

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, July 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:
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Approve Commissioners Court minutes for June 27, 2017.
 - B. Treasurer:
 1. Ratify payroll for period 06/12/17 through 06/25/17 paid - 06/30/17.
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge signature on AMUD TxCDBG grant contract 7215220 draw #8. (AUD)
 - E. Accept a donation to the Hood County Library from the Hood County Friends of the Library in the amount of \$359.92 to be used for summer reading programs and prizes. (LIB)
 - F. Approve request of Purchasing Dept. to accept the name change of Progressive Waste to Waste Connections after a company merge. They have agreed to keep pricing the same under the current contract RFP2014-004 Bulk Waste. (PUR)
- 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 Milton Court at Contrary Creek Road (PCT 1)
 2. **Development**
 - a. Discuss and consider approval of amending plat for LOTS 1R-1R11, LOTS 2R1-2R22, LOT 4R, LOTS 7R10-7R27, LOT 9R-9R10, MAIN PLACE, PHASE II (PCT 3)
 - b. Set a Public Hearing for the following replat:
 - 1) Lot 427R, Bentwater on Lake Granbury, Section Three. (PCT 4)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period June 20, 2017 through June 30, 2017, and take appropriate action.
 - a. Budget amendment request from Sheriff to move \$512.03 from 010-5640-43000 to 010-5640-57000 to replace scanner/copier/fax.
2. Consider payment of bills for the period June 20, 2017 through June 30, 2017, and take appropriate action.

C. MISCELLANEOUS:

1. Personnel:
 - a. Hear update on Hood County TCDRS Account.
 - b. Consider and take appropriate action regarding renewal of the CareFlite contract with Hood County.
2. Consider and take appropriate action to approve Kindy Blackwell as a new Hood County Child Welfare Board Member. (COMP4)
3. Consider and take appropriate action regarding request for approval to transfer and sell a new Ballistic Vest to Palo Pinto County for a deputy that has gone to Palo Pinto County; it was special ordered before he quit at a cost is \$845. (SO)
4. Purchasing:
 - a. Discuss and take appropriate action on designating the Construction Manager at Risk process (Step 1 or 2) for the construction delivery system for the Hood County Library Expansion Construction Project.
 - b. Discuss and take appropriate action authorizing the issuance of a CMAR request for proposal (RFP2017-006) for the Hood County Library Expansion Construction Project.

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
Steve Berry, Commissioner Precinct 4
Katie Lang, County Clerk

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

REGARDING ITEM II: Invocation: Commissioner James Deaver

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: NONE.

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

REGARDING ITEM VII.: Motion made by Commissioner Deaver to approve the Consent Agenda. Seconded Commissioner Barton. All voted aye. Motion passes 4-0.

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

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

REGARDING ITEM VIII.:A. a. Public hearing to discuss and consider approval of the following proposed traffic regulation at 9:01am. No Discussion. Closed at 9:02am.

REGARDING ITEM VIII.:A.a.1. Motion made by Commissioner Deaver to approve a Stop Sign on Milton Court at Contrary Creek Road (PCT 1). Seconded by Commissioner Berry. All voted aye. Motion passes 4-0.

2. Development

REGARDING ITEM VIII.:A.2. a. Motion made by Commissioner Berry to approve of amending plat for LOTS 1R-1R11, LOTS 2R1-2R22, LOT 4R, LOTS 7R10-7R27, LOT 9R-9R10, MAIN PLACE, PHASE II (PCT 3). Seconded by Commissioner Barton. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.:A.2. b. Motion made by Commissioner Berry to Set a Public Hearing for Aug. 22nd, 2017, for the following replat:1) Lot 427R, Bentwater on Lake Granbury, Section Three. (PCT 4). Seconded Commissioner Deaver. All voted aye. Motion passes 4-0.

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

REGARDING ITEM VIII.B.1. Consider budget line item amendments for the period June 20, 2017 through June 30, 2017, and take appropriate action.

REGARDING ITEM VIII.B.1.a. Motion made by Commissioner Barton to approve Budget amendment request from Sheriff to move \$512.03 from 010-5640-43000 to 010-5640-57000 to replace scanner/copier/fax. Seconded by Commissioner Deaver. All voted. Motion passes 3-1.

REGARDING ITEM VIII.B.2. Motion made by Commissioner Barton to ratify payment of bills for the period June 20, 2017 through June 30, 2017. Seconded Commissioner Berry. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C. MISCELLANEOUS:

1. Personnel:

REGARDING ITEM VIII.1.a. Hear update on Hood County TCDRS Account.

REGARDING ITEM VIII.1.b. Motion made by Commissioner Berry to approve renewal of the CareFlite contract with Hood County. Seconded Commissioner Barton. All voted aye. Motion passes 4-0. See Attached.

REGARDING ITEM VIII.2. Motion made by Commissioner Berry to approve Kindy Blackwell as a new Hood County Child Welfare Board Member. (COMP4). Seconded Commissioner Deaver. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.3. Motion made by Commissioner Barton to approve request for approval to transfer and sell a new Ballistic Vest to Palo Pinto County for a deputy that has gone to Palo Pinto County; it was special ordered before he quit at a cost is \$845. (SO). Seconded Commissioner Deaver. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.4. Purchasing:

REGARDING ITEM VIII.4.a. Motion made by Commissioner Barton to approve designating the Construction Manager at Risk process (Step 1) for the construction delivery system for the Hood County Library Expansion Construction Project. Seconded Commissioner Berry. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.4.b. Motion made by Commissioner Berry to approve the issuance and allow purchasing agent to issue CMAR request for proposal (RFP2017-006) for the Hood County Library Expansion Construction Project. Seconded Commissioner Barton. All voted aye. Motion passes 4-0.

ADJOURNED : 10:07AM

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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