

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, April 24, 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
item VII.D corrected (4/20/2018)

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:

| | |
|----------------|----------|
| Nelda Walters | 10 Years |
| David Hankins | 10 Years |
| Gary Tillison | 10 Years |
| Shelli Berry | 15 Years |
| Anna Reboloso | 15 Years |
| Charles Wartes | 15 Years |

B. Hear update on Hood County TCDRS Account. (PER)

C. Hear update on Hood County Health Fair. (PER)

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Accept Commissioners' Court Minutes for April 10, 2018.

B. Treasurer:

1. Review and accept payroll for period 04/02/18 through 04/15/18 paid - 04/20/18

2. Treasurer's collateral report - First Financial Bank - March 2018

3. Treasurer's interest income report - March 2018

4. Treasurer's monthly report - March 2018

5. Treasurer's quarterly investment report - January through March, 2018

6. Consider for approval payments to State Comptroller for 1st quarter 2018 fees and fines not to exceed \$150,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees, and Specialty Drug Court Program)

C. Personnel changes, new hires, and terminations.

D. Accept donations to Animal Control (SO):

1. Accept donation from William Hipp in the amount of \$100.00. Check #4012.

2. Accept donation from Deborah Dewey in the amount of \$100. Check #4920.

E. Approve appointment of Morris W. Foster, Reserve Deputy Constable. (CON P4)

F. Purchasing:

1. Approve renewal request for RFB2016-009 Aggregates for Surface Treatment for Vulcan Materials.

2. Approve renewal request for RFB2015-002 Non Spec Aggregate to Ft. Worth Crushed Stone-Primary Vendor.

3. Approve request of the Purchasing Dept. to issue RFB2018-003 for coffee supplies and vending machine services.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

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

B. **FINANCIAL (AUD)**

1. Consider line item transfers for the period of April 5, 2018 through April 18, 2018 and take appropriate action.
 - a. Departmental Line Item Transfers

- 1) **Information Technology:** move \$1,250.00 from Travel to Audit Travel to pay for Training conferences.
- 2) **Elections:** move \$650.00 from Contract Services to Small Equipment to purchase a shredder. (Will be reimbursed with Chapter 59 funds.)
- 3) **Road Operations:** move \$11,000.00 from R. O. W. Materials to Engineer Contract to pay for anticipated project costs for remainder of fiscal year 2018.

b. Dedicated/Accounting Line Item Transfers

- 1) **General Fund, Road & Bridge & Library:** adjust budgets for fund transfer for telecommunications.

2. Consider payment of invoices for the period April, 2018 through April 18, 2018, discuss Vendor payments over \$10,000 and take appropriate action.

Expenditures for April 24, 2018 Commissioner's Court: \$240,076.41

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

(*) Asterisk denotes the departments presenting reports.

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

C. MISCELLANEOUS:

1. Allow Donald Kelm Texas Agri Life Texas AM Extension service to present an agent to Hood Co Commissioner Court for hiring as Agri-Life Extension Ag and Natural resources agent.”(EXT)
2. Consider and take appropriate action to approve request of Purchasing and Auditing to implement further restrictions to new purchases during September of this fiscal year and create a policy for future budget years that defines September of each fiscal year as clean up month for purchases to be received and paying of invoices finalized in order to close out the budget by Oct 1, 2018 as advised by the outside auditors and the TAC legal Department.(PUR)
3. Consider and take appropriate action to approve the resolution to appoint Judge Roger Harmon as Hood County’s representative on the Surface Transportation Technical Committee of the Regional Transportation Council, an arm of the North Central Texas council of Governments. (CJ)

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on April 19, 2018, at 4:00 P.M. by M. Sutton. (item VII.D corrected 4/20/2018 at 12:00 P.M.)

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).