

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, September 24, 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 September 10, 2013.
 - B. Treasurer:
 - 1. Ratify payroll for the period 08/26/13-09/18/13 - paid 09/13/13
 - 2. Ratify jury paid through 09/17/13
 - 3. Treasurer's collateral report - First Financial Bank - August 2013
 - 4. Treasurer's collateral report - InterBank - August 2013
 - 5. Treasurer's interest income report - August 2013
 - 6. Treasurer's monthly report - August 2013
 - C. Personnel changes, new hires, and terminations.
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 August
 - 2. Constable 2 August
 - 3. Constable 3 August
 - 4. Constable 4 August
 - 5. County Clerk August
 - 6. County Attorney August
 - 7. Development and Compliance August
 - 8. District Clerk
 - 9. Elections Administrator August
 - 10. Environmental Health August
 - 11. Extension Agent August
 - 12. Fire Marshal August
 - 13. Justice of the Peace 1 August
 - 14. Justice of the Peace 2 August
 - 15. Justice of the Peace 3 August
 - 16. Justice of Peace 4 August amended
 - 17. Library August
 - 18. Sheriff
 - Animal Control August amended
 - Civil & Warrants August
 - Escrow August
 - Pay Phone (T-Netix) July
 - 19. Tax Assessor August
 - VIT revenue August
 - E. Authorize County Judge to sign annual Luminant Letter of Agreement for CodeRED warning system.(CJ)
 - F. Appoint Billy Clark the new Local Rabies Control Authority for Animal Control. (SO)
 - G. Approve action to Order November 5, 2013 Constitutional Amendment Election. (EA)
 - H. Approve raising election workers pay to \$10.00 per hour effective October 1, 2013. (EA)
 - I. Approval for Road Operations to purchase two (2) Rhino rotary cutters from fund 119. (RO)
 - J. Allow part time/temps to work in Treasurer's office until open positions have been filled. (TR)
 - K. Purchasing:
 - 1. Approve at the request of Building-Grounds, electrical panels, and 3 air-conditioning units to be declared as scrapped surplus and sell at the next Rene Bates auction.
 - 2. Approve at the request of the Sheriff's Office as abandoned, 3 items to be declared as scrapped surplus: one vehicle and two saddles and sell at the next Rene Bates auction.

- L. Allow Friends of the Library to have booksale flyers inserted in the Oct. 11th paycheck envelopes for county employees.(LIB) *addendum*
- VIII. Business to be discussed and considered for approval:
- A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1 **Road Operations – no items**
 - 2. **Development and Compliance – no items.**
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period August 31, 2013, through September 16, 2013, and take appropriate action.
 - 2. Consider payment of bills for the period August 31, 2013, through September 16, 2013, and take appropriate action.
 - 3. Consider formal encumbrance and carryover of 2013 budget provision for certain open purchase orders and take appropriate action.
 - C. **MISCELLANEOUS:**
 - 1. Discuss and have update on delivery of landscaping pots for Square corners and unloading schedule for Wed. Sept 25th. Take appropriate action as required.
 - 2. Discuss and take action on request by Hood County Child Protective Services Board, to allow a board member 6 month leave of absence. (Comp4)
 - 3. Discuss and take appropriate action regarding the nomination of candidates for the three director positions, expiring December 31, 2013, on the HCAD Board of Directors.
 - 4. District Clerk:
 - a. Discuss and take appropriate action regarding juror pay.
 - b. Discuss a court cost that needs to be added to the District Clerk’s fees.
 - 1) Take appropriate action to approve court cost added to District Clerk’s fees.
 - 5. Purchasing:
 - a. Consider and take appropriate action to award contract on RFP2013-005 Bottled Water Services.
 - b. Consider and take appropriate action to award contract on RFP2013-004 Pest Control Services.
 - c. Consider and take appropriate action to award contract on RFP2013-009 Fire Dept. Preventative Maintenance for Brush/CAFS Trucks, Tankers & Pumpers
 - d. Consider and take appropriate action to award contract on RFP2013-006 Land Surveyor & Other Services
 - e. Consider and take appropriate action to award contract on RFP2013-003 Pharmaceutical Services (Jail)
 - f. Consider and take appropriate action for purchase of a printer for Animal Control, a printer for the Jail and uniforms for the Jail.
 - 6. Environmental Health:
 - a. Consider and take appropriate action to authorize County Judge to sign the letter for the Lake Granbury Watershed Protection Plan Implementation and OSSF Remediation Program, to commit \$174,000 in in-kind matching funds for the project.
 - b. Consider and take appropriate action to authorize County Judge to sign the Lake Granbury Watershed Protection Plan Implementation and OSSF Remediation Program Subrecipient Commitment Form.
 - 7. Consider and take appropriate action regarding Carey Dyer’s request for permission to utilize the County Courthouse parking lot, and possibly the grass, for a Christmas festival on Friday, December 13th and Saturday, December 14th from 5:00 p.m. until 9:00 p.m. (Comp3)
 - 8. Convene into executive session per Texas Government Code §551.072 (Deliberations about Real Property) for GISD/Hood County contract on land for recreation center deliberations.
 - 9. Reconvene into open session to discuss and possibly take action on attorney, or other related items pertinent to the land purchase for recreation center.

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 September 18, 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).