

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, February 25, 2014, 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 February 11, 2014.
 - 2. Special called Commissioners' Court minutes for February 18, 2014. (Modular)
 - B. Treasurer:
 - 1. Ratify payroll for the period 01/27/14 through 02/09/14 - paid 02/14/14
 - 2. Ratify jury paid through 02/18/14
 - 3. Treasurer's collateral report - InterBank - January 2014
 - 4. Treasurer's collateral report - First Financial - January 2014
 - 5. Treasurer's interest income report - January 2014
 - 6. Treasurer's monthly report - January 2014
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 January
 - 2. Constable 2 January
 - 3. Constable 3 January
 - 4. Constable 4
 - 5. County Clerk January
 - 6. County Attorney January
 - 7. Development and Compliance January
 - 8. District Clerk
 - 9. Elections Administrator January
 - 10. Environmental Health January
 - 11. Extension Agent January
 - 12. Fire Marshal January
 - 13. Justice of the Peace 1 January amended
 - 14. Justice of the Peace 2 January
 - 15. Justice of the Peace 3 January
 - 16. Justice of the Peace 4 January
 - 17. Library January
 - 18. Sheriff
 - Animal Control January
 - Civil & Warrants January
 - Escrow January
 - Pay Phone (T-Netix) December
 - 19. Tax Assessor January
 - VIT revenue January

- E. Accept a donation from the GFWC Woman's Wednesday Club of Granbury, Inc. for \$250.00 to be deposited in the Summer Reading Club fund 558-370-375. (LIB)
- F. Accept a donation from Mike Brown Ford valued at 290.00 for the Hood County Employee Health Fair. (PER)
- G. Sheriff:
 - 1. Accept and approve the Sheriff's Office Racial Profiling Report for 2013. (SO)
 - 2. Approve Regional SWAT Team agreement and authorize County Judge to sign. (SO)
- H. Purchasing:
 - 1. Approve contract renewal for RFB 2011-2003 Tire & Related Services-Hood Tire Center - Primary Vendor.
 - 2. Approve contract renewal for RFB 2011-003 Tire & Related Services – Cordy Tire & Service – Alternate Vendor.
 - 3. Approve contract renewal for RFP 2010-109 Flexible Base – Ft. Worth Crushed Stone – Alternate Vendor.
 - 4. Approve contract renewal for IFB 2010-112 Non Spec Aggregate Materials – Ft. Worth Crushed Stone – Primary Vendor.
 - 5. Approve exemption of purchasing from the competitive bidding process on network cables from C2G Co. per LGC 252.024 (a)(7) discretionary exemptions as a sole source.
- I. Approve transfer of funds to Purchase a K-9. (AUD)

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 regulation:
 - 1) Establish a NO PARKING IN RIGHT OF WAY area on Bolton Road at the FM 51N intersection.

2. **Development and Compliance – No items**

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

- 1. Consider budget line item amendments for the period February 4, 2014, through February 14, 2014, and take appropriate action.
- 2. Consider payment of bills for the period February 4, 2014, through February 14, 2014, and take appropriate action.
- 3. Consider proposed timing for First Southwest to seek either bid or placement of remaining YMCA recreation center financing of approximately \$3.5 million, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Environmental Health:
 - a. Public hearing to discuss a proposed amended Hood County Order regulating on-site sewage disposal.
 - b. Consider for approval and take action on an amended Hood County Order regulating on-site sewage disposal.
 - c. Consider and approve moving the Environmental Health office to Annex II.
- 2. Consider and take appropriate action to accept the donation of 2 benches for the hallway in the historic courthouse from the Lions Club of Hood County. The benches have small plaques honoring Lions Club members. (CJ)
- 3. Tax Assessor Collector:
 - a. Consider and take appropriate action regarding a request from Cancer Care Services to allow fundraiser flier to be inserted into the March 28, 2014 payroll envelopes and take appropriate action. (TAC)
 - b. Consider annual renewal of Property Tax Assessment and Collections Contract between Hood County and Hood County Appraisal District and authorized County Judge to sign Statement of Contract Renewal. (TAC)

4. Treasurer:
 - a. Consider annual review and approval of Hood County Investment Policy and Strategies and allow County Judge to sign resolution of this review and approval.
 - b. Consider annual review and approval of the list of Authorized Brokers under the terms of the Investment Policy and allow County Judge to sign resolution adopting this list.
 - c. Consider annual designation of Hood County Investment Officer and allow County Judge to sign resolution of this designation.
 - d. Consider formal acknowledgment of Investment Officer certification and training as required under the Hood County Investment Policy, Government Code 2256 & 2257, Public Funds Investment Act, and take appropriate action.
5. Discuss and consider the purchase of 30 SCBA bottles to replace bottles going out of service with a cost not to exceed \$30,000 from Fund 55. (FM)
6. Convene into executive session per Texas Government Code, §551.071 (Consultation with Attorney) to discuss the YMCA building contract with the YMCA and the County Attorney. (CJ)
7. Reconvene into open session and take appropriate action.

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 February 20, 2014 at 3:00 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).