

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, October 8, 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 September 24, 2013.
2. Special called Commissioners Court minutes for September 5, 2013. (Elect & HCAD)
3. Special called Commissioners Court minutes for September 6, 2013. (EOC)
4. Special called Commissioners Court minutes for September 20, 2013. (EOC)

B. Treasurer:

1. Ratify payroll for the period 09/09/13 through 09/22/13 - paid on 09/27/13.
2. Ratify jury paid.
3. Approve TCDRS plan provisions for the Plan Year 2014 and authorize County Judge to sign certification approving the plan provisions.

C. Personnel changes, new hires, and terminations.

D. Accept tornado expense donation check #1197 from Shauna Hancock in the amount of \$100.00 to line item number 101-370- 550.

E. Accept the Abandoned Vehicle Declaration from Sheriff's Office. (AUD)

F. Authorize County Judge and Commissioners to sign interlocal agreements with the local Volunteer Fire Departments. (FM)

G. Purchasing:

1. Approve at the request of Building-Grounds, 3 Trane air-conditioning units to be declared as scrapped surplus and sell at the next Rene Bates auction.
2. Approve at the request of the Animal Control Office, permission to dispose of a washer and sell at the next Rene Bates auction.
3. Approve at the request of Road Operations, RDO Equipment Company exemption as Sole Source provider for John Deere Construction parts in North Texas.
4. Approve request to exempt Purchasing from the Competitive bidding process per LGC 262.024 (a) 7 Discretionary Exemptions as a sole source for Amigos Library Services, Inc. Interlibrary Loan Delivery Service.
5. Approve request of the County Attorney & Sheriff's office to declare as surplus and sell at next auction the following seized/forfeited items: 66 eight liner gaming machines, large safe, credit card machine, ATM machine, computers, and tickets.

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 Sept. 17, 2013 through Sept. 30, 2013, and take appropriate action.
2. Consider payment of bills for the period Sept. 17, 2013 through Sept. 30, 2013, and take appropriate action.

**C. MISCELLANEOUS:**

1. Take appropriate action to accept a \$50,000 donation from Luminant for construction of the new Emergency Operations Center. (CJ)
2. Take appropriate action to approve the donation of a tree to the Sheriff's Office, presented by Patti Sanderson of GISD in memory of Deputy Lance McLean. (SO)
3. Consider and take appropriate action regarding a request for the Sweethearts & Orphans antique car show to use the courthouse parking lot on Saturday, February 22, 2014. (CJ)
4. Consider and take appropriate action regarding approval of \$300.00 per month user fee for two employees in the County Court at Law for the use of Tyler Odyssey. (CCL)
5. Discuss and consider sending a resolution in support of TXDOT MOU for Cresson Relief Route. (ComP4)
6. County Attorney:
  - a. County Attorney and District attorney will present information to the Commissioners regarding the new Criminal Discovery laws going into effect January 1, 2014, and how it will impact business in their offices and in the courts. (CA, DA)
  - b. Consider and take appropriate action regarding the forfeiture of the gambling equipment, paraphernalia, and proceeds from the Brazos Bingo Hall case. (CA, SO)
7. Consider and take appropriate action to authorize County Judge to sign the Interlocal Agreement for continued participation in the Regional Public Defender for Capital Cases program. (CJ)
8. Consider and take appropriate action to authorize signatures of County Judge and Commissioners for Interlocal Agreement between Hood County and the Tarrant County Arson Task force. (FM)
9. Take appropriate action to authorize County Judge to sign a Resolution authorizing the County Grant for the Hood County Committee on Aging "Texans Feeding Texans" Home Delivered Meals program at the Senior Center. (CJ)
10. Treasurer:
  - a. Consider for approval moving from the current section 207K 28-day cycle policy for Law Enforcement to section 207K 14 day policy and take appropriate action. Policy to be effective 10/21/2013 if approved.
  - b. Discuss and take appropriate action on jury payment withheld from jurors by the District Clerk's office including but not limited to grant of access to Treasurer's office on the Tyler Odyssey program - jury check portion.
11. Discuss and take appropriate regarding on-site paper shredding day for county departments. (ComP4)
12. Convene into executive session per Texas Government Code §551.087 (Economic Development), to consider and take appropriate action regarding the tax abatement request for Kroger concerning their move to a new location in close proximity to Highway 377 and Highway 4 intersection. (ComP3)
13. Reconvene into open session and take appropriate action.
14. Convene into executive session per Texas Government Code §551.072 (Deliberations about Real Property) to discuss contract with GISD regarding the recreation center property. *Addendum 10/3*
15. Reconvene into open session and take appropriate action and/or possibly retain Real Estate Attorney. *Addendum 10/3*
16. Discuss and take appropriate action regarding upgrade of hardware and software for "time and attendance enterprise" via vender Associated Time & Parking Controls. Fund 55 - Not to exceed \$30,000.00 for any equipment and operating system licensing system upgrades. (IT)(TREAS) *Addendum 10/3*

ADJOURN

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**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas, on October 2, 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).**