

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, October 10, 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. Proclamation recognizing the Friends of the Library of Hood County for the week of October 15-21, 2017.(LIB)
 - B. Hear Texas Association of Counties Safety presentation from Todd Kisel, TAC Risk Management Pool. (PER)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Minutes for September 29, 2017 Commissioners Court.
 2. Special Called Commissioners' Court minutes for September 20, 2017. (payroll)
 - B. Treasurer:
 1. Review and accept payroll for period 09/18/17 through 10/01/17 paid on 10/06/17.
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge to sign the signature page for Comanche Peak Annual LOA Review-Code Red.(CJ)
 - E. Authorize County Judge to sign Getty Image Release forms for Christine Kohler, photographer, for six images taken around the courthouse: flags, clock, door, staircase, statue, and courthouse.
 - F. Approve renewal of the Interlocal Agreement with the City of Tolar and take appropriate action. (RO)
 - G. Appoint James Deaver to be the Hood Co Healthy Co, administrative liaison for Texas Healthy County. (COMP4)
 - H. Purchasing:
 1. Approve request to exempt Purchasing from the competitive bidding process for the purchase of software maintenance for the library kiosk from Bibliotheca (formerly 3M) per LGC 262.003 (a) Discretionary Exemption for a sole source.
 2. Approve annual contract renewal for RFP2016-012 Vending Services to Accent Food Service.
 3. Approve request to exempt Purchasing from the competitive bidding process for the purchase of software system called Hoopla for the Library. This is per LGC262.003 (a) Discretionary Exemption for a sole source.
- 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 of October 1, 2017 through October 4, 2017 and take appropriate action.
 - a. **State Education Fund:** Adjust budgets to agree with cash balance after all 2017 invoices are paid. This is a dedicated fund and budgets are increased/decreased at beginning of fiscal year.
 - b. **Fire Protection:** move \$40,000.00 from Fuel to Fire Station Fuel for reimbursing eight Fire Station \$5,000.00 per fiscal year. This amendment is to comply with LGC 262.023, which indicates certain requirements are necessary for expenditures exceeding \$50,000.00.
2. Consider payment of invoices for the period September 21, 2017 through October 4, 2017, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to allow Commissioner James Deaver to move forward with the purchase and closing of property at Rolling Acres Sub Division, Lots 4, 5 and 8. (CJ)
2. Consider and take appropriate action regarding the Agreement between the State of Texas, acting through the Texas Department of Transportation and Hood County to Contribute Right of Way Funds (Fixed Price) for the Cresson Relief Route. (CJ)
3. Consider and take appropriate action on request from Mary Flores for approval to set-up the Tree of Hope and host the event for this year. (SO)
4. Consider and take appropriate action to authorize county judge to sign agreement with Tyler Technologies for renewal of SAAS (Software As A Service) for Tyler Incode. (IT)
5. Consider and take appropriate action to authorize the Advance Funding Agreement for Old Granbury Road at Walnut Creek Federal Off-System Bridge Program Project, and approve the Resolution approving Advance Funding Agreement. (CJ)
6. Consider and take appropriate action on the request from Nancy Sutherland to approve the process to select new members of the Library Advisory Board (LAB) based on the proposal by Commissioner Berry to have the LAB select our top 4 candidates from applications submitted, and have the Commissioners select the new members.(COM P4)

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, October 10, 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

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: County Judge, Darrell Cockerham, called the meeting to order at approximately 9:00AM on the aforesaid date of Tuesday October 10th, 2017.

REGARDING ITEM II: Invocation- Commissioner James Deaver

REGARDING ITEM III: Pledge of Allegiance – Commissioner Butch Barton

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:

REGARDING ITEM V: A. Motion made by Commissioner Deaver to approve Proclamation recognizing the Friends of the Library of Hood County for the week of October 15-21, 2017.(LIB) Seconded Commissioner Barton. All voted. Motion passes. See Attached.

REGARDING ITEM V: B. Motion made by Commissioner Berry to approve Texas Association of Counties Safety presentation from Todd Kisel, TAC Risk Management Pool. (PER) Seconded Commissioner White. All voted. Motion passes. See Attached.

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

REGARDING ITEM VII: CONSENT AGENDA. Motion made by Commissioner Deaver to approve the Consent Agenda Seconded Commissioner Barton. All voted. Motion passes. See Attached.

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)

1. Consider budget line time amendments for the period of October 1, 2017 through October 4, 2017 and take appropriate action.

REGARDING ITEM VIII.B.1.a. Motion made by Commissioner White to approve **State Education Fund:** Adjust budgets to agree with cash balance after all 2017 invoices are paid. This is a dedicated fund and budgets are increased/decreased at beginning of fiscal year. Seconded by Commissioner Barton. All voted. Motion passes.

REGARDING ITEM VIII.B.1.b. Motion made by Commissioner Deaver to approve **Fire Protection:** move \$40,000.00 from Fuel to Fire Station Fuel for reimbursing eight Fire Station \$5,000.00 per fiscal year. This amendment is to comply with LGC 262.023, which indicates certain requirements are necessary for expenditures exceeding \$50,000.00. Seconded Commissioner Berry. All voted. Motion passes.

REGARDING ITEM VIII.B.2. Motion made by Commissioner White to approve payment of invoices for the period September 21, 2017 through October 4, 2017. Seconded by Commissioner Deaver. All voted. Motion passes. See Attached.

REGARDING ITEM VIII.C.MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Motion made by Commissioner Deaver to approve Commissioner James Deaver to move forward with the purchase and closing of property at Rolling Acres Sub Division, Lots 4, 5 and 8. (CJ) Seconded by Commissioner Berry. All voted. Motion passes.

REGARDING ITEM VIII.C. 2. Motion made by Commissioner Berry to approve Agreement between the State of Texas, acting through the Texas Department of Transportation and Hood County to Contribute Right of Way Funds (Fixed Price) for the Cresson Relief Route. Sign agreement with TEXDot and pass to County Attorney as backup and move forward. (CJ) Seconded by County Judge. All voted. Motion passes. See Attached.

REGARDING ITEM VIII.C. 3. Motion made by Commissioner Barton to approve request from Mary Flores for approval to set-up the Tree of Hope on Nov. 18th and host the event Dec. 7th and take down Dec. 27th for this year. (SO) Seconded by Commissioner Berry. All voted. Motion passes.

REGARDING ITEM VIII.C. 4. Motion made by Commissioner White to authorize county judge to sign agreement with Tyler Technologies for renewal of SAAS (Software As A Service) for Tyler Incode. (IT) Seconded by Commissioner Deaver. All voted. Motion passes. See Attached.

REGARDING ITEM VIII.C. 5. Motion made by Commissioner Berry to authorize the Advance Funding Agreement for Old Granbury Road at Walnut Creek Federal Off-System Bridge Program Project, and approve the Resolution approving Advance Funding Agreement. (CJ) Seconded by Commissioner Deaver. All voted. Motion passes. See Attached.

REGARDING ITEM VIII.C. 6. Motion made by Commissioner Berry to approve the request from Nancy Sutherland to approve the process to select new members of the Library Advisory Board (LAB) based on the proposal by Commissioner Berry to have the LAB select our top 4 candidates from applications submitted, and have the Commissioners select the new members.(COM P4) Seconded Commissioner White. All voted. Motion passes. See Attached.

ADJOURN: 9:41AM

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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