

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, May 22, 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

- 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. Proclamations honoring student achievements:  
  
Lipan Indians UIL 1A State Boys' Basketball Championship  
  
Tolar Rattler's State Championship UIL Social Studies Team  
  
Kinsey Lane, Tolar Rattler's State Champion Female Division Power Lifter
  - B. Service Awards:  
  

Jay Holland	5 Years
Paul Knight	5 Years
Ray Wilson	5 Years
Roger Howell	10 Years
Kaleigh Greer	10 Years
Donald Linney	25 Years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Accept Commissioners' Court Minutes for May 8, 2018.
    2. Accept Special Called Workshop Minutes for May 8, 2018.
  - B. Treasurer:
    1. Review and accept payroll for period 04/30/18 through 05/13/18 paid - 05/18/18
    2. Treasurer's collateral report - First Financial Bank - April 2018
    3. Treasurer's interest income report - April 2018
    4. Treasurer's monthly report - April 2018
  - C. Personnel changes, new hires, and terminations.
  - D. Discuss and approve 2018 renewal for RFP2014-005 Fire Extinguisher Services to Axis Fire Extinguisher Services. (PUR)
  - E. Accept donation to Animal Control from Jason and Christian Halsey in the amount of \$100.00. Check #1825.(SO)

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) Establish a Stop Sign at the following locations in Rock Harbor subdivision:
      - a) On Timberline Drive at Ridgecrest Drive
      - b) On Onyx Drive at Ridgecrest Drive
      - c) On Ridgecrest Drive at Skyline Drive
  - b. Discuss and consider acceptance of the Interlocal Agreement with Granbury Independent School District and take appropriate action.
  - c. Discuss and consider acceptance of the Interlocal Project Agreement with Granbury Independent School District and take appropriate action.
2. Development
  - a. Discuss and consider approval of the Final Plat for Orchard 12B. (PCT 2)

B. FINANCIAL (AUD)

1. Consider line item transfers for the period of May 3, 2018 through May 16, 2018 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. District Court: move \$525.00 from Expert Testimony to Medical Service to pay for court-ordered evaluations.
    2. Sheriff: move \$20,000.00 from Salary - Jail Cook to Vehicle Maintenance for anticipated vehicle maintenance.
    3. Constable 4: move \$300.00 from Small Equipment to Medical Service to pay for Drug & Psych screens.
  - b. Dedicated/Accounting Line Item Transfers
2. Consider payment of invoices for the period May 3, 2018 through May 16, 2018, discuss Vendor payments over \$10,000 and take appropriate action .  
 Expenditures for May 22, 2018 Commissioner's Court: \$686,334.45
3. Consider Financial reports received and reviewed by the Audit Department for the period of May 1, 2018 through May 15, 2018 and take appropriate action. LGC 114.001, 114.002 & 114.003.  
 (\*) Asterisk denotes the departments presenting reports.

a. Auditor/Treasurer	April
b. Constable, Pct. 1	April -amended
c. Constable, Pct. 2	April -amended
d. Constable, Pct. 3	April
e. Constable, Pct. 4	* April -amended
f. County Attorney	April
g. County Clerk	April
h. District Clerk	* April
i. Development & Compliance	April
j. Elections	April
k. Fire Marshal	April
l. Environmental Health	April
m. Citizen's Collection Station	April
n. Justice of the Peace, Pct. 1	April
o. Justice of the Peace, Pct. 2	April
p. Justice of the Peace, Pct. 3	April
q. Justice of the Peace, Pct. 4	* April

- |   |         |
|---|---------|
| r. Library                              | April   |
| s. Sheriff                              | April   |
| t. Tax Assessor - General Operations    |         |
| u. Tax Assessor - Vehicle Inventory Tax |         |
| v. Tax Assessor - Property Tax          | January |

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action regarding any items concerning the Library Expansion Project. (COM P2)
2. Consider and take appropriate action regarding the approval and signing of the Master Services Agreement with LiftOff for the Microsoft Office 365 Migration from Google Gmail. (IT)
3. Consider and take appropriate action to approve Hampel Oil for bulk fuel purposes per the Bulk Fuel Quote Request - Dec. 2017 due to receiving notice that Lambert Oil is out of business effective May 4, 2018 or until all supplies have been exhausted. Hampel's quote as of May 1, 2018 attached to show their margin has not changed; they were the only other vendor to quote.(PUR)
4. Consider and take appropriate action on the request from Katy Offutt to use the Courthouse Courtroom again for the 3rd annual Volunteer Appreciation Event for Thursday, Jan 24th, 2019.(COM P4)
5. Consider and take appropriate action to authorize Judge Cockerham to sign letter of custodial support to be submitted to Texas State Library and Archives Commission to meet accreditation for FY2017. (LIB)
6. Consider and take appropriate action to approve the contract for housing inmates as needed in Parker County. (SO)

**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, May 22, 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**

**THE FOLLOWING MEMBERS WERE PRESENT**

Darrell Cockerham, County Judge  
James Deaver, Commissioner Precinct 1  
Bruce White, Commissioner Precinct 3  
Steve Berry, Commissioner Precinct 4  
Katie Lang, County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of MAY 22nd, 2018.

**REGARDING ITEM II:** Invocation given by Roger Howell.

**REGARDING ITEM III:** Pledge Of Allegiance lead by Commissioner Deaver.

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner White.  
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"

**REGARDING ITEM V. SPECIAL PRESENTATIONS –**

A. Proclamations honoring student achievements: See Attached.

Lipan Indians UIL 1A State Boys' Basketball Championship

Tolar Rattler's State Championship UIL Social Studies Team

Kinsey Lane, Tolar Rattler's State Champion Female Division Power Lifter

B. Service Awards:

Jay Holland	5 Years
Paul Knight	5 Years
Ray Wilson	5 Years
Roger Howell	10 Years
Kaleigh Greer	10 Years
Donald Linney	25 Years

**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 Berry. All voted aye. Motion carried 4-0. See Attached.

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

**A. SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations

**REGARDING ITEM VIII.A.1.a.** Motion made by Commissioner Deaver to have a Public Hearing to approve the following proposed traffic regulations. Hearing open at: 9:21. No discussion. Hearing closed at 9:22. Seconded by, Commissioner White. All voted aye. Motion carried 4-0.

- 1) Establish a Stop Sign at the following locations in Rock Harbor subdivision:
  - a) On Timberline Drive at Ridgecrest Drive
  - b) On Onyx Drive at Ridgecrest Drive
  - c) On Ridgecrest Drive at Skyline Drive

**REGARDING ITEM VIII.A.1.b.** Motion made by Commissioner Berry to approve of the Interlocal Agreement with Granbury Independent School District. Seconded by, Commissioner Deaver. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII.A.1.c.** Motion made by Commissioner Deaver to approve of the Interlocal Project of Agreement with Granbury Independent School District. Seconded by Commissioner White. All voted aye. Motion carried 4-0.

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

**REGARDING ITEM VIII.A. 2. a.** Motion made by Commissioner Berry to approve of the Final Plat for Orchard 12B. . Seconded by Commissioner White. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII. B. FINANCIAL (AUD)**

1. Consider line item transfers for the period of May 3,2018 through May 16, 2018.
  - a. Departmental Line Item Transfers.

**REGARDING ITEM VIII. B.1.a.1.** Motion made by Judge Cockerham to approve District Court to move \$525.00 from Expert Testimony to Medical Service to pay for court-ordered evaluations. Seconded by Commissioner White. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII. B.1.a. 2.** Motion made by Commissioner Berry to approve the Sheriff to move \$20,000.00 from Salary - Jail Cook to Vehicle Maintenance for anticipated vehicle maintenance. Seconded by Commissioner Deaver. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII. B.1.a. 3.** Motion made by Commissioner White to approve Constable 4 to move \$300.00 from Small Equipment to Medical Service to pay for Drug & Psych screens. Seconded by Commissioner Berry. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII. B.1.b.** Dedicated/Accounting Line Item Transfers. **None.**

**REGARDING ITEM VIII. B.2.** Motion made by Commissioner Berry to ratify paying the bills for the period May 3, 2018 through May 16, 2018. Vendor payments over \$10,000. **None.** Expenditures for May 22, 2018 Commissioner's Court: \$686,334.45. Seconded by Commissioner Deaver. All voted aye. Motion carried 4-0. See Attached.

**REGARDING ITEM VIII. B. 3.** Consider Financial reports received and reviewed by the Audit Department for the period of May 1, 2018 through May 15, 2018 and take appropriate action. LGC 114.001, 114.002 & 114.003.

(\*) Asterisk denotes the departments presenting reports.

Motion made by Commissioner Berry to approve Constable 4, District Clerk and JP. Pct. 4, April Reports. Seconded by Commissioner White. All voted aye. Motion carried 4-0.

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

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

**REGARDING ITEM VIII.C.1.** Items concerning the Library Expansion Project. (COM P2) The Court paid \$223,791 to contractors, next week we will see sub flooring elevations change in the construction, still on schedule and under budget.

**REGARDING ITEM VIII.C. 2.** Motion made by Commissioner Deaver to approve the signing of the Master Services Agreement with LiftOff for the Microsoft Office 365 Migration from Google Gmail. (IT) Seconded by Commissioner White. All voted aye. Motion carried 4-0. See Attached.

**REGARDING ITEM VIII.C. 3.** Motion made by Commissioner Deaver to approve Hampel Oil for bulk fuel purposes per the Bulk Fuel Quote Request - Dec. 2017 due to receiving notice that Lambert Oil is out of business effective May 4, 2018 or until all supplies have been exhausted. Hampel's quote as of May 1, 2018 attached to show their margin has not changed; they were the only other vendor to quote.(PUR) Seconded by Commissioner White. All voted aye. Motion carried 4-0. See Attached.

**REGARDING ITEM VIII.C.4.** Motion made by Commissioner White to approve the request from Katy Offutt to use the Courthouse Courtroom again for the 3rd annual Volunteer Appreciation Event for Thursday, Jan 24th, 2019.(COM P4) Seconded by Commissioner Berry. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII.C.5.** Motion made by Commissioner White to authorize Judge Cockerham to sign letter of custodial support to be submitted to Texas State Library and Archives Commission to meet accreditation for FY2017. (LIB) Seconded by Commissioner Deaver. All voted aye. Motion carried 4-0. See Attached.

**REGARDING ITEM VIII.C.6.** Motion made by Commissioner Deaver to approve the contract for housing inmates as needed in Parker County. (SO) Seconded by Commissioner Berry. All voted aye. Motion carried 4-0. See Attached.

**ADJOURN:** 10:03am

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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

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