

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 23 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.

**CORRECTED AGENDA  
(ITEM 7D20 CORRECTED)**

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 (PER):

A. Service Awards:

Linda Fisher	5 Years
Allen Long	5 Years
Tina Villa	5 Years
Cindy Davis	10 Years
Dusty Wren	10 Years
Chris King	15 Years

B. Proclamations (COM P1):

Warren Miller, State Championship 3A in Pole Vault.  
Kinsey Lane, Female Division State Championship Power Lifting  
Abby Leatherman, Rebecca Blessing, Clair Turner, Cara Burch State Title UIL Academic Social Studies Team

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Regular Commissioners Court minutes for May 9, 2017.
2. Special Called Library Expansion Workshop minutes for May 9, 2017.

B. Treasurer:

1. Ratify payroll for pay period 05/01/17 through 05/14/17 - paid on 05/19/17
2. Treasurer's collateral report - First Financial Bank April 2017
3. Treasurer's interest income report - April 2017
4. Treasurer's Monthly report - April 2017
5. Approve release of security being a Letter of Credit held at InterBank in the amount of \$200,000.00 with FHLBank Topeka.

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

1. Auditor April
2. Constable 1 April

- 3. Constable 2 April
- 4. Constable 3 April
- 5. Constable 4 April
- 6. County Clerk April
- 7. County Attorney April
- 8. Development April
- 9. District Clerk April
- 10. Elections Administrator April
- 11. Env. Health & Citizen's Collection Sta. April amended
- 12. Extension Agent April
- 13. Fire Marshal April
- 14. Justice of the Peace 1 April
- 15. Justice of the Peace 2 April
- 16. Justice of the Peace 3 April
- 17. Justice of the Peace 4 April
- 18. Library April
- 19. Sheriff April
  - Animal Control April
  - Civil & Warrants April
  - Escrow April
- 20. Tax Assessor Collector April
  - TAC Operating Account April
  - TAC Parks & Wildlife April
  - TAC T.A.B.C. April
  - TAC VIT revenue April

- E. Accept Bond and Oath for Sonja Huckeba. (CC)
- F. Accept donations to Animal Control. (SO)
  - 1. Animal Control received a donation in the amount of \$500 from Jackie Tanton. Check #1037.
  - 2. Animal Control received a donation from Judy & Larry Benningfield in the amount of \$100. Check #7354.
  - 3. Animal Control received an additional donation from Jackie Tanton in the amount of \$220. Check #3938.
- G. Authorize County Judge to sign Hood County TxCDBG 7215220 Draw 7 for the AMUD/Port Ridglea grant. (AUD)
- H. Accept withdrawal of Wine Walk event chairman's request to reserve the Gazebo on historic Granbury Square for the weekend (Friday & Saturday) of April 27 & 28, 2018.
- I. Information Technology:
  - 1. Authorize County Judge to proposals with Knight Security for additions to existing video and door security systems. (Fund 55 - Authorized 4/6/2017).
  - 2. Authorize County Judge to sign agreement with Spectrum (formerly Charter Business Communications) to expand internet service speeds to meet continued growth of the Hood County network. (Paid from technology line 010-05820-42700)
  - 3. Authorize County Judge to sign letter requesting delegation of hoodcounty.gov to Hood County for internet domain name use. (addendum)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

a. Public hearing to discuss and consider approval of the following proposed traffic regulation and take appropriate action:

- 1) Establish a Stop Sign on Crube Court at Fall Creek Highway (PCT 3)

2. **Development**

a. Public Hearing to discuss and consider approval of 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 May 2, 2017, through May 15, 2017, and take appropriate action.

- a. Consider budget amendment from Sheriff to purchase a scanner for Kelly Jones' office.
- b. Consider budget amendment from Sheriff to purchase evidence cart for Johnny Miller.
- c. Consider budget amendment from Constable Precinct 4 for increase to pay yearly bond.

2. Consider payment of bills for the period May 2, 2017, through May 15, 2017, and take appropriate action.

3. Receive a presentation from James Sabonis, Managing Director Hilltop Securities Inc., that summarizes a refunding opportunity for Hood County and take appropriate action. (AUD)

C. **MISCELLANEOUS:**

1. Tax Assessor Collector:

a. Consider and take appropriate action to acknowledge and accept annual commissions on motor vehicle sales taxes collected on behalf of Hood County by the Hood County Tax Assessor's Office in the amount of \$564,938.90. (TAC)

b. Tax collection software:

- 1) Discuss and consider an overview of Tax Collection Software Service vendors and take appropriate action.
- 2) Consider request for prorated subscription for online tax billing and collections software in the amount of \$7884, including the conversion of the 2017 tax roll, online credit card processing, and on-site training and take appropriate action.

2. Discuss the Library advisory board bylaws on members (number allowed) and possibly take action.(COM P4)

3. Discuss and take appropriate action on selecting members from the current slate presented to the LAB.(COM P4)

4. Discuss and take appropriate action to recommend that Richard English continue his tenure as a director representing Hood County in the Upper Trinity Groundwater Conservation District. (COM P4)

## ADJOURN

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### THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cocherham, Hood 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:** Hood County Judge Darrell Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday May 23rd, 2017.

**REGARDING ITEM II:** Invocation – Judge Darrell Cockerham

**REGARDING ITEM III:** Pledge of Allegiance – Commissioner James Deaver

**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:

**REGARDING ITEM V:A.** Service Awards:

Linda Fisher	5 Years
Allen Long	5 Years
Tina Villa	5 Years
Cindy Davis	10 Years
Dusty Wren	10 Years
Chris King	15 Years

**REGARDING ITEM V:B.** Proclamations (COM P1): Motion made by Commissioner Berry that we accept these three proclamations:

Warren Miller, State Championship 3A in Pole Vault.

Kinsey Lane, Female Division State Championship Power Lifting

Abby Leatherman, Rebecca Blessing, Clair Turner, Cara Burch State Title UIL Academic Social Studies Team.

Seconded by Commissioner Deaver. All voted aye. Motion carried.

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

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

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

### A. SUBDIVISIONS, ROADS AND PLATS

**1. Road Operations**

**REGARDING ITEM VIII.A.1.a.** Public hearing to discuss and consider approval of the following proposed traffic regulation and take appropriate action: Public hearing open at 9:14am, no discussion/closed at 9:15am.

1) Motion made by Commissioner White to approve a Stop Sign on Crube Court at Fall Creek Highway (PCT 3) Seconded Commissioner Berry. All voted aye. Motion carried.

**2. Development**

**REGARDING ITEM VIII.A.2.a.1.** Public Hearing to discuss and consider approval of the following replat: Public hearing open at 9:15am, no discussion/closed at 9:16am. Motion made by Commissioner White to approve Lot 58R, Rolling Creek Ranch Phase 2. Seconded Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2.a.2.** Public hearing open at 9:16am, no discussion/closed at 9:17am. Motion made by Commissioner White to approve Lot 203R, Rolling Creek Ranch Phase 2(PCT 3) Seconded Commissioner Berry. 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 May 2, 2017, through May 15, 2017, and take appropriate action.

- a. Motion made by Commissioner Berry to approve budget amendment from Sheriff to purchase a scanner for Kelly Jones' office. Seconded Commissioner Barton. All voted aye. Motion carried.
- b. Motion made by Commissioner Deaver to approve Consider budget amendment from Sheriff to purchase evidence cart for Johnny Miller. Seconded Commissioner White. All voted aye. Motion carried.
- c. Motion made by Judge Cockerham to approve budget amendment from Constable Precinct 4 for increase to pay yearly bond. Seconded Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.B. 2.** Motion made by Commissioner Deaver to approve payment of bills for the period May 2, 2017, through May 15, 2017, and take appropriate action. Seconded Commissioner Barton. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.3.** Motion made by Commissioner Berry to approve a proposal from James Sabonis, Managing Director Hilltop Securities Inc., and work with County Auditor that summarizes a refunding opportunity for Hood County. (AUD) Seconded Commissioner Barton. All voted aye. Motion carried.

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

1. Tax Assessor Collector:

**REGARDING ITEM VIII. C.1.a.** Tax Assessor annual commissions on motor vehicle sales taxes collected on behalf of Hood County by the Hood County Tax Assessor's Office in the amount of \$564,938.90. (TAC) **No Motion Needed.**

**REGARDING ITEM VIII. C.1.b.** Tax collection software, Items 1.) & 2.) : Motion made by Commissioner Barton to table until workshop on May 31<sup>st</sup> 2017. Seconded Commissioner Berry. All voted aye. Motion carried.

- 1) Discuss and consider an overview of Tax Collection Software Service vendors and take appropriate action.
- 2) Consider request for prorated subscription for online tax billing and collections software in the amount of \$7884, including the conversion of the 2017 tax roll, online credit card processing, and on-site training and take appropriate action.

**REGARDING ITEM VIII. C.2.** Motion made by Commissioner Berry to change the bylaws to increase the Library advisory board members, allowing 4 new members and to increase it to an odd number. Seconded Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.3.** Motion made by Commissioner Berry to allow all four applicants to be added to the current slate presented to the LAB. Seconded Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.4.** Motion made by Commissioner White to recommend that Richard English continue his tenure as a director representing Hood County in the Upper Trinity Groundwater Conservation District. (COM P4) Seconded Commissioner Berry. All voted aye. Motion carried.

**ADJOURN 10:43**

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
KATIE LANG, COUNTY CLERK

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