

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, November 14, 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. Commissioners' Court Minutes for October 24, 2017.
 2. Special Called Commissioners' Court October 18, 2017 (Library).
 - B. Treasurer:
 1. Review and accept payroll for period 10/16/17 through 10/29/17 paid - 11/03/17
 - C. Personnel changes, new hires, and terminations
 - D. Approve moving Toby Fries from step 14 deputy to the open investigator position (step 13 investigator). (SO)
 - E. Accept donation from Terry Fleming for \$250.00 to be used for equipment for the Sheriff's Office. (SO)
 - F. Accept donation to Animal Control in the amount of \$100, check #2875 from Mr. and Mrs. Wes Lackey. (SO)
 - G. Road Operations:
 1. Ratify the 25 MPH Speed Limit on the followings roads in Comanche Cove and Oak Hills:

a. Centaurus Way	h. Evergreen Drive
b. Creekview Drive	i. Poplar Drive
c. Meteor Trail	j. Redwood Drive
d. Ridgeview Trail	k. Sumac Drive
e. Ridgeview Circle	l. Timberview Drive
f. Ashwood Drive	m. Woodlake Drive
g. Cedar Drive	
 2. Ratify the following STOP signs in Oak Hills:
 - a. (2) STOP signs on Poplar Drive @ Hilltop Road
 3. Ratify the following YIELD sign in Oak Trail Shores
 - a. On Post Oak Street @ Briarwood Street West
 - H. Approve request of the Sheriff's Office to declare as surplus any and all abandoned or forfeited vehicles on the list provided and sell at the next Rene Bates auction.(PUR)
 - I. Authorize County Judge to sign Hood County Resolution for the FY2018 Formula Grant Application to Texas Indigent Defense Commission. (AUD)
- 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 regulations and take appropriate action:
 - 1) Placement of (2) STOP Signs on Main Street at Silverton Drive creating an ALL-WAY STOP intersection.
 - 2) Placement of (2) STOP Signs on Main Street and (2) STOP Signs on Clearwater Place creating an ALL-WAY STOP intersection.
 - 3) Designating Acton School Road, from FM 4 South to North Gate Road, One Way during specified School Zone hours of the day
2. Development
 1. Set a Public Hearing for the following replats:
 - a. Lot 22R Rolling Creek Ranch Phase 2 (Pct 3)
 - b. Lot 167A-1, Blue Water Shores Addition (PCT 3)
 - c. Lot 82R Rolling Creek Ranch Phase 2(PCT 3)
 - d. Tracts Three-R, Four-R & Five-R, Section One, The Hills Of Granbury VI (PCT 1)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line time amendments for the period of October 19, 2017 through November 8,2017 and take appropriate action.
 - a. General Fund: move \$1,600.00 from Insurance to Workers' Compensation Insurance. The calendar year invoice from Texas Association of Counties was received on November 1, 2017.
 - b. Road Operations, Library & General Fund: move \$23, 770.00 from Infrastructure to Library Telecommunications, \$17,100.00 and Road Operations Telecommunications, \$6,670.00 for proper disbursement of invoices.
2. Consider payment of invoices for the period October 19, 2017 through November 8, 2017, and take appropriate action.
3. Discuss Purchase Orders open as of 9/30/2017.

C. MISCELLANEOUS:

1. Discuss and take appropriate action on proposed library expansion room dedications and giving levels. (Com Pct 2)
2. Consider and take appropriate action regarding Hood County Appraisal District board nominations. (ComPct4)
3. Consider and take appropriate action to authorize the County Judge to sign the new Microsoft licensing contract to replace the 3 year current agreement ending on 12/31/2017. (InfoTech)
4. Discuss and take appropriate action to allow Hood Co Road operation crews egress on temporary construction easement on Lot 11, Section 1 Woodcreek addition to work on platted dedicated drainage easement to construct a swale for drainage. (ComP4)
5. Consider and take appropriate action regarding the request from Mike McMahon to use the gazebo from Friday, April 27, 2018 through Thursday, May 3, 2018 for the Bible Reading Marathon. (CJ)

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: County Judge, Darrell Cockerham, called the meeting to order at approximately 9:00AM on the aforesaid date of Tuesday November 14th, 2017.

REGARDING ITEM II: Invocation- County Judge, Darrell Cockerham

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: NONE.

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 by 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

REGARDING ITEM VIII:1. a.1)&2) Public Hearing open at 9:04 for items 1 & 2 to discuss and consider approval of the following proposed traffic regulations. Hearing no discussion, closed at 9:05. Motion to approve Items 1 & 2 made by Commissioner White. Seconded by Commissioner Berry. All voted. Motion passes.

- 1) Placement of (2) STOP Signs on Main Street at Silverton Drive creating an ALL-WAY STOP intersection.
- 2) Placement of (2) STOP Signs on Main Street and (2) STOP Signs on Clearwater Place creating an ALL-WAY STOP intersection.

REGARDING ITEM VIII:1. a.3) Public Hearing open at 9:22 for Designating Acton School Road, from FM 4 South to North Gate Road, One Way during specified School Zone hours of the day. Discussion by Julie Mooris, Principle at Acton Elementary and D.R. Bales, closed at 9:38. Motion to approve made by Commissioner White. Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII:2. Development

REGARDING ITEM VIII:2.1. Motion made by Commissioner Berry to Set a Public Hearing for Wednesday, December 27th, 2017 the following replats:

- a. Lot 22R Rolling Creek Ranch Phase 2 (Pct 3)
- b. Lot 167A-1, Blue Water Shores Addition (PCT 3)
- c. Lot 82R Rolling Creek Ranch Phase 2(PCT 3)
- d. Tracts Three-R, Four-R & Five-R, Section One, The Hills Of Granbury VI (PCT 1). Seconded by Commissioner Deaver. All voted. Motion passes.

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

REGARDING ITEM VIII:B. 1. 1. Consider budget line time amendments for the period of October 19, 2017 through November 8,2017 and take appropriate action.

Motion made by Commissioner Berry to approve budget line item amendments **1. a. & 1. b.** Seconded by Commissioner White. All voted. Motion passes.

REGARDING ITEM VIII:B. 1. a. General Fund: move \$1,600.00 from Insurance to Workers' Compensation Insurance. The calendar year invoice from Texas Association of Counties was received on November 1, 2017.

REGARDING ITEM VIII:B. 1. b. Road Operations, Library & General Fund: move \$23, 770.00 from Infrastructure to Library Telecommunications, \$17,100.00 and Road Operations Telecommunications, \$6,670.00 for proper disbursement of invoices.

REGARDING ITEM VIII:B. 1. 2. Motion made by Commissioner Deaver to ratify payment of invoices for the period October 19, 2017 through November 8, 2017. Seconded by Commissioner Barton. All voted. Motion passes. See Attached.

REGARDING ITEM VIII:B. 1. 3. Purchase Orders open as of 9/30/2017.

REGARDING ITEM VIII: C. MISCELLANEOUS:

REGARDING ITEM VIII: C.1. Motion made by Commissioner Barton on proposed library expansion room dedications and giving levels by Dominique Inge. (Com Pct 2) Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII: C.2. Motion made by Commissioner Berry on Hood County Appraisal District board nominations. (ComPct4). To submit these names to Greg Stewart for the entire taxing authority: Walter Baldree, Dave Eagle, Bobby Mayberry. Seconded by Commissioner Deaver. All voted. Motion passes. See Attached.

REGARDING ITEM VIII: C.3. Motion made by County Judge Cockerham to authorize the County Judge to sign the new Microsoft licensing contract to replace the 3 year current agreement ending on 12/31/2017. (InfoTech). Seconded by Commissioner White. All voted. Motion passes. See Attached.

REGARDING ITEM VIII: C.4 Motion made by Commissioner Berry to allow Hood Co Road operation crews egress on temporary construction easement on Lot 11, Section 1 Woodcreek addition to work on platted dedicated drainage easement to construct a swale for drainage. (Comp4). Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII: C.5. Motion made by County Judge Cockerham regarding the request from Mike McMahon to use the gazebo from Friday, April 27, 2018 through Thursday, May 3, 2018 for the Bible Reading Marathon. (CJ) Seconded by Commissioner Berry. All voted. Motion passes.

ADJOURN: 10:05 AM

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK