

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 **Friday, October 12, 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:
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Approve minutes for the September 25, 2018, regular Commissioners' Court.
 - B. Treasurer:
 1. Review and accept payroll 09/17/18-09/30/18 - paid 10/05/18
 - C. Personnel changes, new hires and terminations.
 - D. Sheriff _Donations to Animal Control:
 1. Donation from Kathy Welch in the amount of \$500.00. Check #5272.
 - E. Approve and accept statement, oath and bond for : (CON P4)
 1. Dirk D. Sain, Deputy Constable, Precinct 4.
 2. Morris W. Foster, Deputy Constable, Precinct 4.
 - F. Authorize County Judge to sign the Annual Review of Agreement Letter with Luminant Power -CPNPP. (CJ)
 - G. Authorize County Judge to sign the renewal for NET Data Corporation Hardware IT Support Level II Maintenance Agreement. (IT)
 - H. Approve interlocal contract between the Department of Information Services and Hood County relating to the use of the DIR shared services master service agreement and give the County Judge permission to sign the contract. (EA)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. Road Operations
 - a. Discuss and take appropriate action on accepting the following dedicated roadways in Rolling Hills Shores Subdivision , Precinct 1, for passable maintenance onto the County Road System. (PCT 1)
 - 1) Athens Drive, from De Leon Drive to FM 2580 (Tin Top Hwy), 2,000 ft.

- 2) Hamilton Court, from De Leon Drive to Cul-de-sac, 1,195 ft.
- b. Discuss and take appropriate action on accepting the following dedicated roadways in Oak Trail Shores Subdivision , Precinct 4, for passable maintenance onto the County Road System. (PCT 4)
 - 1) Ash Court, from Sycamore Court to 3111 Ash Court, 390 ft.
 - 2) Canyon Trail, from Oak Trail West to Lakeshore Drive, 835 ft.
 - 3) Forest Park Drive, from Oak Trail West to Lakeshore Drive, 1,375 ft.
 - 4) Hillside Drive, from Oak Trail West to Lakeshore Drive, 1,255 ft.
 - 5) Mountain Hollow Drive, from Forest Park Drive to Lakeshore Drive, 2,530 ft.
 - 6) Rockcliff Court, from Oak Trail West to 2548 Rockcliff Court, 1,040 ft.
 - 7) Spanish Oak Street, from Forest Park Drive to Overview Road 440 ft.
 - 8) Valley Ridge South, from Valley Ridge Drive to dead end, 175 ft.
2. Development
 - a. Public Hearing to discuss and consider approval of the following replat:
 - 1) LOT 262R, ROLLING CREEK RANCH, PHASE 3 (PCT 3)
 - b. Set a Public Hearing for the following replat:
 - 1) Lot 216R, Pecan Plantation, Unit One (PCT 2)
 - c. Discuss and consider approval of the Final Plat for Lot 1 & Lot 2, Block A, Downing Addition. (PCT 3)

B. BUDGET AND FINANCE (AUD)

1. Consider line item transfers for the period of September 20, 2018 through October 4, 2018 and take appropriate action.
 - a. Departmental Line Item Transfers:
None
 - b. Dedicated/Accounting Line Item Transfers
None
2. Consider payment of invoices for the period September 20, 2018 through October 4, 2018, discuss Vendor payments over \$10,000 and take appropriate action.

Expenditures for October 12, 2018, Commissioner's Court: \$398,560.94 FY2018 Budget
Expenditures for October 12, 2018 Commissioner's Court: \$272,323.29 FY2019 Budget

C. MISCELLANEOUS:

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Personnel (HR):
 - a. Consider and take appropriate action to approve the revised Certification and Specialty Pay Policy.
 - b. Consider and take appropriate action to advertise the Jail Administrator position in advance of current administrator's resignation.
 - c. Consider and take appropriate action to allow the Sheriff Office to hire an additional jail administrator, not to exceed four months, to allow for training and transition before the current jail administrator retires.

3. Discuss and take appropriate action regarding County Child Welfare Services Non-financial Agreement with the Texas Department of Family and Protective Services to establish and maintain a child welfare board to administer a county wide, jointly financed, state administered, and regionally operated child welfare program. (CJ)
4. Discuss and take appropriate action on the request from Mike McMahon to use the Gazebo for the 17th Annual Bible Reading Marathon on the following dates and times: April 27, 2019 through May 2, 2019 from 7:00 A. M. to 9:00 P.M. daily, with the exception of May 2nd. (CJ)
5. Discuss and take appropriate action to present a \$25,000.00 check to Hood Co Center on Aging to assist them with retiring their note on the building. (COM P4)
6. Discuss and take appropriate action to authorize the County Judge to sign the resolution authorizing the county grant program year 2019 for the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program for the Hood County Senior Center. (CJ)
7. Convene into Executive Session for personnel matters related to the position of the Facility Maintenance Director under Texas Government Code 551.074 (Personnel Matters). (COM P1)
 - a. Reconvene into open session and take appropriate action.
8. Convene into Executive Session for economic development matters under Texas Government Code §551.087 (Economic Development) to discuss and take appropriate action regarding Resolution No. 2018-10-12_8C8 Establishing a Chapter 381 Economic Development Program in Hood County; providing general criteria for determining the amount of a loan or grant; providing for an application procedure; and providing an effective date. (CJ, COM P4)
 - a. Reconvene into open session and take appropriate action.

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 **Friday, October 12, 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
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, **September 25th, 2018.**

REGARDING ITEM II: Invocation- J.P. Roger Howell

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: **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: A.1.a.1.&2. Motion made by Commissioner Deaver to approve the following dedicated roadways in Rolling Hills Shores Subdivision , Precinct 1, for passable maintenance onto the County Road System. (PCT 1) Seconded by Commissioner Berry. All voted. Motion passes. See Attached.

- 1) Athens Drive, from De Leon Drive to FM 2580 (Tin Top Hwy), 2,000 ft.
- 2) Hamilton Court, from De Leon Drive to Cul-de-sac, 1,195 ft.

REGARDING ITEM VIII: A.1.b.1.-8. Motion made by Commissioner Berry to approve the following dedicated roadways in Oak Trail Shores Subdivision , Precinct 4, for passable maintenance onto the County Road System. (PCT 4). Seconded by Commissioner Deaver. All voted. Motion passes. See Attached.

- 1) Ash Court, from Sycamore Court to 3111 Ash Court, 390 ft.
- 2) Canyon Trail, from Oak Trail West to Lakeshore Drive, 835 ft.
- 3) Forest Park Drive, from Oak Trail West to Lakeshore Drive, 1,375 ft.
- 4) Hillside Drive, from Oak Trail West to Lakeshore Drive, 1,255 ft.
- 5) Mountain Hollow Drive, from Forest Park Drive to Lakeshore Drive, 2,530 ft.
- 6) Rockcliff Court, from Oak Trail West to 2548 Rockcliff Court, 1,040 ft.
- 7) Spanish Oak Street, from Forest Park Drive to Overview Road 440 ft.
- 8) Valley Ridge South, from Valley Ridge Drive to dead end, 175 ft.

2. Development

REGARDING ITEM VIII:A.2.a. Public Hearing to discuss and consider approval of the following replat: Open at :9:07am., no discussion, closed at 9:08am. Motion made by Commissioner White to approve of the following replat 1) LOT 262R, ROLLING CREEK RANCH, PHASE 3 (PCT 3). Seconded by Commissioner Berry. All voted. Motion passes. See Attached.

REGARDING ITEM VIII:A.2.b. Motion made by Commissioner White to Set a Public Hearing for the following replat: 1) Lot 216R, Pecan Plantation, Unit One (PCT 2) for Commissioners Court date of Nov. 13th, 2018.). Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII:A.2.c. Motion made by Commissioner White to approve of the Final Plat for Lot 1 & Lot 2, Block A, Downing Addition. (PCT 3). Seconded by Commissioner Berry. All voted. Motion passes.

B. BUDGET AND FINANCE (AUD)

REGARDING ITEM VIII.B.1. Consider line item transfers for the period of September 20, 2018 through October 4, 2018 and take appropriate action.

- a. Departmental Line Item Transfers:
None
- b. Dedicated/Accounting Line Item Transfers
None

REGARDING ITEM VIII.B.1. 2. Motion made by Commissioner Berry to ratify payment of invoices for the period September 20, 2018 through October 4, 2018, and Vendor payments over \$10,000. Seconded by Commissioner White. All voted. Motion passes.

Expenditures for October 12, 2018, Commissioner's Court: \$425,646.94 FY2018 Budget
Expenditures for October 12, 2018 Commissioner's Court: \$245,237.29 FY2019 Budget

REGARDING ITEM VIII C. MISCELLANEOUS:

REGARDING ITEM VIII C.1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)

2. Personnel (HR):

REGARDING ITEM VIII C.2.a. Motion made by Commissioner White to approve the revised Certification and Specialty Pay Policy. Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII C.2.b. Motion made by Commissioner White to advertise the Jail Administrator position in advance of current administrator's resignation. Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII C.2.b.c. Motion made by Commissioner Deaver to table the Sheriff's Office to hire an additional jail administrator, not to exceed four months, to allow for training and transition before the current jail administrator retires. Seconded by Commissioner White. All voted. Motion passes.

REGARDING ITEM VIII C.3. Motion made by Commissioner Deaver to approve the County Child Welfare Services Non-financial Agreement with the Texas Department of Family and Protective Services to establish and maintain a child welfare board to administer a county wide, jointly financed, state administered, and regionally operated child welfare program with the review of the County Attorney. (CJ) Seconded by Commissioner Berry. All voted. Motion passes.

REGARDING ITEM VIII C.4. Motion made by Commissioner White to approve the request from Mike McMahon to use the Gazebo for the 17th Annual Bible Reading Marathon on the following dates and times: April 27, 2019 through May 2, 2019 from 7:00 A. M. to 9:00 P.M. daily, with the exception of May 2nd. (CJ). Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII C.5. Motion made by Commissioner Deaver to present a \$25,000.00 check to Hood Co Center on Aging to assist them with retiring their note on the building. (COM P4). Seconded by Commissioner White. All voted. Motion passes.

REGARDING ITEM VIII C.6. Motion made by Commissioner White to authorize the County Judge to sign the resolution authorizing the county grant program year 2019 for the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program for the Hood County Senior Center. (CJ). Seconded by Commissioner Barton. All voted. Motion passes.

REGARDING ITEM VIII C.7. Convene into Executive Session 9:42am for personnel matters related to the position of the Facility Maintenance Director under Texas Government Code 551.074 (Personnel Matters). (COM P1) Closed session ended at 10:06am. Reconvened into open session at 10:07am. Motion made by Commissioner Berry Give a list of candidates to HR director by 2:00 pm Oct. 12th, 2018, HR director to schedule interviews for Wednesday the 17th, 2018. Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII C.8. Motion made by Commissioner Berry to Table : Convene into Executive Session for economic development matters under Texas Government Code §551.087 (Economic Development) to discuss and take appropriate action regarding Resolution No. 2018-10-12_8C8 Establishing a Chapter 381 Economic Development Program in Hood County; providing general criteria for determining the amount of a loan or grant; providing for an application procedure;

and providing an effective date. (CJ, COM P4) a. Reconvene into open session and take appropriate action. Seconded by Commissioner White. All voted. Motion passes.

ADJOURN:10:09AM

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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