

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 23, 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
(Meeting week day corrected)

- 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

Tim Austin	5 Years
Carey Rudd	5 Years
Justin Stobaugh	5 Years
Vincent Messina	15 Years
Micky Shearon	15 Years
Rob Christian	20 Years

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

VII. CONSENT AGENDA

- A. Minutes:

- 1. Commissioners' Court minutes for January 9, 2108.

- B. Treasurer:

- 1. Review and accept payroll for period 12/25/17 through 1/07/18 paid - 1/12/18
 - 2. Treasurer's collateral report - First Financial Bank - December 2017
 - 3. Treasurer's interest income report - December 2017
 - 4. Treasurer's monthly report - December 2017
 - 5. Treasurer's quarterly investment report for quarter ending December 2017
 - 6. Authorization to release pledged securities CUSIP 754841HC1, par 310,000.00 and CUSIP 413948PS3, par 745,000.00. (First Financial Bank)
 - 7. Approve payments to State Comptroller for 4th quarter 2017 fees and fines not to exceed \$150,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees, Specialty Drug Court Program)

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

- D. Accept donation for Animal Control in the amount of \$100 from Maria Bouldin, check #4659. (SO)

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 January 4, 2018, through January 17, 2018 and take appropriate action.
 - a. Debt Service: move \$35,000.00 from Interest Paid to Principal Paid to correct 2018 budget.
2. Consider payment of invoices for the period January 4, 2018 through January 17, 2018, discuss Vendor payments over \$10,000 and take appropriate action.

Fiscal Year 2018 Expenditures: \$2,984,444.52
3. Consider Financial reports received and reviewed by the Audit Department for the period of January 1, 2018 through January 15, 2018 and take appropriate action. LGC 114.001, 114.002 & 114.003.

(*) Asterisk denotes the departments presenting reports.

a. Auditor/Treasurer	December
b. Constable, Pct. 1	December
c. Constable, Pct. 2	December
d. Constable, Pct. 3	December
e. Constable, Pct. 4	December
f. County Attorney	December
g. County Clerk	December
h. District Clerk *	December
i. Development & Compliance	December
j. Elections *	December
k. Fire Marshal	December
l. Environmental Health	December
m. Citizen's Collection Station	December - amended
n. Justice of the Peace, Pct. 1	December
o. Justice of the Peace, Pct. 2	December
p. Justice of the Peace, Pct. 3	December
q. Justice of the Peace, Pct. 4	December
r. Library	December
s. Sheriff *	December
t. Tax Assessor - General Operations	Pending
u. Tax Assessor - Vehicle Inventory Tax	Pending
v. Tax Assessor - Property Tax	Pending
4. Consider adoption of an order authorizing the issuance and sale of the Hood County Tax Note, Series 2018, and enacting other provisions related thereto. This is for the Library Expansion.

C. MISCELLANEOUS:

1. Consider and take appropriate action to accept highest offer for each of the nine properties struck off to Hood County, Trustee for itself and GISD, from the Sheriff's Sale on September 5, 2017. (CJ)
2. Take appropriate action to receive the following presentation/donations from the Library Foundation (LIB):
 - a. The Inge Foundation donation of \$50,000 for library expansion
 - b. A \$1000 donation from a local couple to be used for e-book purchases.
3. Consider and take appropriate action regarding the selling of 7- "Stalker" Radar units to Somervell County Sheriff's Office to use, and set a sale price for them to purchase them. (SO)

4. Consider and take appropriate action to award Blanket Purchase Order for Vehicle Equipment Rigging. (PUR)

5. Consider and take appropriate action regarding HGMA request to use the square as needed on the following dates in 2018:

March 17 & 18	General Granbury's Birthday (HGMA)
May 26, 27 & 28	Memorial Day (HGMA)
May 26, 27 & 28	Carnival (HGMA) Location TBA
July 4th	Chamber of Commerce
September 1, 2 and 3	Labor Day- Lake Fest (HGMA)
October 20 & 21	Harvest Moon Festival of the Arts (HGMA)
November 23	Night of Lights Parade (HGMA)
November 23 (opens)	Santa's House open thru December
December 1 (opens)	Away in a Manger (Faye Landham)
December 7 & 8	Granbury-A Candlelight Tour (HGMA)
2nd Saturday of the month	- Girls Night Out-on the Square (HGMA)
Last Saturday of the month	- Gallery Night on the Square (Galleries)

6. Library Expansion:
 - a. Discuss and take appropriate action on any additional items related to the Library expansion.

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. 18, 2018, at 3:00 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).