

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 22, 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
 - A. Hood County Historical Commission and Senator Brian Birdwell will present Texas Treasure Business Awards to Classic Chevrolet, the First National Bank of Lipan, and the Lipan Telephone Co. in recognition of 50 years of continuous business service to Hood County.
 - B. Proclamation for October 2013 Domestic Violence Prevention Month. (Mission Granbury)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for October 8, 2013.
 - 2. Special called Commissioners' Court minutes for October 4, 2013. (EOC)
 - B. Treasurer:
 - 1. Ratify payroll for the period 09/23/13-10/06/13 paid on 10/11/13
 - 2. Ratify jury paid through 10/15/2013
 - 3. Treasurer's interest income report - September 2013
 - 4. Treasurer's monthly report - September 2013
 - 5. Treasurer's collateral report - First Financial Bank - September 2013
 - 6. Treasurer's collateral report - InterBank - September 2013
 - 7. Treasurer's quarterly investment report for the 3rd quarter of 2013.
 - 8. Authorize Treasurer to pay quarterly report payments due to State Comptroller, Mission Granbury, Child Advocacy Center and Graves, Humphries, Stahl. This amount not to exceed \$165,000.00.
 - 9. Approve 86hour/14-day policy for Law Enforcement Personnel.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 September
 - 2. Constable 2 September
 - 3. Constable 3 September
 - 4. Constable 4 September
 - 5. County Clerk September
 - 6. County Attorney September
 - 7. Development and Compliance September
 - 8. District Clerk September
 - 9. Elections Administrator September
 - 10. Environmental Health September
 - 11. Extension Agent September
 - 12. Fire Marshal September
 - 13. Justice of the Peace 1 September
 - 14. Justice of the Peace 2 September
 - 15. Justice of the Peace 3 September
 - 16. Justice of the Peace 4 September
 - 17. Library September
 - 18. Sheriff

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| | Animal Control | September |
| | Civil & Warrants | September |
| | Escrow | September |
| | Pay Phone (T-Netix) | August |
| 19. | Tax Assessor | September |
| | VIT revenue | September |
- E. Approve change of jury pay per law change on Sept 1, 2013, to where the jurors receive \$40.00 for the second day forward, for jury service. (DC)
- F. Approve transfer of funds for the Sheriff's Office. (AUD)
- G. Accept a \$100.00 donation from the Granbury Woman's Club to be deposited in 558-370-375 for Summer Reading Club 2014.(LIB)
- H. Approve taking appropriate action to remit funds collected by Hood County for the 2nd Court of Appeals. (ComP3)
- I. Approve contract renewal RFP2012-001 Roadside Mowing with MGM Landscape Services, LLC. (PUR)
- J. Authorize County Judge to sign and submit Indigent Defense Grant Application and Resolution to the Indigent Defense Commission. (AUD)*addendum*

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1 Road Operations

- a. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2013.

2. Development and Compliance

- a. Set public hearing to consider and take appropriate action for the replat of Lot 4R, Block 5, Sky Harbour, Section 3.
- b. Set public hearing to consider and take appropriate action for the replat of Lots 103R and 104R, Bentwater on Lake Granbury, Section 1.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period October 1, 2013 through October 11, 2013, and take appropriate action.
2. Consider payment of bills for the period October 1, 2013 through October 11, 2013, and take appropriate action.

C. MISCELLANEOUS:

1. Receive and accept report from Library Expansion Committee concerning rationale for expansion needs regarding State requirements for continued certification. (ComP2)
2. Extension Agent:
- a. Marty Vahlenkamp will address the court regarding the Master Gardener's plan to expand the Demonstration Garden into the area behind the Justice Center.
- b. Donald Kelm, District Administrator, Texas A&M Agrilife Extension Service, will update the court on Texas A&M AgriLife Extension Service Programming in Hood County
3. Consider and take appropriate action to approve the collection of Alternative Dispute Resolution (ADR) fees, not to exceed \$15.00, for the County Courts, per Texas Civil Practice and Remedies Code 152.004. (CJ)
4. Consider and take appropriate action to approve a Resolution Regarding the Access of ADR Funds, as recommended by the Hood County Bar Association. (CJ)
5. Consider and take appropriate action regarding two Sub-Recipient Grant Awards for approval to move forward and allow the County Judge to sign both and send back to the state. (SO)
- a. First grant is for SWAT team for \$42,573.80 fully funded for protective breathing equipment like SCBA and gas masks.
- b. Second grant is for \$3,498.57 for CERT.
6. Consider and take appropriate action regarding request from HGMA to have the courthouse on the Candlelight tour for the following schedule:
- Friday 12/6/2013 from 6 PM to 9 PM
- Saturday 12/7/2013 from 10 AM to 9 PM, with concert in 2nd floor courtroom at approximately 4 PM
- Sunday 12/8/2013 from 12:30 PM to 5:30 PM

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 October 17, 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, 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).