

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 26, 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”

IV. Special presentations

A. Special Presentation from HGMA/Texas Downtown Association.

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Regular Commissioners' Court minutes for November 12, 2013.
2. Special called Commissioners' Court minutes for November 14, 2013. (CANVASS ELECT)
3. Special called Commissioners' Court minutes for November 15, 2013.(EOC/ANIMAL)

B. Treasurer:

1. Ratify payroll for the period 11/4/13 through 11/17/13 - paid 11/22/13.
2. Ratify jury paid through 11/20/13
3. Treasurer's monthly report for October 2013
4. Treasurer's interest income report for October 2013
5. Treasurer's collateral report - First Financial Bank - October 2013
6. Treasurer's collateral report - InterBank - October 2013

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

1. Constable 1 October
2. Constable 2 October
3. Constable 3 October
4. Constable 4 October
5. County Clerk October
6. County Attorney October
7. Development and Compliance October
8. District Clerk June - Amended, July, August & October
9. Elections Administrator October
10. Environmental Health October
11. Extension Agent October
12. Fire Marshal October
13. Justice of the Peace 1 October
14. Justice of the Peace 2 October
15. Justice of the Peace 3 October
16. Justice of Peace 4 October
17. Library October
18. Sheriff
  - Animal Control October
  - Civil & Warrants October amended
  - Escrow October
  - Pay Phone (T-Netix) Sept
19. Tax Assessor October
- VIT revenue October

- E. Accept \$300.00 check from World Wear Project to be deposited in 558-370-375 for Summer Reading 2014. (LIB)
- F. Accept Chapter 59 annual forfeitures report from Sheriff and Auditor. (AUD)
- G. Accept Chapter 59 annual forfeitures report from District Attorney and Auditor. (AUD)
- H. Accept Sheriff Budget for spending Abandoned Vehicle Fund 061(computer). (AUD)
- I. Execute signing of the ADR Resolution. (CJ)
- J. Accept donation of \$100 from Sue & Jeff Hamilton to Animal Control. (SO)
- K. Approve 5 additional signs for staff parking only on the south side of the library. (LIB)
- L. Approve a request to change the Animal Control Office Manager job to Office Manager/Animal Control Officer. (SO)
- M. Approve new members of the Library Advisory Board: Don Grissom, Stephen Haverlah, and Martha Walker. (LIB)
- N. Purchasing:
  - 1. Approve request of the Sheriff's Office to exempt purchasing from the competitive bidding process in a purchase from Twisted Pair Solutions, Inc. as the sole manufacturer of WAVE software per LGC 262.024 (a) (7).
  - 2. Approve request of the Sheriff's Office to exempt purchasing from the competitive bidding process in the purchase of STE 3000 series Forensics RF Shielded Test Enclosure dba Ramsey Electronics/Concentric Technology Solutions, Inc. per LGC 262.024 (a) (7)
- O. Approval for the County Judge to sign the Payment Guarantee Agreement with ES&S. (EA)

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 on the replat of Lot 4R, Block 5, Sky Harbour, Section 3.
- b. Public hearing to consider and take appropriate action on 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 November 5, 2013 through November 18, 2013, and take appropriate action.
- 2. Consider payment of bills for the period November 5, 2013 through November 18, 2013, and take appropriate action.
- 3. Consider and take appropriate action regarding the timeframe of the Hood County \$6,500,000 Unlimited Tax Bonds, Series 2013.

C. **MISCELLANEOUS:**

- 1. Elections Administrator:
  - a. Discuss and approve joint contract and joint resolution with the Republican and Democrat parties for the 2014 Primary.
  - b. Discuss and approve paying election workers their regular pay rate during the Primary election.
- 2. County Clerk:
  - a. Discuss and Consider the County Clerk's request to Ratify the following County Clerk's fees.
    - 1) Archival Fee,
    - 2) Appellate Judicial Fund
    - 3) Courthouse Security, Alternative
    - 4) Dispute Resolution and Law Library Fee
    - 5) Accept report of Statutory County Clerk Fees.
  - b. Set public hearing for December 31, 2013, to consider County Clerk's Archive Plan.
- 3. Consider and take appropriate action to accept an offer by Reveal Media to provide 7 body cameras to be utilized by Hood County Constables' offices at no cost to the Hood County for the cameras, software, or training. (Com P3)

