

- E. Accept and acknowledge donations to the Hood County Library:
 - 1. Acknowledge donation from Friends of the Library to the Library of a new sofa (faux leather) and table.
 - 2. Summer Reading funding from Friends of the Library (\$2168.35).
 - 3. 1,000 Books Before Kindergarten program funding (\$550).
 - 4. Advantage Preservation donation of microfilm digitizing (10 reels for \$950).
 - 5. Donation of Young Adult shelving (approximately \$4,792).
- F. Purchasing:
 - 1. Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchase of TASAER products per LGC 262.024 (a)(7) "Sole Source" under discretionary exemptions.
 - 2. Approve a list of vehicles and office equipment to be declared as surplus and approve auctioning this equipment at next Rene Bates auction.
- G. Accept donation to the Sheriff's Office of a lockable "truck vault" gun vault, valued at \$500, from Allen Roberts. (SO)
- H. Approve citizen request for refund of \$10 road and bridge fee and take appropriate action. (TAC)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations – No items.**

2. **Development and Compliance**

- a. Set public hearing to consider and take appropriate action on the replat of lots 7R, 8R, 9R-1 and 10R-1, Fountain Village.
- b. Consider and take appropriate action on the appointment of Mike McKean for Place 4 on the Hood County Development Commission.

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

- 1. Consider budget line item amendments for the period January 7, 2014, through January 20, 2014, and take appropriate action.
- 2. Consider payment of bills for the period January 7, 2014, through January 20, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Receive the end of year report from the County Attorney. (CA)
- 2. Take appropriate action to appoint board member for the Lake Granbury EDC board. (ComP4)
- 3. District Attorney:
 - a. Consider and take appropriate action to approve Fund 55 purchase of computers and scanners for the District Attorney's office.
 - b. Consider and take appropriate action to approve one new employee for the District Attorney's office.
- 4. County Court at Law:
 - a. Consider and take appropriate action to authorize County Judge to sign Tyler Amendment for two additional users for the County Court at Law, to be charged to 073-457-489.
 - b. Consider and take appropriate action to approve purchase of iPad for signing blood warrants from Fund 55.
 - c. Consider and take appropriate action to approve funds for the Verizon service needed for iPad for signing blood warrants.
- 5. Consider and take appropriate action to authorize of purchase of equipment for electronic search warrant pilot program through the County Attorney's Office, Judge Messina, and Judge Walton. (CA, CCL, DC, SO, IT)
- 6. Consider and take appropriate action regarding a request from the Sheriff ask for a Jailer to be moved to a transport officer step 6. (SO)
- 7. Consider and take appropriate action regarding request to purchase desk/workstation for Treasurer's staff, not to exceed \$1000. (TR)
- 8. Consider and take appropriate action regarding County Road Grant items:
 - a. Discuss and consider approval of Court Order creating a County Energy Transportation Reinvestment Zone (CETRZ), establishing a Base Year, and appointing the Advisory Board.
 - b. Discuss and consider approval of the Transportation Infrastructure Fund (TIF) road improvement priority plan, including estimated costs for each road to be submitted in the Application and authorizing the County to submit the application to the Texas Department of Transportation (TxDOT).
 - c. Discuss and consider approval of the amended Annual County Commissioners Road Reports.

9. Consider and take appropriate action to authorize roof repair (from the December ice storm) on Annex I. (MAINT) *addendum 1/23/2014*

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 January 22, 2014, at 4:30 PM by M. Sutton. Corrected version posted 1/23/2014, 11:00 AM. Addendum posted 1/23/14 3:00 PM

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).