

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, March 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
 - A. Rob Christian will recognize Patrick Berry.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. March 11, 2014 Regular Commissioners Court minutes.
 - 2. March 05, 2014 Special Called Workshop minutes.
 - 3. March 07, 2014 Special EOC and Animal Control Progress Meeting minutes.
 - 4. March 10, 2014 Special Called Workshop minutes.
 - 5. March 17, 2014 Special E.O.C and Animal Control Progress Meeting minutes.
 - B. Treasurer:
 - 1. Ratify payroll for the period 02/24/14 through 03/19/14 (paid 03/14/14)
 - 2. Ratify jury paid through 03/19/14
 - 3. Treasurer's collateral report - InterBank - February 2014
 - 4. Treasurer's collateral report - First Financial Bank - February 2014
 - 5. Treasurer's interest income report - February 2014
 - 6. Treasurer's monthly report - February 2014
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 February
 - 2. Constable 2 February
 - 3. Constable 3 February
 - 4. Constable 4 January, February
 - 5. County Clerk February
 - 6. County Attorney February
 - 7. Development and Compliance February
 - 8. District Clerk
 - 9. Elections Administrator February
 - 10. Environmental Health February
 - 11. Extension Agent February
 - 12. Fire Marshal February
 - 13. Justice of the Peace 1 February amended
 - 14. Justice of the Peace 2 February
 - 15. Justice of the Peace 3 February
 - 16. Justice of Peace 4 February amended
 - 17. Library February
 - 18. Sheriff
 - Animal Control February
 - Civil & Warrants February
 - Escrow February
 - Pay Phone (T-Netix) January

- 19. Tax Assessor February
VIT revenue February
- E. Accept donations to Sheriff's Office:
 - 1. Accept donation by check for \$100 from Margarete K. Keith to the Sheriff's Office.(SO)
 - 2. Accept SCUBA equipment donated to the Hood County Sheriff's Office Maritime Response Team (MRT) by resident Bill Childress, with a total value of \$1,180.00.
- F. Approve request to extend payout of State Comptroller Sales Tax Refund, and take appropriate action.(AUD)
- G. Approve contract renewal for RFP#2011-001-Jail food and Supplies to Ben E. Keith Co. (PUR)

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 lots 266R, 268R, Block 1, Bentwater on Lake Granbury, Section 2.
- b. Public hearing to consider and take appropriate action on the replat of lots 72R1 and 74R, Blue Branch Ranch.
- c. Discuss, consider and take appropriate action on the final plat for Lot 2, Block 1, Cedar Canyon Estates, 6400 Windy Ridge Court, Granbury, Texas.

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

- 1. Consider budget line item amendments for the period March 4, 2014, through March 17, 2014, and take appropriate action.
- 2. Consider payment of bills for the period March 4, 2014, through March 17, 2014, and take appropriate action.
- 3. Consider all matters incident and related to the issuance and sale of the Hood County, Texas Limited Tax Bond, Series 2014, including the adoption of an order authorizing the issuance of such bond and obligating the levy of ad valorem taxes to pay the bond, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel.
 - a. Move to adopt an order authorizing the issuance and sale of the Hood County, Texas Limited Tax Bond, Series 2014, and approving all matters incident thereto.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action to approve the Payment in Lieu of Taxes (PILOT) Waiver for the Granbury Housing Authority. (Com Pct 4)
- 2. Consider and take appropriate action regarding the establishment of a sponsorship program with donations for the construction of the new Animal Control building, and have a separate account for major donations directed to the new facility. (SO)
- 3. Consider and take appropriate action regarding a request from the Treasurer to promote an employee to Assistant Treasurer, CS7, Step 6. (TR)
- 4. Discuss and take action on the request for Hood County employees to pave the parking lot at the Mission Granbury office. Mission Granbury will purchase and provide all materials. (Comp3)

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 March 20, 2014, at 8:45 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, 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).