

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, April 8, 2014**, at **9:00 AM** 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 with addendum:

- 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"
- V. Special presentations
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for March 11, 2014.
 2. Regular Commissioners' Court minutes for March 25, 2014.
 - B. Treasurer:
 1. Ratify payroll for the period 3/10/14 – paid on 3/28/14.
 2. Ratify jury paid through 04/02/14.
 3. Release security pledged by InterBank against C.C. held at InterBank- security listed as FHLB Cusip#313371Z85, Value of \$200,000.00.
 4. Accept security pledged by InterBank against C.D. held at InterBank – security listed as FHLB Cusip# 313370NE4, Value of \$200,000.00.
 - C. Personnel changes, new hires, and terminations
 - D. Accept a donation of \$150.00 to the library to go in fund 558-370-375 for the 2014 Summer Reading Club program.(LIB)
 - E. Approve releasing the check for \$54,000 for the Tyler Odyssey subscription. (AUD)
 - F. Approve inserting Library flyers in pay envelopes. (LIB)
- 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 site development plan for Fighting Eagle Distillery at 4605 Tin Top Highway, Granbury, Texas.
 - b. Set public hearing to consider and take appropriate action on the replat of lots 564 and 565, Pecan Plantation, Unit 5.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period March 18, 2014 through March 31, 2014, and take appropriate action.
 2. Consider payment of bills for the period March 18, 2014 through March 31, 2014, and take appropriate action.
 - C. **MISCELLANEOUS:**
 1. Consider and take appropriate action on request regarding computer equipment for the District Judge's office. (DJ)
 2. Consider and take appropriate action regarding a request that the Hood County judge and commissioners designate the Tornado Finance Relief Committee/United Way/Mission Granbury to act as the LTRC for the Tornado Disaster of May 15, 2013, for a period of 18 months.(CJ)

3. Consider and take appropriate action regarding the draft of a Memorandum of Understanding between the Emergency Operations Centers of Somervell and Hood County. (CJ)
4. Consider and take appropriate action to approve signing the Resolution in Support of a Constitutional Amendment for Increased State Funding for Transportation. (ComPct4)
5. 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)
6. Discuss and take appropriate action on the purchase of a new control panel for the jail.(SO)
7. Consider and take appropriate action to declare as surplus old courthouse benches and cabinetry (from Acton Annex) and be sold at next Rene Bates auction. (PUR)
8. Consider and take appropriate action to pay audio visual innovations invoice INV00012001 in the amount of \$207,939.24 for EOC Audio/Video/Teleconferencing Gear/Installation/Testing/Training. (IT)
addendum

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 April 2, 2014, 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).