

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, Feb. 27, 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 corrected(2).
VII.B.5 corrected. VII.B.6 & 7 renumbered.
VIII.B.1.a.1) 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:
 - Paula Griffith 5 Years
 - Diane McMasters 5 Years
 - Jenise Miller 5 Years
 - Rachael Miller 5 Years
 - Cindy Gullett 15 Years
 - B. Proclaim February as Black History Month in Hood County.(CJ)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Commissioners' Court minutes for February 13, 2018.
 - 2. Workshop minutes for February 14, 2018. (tax)
 - B. Treasurer:
 - 1. Review and accept payroll for period 02/05/18 - 02/18/18 paid 02/23/18
 - 2. Treasurer's monthly report - January 2018
 - 3. Treasurer's collateral report - January 2018
 - 4. Treasurer's interest income report - January 2018
 - 5. Approve and authorize signing of annual review of the Hood County Investment Policy and Strategies.
 - 6. Approve annual review and approval of the list of Authorized Brokers terms of the Investment Policy and authorize County Judge to sign resolution adopting the list.
 - 7. Approve annual designation of Hood County Investment Officer and authorize County Judge to sign resolution of this designation.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept Contact Data Annual Reports (Racial Profiling Reports):
 - 1. Sheriff's Office
 - 2. Constable Precinct 1
 - 3. Constable Precinct 2
- 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 February 8, 2018, through February 21, 2018, and take appropriate action.
 - a. Departmental Budget Amendments
 - 1) Library: move \$50.40 from Other Fees, & Costs to Dues, Books & Subscriptions to pay for a Texas Library Association Membership.
 - 2) Facility Maintenance: move \$2,000.00 from Building Maintenance to Auto Repair for transmission repair.
 - b. Dedicated/ Accounting Budget Amendments
 - 1) Library Expansion: adjust budgets for loan proceeds and donations.
 - 2) General Fund, Road & Bridge, Library & Debt Service: adjust budgets for annual abatement payment.
 - 3) State Education/Donations: adjust budgets for LEOSE funds and Animal Control donations.

2. Consider payment of invoices for the period February 8, 2018, through February 21, 2018, discuss Vendor payments over \$10,000 and take appropriate action.
Fiscal Year 2018 Expenditures: \$259,678.83

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

(*) Asterisk denotes the departments presenting reports.

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

C. MISCELLANEOUS:

1. Consider and discuss the Remote Legal Clinic, presented by Hood County Veteran's Office. (COM P4)
2. Discuss and take appropriate action on the request from Becky Mauldin, Executive Director of the United Way of Hood County, to add the United Way of Hood County to the list of agencies to which jurors have the option to donate their jury duty pay. (CJ)
3. Consider and take appropriate action to authorize use of Gazebo for CPS Child Welfare at Square and Courthouse lawn area on April 24th 2018. (COM P4)
 - a. Take appropriate action to approve a Proclamation for National Child Abuse and Neglect Prevention Month, April 2018.
4. Convene into Executive Session per Texas Government Code §551.087 (Economic Development) to consider presentation about Economic Development at the Commerce Center from Doug Linquist. (COM P1)
 - a. Reconvene into open session and take appropriate action.

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 February 22, 2018, at 4:00 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).