

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, August 13, 2013**, at **9:00 AM** 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 July 23, 2013.
 2. Special called Commissioners Court minutes for July 19, 2013. (Budget)
 3. Special called Commissioners Court minutes for July 30, 2013. (Budget)
 4. Special called Commissioners Court minutes for August 2, 2013. (EOC, Animal Control)
 - B. Treasurer:
 1. Ratify payroll for the period 7/15/13 through 7/28/13 - paid 08/02/13
 2. Ratify jury paid through 08/07/2013
 3. Approve employees request for TMPA (Texas Municipal Police Association) dues to be deducted from payroll checks upon written request of individual employees. This item is in accordance with Local Government Code 155.001 (2) or (5) and 155.002.
 - C. Personnel changes, new hires, and terminations
 - D. Purchasing:
 1. Approve renewal of contract for IFB2010-115 Fire Equipment to Crisp Ladew Fire Protection Co.
 2. Approve renewal of contract for RFB2010-102 Cancer & Dread Disease Insurance for Hood County to Higginbotham Insurance.
 3. Approve renewal of contract for RFB2010-102 Accident Insurance for Hood County to Crider Insurance Services.
 4. Approve request to declare as salvage surplus 20 abandoned vehicles from the Sheriff's Office to be auctioned at Rene Bates.
 5. Approve request to declare as salvage surplus various county equipment per the list provided and to sell at auction by Rene Bates.
 - E. Authorize County Judge and Sheriff to sign the Interlocal Agreement between NCTCOG and Hood County for E9-1-1Service, Equipment, Addressing and Database Maintenance. (SO)
 - F. Accept Donations to Animal Control (SO):
 1. Donation of \$100 check from Jeffrey Barlow.
 2. Donation of \$2301.90, money order, from Second Chance Farms.
 - G. Authorize signing of any documents required for the contract MA 1563-11 Hood County EOC, as determined in the August 2, 2013, Special Called Commissioners Court. (Com P4)
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations - no items**
 2. **Development and Compliance**
 - a. Public hearing to consider and take appropriate action for the replat of Lot 150R, Unit 1, Pecan Plantation.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period July 16, 2013, through August 5, 2013, and take appropriate action.
2. Consider payment of bills for the period July 16, 2013, through August 5, 2013, and take appropriate action.
3. Determine salaries and any other compensation of Hood County Elected Officials for 2013-2014 fiscal year, and instruct Auditor to publish same (Local Govt Code 152.013).
4. Take appropriate action to conduct a Public Budget Hearing as required by Tax Code Chapter 26.
5. Consider and take appropriate action regarding presentation of overtime paid summary on the Rancho Brazos Tornado. (TR)

C. MISCELLANEOUS:

1. Consider and take appropriate action of fund 55 request from Elections Administration. (EA)
 2. Consider and take appropriate action to hire Michelle McKenzie as a Hood County employee under Rider 8, her salary to be paid through the Clean Air Grant. (CJ)
 3. Information Technology:
 - a. Consider and take appropriate action regarding Mitel lease additions for additional replacement phones and power supplies, and authorize County Judge to sign Mitel supplement agreement.(IT)
 - b. Consider and take appropriate action regarding purchase of replacement PCs for District Clerks office, and personnel office. (IT)(DC)(HR)
 4. District Clerk:
 - a. Discuss and approve the purchase of equipment for the Tyler Jury.
 - b. Discuss and approve the purchase of two small appliances for the District Clerk in the amount less than \$200.
 - c. Discuss and approve the purchase of new equipment for the District Clerks office for compliance for Text File, Appeals, and Odyssey.
 5. Consider update from County Attorney County regarding Hot Check Collections report. (CA)
 6. Consider and take appropriate action regarding proposed Hood County Building Use Policy. (CJ)
 7. Discuss and take action on funding the moving of utilities and internet connection to the table in the law library out of Fund 57. (Com P3)
 8. Consider and take appropriate action regarding the Imposition of Optional Fees for 2014. (TAC)
 9. Discuss and take appropriate action on a possible burn ban. (FM)
 10. Consider and take appropriate action to concerning the leased office space vacated by Jason Stevenson (The Fun Factory, LLP). (Com P4)
 11. Discuss and take action to allow Constable Precinct 3 to move into Acton Annex in the office being vacated by insurance company. (Com P3)
- Addendum –posted 8/9/2013 at 11:30 am
12. Convene into Executive Session per Texas Government Code §551.071 (Consultation with Attorney) for discussion of the contract with the YMCA. (Com P3)
 13. 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 August 7, 2013 at 4:30 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, Personnel and Governmental Affairs Dept. 1414 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).