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period March 20, 2017 through April 3, 2017, and take appropriate action.
 - a. Consider and take appropriate action regarding budget amendment to transfer \$10,000 from 010-6400-40410 into 010-6400-48800 to increase funds for indigent cremations. (CJ)
2. Consider payment of bills for the period March 20, 2017 through April 3, 2017, and take appropriate action.
3. Receive presentation of annual audit report on County financial statements from Davis Kinard & Co., Mr. Robert Womack, CPA, and consider for acceptance. (AUD)

C. MISCELLANEOUS:

1. Elections Administration:
 - a. Discuss and take appropriate action to approve the contract between Hood County Elections Office and Bluff Dale ISD to conduct a Special Election on June 17, 2017. (EA)
 - b. Discuss and take appropriate action on adding Cresson City Hall as a polling location for all county elections. (EA)
2. Consider and take appropriate action to approve and authorize County Judge to sign the Erath County Jail contract. (SO)
3. Consider and approve the County Clerk's Office hiring a temporary full time employee to help reduce the workload of absent employees in the months of April and May 2017 and paying the temporary employee out of the existing salary budget. (CC)
4. Consider and take appropriate action to approve the free corporate partnership program with Camp Gladiator.(HR)
5. Consider and take appropriate action to authorize the County Judge to sign an agreement with Siteimprove Inc. for services to improve quality and accessibility of the County's online content located at <http://co.hood.tx.us/>. Funding is provided for in the IT Infrastructure Services account 010-5820-42700. (IT)

ADJOURN

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THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Bruce White, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Katie Lang, County Clerk

AGENDA

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday April 11th, 2017.

REGARDING ITEM II: Invocation – J.C. Campbell

REGARDING ITEM III: Pledge of Allegiance – Commissioner Butch Barton

REGARDING ITEM IV: Pledge to Texas – Commissioner Steve Berry
“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

REGARDING ITEM V: Special presentations:

- A. Receive an update from Julia Pannell on the Memorial Lane Project.

REGARDING ITEM VI. Citizens’ Comments pertaining to AGENDA ITEMS only. NONE GIVEN.

REGARDING ITEM VII. CONSENT AGENDA. Motion made by Commissioner Barton to approve the Consent Agenda with exception of item G. Seconded Commissioner White . All voted aye. Motion carried.

REGARDING ITEM VII. G. Accept resignation letter from County Treasurer. (CJ) Motion made by Commissioner Judge Darrell Cockerham to approve resignation. Seconded Commissioner Barton . All voted aye. Motion carried.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

- 1. Road Operations – no items
- 2. Development

REGARDING ITEM VIII.A.2. a. Motion made by Commissioner Berry to approve the Final Plat of Berman Acres, Lot 1, Block 1 (PCT 4) Seconded Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII. A.2. b. Public Hearing to discuss and consider approval of the Site Development Plan for Dollar General, 4411. Public Hearing open at 9:25. No Discussion, Closed at 9:26. Motion made by Commissioner Berry to approve the Site Development Plan for Dollar General, 4411 Weatherford Highway, Granbury, Texas (PCT 4) With the onsite field plans with an engineer study to James McAusland and then forward it on to Don Linny. Seconded Commissioner White. All voted aye. Motion carried.

REGARDING ITEM VIII. A.2. c. Public Hearing to discuss and consider approval of the Site Development Plan for The Residence at Legacy Park, 5311 North Gate Road, Granbury, Texas (PCT 3) Public Hearing open at 9:28. No Discussion, Closed at 9:29. Motion made by Commissioner White to approve the Site Development Plan for The Residence at Legacy Park, 5311 North Gate Road, Granbury, Texas (PCT 3). Seconded Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII. A.2. d. Motion made by Commissioner White for approval to Set a Public Hearing for the following replats:

- 1) Lot 58R, Rolling Creek Ranch Phase 2
- 2) Lot 203R, Rolling Creek Ranch Phase 2 (PCT 3)

For May the 23rd. Seconded Commissioner Deaver. All voted aye. Motion carried.

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

REGARDING ITEM VIII. B.1. Consider budget line item amendments for the period March 20, 2017 through April 3, 2017, and take appropriate action.

REGARDING ITEM VIII. B.1.a. Motion made by Judge Darrell Cockerham to approve budget amendment to transfer \$10,000 from 010-6400-40410 into 010-6400-48800 to increase funds for indigent cremations. (CJ). Seconded Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII. B.2. Motion made by Commissioner Deaver for payment of bills for the period March 20, 2017 through April 3, 2017. Seconded Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIII. B.3. Motion made by Commissioner Berry to Receive presentation of annual audit report on County financial statements from Davis Kinard & Co., Mr. Robert Womack, CPA, and consider for acceptance and Allow the Auditor to post it in the areas he is required by law to publish it. (AUD) Seconded Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.C.MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Elections Administration:

REGARDING ITEM VIII.C.1.a. Motion made by Commissioner Deaver to approve the contract between Hood County Elections Office and Bluff Dale ISD to conduct a Special Election on June 17, 2017. (EA) Seconded Commissioner White. All voted aye. Motion carried.

REGARDING ITEM VIII.C.1.b. Motion made by Commissioner White to table when Cricket gets back with more information after the workshop on adding Cresson City Hall as a polling location for all county elections. (EA) Seconded Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.1.2. Motion made by Commissioner Deaver to approve and authorize County Judge to sign the Erath County Jail contract. (SO) Seconded Commissioner Barton. All voted aye. Motion carried.

REGARDING ITEM VIII.C.1.3. Consider and approve the County Clerk's Office hiring a temporary full time employee to help reduce the workload of absent employees in the months of April and May 2017 and paying the temporary employee out of the existing salary budget. (CC) Seconded Commissioner Barton. All voted Aye: Berry, White, Barton All voted Nay : Judge Cockerham, Deaver. Motion carried 3-2.

REGARDING ITEM VIII.C.1.4. Motion made by Commissioner Berry to approve the free corporate partnership program with Camp Gladiator.(HR) Seconded Commissioner White. All voted aye. Motion carried.

REGARDING ITEM VIII.C.1.5. Motion made by Commissioner Barton to authorize the County Judge to sign an agreement with Siteimprove Inc. for services to improve quality and accessibility of the County's online content located at <http://co.hood.tx.us/>. Funding is provided for in the IT Infrastructure Services account 010-5820-42700. (IT) Seconded Commissioner Berry. All voted aye. Motion carried.

ADJOURNED : 10:25am

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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