

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 09, 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. Recognize the members of the Sheriff's Posse that responded on Saturday April 8, 2017, in the successful search and rescue of a missing person.
 - B. Proclamation honoring the Lipan Indians UIL 1A State Boys' Basketball Championship.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Approve minutes from capital budget workshop on April 6, 2017.
 2. Approve minutes from library expansion workshop on April 20, 2017.
 3. Approve regular Commissioners Court minutes from April 25, 2017.
 - B. Treasurer:
 1. Ratify payroll for the period 04/17/17-04/30/17 - paid 05/05/17
 2. Authorization to release pledged security CUSIP 96048PCF1 for \$425,000.00 (First Financial Bank)
 - C. Personnel changes, new hires, and terminations
 - D. Animal Control donations (SO):
 1. Accept a donation in the amount of \$100 from Rita Hart. Check #9462.
 2. Accept a donation in the amount of \$100 from Brenda Piganelli. Check #4821.
 - E. Authorize Director of Technology to sign Microsoft "True Up" as required for Microsoft Enterprise Licensing. (IT)
 - F. Approve Sheriff's request to amend Jail budget, to provide added transfer to the LEC Medical Fund 107 account for benefits of Nurses to be added, based on added funding agreement from the Hood County Hospital District. (CJ, AUD)
 - G. Approval for renewal of RFP2014-005 Fire Extinguishers Service contract to Axis Fire Extinguishers Service.(PUR)
 - H. Accept Chelsea Thompson's letter of resignation from the Hood County Child Protective Services Board.

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 Site Development Plan for Calvary Church of Granbury, SH 144 and Indian Mountain Court. (Tabled CC February 28, 2017) (PCT 2)
- b. Set a Public Hearing for the following replat:
 - 1) Lots 40R1 and 42R, Bentwater on Lake Granbury, Section one. (PCT 4)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period April 18, 2017 through May 1, 2017, and take appropriate action.
2. Consider payment of bills for the period April 18, 2017 through May 1, 2017, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding the request to use County Clerk's archival services account (068-4300-40900) for the Historical Conversion Upload by Tyler Technologies.(CC)
2. Discuss and take appropriate action to allow HGMA to use the Gazebo and surrounding lawn for Santa and his workshop from November 11th until Dec 27th, 2017. (COM P4)
3. Discuss and take appropriate action to regarding a November bond election for Library Expansion. (CJ)
4. Purchasing:
 - a. Consider and take appropriate action to approve contract for RFB2017-002 Liquid Asphalts, Oils & Emulsions
 - b. Consider and take appropriate action to DISCUSS bid award for RFP2017-003 Bank Depository Services.
5. Consider and take appropriate action regarding the request for a Sole Source exemption for SuperDroids, the company that supplies the robot for a new Sheriff's office grant. (SO)
6. Convene into executive session per Texas Government Code §551.072 (Deliberations about Real Property), to discuss the sale of the Thorp Spring property belonging to Hood County. (ComP1)
 - a. Reconvene into open session and take appropriate action.

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 09, 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.

THE FOLLOWING MEMBERS WERE PRESENT

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: Commissioner Steve Berry called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday May 9th, 2017.

REGARDING ITEM II: Invocation – Stan McBroom

REGARDING ITEM III: Pledge of Allegiance – Commissioner Butch Barton

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

REGARDING ITEM V: Special presentations:

A. Recognize the members of the Sheriff’s Posse that responded on Saturday April 8, 2017, in the successful search and rescue of a missing person.

B. Motion made by Commissioner Deaver to accept Proclamation honoring the Lipan Indians UIL 1A State Boys’ Basketball Championship. Seconded Commissioner Barton. All voted aye. Motion carried 4-0.

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

REGARDING ITEM VII. CONSENT AGENDA. Motion made by Commissioner White to approve the Consent Agenda. Seconded Commissioner Deaver. All voted aye. Motion carried 4-0.

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

A. SUBDIVISIONS, ROADS AND PLATS

REGARDING ITEM VIII. A.1. Road Operations – no items

REGARDING ITEM VIII.A. 2. Development

a. Motion made by Commissioner Barton to accept the Site Development Plan for Calvary Church of Granbury, SH 144 and Indian Mountain Court. (Tabled CC February 28, 2017) (PCT 2) Seconded Commissioner Berry. All voted aye. Motion carried 4-0.

b. Motion made by Commissioner Berry to Set a Public Hearing for the following replat for June 13th, 2017:

1) Lots 40R1 and 42R, Bentwater on Lake Granbury, Section one. (PCT 4) Seconded Commissioner White. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII B. BUDGET AND FINANCE (AUD)

REGARDING ITEM VIII B.1. Consider budget line item amendments for the period April 18, 2017 through May 1, 2017, and take appropriate action. **NONE.**

REGARDING ITEM VIII B.2. Motion made by Commissioner Deaver for ratify payment of bills for the period April 18, 2017 through May 1, 2017, and take appropriate action. Seconded Commissioner Barton. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII C. MISCELLANEOUS:

REGARDING ITEM VIII C.1. Motion made by Commissioner White to approve the request of the County Clerk's archival services account (068-4300-40900) for the Historical Conversion Upload by Tyler Technologies and IT. Seconded Commissioner Deaver. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII C.2. Motion made by Commissioner Deaver to allow HGMA to use the Gazebo and surrounding lawn for Santa and his workshop from November 11th until Dec 27th, 2017. (COM P4) Seconded Commissioner Barton. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII C.3. Motion made by Commissioner Barton regarding a November bond election for Library Expansion to be in compliance with the election in accordance with Auditing and Election Administrator as soon as possible.. (CJ) Seconded Commissioner Deaver. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII C.4. Purchasing:

a. Motion made by Commissioner White to approve contract for RFB2017-002 Liquid Asphalts, Oils & Emulsions. Seconded Commissioner Deaver. All voted aye. Motion carried 4-0.

b. Motion made by Commissioner Berry to approve First Financial Bank bid award for RFP2017 003 Bank Depository Services. Seconded Commissioner Barton. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII C.5. Motion made by Commissioner Barton to approve the request for a Sole Source exemption for SuperDroids, the company that supplies the robot for a new Sheriff's office grant. (SO) Seconded Commissioner White. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII C.6. Convene into executive session per Texas Government Code §551.072 (Deliberations about Real Property), to discuss the sale of the Thorp Spring property belonging to Hood County. (ComP1) at 9:48am. Came out of executive session at 9:59.

a. Reconvene into open session at 10:00am, Motion made by Commissioner Deaver to allow the purchasing depart to start the process for putting this in the legal publications at a minimum bid of \$15,000 and the legal description and location and start this process for the two weeks required by law, and then we will have a bid opening process for the sale of the Thorp Spring property belonging to Hood County. Seconded Commissioner White. All voted aye. Motion carried 4-0.

ADJOURNED : 10:09am

APPROVED:

STEVE BERRY, COUNTY JUDGE PRO-TEM

ATTEST:

KATIE LANG, COUNTY CLERK

UNOFFICIAL COPY