

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, March 13, 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

- 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. Doug Shaw, General Manager of the Upper Trinity Groundwater Conservation District will present an update to the Commissioners' Court.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes from February 27, 2018.
 - 2. Special workshop minutes from February 27, 2018
 - B. Treasurer:
 - 1. Review and accept payroll for period 02/19/18 through 03/04/18 paid 03/09/18.
 - C. Personnel changes, new hires, and terminations.
 - D. Approve permission from Commissioners Court to again place the Blue Flags around the court house for CASA of Hood Somervell and the blue wooden ribbons on the corners of the Square representing the Paluxy Rivers Children's Advocacy Center. (CJ)
 - E. Donations to Animal Control: (SO)
 - 1. Accept donation from Ruth Mattison, in the amount of \$100.00. Check number 1459.
 - 2. Accept donation in the amount of \$100 from Marlene Conrad. Check #1232.
 - F. Accept a donation to the Hood County Library from the Friends of the Library of \$566.22 for the purchase of a Cricut die cut machine with access to Cricut's online design space. (LIB)
 - G. Approve sale of the following struck off property in Oak Trail Shores: (COM P4)
 - 1. Lot 533 Oak Trail shore Subdivision, Section "B", a subdivision in Hood County, Texas according to the map or plat thereof, recorded in Volume 1, Page 21 Plat Records of Hood County, Texas.
 - 2. Lot 534 Oak Trail shore Subdivision, Section "B", a subdivision in Hood County, Texas according to the map or plat thereof, recorded in Volume 1, Page 21 Plat Records of Hood County, Texas.
 - 3. Lot 532 Oak Trail shore Subdivision, Section "B", a subdivision in Hood County, Texas according to the map or plat thereof, recorded in Volume 1, Page 21 Plat Records of Hood County, Texas.
 - H. Purchasing:
 - 1. Consider and take appropriate action to exempt the Purchasing Department from the Competitive bidding process for the purchase of pepper guns and instruction from JPX America, Inc./Piexon's Law Enforcement Division (in the USA) due to discretionary exemption 262. (a) (7) as a sole source. Sole Source letter is attached.

2. Approve vendor name change and contract renewal with additional licenses to ESO Solutions Inc., formerly known as "Firehouse" and used by the Volunteer Fire Departments for Communications and reporting. This is a yearly renewable contract.
 3. Approve request of Purchasing Dept to issue for Road Operations RFP2018-002 for Road Operations Perimeter Fencing Project
 4. Consider and take appropriate action to approve contract renewal for RFB2016-003 Tire Related Services to Granbury Tire.
- I. Auditor
 1. Accept Commissary, Inmate and Bail Bond Divisions 2018 Audit Report .
 2. Accept Tax Assessor 2017-2018 Audit Report.
 - J. Accept Budget Amendment from Sheriff's Office. (SO)(AUD)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations
 - a. Discuss and consider request from the Comanche Cove HOA regarding the County's acceptance and maintenance of the remaining public roads within the development. (PCT 2)
2. Development
 - a. Discuss and consider approval of the Final Plat of Lot 1, Block 1 of Wiginton Ranch. (Pct 1)

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

1. Consider budget line time amendments for the period of February 21, 2018 through March 7, 2018 and take appropriate action.
None
2. Consider payment of invoices for the period February 21, 2018 through March 7, 2018, discuss Vendor payments over \$10,000 and take appropriate action.
Expenditures for March 13, 2018 Commissioner's Court: \$671,342.12

C. **MISCELLANEOUS:**

1. Consider and take appropriate action regarding the Executive Summary of a proposal from Valderrama Energy Services (VES) for an energy saving lighting upgrade to Hood County. (COM P3)
2. Consider and take appropriate action to approve a contract with the Hood County Appraisal District for the collection of taxes in Hood County, and authorize County Judge to sign the contract. (CJ)

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 March. 8, 2018, at 3:00 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, 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).