

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, March, 27, 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. Service Awards:

Andrea Ferguson	5 Years
William Lewis	5 Years
Shanan Stevenson	5 Years
Kenneth Lipscomb	10 Years
Joe Rosales	25 Years

#### B. Announcements:

Hood County Health Fair Thursday, May 17, 2018

### VI. Citizens' Comments pertaining to AGENDA ITEMS only.

### VII. CONSENT AGENDA

#### A. Minutes:

- 1. Regular Minutes for March 13, 2018.
- 2. Workshop Minutes for March 13, 2018. (regulations)
- 3. Special Called Library Expansion Minutes for March 13, 2018.

#### B. Treasurer:

- 1. Review and accept payroll for period 03/05/18 - 03/18/18 paid 03/23/18
- 2. Treasurer's monthly report - February 2018
- 3. Treasurer's collateral report - February 2018
- 4. Treasurer's interest income report - February 2018

#### C. Personnel changes, new hires, and terminations.

#### D. Accept bids for property struck off to Hood County, Trustee for itself and Granbury Independent School district: C2008695, C2009085, C2009163, C2009460, C2010032, C2010665, C2010068, C2010069, C2010118, C2010636, C2011056, C2011364, C2011515, C2012320, C2012363, C2012459, C2014264, C2015261, C2016142 (2 properties).

#### E. Library donations:

- 1. Accept a donation to the Hood County Library from the Friends of the Library for \$130.53 for the purchase of a 12" paper trimmer.
- 2. Accept a donation to the Hood County Library from the Granbury Woman's Club for \$100.00.

#### F. Purchasing:

- 1. Consider request to approve the renewal for RFB2017-002 Liquid Asphalts and Oils and Emissions to Cleveland Asphalt.
- 2. Consider request to approve the renewal for RFB2015-003 Flex Base Materials Alternate Vendor to Ft. Worth Crushed Stone.
- 3. Consider request to approve renewal of RFB2016-007 Hot Mix Cold Lay-Primary vendor to Vulcan Construction.
- 4. Consider request to approve renewal of RFB 2015-003 Flex Base Materials-Alternate vendor to Vulcan Construction.
- 5. Approve request of Purchasing to approve list of surplus items to be put in the next Rene Bates auction.

#### G. Accept donation to Animal Control in the amount of \$300.00 from Sheri Cook. Check #3261. (SO)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations
  - a. Discuss and consider purchase of a 2019 International Dump Truck at the BuyBoard price of \$79,670.83 as a replacement for 2015 International Dump Truck that was lost due to a recent accident.
  - b. Discuss and take appropriate action on accepting the following dedicated roadways in Highland Lakes Subdivision, Precinct 4, for passable maintenance onto the County Road System, (COMP4).
    - 1) Glasgow Drive, from Milburn Road to Hood/Parker County Line, 1,315 ft.
  - c. Discuss and take appropriate action on accepting the following roadways in Emerald Glen Subdivision, Precinct 4, onto the County Road System (COMP4)
    - 1) Weave Court, from Cul-de-sac to Cul-de-sac, 1,180 ft.
    - 2) Dart Court, from Weave Court to Cul-de-sac, 145 ft.
    - 3) Twine Street, from Meander Road to Weave Court, 225 ft.
2. Development
  - a. Public Hearing to discuss and consider approval of the following replats:
    - 1) Lot 165B-R, Blue Water Shores (PCT 3)
  - b. Discuss and consider approval of the Final Plat for Lot 1 in Block 1 of Burns Addition. (PCT 1)
  - c. Set a Public Hearing for the following replat:
    - 1) Lot 62 R, Blue Branch Ranch (PCT 1)
    - 2) Lot 2042R, Pecan Plantation, Unit Eleven (PCT 2)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line time amendments for the period of March 9, 2018 through March 21, 2018 and take appropriate action.
  - a. Departmental Budget Amendments
    - 1) Road Operations: move \$10,520.83 from Right of Way Materials to Miscellaneous Capital Outlay to purchase replacement Dump Truck for one in recent accident. Insurance payment has been received.
2. Consider payment of invoices for the period March 9, 2018 through March 21, 2018, discuss Vendor payments over \$10,000 and take appropriate action.  
Expenditures for March 27, 2018 Commissioner's Court: \$575,813.24
3. Consider Financial reports received and reviewed by the Audit Department for the period of March 1, 2018 through March 15, 2018 and take appropriate action. LGC 114.001, 114.002 & 114.003.

(\*) Asterisk denotes the departments presenting reports.

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

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action on the request from Becky Mauldin, Executive Director of the United Way of Hood County, to add the United Way of Hood County to the list of agencies to which jurors have the option to donate their jury duty pay. (DC)
2. Consider and take appropriate action on a request from Cary Dyer to hold the Granbury Living Christmas Cards event on the courthouse square in December 2018. (CJ)
3. Discuss and take appropriate action regarding the purchase of a storage shed for the Highway Patrol to store tires and records, not to exceed \$2,500. (CJ)
4. Information Technology:
  - a. Consider and take appropriate action regarding the Master Service Agreement, Initial Statement of Work, and quote for LiftOff (the replacement for Google Gmail).
  - b. Consider and take appropriate action to approve the he charge and service order to move the current Spectrum service from the old animal control to road ops.
5. Consider and take appropriate action regarding request for \$15,000 to buy 17 Ballistic vests for Law Enforcement of Hood County. The BVP (Bulletproof Vest Partnership) Grant will open for FY2018. The Grant will reimburse 50% of the cost of approved vest once the grant is approved. (SO)
6. Consider and take action on authorizing Granbury Chamber of Commerce use of the Hood County Courthouse Square for the 2018 July 4th celebration, and possibly allow them access to square at 1:00 P.M. on Tuesday, July 3<sup>rd</sup>, to begin setup. (COM P4)
7. Fire Marshal:
  - a. Take appropriate action to approve and accept a \$50,000 donation from Luminant Comanche Peak Nuclear Power Plant to Hood County for the use of Emergency Management.
  - b. Consider and take appropriate action to approve and authorize the County Judge to sign the M.O.U. with FEMA for the use of IPAWS.
  - c. Consider and take appropriate action to authorize the signing of an evidence and site control agreement related to the Tri-Chem Industries plant explosion on March 15, 2018. The parties to the agreement would be Tri-Chem Industries, Texas State Fire Marshal, Hood County Fire Marshal, and OSHA.
8. Purchasing:
  - a. Consider request to approve renewal of RFB2016-008 for corrugated metal culverts from Wilson Culverts, Inc. with pricing increases as per the list attached.
  - b. Consider request to approve renewal of RFB2017-002 for Liquid Asphalts, Oils and Emulsions from Ergon Asphalt with pricing increases per the list attached.
9. Discuss and consider appointing each elected and appointed department head as the custodian of record for their department, and take appropriate action. (PER)
10. Receive presentation and take appropriate action regarding Acton Elementary 4th grade pancake fundraiser for the Library Expansion. (COM P2)
11. Consider and take appropriate action on any matters related to the Library Expansion project. (COM P2)

**ADJOURN**

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**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on March 22, 2018, at 4:00 P.M. by M. Sutton.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. \*Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076(Deliberations about Security Devices), and §551.087 (Economic Development).