

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, December 31, 2013**, at **9:00AM** in the **CENTRAL JURY 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA

A. Minutes:

- 1. Regular Commissioners' Court minutes for December 10, 2013.
- 2. Special called Commissioners' Court minutes for December 13, 2013.(EOC/Animal)

B. Treasurer:

- 1. Payroll for 12/2-12/15/13 - paid 12/20/13
- 2. Jury paid through 12/15/13
- 3. Treasurer's monthly report - November
- 4. Treasurer's collateral report - November - InterBank
- 5. Treasurer's collateral report - November - First Financial Bank
- 6. Treasurer's interest income report – November

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

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

E. Accept Sheriff's notice of intent to spend \$12,891 from Abandoned Vehicle Fund. (AUD)

F. Accept \$346.50 donation from Andrew Barrus with the Granbury Theatre Company for Hood County Animal Control. (SO)

G. Approve two memorial donations of \$100.00 each in memory of Dudette Caudle to be deposited in 558-370-375 for the Summer Reading Program.(LIB)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1 **Road Operations**

- a. Public Hearing to discuss and consider acceptance of the following proposed traffic regulations:
 - 1) Establish a Stop Sign on Brook Valley Street at Pecan Valley Drive
 - 2) Establish a Stop Sign on Oak meadow Street at Pecan Valley Drive
 - 3) Establish a Stop Sign on Hedge Row Street at Pecan Valley Drive
- b. Discuss and consider ratifying the following traffic control signs:
 - 1) Yield Sign on Brook Valley Street at Maplewood Street
 - 2) Yield Sign on Oak meadow Street at Maplewood Street
 - 3) Yield Sign on Hedge Row Street at Maplewood Street
 - 4) (2) Stop Signs on West Shadowwood Street at East Briarwood Street

2. **Development and Compliance**

- a. Set public hearing to consider and take appropriate action on the replat of Lots 1R and 2R, Block 1, Gehrke Smith Place.

B. **BUDGET AND FINANCE (AUD)**

1. Consider budget line item amendments for the period December 3, 2013, through December 18, 2013, and take appropriate action.
2. Consider payment of bills for the period December 3, 2013, through December 18, 2013, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider report from the Fire Marshal on final fire truck repairs. (FM)
2. Texas Community Development Block Grant, Contract No. 713247 with Hood County - start up documents:
 - a. Discuss, consider and adopt resolution to designate administration service providers for the 2013 Disaster Relief grant contract 713247.
 - b. Discuss, consider and adopt resolution to designate authorized signators for the 2013 Disaster Relief grant contract 713247.
 - c. Proclaim April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the grant.
3. Consider and take appropriate action on an appointment to NCTCOG regarding Regional Criminal Justice Strategic Plan. (CJ)
4. Discuss and take action on adding Special Investigator Sgt. for District Attorney. (DA)
5. Library:
 - a. Consider and take appropriate action to approve Youth Librarian promotion to Assistant Director/Children's Librarian.
 - b. Consider and take appropriate action regarding a Library/Office Clerk position.
6. Purchasing:
 - a. Consider and take appropriate action to approve purchasing agreement for Volunteer Fire Department/SO Bulk fuel.
 - b. Consider and take appropriate action to approve contract for RFP2013-010 Hood County Fleet Maintenance & Services.
7. Consider and take appropriate action on the following items for the County Clerk: *Addendum 12.26.13*
 - a. Public hearing to discuss and take appropriate action on County Clerk's Archive Plan.
 - b. County Clerk requests approval for expenditure for archival and records management from fund 68 in an amount not to exceed \$117,000.00.
8. Consider and take appropriate action to authorize County Judge to sign agreement with CIMA Solutions Group (DIR Contract Number DIR-SDD-2107) for Information Technology Data Center server, storage, and network core project. (IT) *Addendum 12.26.2013*

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 December 23, 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).