

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 10, 2017** at **9:00 AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

**Revised AGENDA:  
(Consent agenda item VII.G. revised)**

- 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 Regular Commissioners Court minutes from December 27, 2016.
    - 2. Approve Special Called Commissioners Court minutes for January 3, 2017. (Mills)
  - B. Treasurer:
    - 1. Ratify payroll for the period 12/12/16 through 12/25/16 - paid 12/30/16.
  - C. Personnel changes, new hires, and terminations.
  - D. Approve placement of a Texas Historical Subject Marker honoring Pleasant Thorp on the county park land located at 2423 Lipan in Thorp Spring at no cost to the county. (ComP1)
  - E. Authorize funding of Hood County IGT Waiver program. (Requested by Noe Gutierrez at LGMC)
  - F. Accept donations to Sheriff's Office and Animal Control. (SO)
    - 1. Ms. R.L. Felts donation of \$899.00 (check #5534) specifically for a K-9 ballistic vest.
    - 2. Sharon Boles donated \$100, check #7934, to Animal Control.
    - 3. Constance Hahn donated \$100, check #5531, to Animal Control.
    - 4. Eileen Devaney donated \$100, check #5722, to Animal Control.
    - 5. Johnna Edwards donated \$250, check #6006, to Animal Control.
    - 6. A donation to Animal Control in the amount of **\$10,000** from Robert and Sammie Williams. Check #925638900. This donation is earmarked to provide discounted adoption fees to Veterans, seniors and special days throughout the year.
  - G. Accept bonds:
    - 1. William Jensen, Reserve Deputy, Constable Precinct 3.(ConstP3)
    - 2. Approve bonds for newly elected, re-elected, and reappointed county officials. (CC)
  - H. Purchasing:
    - 1. Approve list of abandoned vehicles/forfeited-abandoned from the SO declared as surplus and to be sold at the next Rene Bates auction.
    - 2. Approve Facility Maintenance inventory list of Boiler and Air Conditioner unit to be declared as surplus and sold at next Rene Bates Auction.
    - 3. Approve renewal for Mike Brown Ford -RFP 2013-010 Fleet Maintenance Alternate Vendor.
    - 4. Approval NON- RENEWAL for Ron Cullers Automotive -RFP2016-010 Fleet Maintenance Alternate Vendor.

5. Approve request of Purchasing Dept. to be exempted from the competitive bidding process for election software as per 262.024 (a) (7) sole source from Talley, LLC the only provider for the EA tablet and software.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

**A. SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations
  - a. Public Hearing to discuss and consider a request to change the name of Revenue Lane to McCoy Drive in the Main Place Addition. (PCT 3)
2. Development and Compliance:
  - a. Public hearing to discuss and consider approval of the Site Development Plan for Cornerstone Christian Academy, 5000 North Gate Road, Granbury, Texas (PCT 3)
  - b. Set a Public Hearing for the replat of Lot 41-R-1 and Lot 41-R-1-2, Section D, The Old WD Ranch. (PCT 1).

**B. BUDGET AND FINANCE (AUD)**

1. Consider budget line item amendments for the period Dec. 20, 2016 through Jan. 2, 2016, and take appropriate action.
  - a. Budget amendment for Sheriff's Office.
2. Consider payment of bills for the period Dec 20, 2016 through Jan 2, 2016, and take appropriate action.

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action concerning library expansion planning factors. (ComP2)
2. Consider and take appropriate action to accept a donation check from the Hufstedler's Trust in the amount of \$12,417.18, to be used for the Library Expansion. (TR)
3. Consider and take appropriate action regarding request from J. Towe, retired investigator, to buy his duty pistol per Government Code §614.051. (SO)
4. Discuss and take appropriate action regarding Hood County Tax Abatement Policy. (AUD)

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 January 5, 2017 at 2:00 PM 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, Personnel and Governmental Affairs Dept. 1414 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).