

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 25, 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  
(Corrected 7/21/2017-item VIII.B.1.b)**

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:

Mercedes Guerrero 5 Years

Kimberlee Jones 5 Years

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Commissioners' Court Minutes for regular court on July 11, 2017.
2. Commissioner's Court Minutes for special called meeting on July 18, 2017 (salaries).

B. Treasurer:

1. Ratify payroll for period 06/26/17 through 07/09/17 paid - 07/14/17
2. Treasurer's collateral report - First Financial Bank - June 2017
3. Treasurer's interest income report - June 2017
4. Treasurer's monthly report - June 2017
5. Treasurer's quarterly investment report - April through June, 2017
6. Consider for approval payments to State Comptroller for 2nd quarter 2017 fees and fines not to exceed \$150,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees, Specialty Drug Court Program)
7. Approve wire transfer from prior debt service funds on hand in the amount of \$44,000.00 for refunding Bond series 2009.

C. Personnel changes, new hires, and terminations. See Attached.

D. Monthly activity and financial reports of county officials.

1. Auditor June
2. Constable 1 June revised
3. Constable 2 June
4. Constable 3 June
5. Constable 4 May, June
6. County Clerk June
7. County Attorney June
8. Development June
9. District Clerk June
10. Elections Administrator June
11. Env. Health & Citizen's Collection Sta. June

12. Fire Marshal	June
13. Justice of the Peace 1	June
14. Justice of the Peace 2	June
15. Justice of the Peace 3	June
16. Justice of the Peace 4	June
17. Library	June
18. Sheriff	
Animal Control	June
Civil & Warrants	June
Escrow	June
19. Tax Assessor Collector	
Revenue	May revised
TAC VIT revenue	

E. Accept the donation of \$5,000 from the City of Stockton Bend to the Sheriff's Office to be for the rifle suppressor project and put it into 5640-57000 .

F. Approve request of Purchasing Dept to renew contract RFP2014- 004 Bulk Waste to Waste Connections.(PUR)

G. Authorize County Judge to sign TxCDBG 7215220 Final Project Completion Report for AMUD Port Ridglea sewer project.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations – no items**

2. Development

a. Public Hearing to discuss and consider approval of the following replats:

- 1) Lots 4R1 & 4R2, Main Place, Phase II. (PCT 3)
- 2) Lot 223-R, Meander Estates, Phase Two, Section 1(PCT 4)

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

1 Consider budget line item amendments for the period July 1, 2017, through July 17, 2017, and take appropriate action.

a. Consider budget amendment request from Environmental Health regarding transfer of employee from part-time attendant at CCS to part-time clerk in the Environmental Health Office, with hourly rate increase with transfer.

b. Consider budget amendment request from Sheriff to transfer funds from fuel to tires and vehicle maintenance for anticipated expenditures.

2. Consider payment of bills, for the period July 1, 2017, through July 17, 2017, and take appropriate action.

3. Consider proposed budget from County Judge, and consider public hearing dates, and specify a tax rate to be considered, and direct Auditor to publish same. (LGC 111 and Tax Code 26)

C. **MISCELLANEOUS:**

1. Consider and take appropriate action regarding the FY2018 Texas VINE Program (Victim Information & Notification Everyday) Renewal; current service period will end as of August 31, 2017.(AUD)

a. Approve R-14 Maintenance Renewal.

b. Authorize County Judge to sign R-14 Service Agreement Renewal.

c. Authorize County Judge to sign FY2018 Maintenance Contract.

2. Consider and take appropriate action regarding a request from Pecan Valley Centers to have one of our Board members, Christy Massey, reappointed. (her term expires August 31, 2017). (CJ)
3. Discuss and take appropriate action on exempting the purchasing department from the Professional services selection of a tax collection law firm.(CJ)
4. Discuss and take appropriate action on the Texas Association of Counties Unemployment Compensation refund of \$29,741.00. (AUD)
5. Consider and take appropriate action to authorize the County Judge and County Attorney to sign the FY2018 Interlocal Agreement for Participation in Fort Worth's Environmental Collection Center, Household Hazardous Waste Program.(EH)
6. Consider and take appropriate action to approve the Assurance Medical Diagnostics & More, LLC, contract for August 2017 through July 2018.(PER)
7. Consider and take appropriate action regarding a request from the City of Lipan. to trade the 2011 Crown Vic that the City Marshal uses for a 2011 Crown Vic that The Sheriff is taking out of service this year with lower mileage.(COMP1)
8. Consider and take appropriate action to allow County Judge and Sheriff to sign the yearly renewal update for the 1033 Military Surplus equipment.(SO)
9. Convene into executive session per Texas Government Code §551.072 (Deliberations about Real Property) to deliberate about a purchase of property. (COM P1)
  - a. Reconvene into open session to take appropriate action.

## ADJOURN

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 25, 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 (Corrected 7/21/2017-item VIII.B.1.b)

#### 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 25th, 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. Service Awards:**

Mercedes Guerrero 5 Years  
Kimberlee Jones 5 Years

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

**REGARDING ITEM VII: CONSENT AGENDA**

Motion made by Commissioner Steve Berry to approve the Consent Agenda A- G. with exception to item D. Seconded Commissioner Deaver. All voted aye. Motion passes.

**D. Monthly activity and financial reports of county officials.**

Motion made by Commissioner Steve Berry to approve the Consent Agenda item D. Seconded Commissioner White. All voted aye. Motion passes.

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

**A. SUBDIVISIONS, ROADS AND PLATS**

**1. Road Operations – no items**

**REGARDING ITEM VIII:A.2. Development**

a. Public Hearing to discuss and consider approval of the following replats: Hearing Open at 9:12am. No discussion. Closed at 9:13am.

Motion made by Commissioner White to approve 1) Lots 4R1 & 4R2, Main Place, Phase II. (PCT 3) and

2) Lot 223-R, Meander Estates, Phase Two, Section 1(PCT 4). Seconded by Commissioner Berry. All voted aye. Motion passes.

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

**1.** Consider budget line item amendments for the period July 1, 2017, through July 17, 2017, and take appropriate action.

**REGARDING ITEM VIII:1.a.** Motion made by Commissioner Deaver to approve amendment request from Environmental Health regarding transfer of employee from part-time attendant at CCS to part-time clerk in the Environmental Health Office, with hourly rate increase with transfer. Seconded by Commissioner Barton. All voted aye. Motion passes.

**REGARDING ITEM VIII:1.b.** Motion made by Commissioner White to approve amendment request from Sheriff to transfer funds from fuel to tires and vehicle maintenance for anticipated expenditures. Seconded by Commissioner Barton. All voted aye. Motion passes.

**REGARDING ITEM VIII:2.** Motion made by Commissioner White to approve payment of bills, for the period July 1, 2017, through July 17, 2017, and take appropriate action. Seconded by Commissioner Barton. All voted aye. Motion passes. See Attached.

**REGARDING ITEM VIII:3.** Motion made by Commissioner Berry to table budget from County Judge, (LGC 111 and Tax Code 26) . Seconded by Commissioner White. All voted aye. Motion passes.

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

**REGARDING ITEM VIII:C.1.** Motion made by Commissioner Berry to approve a.) b.) and c.) below, of the FY2018 Texas VINE Program (Victim Information & Notification Everyday) Renewal; current service period will end as of August 31, 2017.(AUD) Seconded by Commissioner White. All voted aye. Motion passes. See Attached.

- a. Approve R-14 Maintenance Renewal.
- b. Authorize County Judge to sign R-14 Service Agreement Renewal.
- c. Authorize County Judge to sign FY2018 Maintenance Contract.

**REGARDING ITEM VIII:C.2.** Motion made by Judge Cockerham to approve a request from Pecan Valley Centers to have one of our Board members, Christy Massey, reappointed. (her term expires August 31, 2017). (CJ) Seconded by Commissioner Deavers. All voted aye. Motion passes.

**REGARDING ITEM VIII:C. 3.** Discuss and take appropriate action on exempting the purchasing department from the Professional services selection of a tax collection law firm.(CJ) Motion made to exempt the purchasing department hearing none it dies.

**REGARDING ITEM VIII:C. 4.** Motion made by Commissioner Berry to allow the Auditor to place the Texas Association of Counties Unemployment Compensation refund of \$29,741.00 into the general fund. Seconded by Commissioner Barton. All voted aye. Motion passes.

**REGARDING ITEM VIII:C. 5.** Motion made by Commissioner Deaver to authorize the County Judge and County Attorney to sign the FY2018 Interlocal Agreement for Participation in Fort Worth's Environmental Collection Center, Household Hazardous Waste Program.(EH) Seconded by Commissioner Barton. All voted aye. Motion passes. See Attached.

**REGARDING ITEM VIII:C.6.** Motion made by Commissioner White to approve the Assurance Medical Diagnostics & More, LLC, contract for August 2017 through July 2018.(PER) Seconded by Commissioner Barton. All voted aye. Motion passes.

**REGARDING ITEM VIII:C.7.** Motion made by Commissioner Deaver to approve a request from the City of Lipan. to trade the 2011 Crown Vic that the City Marshal uses for a 2011 Crown Vic that The Sheriff is taking out of service this year with lower mileage.(COMP1) Seconded by Commissioner White. All voted aye. Motion passes.

**REGARDING ITEM VIII:C.8.** Motion made by Commissioner Berry to allow County Judge and Sheriff to sign the yearly renewal update for the 1033 Military Surplus equipment.(SO) Seconded by Commissioner Deaver. All voted aye. Motion passes. See Attached.

Convene into Recess until the County Attorney arrives. 9:35am.

**REGARDING ITEM VIII:C.9.** Convene into executive session per Texas Government Code §551.072 (Deliberations about Real Property) to deliberate about a purchase of property. (COM P1) at 9:38am.

Adjourned out of executive session at 9:57

Reconvene into open session at 9:58, no action taken.

**ADJOURN: 9:58am.**

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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