

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, November 12, 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
 - A. A proclamation for November 2013 as "Home Care and Hospice Month" in Hood County. (CJ)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for October 22, 2013.
 2. Special called Commissioners Court minutes for October 18, 2013. (EOC/ANIMAL CONT)
 3. Special called Commissioners Court minutes for October 25, 2013. (EOC/ANIMAL CONT)
 - B. Treasurer:
 1. Ratify payroll for the period 10/21/13 through 11/03/13 - paid 11/08/13
 2. Ratify payroll for the period 10/07/13 through 10/20/13 - paid 10/25/13
 3. Ratify jury paid through 11/07/13
 4. Approve expanding Treasurer's Office space into the former Development and Compliance room in Annex 3.
 - C. Personnel changes, new hires, and terminations
 - D. Approve space for Sheriff's Posse on the county website. (SO)
 - E. Purchasing:
 1. Approve contract renewal RFQ 2011-016 Professional Medical Physician Services and Inmate Health Care/Law Enforcement Personnel care.
 2. Approve at the request of the Sheriff's Office, Recon Robotics exemption as Sole Source provider for Throwbot XT tactical reconnaissance robot system.
 3. Approve Jerry Wayne Butler at the request of Road Ops, as an exemption as Sole Source provider for Snap on Tools, software updates for diagnostic machine.
 4. Approve contract renewal and 5% rate increase for RFP 2009-120 Armored Car Services.
 - F. Consider and approve changes to Automated Time and Attendance policy.(PER)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations**
 - a. Discuss and consider Inter-local Agreement with the City of Tolar and take appropriate action.
 2. **Development and Compliance**
 - a. Public hearing to consider and take appropriate action on the site development plan for Champion Storage, 137 Corporate Drive, Granbury, Texas.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period Oct. 12, 2013 through Nov. 4, 2013, and take appropriate action.
 2. Consider payment of bills for the period Oct. 12, 2013 through Nov. 4, 2013, and take appropriate action.
 3. Consider and take appropriate action to authorize the engagement of Pattillo, Brown & Hill, L.L.P.
 4. Consider and take appropriate action to approve a Resolution to Ratify Fees Collected by the Hood County Clerk for the Second Court of Appeals.
 5. Consider proposed financing plan from First Southwest and approve implementing Phase 1 for 2013 and 2014.

C. MISCELLANEOUS:

1. Sheriff:
 - a. Consider and take appropriate action to authorize County Judge to sign the Federal Equitable Sharing Agreement and Certification for the fiscal year of 2012/2013. (SO)
 - b. Discuss and take action on the request for the county to sell maps and put others on the County Web site. (SO)
2. Consider and take appropriate action regarding ballot for the election of three members to the HCAD Board of Directors for two years beginning January 1, 2014. The nominations from the taxing entities were Walter Baldree, Terry Johnson, and Tony Smith.
3. County Attorney:
 - a. Consider and accept County Attorney Report Card 3rd quarter. (CA)
 - b. Consider and take appropriate action on request to bring in replacement for vacant prosecutor position on December 1, 2013.
4. Consider and take appropriate action regarding a presentation from attorney Daniel Webb, President of the Hood County Bar 2013, regarding Alternative Dispute Resolution (ADR) funds. (ComP4)
5. Consider Auditor's request to replace computers and printers from Capital Equipment Fund 055, and take appropriate action - not to exceed \$6,299.11. (AUD)
6. Consider and take appropriate action to utilize Road Operations personnel to remove debris from 4012 Rance in Sandy Beach. (ComP3)
7. Consider and take appropriate action to issue 45 day cancellation notice for contract on RFP 2011-012 County Fleet Vehicle Maintenance and issue new request for proposal for County Fleet Vehicle Maintenance. (PUR)
8. Consider and take appropriate action regarding a request to use the courthouse parking lot for valet parking during the opening of the renovated Opera House on December 5, 2013. (CJ) *addendum*
9. Consider and take appropriate action to approve chip-seal of parking lot at Tolar's new city hall facility. (Com Pct1) *addendum*
10. Discuss and take appropriate action regarding the contract ratified by the School Board relating to the land for the new Recreation Center. (CJ) *addendum*

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 Nov. 7, 2013, at 9:00 AM 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).