

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, January 09, 2018, 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 with Addendum VIII.C.5.
and correction to wording of VIII.B.1.a.**

- 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. Regular Minutes for December 27, 2017, Commissioners Court.
 - B. Treasurer:
 1. Review and accept payroll for period 12/11/17 through 12/24/17 paid - 12/29/17.
 - C. Personnel changes, new hires, and terminations.
 - D. Approve donation for Animal Control in the amount of \$1,100 from Mr. Robert Williams, Check #7017481.
- 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 December 19, 2017 through January 3, 2018 and take appropriate action.
 - a. Sheriff: move \$700.00 from Radio Maintenance to Small Equipment to purchase two new headsets for Dispatch (*wording corrected*).
 2. Consider payment of invoices for the period December 19, 2017 through January 3, 2018, discuss Vendor payments over \$10,000 and take appropriate action.

Fiscal Year 2018 Expenditures: \$250,346.79
 - C. **MISCELLANEOUS:**
 1. Discuss and take appropriate action regarding a request to Issue 5 Citizen Collection Station vouchers for fiscal year 2018 to Terry McDonald representative for Oak Trail Shores Homeowners Association . (COM P1&P4)
 2. Approve request of Purchasing to award blanket purchase order for bulk fuel for VFD reimbursements accrued during 2018.(PUR)

3. Consider and take appropriate action regarding the request to use the courthouse square and gazebo for 2018 Paranormal Expo on the weekend of Sept. 29-30, 2018. (COM P4)
4. Acknowledge and accept grant review of OAG Grant: SAVNS - Statewide Automated Victim Notification Service and the Victim Coordinator Liaison Grant for fiscal year 2017. Hood County has met all compliances required by State and Federal standards and no action/response is necessary.

Addendum:

5. Discuss and take appropriate action on all items related to the Library expansion. (COM P4, COM P2)

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, January 09, 2018, 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 with Addendum VIII.C.5. and correction to wording of VIII.B.1.a.

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 Wednesday, December 27, 2017.

REGARDING ITEM II: Invocation- Fire Marshal Ray Wilson

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

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

REGARDING ITEM VIII.A. SUBDIVISIONS, ROADS AND PLATS

- REGARDING ITEM VIII.A.1. Road Operations- no items**
2. **Development – no items**

B. BUDGET AND FINANCE (AUD)

1. Consider budget line time amendments for the period of December 19, 2017 through January 3, 2018 and take appropriate action.

REGARDING ITEM VIII.B.1.a. Sheriff: Motion made by Commissioner Deaver to approve moving \$700.00 from Radio Maintenance to Small Equipment to purchase two new headsets for Dispatch (*wording corrected*). Seconded by Commissioner Barton. All voted. Motion passes.

REGARDING ITEM VIII.B.2. Motion made by Commissioner Barton to approve payment of invoices for the period December 19, 2017 through January 3, 2018, discuss Vendor payments over \$10,000. Seconded by Commissioner White. All voted. Motion passes. See Attached.

Fiscal Year 2018 Expenditures: \$250,346.79

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Motion made by Commissioner Berry to approve a request to Issue 5 Citizen Collection Station vouchers for fiscal year 2018 to Terry McDonald representative for Oak Trail Shores Homeowners Association . (COMP1&P4). Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Deaver to approve request of Purchasing to award blanket purchase order for bulk fuel for VFD reimbursements accrued during 2018.(PUR) Seconded by Commissioner White. All voted. Motion passes. See Attached.

REGARDING ITEM VIII.C.3. Motion made by Commissioner White to approve the request to use the courthouse square and gazebo for 2018 Paranormal Expo on the weekend of Sept. 29-30, 2018. (COM P4). Seconded by Commissioner Barton. All voted 3-2. Motion passes.

REGARDING ITEM VIII.C.4. Motion made by Commissioner Deaver accept grant review of OAG Grant: SAVNS - Statewide Automated Victim Notification Service and the Victim Coordinator Liaison Grant for fiscal year 2017. Hood County has met all compliances required by State and Federal standards and no action/response is necessary. Seconded by Commissioner Berry. All voted. Motion passes.

Addendum:

REGARDING ITEM VIII.C.5. Motion made by Commissioner Berry to approve all items related to the Library expansion. (COM P4, COM P2). Seconded by Commissioner Barton. All voted. Motion passes.

ADJOURN: 9:33am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

UNOFFICIAL COPY