

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, January 09, 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 with Addendum VIII.C.5.
and correction to wording of VIII.B.1.a.**

- 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. Regular Minutes for December 27, 2017, Commissioners Court.
 - B. Treasurer:
 - 1. Review and accept payroll for period 12/11/17 through 12/24/17 paid - 12/29/17.
 - C. Personnel changes, new hires, and terminations.
 - D. Approve donation for Animal Control in the amount of \$1,100 from Mr. Robert Williams, Check #7017481.

- 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 budget line time amendments for the period of December 19, 2017 through January 3, 2018 and take appropriate action.
 - a. Sheriff: move \$700.00 from Radio Maintenance to Small Equipment to purchase two new headsets for Dispatch (*wording corrected*).
 - 2. Consider payment of invoices for the period December 19, 2017 through January 3, 2018, discuss Vendor payments over \$10,000 and take appropriate action.

Fiscal Year 2018 Expenditures: \$250,346.79
 - C. **MISCELLANEOUS:**
 - 1. Discuss and take appropriate action regarding a request to Issue 5 Citizen Collection Station vouchers for fiscal year 2018 to Terry McDonald representative for Oak Trail Shores Homeowners Association . (COM P1&P4)

2. Approve request of Purchasing to award blanket purchase order for bulk fuel for VFD reimbursements accrued during 2018.(PUR)
3. Consider and take appropriate action regarding the request to use the courthouse square and gazebo for 2018 Paranormal Expo on the weekend of Sept. 29-30, 2018. (COM P4)
4. Acknowledge and accept grant review of OAG Grant: SAVNS - Statewide Automated Victim Notification Service and the Victim Coordinator Liaison Grant for fiscal year 2017. Hood County has met all compliances required by State and Federal standards and no action/response is necessary.

Addendum:

5. Discuss and take appropriate action on all items related to the Library expansion. (COM P4, COM P2)

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 Jan. 04, 2018, at 11:30 AM by M. Sutton. Correction to wording of VIII.B.1.a posted 2:30 PM on Jan. 04, 2018.

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).