

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, August 22, 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 8/18/2017: VIII.B.3.u was left off of reports)

- 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 :
 1. Proclamation designating the County of Hood, Texas a "Purple Heart County" to honor and recognize all Hood County veterans. (CJ)
 2. Service Awards:

Deborah Sikon	5 Years Service
Sam Hall	10 Years Service
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Commissioners' Court minutes for regular court on August 8, 2017.
 2. Commissioners' Court special called meeting minutes April 17, 2017. Elections Equipment.
 3. Commissioners' Court special called meeting minutes Aug. 15, 2017. Workshop Budget
 4. Commissioners' Court special called meeting minutes Aug. 15, 2017. Tax Rate
 - B. Treasurer:
 1. Ratify payroll for period 07/24/17 through 08/06/17 paid - 08/11/17
 2. Treasurer's collateral report - First Financial Bank - July 2017
 3. Treasurer's interest income report - July 2017
 4. Treasurer's monthly report - July 2017
 5. Ratify payroll for period 08/07/17 through 08/20/17 to be paid on 08/25/17.
 - C. Personnel changes, new hires, and terminations
 - D. Approve, authorize 1033 reapplication
 1. Constable Precinct 1
 2. Constable Precinct 4
 - E. Approve Hood County Sheriff and Constable Fee Schedule.(CON P4)
 - F. Authorize County Judge's signature on the Project Completion Report for the Port Ridglea/AMUD sewer improvement grant project (TxCDBG 7215220). (CJ)
 - G. Accept a donation to Animal Control in the amount of \$100 from Linda Thornbury, check #5916. (SO)

H. Authorize funding of Hood County IGT Waiver program due on 09.07.2017, the IGT will be due in September, and will fund January 2017 thru August 2017 or \$42,804.00 (\$5,350.50 * 8). (TR, AUD)

I. Road Operations:

1. Ratify Stop Sign on Westview Court at Colony Road.
2. Ratify 25 MPH Speed Limit (Vol. Z, Pg. 2487) for the following roadways in the Oak Trail Shores Subdivision accepted on 8/8/2017: Birch Street, Briarwood Street East, Cypress Street, Maplewood Street, Overview Road, Pinoak Street, Shadowood Street South, Sycamore Court, Terrace Court, and Walnut Street.

J. Approve request of Purchasing Dept. to be exempted from the competitive bidding process for poll pad and software subscriptions as per 262.024 (a) (7) sole source from Knowink the only provider for the EA poll pad and software. (PUR)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations (see consent agenda)
2. Development
 - a. Public Hearing to discuss and consider approval of the following replat:
 - 1) Lot 427R, Bentwater on Lake Granbury, Section Three (PCT 4)
 - b. Set a Public Hearing for the following replat:
 - 1) Lot 31R, Oak Grove Farm (PCT 3)

B. BUDGET AND FINANCE (AUD)

- 1 Consider budget line item amendments for the period August 1, 2017, through August 14, 2017, and take appropriate action.
 - a. Information Technology: move \$1,664.60 from 010-5820-33000 (supplies) to 010-5820-57000 (small equipment & furniture) for the purchase of office furniture. This budget amendment will void the FY 2018 request to use fund 55 for this purchase.
 - b. Elections Administration: move \$10,670.00 from 010-4900-40920 (revenue) to 010-4900-40800 (contract services) to purchase 22 poll books. (EA)
 - c. Treasurer's office: move \$2,800.00 from 010-4970-41500 (education & travel) to 010-4970-57000 (small equipment & furniture) for the purchase of office furniture. This will void the FY 2018 request to use Fund 55 for this purpose.
 - d. County Court at Law: move \$232.50 from 010-4320-48900 (other fees, costs, small equipment) to 010-4320-12000 (part time clerk) for budget needed for part time clerk. (CCL)
 - e. County Attorney:
 - 1) Move \$937.82 from 010-4750-3500 (vehicle maintenance) to 010-4750-41500 (education and training) for anticipated training.
 - 2) Move \$5,300.00 from 010-4750-48000 (Dues, Books & Subscriptions) to 010-4750-41500 (Travel/Training), \$5,000 to 010-4750-57000 (Small Equipment & Furniture) and \$300.00 to 010-4750-48000 (Contract Service) for Contract Services for the remainder of FY 2017.

- 3) Move \$920.21 from 010-4750-49102 (witness testimony) to 010-4750-48900 (other fees, costs) to update office/lobby.
2. Consider payment of invoices for the period August 1, 2017 through August 14, 2017, and take appropriate action.
3. Consider Financial reports received and reviewed by the Audit Department for the period of August 1, 2017 through August 15, 2017 and take appropriate action. (*) Asterisk denotes departments presenting reports.
 - a. Auditor/Treasurer July
 - b. *Constable, Pct. 1 July
 - c. Constable, Pct. 2 June Amended, July
 - d. Constable, Pct. 3 July
 - e. Constable, Pct. 4 July
 - f. County Attorney July
 - g. County Clerk July
 - h. District Clerk July
 - i. Development & Compliance July
 - j. *Fire Marshal July
 - k. Environmental Health July
 - l. Citizen's Collection Station July
 - m. *Justice of the Peace, Pct. 1 July
 - n. Justice of the Peace, Pct. 2 July
 - o. Justice of the Peace, Pct. 3 July
 - p. Justice of the Peace, Pct. 4 July
 - q. Library July
 - r. Sheriff July
 - s. Tax Assessor - General Operations June, July
 - t. Tax Assessor - Vehicle Inventory Tax June, July
 - u. Elections Admin July

C. MISCELLANEOUS:

1. Consider and take appropriate action to authorize the County Judge to sign the Pecan Valley MHMR Region (d.b.a. Pecan Valley Centers for Behavioral and Developmental Healthcare) Interlocal Cooperation Agreement between the Hood County Sheriff's Department and PVMHMR. (SO)
2. Elections Administration
 - a. Discuss and take appropriate action to approve joint contract between Hood County Election Office and political subdivisions for the November 7, 2017 election.
 - b. Discuss and take appropriate action to appoint presiding and alternate judges for one year term.
 - c. Consider and take appropriate action to authorize County Judge to sign software license and service agreement with Knowink.
 - d. Consider and take appropriate action to authorize County Judge to sign contract with Scytl - election night reporting software.
3. Consider and take appropriate action regarding request to approve GISD Interlocal with Hood County for the Truancy Program, and authorize County Judge to sign. (ConP4)
4. Consider and take appropriate action regarding moving the Tuesday, September 26, 2017 Commissioners' Court to Friday, September 29, 2017. (CJ)

5. Consider and take appropriate action regarding a request from the Residence of the Cliffs to obtain three vouchers for use at the Hood County Citizens Collection Station. (COM P1)
6. Purchasing:
 - a. Consider and take appropriate action to award a contract for RFP2017-007 Roadside Mowing & Landscape Services.
 - b. Discuss, Consider and take appropriate action to approve issuance of an RFP for jail management services.
7. Discuss and take appropriate action to move an Assistant Communications Supervisor, Step 10, to serve as interim Communications Supervisor, Step 9, effective Monday, August 7, during the absence of the current Communications Supervisor, who is currently on Military Leave for approximately 12 months. (PER)
8. Consider and take appropriate action to authorize Hood County to donate \$300 a year for the next five years for replacing the flags at the Jim Burks Fire Fighters Memorial Park. (CJ)
9. Discuss and take appropriate action regarding moving Commissioner office or offices to the Hood County Courthouse. (COM P3)

ADJOURN

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AGENDA

THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Bruce White, Commissioner Precinct 3
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 August 08, 2017.

REGARDING ITEM II: Invocation: JC Campbell

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 :

1. Proclamation designating the County of Hood, Texas a "Purple Heart County" to honor and recognize all Hood County veterans. (CJ) See Attached.
2. Service Awards:

Deborah Sikon	5 Years Service
Sam Hall	10 Years Service

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

REGARDING ITEM VII: CONSENT AGENDA

Motion made by Commissioner James Deaver to approve the Consent Agenda. Seconded by Commissioner White. All voted. Motion passes 3-0. See Attached.

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

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations (see consent agenda)

2. Development

REGARDING ITEM VIII:A.2.a. Public Hearing opens at 9:08am to discuss and consider approval of the following replat:

1) Lot 427R, Bentwater on Lake Granbury, Section Three (PCT 4). Public Hearing closed at 9:09am.

Motion made by Commissioner Bruce White to approve replat: Lot 427R, Bentwater on Lake Granbury, Section Three (PCT 4). Seconded by Judge Cockerham. All voted. Motion passes 3-0.

REGARDING ITEM VIII:A.2.b. Motion made by Commissioner Bruce White to Set a Public Hearing for the following replat: 1) Lot 31R. Oak Grove Farm (PCT 3). Seconded by Commissioner Deaver. All voted. Motion passes 3-0.

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

REGARDING ITEM VIII:B.1 Consider budget line item amendments for the period August 1, 2017, through August 14, 2017, and take appropriate action.

REGARDING ITEM VIII:B.1.a. Motion made by Commissioner Deaver to approve Information Technology to: move \$1,664.60 from 010-5820-33000 (supplies) to 010-5820-57000 (small equipment & furniture) for the purchase of office furniture. This budget amendment will void the FY 2018 request to use fund 55 for this purchase. Seconded by Commissioner White. All voted. Motion passes 3-0.

REGARDING ITEM VIII:B.1.b. Motion made by Commissioner Deaver to approve Elections Administration: move \$10,670.00 from 010-4900-40920 (revenue) to 010-4900-40800 (contract services) to purchase 22 poll books. (EA) Seconded by Commissioner White. All voted. Motion passes 3-0.

REGARDING ITEM VIII:B.1.c. Motion made by Commissioner White to approve Treasurer's office: move \$2,800.00 from 010-4970-41500 (education & travel) to 010-4970-57000 (small equipment & furniture) for the purchase of office furniture. This will void the FY 2018 request to use Fund 55 for this purpose. Seconded by Judge Cockerham. All voted. Motion passes 3-0.

REGARDING ITEM VIII:B.1.d. Motion made by Judge Cockerham to approve County Court at Law: move \$232.50 from 010-4320-48900 (other fees, costs, small equipment) to 010-4320-12000 (part time clerk) for budget needed for part time clerk. (CCL) Seconded by Commissioner Deaver. All voted. Motion passes 3-0.

REGARDING ITEM VIII:B.1.e. 1) County Attorney: Motion made by Commissioner White to approve Moving \$500.00 from 010-4750-3500 (vehicle maintenance) to 010-4750-41500 (education and training) for anticipated training. Seconded by Commissioner Deaver. All voted. Motion passes 3-0.

REGARDING ITEM VIII:B.1.e.2) County Attorney: Motion made by Commissioner Deaver to approve Move \$2,500 from 010-4750-48000 (Dues, Books & Subscriptions) to 010-4750-57000 (Small Equipment & Furniture) and \$300.00 to 010-4750-48000 (Contract Service) for Contract Services for the remainder of FY 2017. A total of \$2,800.00. Seconded by Commissioner White. All voted. Motion passes 3-0.

REGARDING ITEM VIII:B.1.e.3) County Attorney: Motion made by Commissioner White to approve Move \$200.00 from 010-4750-49102 (witness testimony) to 010-4750-48900 (other fees, costs) to update office/lobby. Seconded by Judge Cockerham. All voted. Motion passes 3-0.

REGARDING ITEM VIII:B.2. Motion made by Commissioner Deaver to approve payment of invoices for the period August 1, 2017 through August 14, 2017, and take appropriate action. Seconded by Commissioner White. All voted. Motion passes 3-0. See Attached.

REGARDING ITEM VIII:B.3. Motion made by Commissioner Deaver to approve Financial reports received and reviewed by the Audit Department for the period of August 1, 2017 through August 15, 2017 and take appropriate action. (*) Asterisk denotes departments presenting reports. Seconded by Commissioner White. All voted. Motion passes 3-0.

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| a. Auditor/Treasurer | July |
| b. *Constable, Pct. 1 | July |
| c. Constable, Pct. 2 | June Amended, July |
| d. Constable, Pct. 3 | July |
| e. Constable, Pct. 4 | July |
| f. County Attorney | July |
| g. County Clerk | July |
| h. District Clerk | July |
| i. Development & Compliance | July |
| j. *Fire Marshal | July |
| k. Environmental Health | July |
| l. Citizen's Collection Station | July |
| m. *Justice of the Peace, Pct. 1 | July |
| n. Justice of the Peace, Pct. 2 | July |
| o. Justice of the Peace, Pct. 3 | July |
| p. Justice of the Peace, Pct. 4 | July |
| q. Library | July |
| r. Sheriff | July |
| s. Tax Assessor - General Operations | June, July |
| t. Tax Assessor - Vehicle Inventory Tax | June, July |
| u. Elections Admin | July |

REGARDING ITEM VIII: C. MISCELLANEOUS:

REGARDING ITEM VIII: C.1. Motion made by Commissioner White to authorize the County Judge to sign the Pecan Valley MHMR Region (d.b.a. Pecan Valley Centers for Behavioral and Developmental Healthcare) Interlocal Cooperation Agreement between the Hood County Sheriff's Department and PVMHMR. (SO). Seconded by Commissioner Deaver. All voted. Motion passes 3-0. See Attached.

REGARDING ITEM VIII: C. 2. Elections Administration

REGARDING ITEM VIII: C. 2.a. Motion made by Commissioner Deaver to approve joint contract between Hood County Election Office and political subdivisions for the November 7, 2017 election. Seconded by Commissioner White. All voted. Motion passes 3-0. See Attached.

REGARDING ITEM VIII: C. 2. b. Motion made by Commissioner White to appoint presiding and alternate judges for one year term. Seconded by Judge Cockerham. All voted. Motion passes 3-0. See Attached.

REGARDING ITEM VIII: C. 2. c. Motion made by Commissioner Deaver to authorize County Judge to sign software license and service agreement with Knowink. Seconded by Commissioner White. All voted. Motion passes 3-0. See Attached.

REGARDING ITEM VIII: C. 2.d. Motion made by Commissioner White to authorize County Judge to sign contract with Scytl - election night reporting software. Seconded by Commissioner Deaver. All voted. Motion passes 3-0. See Attached.

REGARDING ITEM VIII: C.3. Motion made by Commissioner Deaver to approve GISD Interlocal with Hood County for the Truancy Program, and authorize County Judge to sign. (ConP4) Seconded by Commissioner White. All voted. Motion passes 3-0. See Attached.

REGARDING ITEM VIII: C. 4. Motion made by Commissioner Deaver to authorize moving the Tuesday, September 26, 2017 Commissioners' Court to Friday, September 29, 2017. (CJ). Seconded by Commissioner White. All voted. Motion passes 3-0.

REGARDING ITEM VIII: C. 5. Motion made by Commissioner Deaver to approve a request from the Residence of the Cliffs to obtain three vouchers for use at the Hood County Citizens Collection Station set to expire December 31st, 2017. (COM P1). Seconded by Commissioner White. All voted. Motion passes 3-0.

REGARDING ITEM VIII: C. 6. Purchasing:

REGARDING ITEM VIII: C. 6.a. Motion made by Commissioner Deaver to award a contract for RFP2017-007 Roadside Mowing & Landscape Services to MGM Landscape Services. Seconded by Commissioner White. All voted. Motion passes 3-0. See Attached.

REGARDING ITEM VIII: C. 6.b. Motion made by Judge Cockerham to approve issuance of an RFP for jail management services. Seconded by Commissioner Deaver. All voted. Motion passes 3-0.

REGARDING ITEM VIII: C. 7. Motion made by Commissioner White to approve the move an Assistant Communications Supervisor, Step 10, to serve as interim Communications Supervisor, Step 9, effective Monday, August 7, during the absence of the current Communications Supervisor, who is currently on Military Leave for approximately 12 months. (PER). Seconded by Commissioner Deaver. All voted. Motion passes 3-0.

REGARDING ITEM VIII: C. 8. Motion made by Commissioner Deaver to authorize Hood County to donate \$300 a year for the next five years for replacing the flags at the Jim Burks Fire Fighters Memorial Park. (CJ). Seconded by Judge Cockerham. All voted. Motion passes 3-0.

REGARDING ITEM VIII: C. 9. Motion made by Commissioner White to approve moving Commissioner office or offices to the Hood County Courthouse. (COM P3). Seconded by Commissioner Deaver. All voted. Motion fails 3-0.

Motion made by Judge Cockerham to table moving Commissioner office or offices to the Hood County Courthouse. (COM P3). Seconded by Commissioner Deaver. All voted. Motion passes 3-0.

ADJOURN: 10:04am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK