

**CERTIFIED COPIES OF COMMISSIONERS' COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK**  
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, December 11, 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 Addendum**

- 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. Accept minutes for the November 27, 2018 Commissioners' Court.

- B. Treasurer:

- 1. Review and accept payroll 11/12/18 through 11/25/18 - paid 11/30/18
  - 2. Review and accept Longevity payroll for the period ending 12/1/2018 - paid 12/4/18

- C. Personnel changes.

- D. Authorize judge to sign Inter-local Agreement for Development of Hazard Mitigation Action Plan with NCTCOG. (FM)

- E. Approve Proclamation Commemorating Hood County School Choice Week for the week of January 20–26, 2019. (CJ)

- F. Approve appointment of Stephen B. Williamson to full time Deputy Constable, Precinct 4, to fill vacancy in new SRO program. (CON P4)

- G. Approve Bonds:

- 1. Katie Lang, County Clerk
  - 2. Martin Castillo, Justice of the Peace Pct. 2
  - 3. Nelda Walters, Purchasing Agent
  - 4. Ron Cotton, Commissioner Pct. 2
  - 5. David Eagle, Commissioner Pct 4

- H. Approve request to exempt the Purchasing Department from competitive bidding for an architect to draw up plans for an addition to the Road Operations Central Barn.

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 line item transfers for the period of November 22, 2018 through December 5, 2018 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. Environmental Health: move \$100.00 from Travel & Training to Dues & Subscriptions to create a budget line for memberships and dues.
  - b. Dedicated/Accounting Line Item Transfers  
None
2. Consider payment of invoices for the period of November 22, 2018 through December 5, 2018, discuss vendor payment over \$10,000 and take appropriate action.  
Expenditures for December 11, 2018 Commissioners' Court: \$778,560.64

**C. MISCELLANEOUS:**

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Consider and take appropriate action to approve the revisions to the Wrecker Regulations for Hood County with the additions to page 8 "Suspension and Removal of Wrecker Company off the Rotation list." (SO)
3. Discuss and take appropriate action to approve the expenditure of \$29, 874.00 for the "moving back into the library" cost. (LIB)(COMM Pct. 2)
4. Purchasing:
  - a. Consider and take appropriate action to award RFB2018-007 Fleet Maintenance and Services contract effective Jan 1, 2019.
  - b. Consider and take appropriate action to award BPA2018-002 Sheriff Office Equipment Installation and Removal effective Jan 1, 2019, thru Dec 31, 2019.
  - c. Consider and take appropriate action to award Bulk Fuel Proposal for Fuel Supply for all Hood County Volunteer Fire Departments for Calendar year 2019.
5. Consider and take appropriate action regarding resolution of the commissioners' court of Hood County, Texas, selecting an engineer in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, Texas Community Development Block Grant. (AMUD, COMM P3)
6. Discuss and take appropriate action to allow refund to the Hood County Appraisal District for tax on compressors for years 2012-2017. (AUD)

**B. MISCELLANEOUS:**

7. Discuss and take appropriate action regarding excess sales tax for fiscal year in the amount of \$478,134.12. (AUD)
8. Convene into Executive Session to discuss personnel matters; Texas Government Code, §551.074 (COMM P1)
  - a. Reconvene into open session and take appropriate action regarding personnel matters.
9. Receive update on YMCA insurance claim and take any appropriate action. (CA)

**ADJOURN**

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**AGENDA Addendum**

**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:** Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of **December 11, 2018**.

**REGARDING ITEM II:** Invocation given by County Judge Cockerham

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

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Bruce White.

**REGARDING ITEM V:** Special presentations. **None**.

**REGARDING ITEM VI:** No citizen comments were made.

**REGARDING ITEM VII. CONSENT AGENDA:** Motion made by Commissioner Deaver to approve the consent agenda. With the exception of item F. Seconded by Commissioner White . All voted aye. Motion carried. See Attached.

**REGARDING ITEM VII. F.** Motion made by Commissioner Berry to approve appointment of Stephen B. Williamson to full time Deputy Constable, Precinct 4, to fill vacancy in new SRO program. (CON P4) Seconded by Commissioner Deaver . All voted aye. Motion carried. See Attached.

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

**C. SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations – **no items**
2. Development – **no items**

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

1. Consider line item transfers for the period of November 22, 2018 through December 5, 2018 and take appropriate action.  
a. Departmental Line Item Transfers

**REGARDING ITEM VIII. B.a.1.** Environmental Health: Motion made by Commissioner White to move \$100.00 from Travel & Training to Dues & Subscriptions to create a budget line for memberships and dues. Seconded by Commissioner Deaver . All voted aye. Motion carried.

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

**REGARDING ITEM VIII. B.2.** Motion made by Commissioner Deaver to ratify payment of invoices for the period of November 22, 2018 through December 5, 2018, vendor payment over \$10,000. Expenditures for December 11, 2018 Commissioners' Court: \$778,269.64. Seconded by Commissioner Barton . All voted aye. Motion carried. See Attached.

**C. MISCELLANEOUS:**

**REGARDING ITEM VIII. C.1.** Motion made by Commissioner Deaver to regarding the Library Expansion Project. (COM P2). **No Action Taken.**

**REGARDING ITEM VIII. C.2.** Motion made by Commissioner White to approve the revisions to the Wrecker Regulations for Hood County with the additions to page 8 "Suspension and Removal of Wrecker Company off the Rotation list." (SO). Seconded by Commissioner Berry . All voted aye. Motion carried. See Attached

**REGARDING ITEM VIII. C.3.** Motion made by Commissioner Barton to approve the expenditure of \$29, 874.00 for the "moving back into the library" with Rent a Crate. (LIB)(COMM Pct. 2). Seconded by Commissioner Deaver. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII. C.4. Purchasing:**

**REGARDING ITEM VIII. C.4.a.** Motion made by Commissioner Deaver to award RFB2018-007 Fleet Maintenance and Services contract to Good Year effective Jan 1, 2019. Seconded by Commissioner White. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII. C.4.b.** Motion made by Commissioner Berry to award BPA2018-002 Sheriff Office Equipment Installation and Removal to Emergency Apparatus Services, effective Jan 1, 2019, thru Dec 31, 2019. Seconded by Commissioner White. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII. C.4.b. c.** Motion made by Commissioner White to award Bulk Fuel Proposal for Honstein Oil, Hampel Oil for Fuel Supply for all Hood County Volunteer Fire Departments for Calendar year 2019. Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII. C.5.** Motion made by Commissioner White regarding resolution of the commissioners' court of Hood County, Texas, selecting an engineer in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, Texas Community Development Block Grant. (AMUD, COMM P3). Seconded by Commissioner Berry. All voted aye. Motion carried. See Attached.

**REGARDING ITEM VIII. C.6.** Motion made by Commissioner Deaver to allow refund to the Hood County Appraisal District for tax on compressors for years 2012-2017 from the old budget. (AUD). Seconded by Commissioner White. All voted aye. Motion carried.

**D. MISCELLANEOUS:**

**REGARDING ITEM VIII. C.7.** Motion made by Commissioner Deaver regarding excess sales tax for fiscal year in the amount of \$478,134.12. (AUD). Seconded by Commissioner White. All voted aye. Motion carried.

**REGARDING ITEM VIII. C.8.** Convene into Executive Session to discuss personnel matters; Texas Government Code, §551.074 (COMM P1). **9:45am.**

a.) Reconvene into open session and take appropriate action regarding personnel matters. **10:39am.**

**REGARDING ITEM VIII. C.9.** Receive update on YMCA insurance claim and take any appropriate action. (CA) **No Action Taken.**

**ADJOURN: 10:39AM**

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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KATIE LANG, COUNTY CLERK