

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, February 28 2017**, 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

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:

Justin Byrd	5 Years
Jennifer Dillard	5 Years
James Deaver	30 Years

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Approve Regular Commissioners' Court minutes for Feb. 14, 2017.
2. Approve Special Called Commissioners Court minutes for Feb. 16, 2017. (Disability)

B. Treasurer:

1. Ratify payroll for the period 02/06/17 through 02/19/17 - paid 02/24/17
2. Treasurer's collateral report - First Financial Bank - January 2017
3. Treasurer's collateral report - InterBank - January 2017
4. Treasurer's interest income report - January 2017
5. Treasurer's monthly report - January 2017
6. Accept annual review and approval of Hood County's Investment Policy and Strategies and authorize County Judge to sign resolution of review and approval.
7. Accept annual review and approval of Hood County's list of Authorized Brokers and authorize County Judge to sign resolution of review and approval.
8. Accept annual review and approval of designation of Hood County's Investment Officer to be Kathy Davis, Hood County Treasurer and authorize County Judge to sign resolution of approval.

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

1. Auditor January
2. Constable 1 January
3. Constable 2 January
4. Constable 3 January
5. Constable 4 January
6. County Clerk

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

- E. Approve placement of Texas Flags around the courthouse in honor of Texas Independence Day. (MAINT)
- F. Approve request to use the courthouse square parking lot on Sept. 29, 2017, 5:00 P.M. through October 1, 2017, 5:00 P.M. for the Granbury Paranormal Expo. (CJ)
- G. Purchasing:
 - 1. Approve request of the Treasurer's office and Purchasing to issue a Request for Proposal for Bank Depository and Services under RFP2017-003.
 - 2. Request Approval for renewal of RFB2016-011 Fleet Oil and Transmission Services for Expressway Car Care LLC.
 - 3. Request Approval for renewal of RFB2016-008 Corrugated Steel Culverts for Wilson Culverts, Inc.
 - 4. Request Approval for renewal of RFB2015-002 Non Spec Aggregate for FT Worth Crushed Stone and RFB2015-003 Flex Base Materials for FT Worth Crushed Stone.
 - 5. Approve request of Purchasing and Road Operations to issue a request for bid: RFB2017-002 for Liquid Asphalts, Oils, & Emulsions
- H. Grant CASA of Hood Somervell permission to display the CASA blue flags around the courthouse for the month of April, which is Child Abuse Awareness Month. (CJ)
- I. Approve abandoned vehicle fund budget amendment for ESRI software license for 911 addressing. (SO)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations – no items

2. Development –

- a. Discuss and consider approval of the Site Development Plan for Cornerstone Christian Academy, 5000 North Gate Road, Granbury, Texas (PCT 3)

- b. Public Hearing to discuss and consider approval of the Site Development Plan for Calvary Church of Granbury, SH 144 and Indian Mountain Court. (PCT 2)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Feb. 7, 2017, through Feb. 17, 2017, and take appropriate action.
2. Consider payment of bills for the period Feb. 7, 2017, through Feb. 17, 2017, and take appropriate action.
3. Discuss and take appropriate action regarding a request for Section 381 agreement tax refunds from Vista Property Company.

C. MISCELLANEOUS:

1. Consider and take appropriate action to authorize a contract amendment with Touch Pay Holdings, LLC for the money Kiosk at the booking counter. (SO)
2. Consider and take appropriate action to authorize the Commissioners Court to sign a Resolution in Opposition to re:SearchTX. (CC)
3. Consider and take appropriate action to acknowledge the Election Services Contract between Hood County Elections Office and Acton Municipal Utility District (AMUD) to conduct the May 6, 2017 General Election. (EA)
4. Consider and take appropriate action to allow Commissioner Precinct 1 James Deaver and Purchasing to move forward in selling Thorp Springs property not to exceed \$2000.00. (COM P1)
5. Discuss and take appropriate action regarding the Hood County Library Advisory Board's selection and nomination process for membership. (COM P3)

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 Feb. 23, 2017 at 2:00 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).