

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, July 23, 2013**, at **9:00AM** in the **JURY SELECTION ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, 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

- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for June 25, 2013.
 - 2. Special Commissioners' Court minutes for June 25, 2013. (Budget)
 - 3. Regular Commissioners' Court minutes for July 8, 2013.
 - B. Treasurer:
 - 1. Ratify payroll for the period 07/01/13 through 07/14/13 - paid 07/19/13
 - 2. Ratify jury paid through 07/17/13
 - 3. Treasurer's Collateral report - Inter-Bank - June 2013
 - 4. Treasurer's Collateral report - First Financial Bank - June 2013
 - 5. Treasurer's monthly report - June 2013
 - 6. Treasurer's interest income report - June 2013
 - 7. Treasurer's quarterly investment report for the 2nd quarter 2013 (Apr-June)
 - C. Personnel changes, new hires, and terminations.
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 June
 - 2. Constable 2 June
 - 3. Constable 3 June
 - 4. Constable 4 June
 - 5. County Clerk June
 - 6. County Attorney June
 - 7. Development and Compliance June
 - 8. District Clerk April
 - 9. Elections Administrator June
 - 10. Environmental Health June
 - 11. Extension Agent June
 - 12. Fire Marshal
 - 13. Justice of the Peace 1 June
 - 14. Justice of the Peace 2 June
 - 15. Justice of the Peace 3 June
 - 16. Justice of Peace 4 June
 - 17. Library June
 - 18. Sheriff
 - Animal Control June
 - Civil & Warrants June
 - Escrow June
 - Pay Phone (T-Netix) May
 - 19. Tax Assessor June
 - VIT revenue June
 - E. Approve "no change" regarding the imposition of optional fees on the Texas DMV form for calendar year 2014. (CJ)
 - F. Accept appointment order of County Auditor by District Judge. (AUD)

- G. Purchasing:
 - 1. Approve contract renewal for RFP2009-125 Citizen's Collection Station to Progressive Waste
 - 2. Approve request to bid out the following expiring contracts:
Bottled Water Services, Pest Control Services, & Land Surveyor.
 - 3. Approve request of Sheriff's Office to remove from inventory per Government code 615.102 (b), the duty weapon and badge of Deputy Lance McLean to be presented to his designated beneficiary or estate.
 - 4. Approve request to issue an RFP for Preventative Maintenance & Related Services for Tankers, Pumpers, & Brush Trucks
- H. Authorize signing of the Cooperative Agreement with the Texas Forest Service for equipment received through the Rural Community Fire Protection Program. (FM)

VIII. Business to be discussed and considered for approval:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

- a. Discuss and consider purchase of Vermeer HG4000 tree and brush grinder through BuyBoard.
- b. Discuss and consider for approval to use remaining balance of 119-615-589 for purchasing of materials to construct a cover shed at 51 Property for HG4000

2. Development and Compliance – no items

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period July 2, 2013, through July 15, 2013, and take appropriate action.
- 2. Consider payment of bills for the period July 2, 2013, through July 15, 2013, and take appropriate action.
- 3. Consider all matters incident and related to the issuance and sale of the Hood County, Texas Tax Note, Series 2013, including the adoption of an order authorizing the issuance of such note obligating the levy of ad valorem taxes to pay the note, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel.
- 4. Consider Frost Bank Private Placement Agreement and take appropriate action.

C. MISCELLANEOUS:

- 1. Consider and take appropriate action regarding a presentation from Jim Swartz of Careflite, who will address court regarding the county's membership in Careflite.
- 2. Sheriff:
 - a. Consider and take appropriate action regarding a Resolution to Change Loop 567 to Loop 129 Lance McLean Loop. (SO)
 - b. Consider request and take appropriate action on replacing 5 transport vehicles with Tahoes for a total cost of \$160,000 out of Fund 55.
- 3. Consider and take appropriate action regarding a Resolution in support of refundable deposits, part of the Texas Beverage Container Recycling Incentive Program. (CJ)
- 4. Consider and take appropriate action regarding a Resolution For Appellate Judicial System Funding Per H.B. 410. (AUD)
- 5. Discuss and take action to appoint presiding and alternate election judges for election precincts, early voting and central count station. (EA)
- 6. Consider and take appropriate action on Fire Marshal's update report for the Month of July, specifically the 4th of July, and drought index conditions. (FM)
- 7. Consider and take appropriate action to allow County Judge to sign a location release allowing Lion Television to film a segment for the PBS series *History Detectives* in the courtroom of the Hood County Courthouse. (CJ)
- 8. Consider and take appropriate action to authorize County Judge to sign the 2013 Interlocal Agreement for the Regional Public Defender for Capital Cases program. (CJ)
- 9. Discuss and take action to waive the \$400.00 Hood County septic system permit fee for all homeowners in Rancho Brazos. (Com P3)
- 10. Adjourn into executive session per Texas Government Code §551.071 (Consultation with Attorney) regarding TCEQ Revised Notice of an Application for a Water Use Permit #5851. (CJ)
- 11. Reconvene into open session and take appropriate action.

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

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, Personnel Dept. 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), §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).