

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, June 27, 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. Hood County Historical Commission 2016 Distinguished Service Award from the Texas Historical Commission.
  - B. Proclamation: September 2017 Hunger Action Month in Hood County.
  - C. Service Award: Catherine Boone 10 Years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Commissioners' Court Minutes for regular court on June 13, 2017.
    - 2. Commissioners' Court Minutes for budget workshop on June 14, 2017.
    - 3. Commissioners' Court Minutes for budget workshop on June 15, 2017.
  - B. Treasurer:
    - 1. Ratify payroll for period 05/29/17 through 06/11/17 paid - 06/16/17
    - 2. Treasurer's collateral report - First Financial Bank - May 2017
    - 3. Treasurer's interest income report - May 2017
    - 4. Treasurer's monthly report - May 2017
    - 5. Approve County Treasurer's report and payment to State of Texas Unclaimed Property Division in the amount of \$699.61
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Auditor May
    - 2. Constable 1 May
    - 3. Constable 2 May
    - 4. Constable 3 May amended
    - 5. Constable 4
    - 6. County Clerk May
    - 7. County Attorney May
    - 8. Development May
    - 9. District Clerk May
    - 10. Elections Administrator May
    - 11. Env. Health & May

Citizen's Collection Sta.	May
12. Extension Agent	May
13. Fire Marshal	May
14. Justice of the Peace 1	May
15. Justice of the Peace 2	May
16. Justice of the Peace 3	May
17. Justice of the Peace 4	May
18. Library	May
19. Sheriff	
Animal Control	May
Civil & Warrants	May
Escrow	May
20. Tax Assessor Collector	May
TAC Operating Account	May
TAC Parks & Wildlife	May
TAC T.A.B.C.	May
TAC VIT revenue	May

- E. Authorize County Judge to sign non competitive grant application form for the Hood County Library. (LIB)
- F. Approve request of the Road Ops Department and Purchasing to issue a Request for Proposal for Contract Mowing and Services under RFP2017-006.(PUR)
- G. Authorize county judge to sign release document to port phone number for animal control. (IT)

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. Tax Assessor Collector:
  - a. Discuss and take appropriate action on agreement with GDS, Inc. for NetTax, property tax collection software and support services.
  - b. Discuss and take appropriate action on agreement with GDS, Inc for online payment processing services including credit/debit cards and electronic funds transfers (eChecks).
- 2. Consider budget line item amendments for the period June 6, 2017, through June 19, 2017, and take appropriate action.
  - a. Budget amendment request from District Attorney to move \$7000 from budget line 010 4760 49100 to budget line 010 4760 41500.(DA)
  - b. Budget amendment request from Sheriff to purchase 12 battery backups for computers that do not have them. (SO)
  - c. Budget amendment request from Extension Office to cover cost of travel to State Conference 4-H Club.(EXT)
  - d. Budget amendment request from Sheriff to purchase headsets for Swat helmets.
- 3. Consider payment of bills for the period June 6, 2017, through June 19, 2017, and take appropriate action.
- 4. Take appropriate action to discuss a Reimbursement Resolution with Dan S. Culver, McCall, Parkhurst & Horton L.L.P.

5. Consider all matters incident and related to the issuance and sale of the Hood County, Texas Limited Tax Refunding Bond, Series 2017, including the adoption of an order authorizing the issuance of such bond, obligating the levy of ad valorem taxes to pay the bond, calling outstanding bonds for redemption prior to maturity, approving a Paying Agent/Registrar Agreement, Escrow Agreement and an engagement letter of Bond Counsel.

6. Consider and take appropriate action to move to adopt an order authorizing the issuance and sale of the Hood County, Texas Limited Tax Refunding Bond, Series 2017, and approving all matters incident thereto.

7. Consider and take appropriate action to authorize the County Judge to sign the Bond Counsel Engagement Letter.

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action regarding Inter-local Contract Agreements for Animal Control .(SO)

- a. Cresson
- b. DeCordova
- c. Lipan
- d. Stockton Bend
- e. Tolar
- f. Granbury

2. Consider and take appropriate action to approve and allow the Judge to sign a jail contract with Parker County for housing of female inmates. (SO)

3. Discuss and take appropriate action to purchase Hart Verity voting machines at a price not to exceed \$640,000.00, contingent on approval of the Texas Secretary of State and County Attorney's approval of the contract, and allow County Judge to sign the contract with Hart Interactive once approvals are completed. (CJ, EA)

4. Discuss and take appropriate action to approve the request from the Brazos River Corvette Club to land a Huey (Bell UH-1 Iroquois helicopter) on the Square during the 12<sup>th</sup> Annual Corvette Show October 14, 2017. (CJ) *addendum 6/23/2017*

**ADJOURN**

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**AGENDA**

**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

**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 - Commissioner Steve Berry

**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 :

A. Hood County Historical Commission 2016 Distinguished Service Award from the Texas Historical Commission.

B. Proclamation: September 2017 Hunger Action Month in Hood County. Motion made by Commissioner Barton to accept proclamation. Seconded Commissioner Berry . All voted aye. Motion carried.

C. Service Award: Catherine Boone 10 Years

D. Stan McBroom Retirement.

**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 – no items
2. Development – no items

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

**REGARDING ITEM VIII. B.1.** Tax Assessor Collector:

**REGARDING ITEM VIII. B.1.** Motion made by Commissioner Berry to approve the GDS agreement for NetTax and agreement with GDS for online payment processing (A. & B.) Seconded Commissioner White . All voted aye. Motion carried.

- a. Discuss and take appropriate action on agreement with GDS, Inc. for NetTax, property tax collection software and support services.
- b. Discuss and take appropriate action on agreement with GDS, Inc for online payment processing services including credit/debit cards and electronic funds transfers (eChecks).

**REGARDING ITEM VIII. B. 2.** Consider budget line item amendments for the period June 6, 2017, through June 19, 2017, and take appropriate action.

**REGARDING ITEM VIII. B. 2.a.** Motion made by Commissioner Berry to approve Budget amendment request from District Attorney to move \$7000 from budget line 010 4760 49100 to budget line 010 4760 41500.(DA) Seconded Commissioner Deaver . All voted aye. Motion carried.

**REGARDING ITEM VIII. B. 2.b.** Motion made by Commissioner White to approve Budget amendment request from Sheriff to purchase 12 battery backups for computers that do not have them. (SO) Seconded Commissioner Barton . All voted aye. Motion carried.

**REGARDING ITEM VIII. B. 2.c.** Motion made by Commissioner Deaver to approve Budget amendment request from Extension Office to cover cost of travel to State Conference 4-H Club.(EXT) Seconded Commissioner White . All voted aye. Motion carried.

**REGARDING ITEM VIII. B. 2.d.** Motion made by Commissioner Berry to approve Budget amendment request from Sheriff to purchase headsets for Swat helmets. Seconded Commissioner Deaver . All voted aye. Motion carried.

**REGARDING ITEM VIII. B. 3.** Motion made by Commissioner White to approve payment of bills for the period June 6, 2017, through June 19, 2017. Seconded Commissioner Berry . All voted aye. Motion carried.

**REGARDING ITEM VIII. B. 4.** Take appropriate action to discuss a Reimbursement Resolution with Dan S. Culver, McCall, Parkhurst & Horton L.L.P. No Action Taken.

**REGARDING ITEM VIII. B. 5.** Consider all matters incident and related to the issuance and sale of the Hood County, Texas Limited Tax Refunding Bond, Series 2017, including the adoption of an order authorizing the issuance of such bond, obligating the levy of ad valorem taxes to pay the bond, calling outstanding bonds for redemption prior to maturity, approving a Paying Agent/Registrar Agreement, Escrow Agreement and an engagement letter of Bond Counsel. See Item VIII.B.6& VIII.B.7.

**REGARDING ITEM VIII. B.6.** Motion made by Commissioner Berry to adopt an order authorizing the issuance and sale of the Hood County, Texas Limited Tax Refunding Bond, Series 2017, and approving all matters incident thereto. AND

**REGARDING ITEM VIII. B.7.** To authorize the County Judge to sign the Bond Counsel Engagement Letter. Seconded Commissioner White . All voted aye. Motion carried.

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

**REGARDING ITEM VIII. C.1.** Motion made by Commissioner White to approve Inter-local Contract Agreements for Animal Control .(SO) Seconded Commissioner Berry . All voted aye. Motion carried.

- a. Cresson
- b. DeCordova
- c. Lipan
- d. Stockton Bend
- e. Tolar
- f. Granbury

**REGARDING ITEM VIII. C.2.** Motion made by Commissioner Deaver to approve and allow the Judge to sign a jail contract with Parker County for housing of female inmates. (SO) Seconded Commissioner Barton . All voted aye. Motion carried.

**REGARDING ITEM VIII. C.3.** Motion made to take no action by Judge Darrell Cockerham to purchase Hart Verity voting machines at a price not to exceed \$640,000.00, contingent on approval of the Texas Secretary of State and County Attorney's approval of the contract, and allow County Judge to sign the contract with Hart Interactive once approvals are completed. (CJ, EA) Seconded Commissioner White . All voted aye. Motion carried.

**REGARDING ITEM VIII. C.4.** Motion made by Commissioner White to table until we get further advice from the county attorney and the city manager understands that it is a temp use permit. The city manager needs to insure for the helicopter landing. The owner of the helicopter needs to provide maintenance records. The corvette club needs to present alternative plans. The request from the Brazos River Corvette Club to land a Huey (Bell UH-1 Iroquois helicopter) on the Square during the 12<sup>th</sup> Annual Corvette Show October 14, 2017. (CJ) *addendum 6/23/2017*. Seconded Commissioner Berry . All voted aye. Motion carried.

