

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 **Monday, January 23, 2017**, at **9:00AM** in the **JUSTICE OF THE PEACE 1 & 2 COURTROOM IN 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.

**Revised AGENDA with addendums
(items VII.A.1 and VII.F revised)
addendum item VII.J and VIII.C.**

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 (HR)

Mike Carlisle	5 Years
Kim Dollander	5 Years
Clint Howard	5 Years
LaShae Pendleton	5 Years
Steve Berry	10 Years
Wesley Nelson	15 Years
Janet Vickers	15 Years
William Hart	20 Years
Chad Jordan	20 Years

B. Five-Star Service Award. (CC)

Office Mgr. Kisha Gallegos
Jeannie Ingram
Kathryn Frost
Lauren Waite
Catherine Sarsfield

C. Proclamation for the Forward Training Center (formerly Christian Women's Job Corps).

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Approve Regular Commissioners Court minutes from Jan. 10, 2017.

B. Treasurer:

1. Ratify payroll for the period 12/26/16 through 01/08/17 - paid on 01/13/17
2. Treasurer's collateral report - First Financial Bank - December 2016
3. Treasurer's collateral report - InterBank - December 2016
4. Treasurer's interest income report - December 2016
5. Treasurer's investment report for the 4th quarter of 2016 (October through December 2016)
6. Treasurer's monthly report - December 2016
7. Consider for approval payment of 4th quarter 2016 State quarterly fees and fines not to exceed \$130,000.00
8. Authorize County Judge to sign updated agreements for Net Data's credit card services.
 - a. Justice of the Peace Precinct 1.
 - b. Justice of the Peace Precinct 2.

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

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|-----------------------------|------------------|
| 1. Auditor | December |
| 2. Constable 1 | December |
| 3. Constable 2 | December |
| 4. Constable 3 | December |
| 5. Constable 4 | December |
| 6. County Clerk | December |
| 7. County Attorney | |
| 8. Development | December |
| 9. District Clerk | December |
| 10. Elections Administrator | December |
| 11. Env. Health & | December |
| Citizen's Collection Sta. | December |
| 12. Extension Agent | December |
| 13. Fire Marshal | December |
| 14. Justice of the Peace 1 | December amended |
| 15. Justice of the Peace 2 | December amended |
| 16. Justice of the Peace 3 | December |
| 17. Justice of the Peace 4 | December |
| 18. Library | December |
| 19. Sheriff | |
| Animal Control | December |
| Civil & Warrants | December |
| Escrow | December |
| 20. Tax Assessor Collector | |
| TAC Operating Account | December |
| TAC Parks & Wildlife | December |
| TAC T.A.B.C. | December |
| TAC VIT revenue | December |

E. Accept Contact Data Annual Report:

1. Constable Precinct 3.
2. Constable Precinct 4.
3. Constable Precinct 2.
4. Constable Precinct 1.

F. Consent Agenda: Approve Budget Amendments per Special Called Commissioners' Court of January 3, 2017. (Com Pct 4)(AUD)

1. Budget amendments for County Attorney.
2. Budget amendments for Constable Precinct 4.
3. Budget amendments for District Attorney.

G. Accept the resignation of Frances Squires from the Hood County Child Welfare Board. (CJ)

H. Approve list of abandoned vehicles from the Sheriff's Office and items from Facility Maintenance to be declared as surplus and sold at the next Rene Bates auction. (PUR)

I. Authorize County Judge to sign the PILOT waiver request letter for the Housing Authority of Granbury. (CJ)\

J. Authorize director of technology to sign and submit yearly Microsoft licensing "true-up" form.(IT) addendum

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations

- a. Discuss and take appropriate action on accepting the following dedicated roadway:
 - 1) Buttercup Court: from M & M Ranch Road to the cul-de- sac, 1,655 feet. (PCT 4)

2. Development

- a. Public hearing to discuss and consider approval of the replat Lot 133R, Block 1, Bentwater on Lake Granbury. (PCT 4)
- b. Approve the following reappointments on the Hood County Development Commission.
 - 1) Place 1, Shane Flippin
 - 2) Place 3, J. C. Campbell

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period Jan.3, 2017, through Jan. 13, 2017, and take appropriate action.
 - a. Budget amendment for Sheriff's Office – Printer.
- 2. Consider payment of bills for the period Jan.3, 2017, through Jan. 13, 2017, and take appropriate action.

C. MISCELLANEOUS:

- 1. Discuss and approve dates for HGMA 2017 use of Hood Co Square for festivals and holiday events.(Comp4)
 - March 18, 19 General Granbury's Birthday
 - May 27 28, 29 Memorial Day
 - September 2 ,3,4 Labor Day Lake Fest
 - September Carnival- Date TBA
 - October 21, 22 Harvest Moon Festival of the Arts (asking to close the Square at 3:00 p.m.)
 - November 24 Night of Lights Parade
 - December 1, 2 Granbury-A Candlelight Tour
- 2. Consider and take appropriate action to authorize County Judge to sign a Resolution to authorize the sale of various properties struck-off for taxes. (CJ)
- 3. Consider making a lump-sum payment of \$837,341 to TCDRS to fully fund pension plan and take appropriate action. (AUD)
- 4. Consider and take appropriate action to accept a donation of \$50,000.00 from Luminant for use in Emergency Management.(FM)
- 5. Discuss and take appropriate action on a request from Anthony Estate Homes/Operation Finally Home to waive the septic fees for a home being constructed at 9521 Monticello Drive, Pecan Plantation. (COM PCT 2)
- 6. Consider and take appropriate action regarding mechanical equipment at the library. (MAINT)
- 7. Consider and take appropriate action regarding Parsons Roof Contract. (CJ) addendum

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 January 19, 2017 at 11:00 AM 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).