

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, March 28 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.

**Revised AGENDA
(item VIII. C.6 revised wording)**

- 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. Service Awards:

Ricky Jones	5 Years
Gary Ellis	10 Years
Randy Ellis	10 Years
William Smith	10 Years
Shirley Ingram	20 Years
Chad Jordan	20 Years
 - B. Proclamation for National Child Abuse and Neglect Prevention Month, April 2017. (Com Pct4)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Approve Regular Commissioners' Court minutes for March 14, 2017.
 - B. Treasurer:
 - 1. Ratify payroll for 03/06/17 through 03/19/17 - paid 03/24/17
 - 2. Treasurer's collateral report - First Financial Bank - February 2017
 - 3. Treasurer's collateral report - InterBank - February 2017
 - 4. Treasurer's interest income report - February 2017
 - 5. Treasurer's monthly report - February 2017
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Auditor February
 - 2. Constable 1 February
 - 3. Constable 2 February
 - 4. Constable 3 February
 - 5. Constable 4 February
 - 6. County Clerk Nov. amended, Dec. amended, Jan. amended, February
 - 7. County Attorney February
 - 8. Development February
 - 9. District Clerk February
 - 10. Elections Administrator February
 - 11. Env. Health & Citizen's Collection Sta. February amended
 - 12. Extension Agent February
 - 13. Fire Marshal February
 - 14. Justice of the Peace 1 February

15. Justice of the Peace 2	February amended
16. Justice of the Peace 3	February
17. Justice of the Peace 4	February amended
18. Library	February
19. Sheriff	
Animal Control	February
Civil & Warrants	February
Escrow	February
20. Tax Assessor Collector	
TAC Operating Account	February
TAC Parks & Wildlife	February
TAC T.A.B.C.	February
TAC VIT revenue	February

D. Accept donations to Animal Control (SO):

1. Donation from W. Scott and Sheri Cook in the amount of \$300. Check #3139.

E. Approve request from the Forward Training Center of Hood County to reserve the county court room, and downstairs lobby, for an Volunteer Appreciation Event on Thursday January 25, 2018 from 6:30-9:00pm.(CJ)

F. Approve request from the Child Welfare Board to host the annual candlelight vigil at the Hood County Library on Tuesday, April 4, 2017 starting at 6:00 PM. (LIB)

G. Accept a report from Ft Worth Western Railroad presented at the Sept 15th Centex Board meeting in Dublin, outlining FWWR plans and car load traffic. (COM Pct 4)

H. Approve request of Purchasing Dept. to accept renewal contracts for the following: RFB2016-003 Tire Related Services, RFB2016-007 Hot Mix Cold Lay-Primary, RFB2015-002 Non Spec Aggregate-Alternate vendor, RFB2015-003 Flex Base Materials - Alternate Vendor. (PUR)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

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

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

1. Consider budget line item amendments for the period March 7, 2017, through March 20, 2017, and take appropriate action.
2. Consider payment of bills for the period March 7, 2017, through March 20, 2017, and take appropriate action.

C. **MISCELLANEOUS:**

1. Take appropriate action to receive a presentation from Michelle McKenzie, Air Quality Program Manager of the Hood County Clean Air Coalition to provide an ozone update regarding current activities and ozone status, including the history and activities of the Hood County Clean Air Coalition. (COM P1)
2. Consider and approve authorization for the Hood County I.T. Department to give the Hood County Bail and Bond Board a working county email address controlled by the Chairman and Vice Chairman of said board.
3. Consider and take appropriate action to approve contract on RFB2017-001 Street Surface Improvements - Acton Hwy. (PUR)

4. Consider and take appropriate action to approve resolution to support the application of the VCLG for 2018 and 2019 grant period.(SO)
5. Discuss and take appropriate action on putting Kylee Peterson on Hood County Child Welfare Board.(ComP4)
6. Consider and take appropriate action regarding the request to approve the County Clerk's Office hire a temporary employee, not to exceed 6 weeks of employment with hours to be determined by the department head not to exceed 40 hours per week, to cover for two employees who will be out of the office during the months of April and May 2017, with funds being transferred from the existing salary budget to a temporary budget line. (CC, HR) *revised wording 3/24/2017*

ADJOURN

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Revised AGENDA (item VIII. C.6 revised wording)

THE FOLLOWING MEMBERS WERE PRESENT

James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Bruce White, Commissioner Precinct 3
Steve Berry, County Judge Pro Tem
Katie Lang, County Clerk

REGARDING ITEM I: Steve Berry called the meeting to order at approximately 9:00 A.M. on the aforesaid date of March 28th, 2017.

REGARDING ITEM II: Invocation given by Jackie Solomon

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

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Bruce White

REGARDING ITEM V: Special presentations:

REGARDING ITEM V: A. Service Awards:

Ricky Jones	5 Years
Gary Ellis	10 Years
Shirley Ingram	20 Years
Chad Jordan	20 Years

REGARDING ITEM V: B. Motion made by Commissioner Barton to approve Proclamation for National Child Abuse and Neglect Prevention Month, April 2017. (Com Pct4) Seconded Commissioner Deaver. All voted aye. Motion carried 4-0.

REGARDING ITEM VI: Citizens' Comments pertaining to AGENDA ITEMS only. None made.

REGARDING ITEM VII: CONSENT AGENDA

REGARDING ITEM VII: Motion made by Commissioner Deaver to approve Regular Commissioners' Court minutes for March 14, 2017. Seconded Commissioner White. All voted aye. Motion carried 4-0.

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 –no items

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

REGARDING ITEM VIII: B.1. Consider budget line item amendments for the period March 7, 2017, through March 20, 2017, and take appropriate action. **No budget line item amendments.**

REGARDING ITEM VIII: B.2. Motion made by Commissioner White to ratify payment of bills for the period March 7, 2017, through March 20, 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 Deaver to accept a presentation from Michelle McKenzie, Air Quality Program Manager of the Hood County Clean Air Coalition to provide an ozone update regarding current activities and ozone status, including the history and activities of the Hood County Clean Air Coalition. (COM P1) Seconded Commissioner Barton. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII: C.2. Motion made by Commissioner Berry to approve authorization for the Hood County I.T. Department to give the Hood County Bail and Bond Board a working county email address controlled by the Chairman and Vice Chairman of said board. Seconded Commissioner Deaver. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII: C.3. Motion made by Commissioner White to approve contract on RFB2017-001 Street Surface Improvements - Acton Hwy. (PUR) Seconded Commissioner Barton. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII: C.4. Motion made by Commissioner Deaver to approve resolution to support the application of the VCLG for 2018 and 2019 grant period.(SO). Seconded Commissioner Berry. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII: C.5. Motion made by Commissioner Berry to approve putting Kylee Peterson on Hood County Child Welfare Board.(Comp4). Seconded Commissioner White. All voted aye. Motion carried 4-0.

REGARDING ITEM VIII: C.6. Motion made by Commissioner White to approve tabling The County Clerk's request to hire a temporary employee, not to exceed 6 weeks of employment with hours to be determined by the department head, not to exceed 40 hours per week, to cover for two employees who will be out of the office during the months of April and May 2017, with funds being transferred from the existing salary budget to a temporary budget line. Seconded Commissioner Barton. All voted aye. Motion carried 4-0.

ADJOURNED : 10:20AM

APPROVED:

STEVE BERRY, JUDGE PRO TEM

ATTEST:

KATIE LANG, COUNTY CLERK

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