

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 22, 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. 2014 Proclamation for National Day of Prayer. (Com P1)

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Regular Commissioners' Court minutes for April 8, 2014.
2. Special called Commissioners' Court minutes for April 4, 2014. (Animal Control)

B. Treasurer:

1. Ratify payroll for the period 03/24/14-04/06/14 – paid on April 11, 2014
2. Ratify jury paid through 04/15/14
3. Treasurer's interest income report – March 2014
4. Treasurer's monthly report - March 2014
5. Treasurer's collateral report – First Financial Bank- March 2014
6. Treasurer's collateral report – InterBank – March 2014
7. Treasurer's quarterly investment report for the period ending March 31, 2014.

C. Personnel changes, new hires, and terminations

D. Move Monthly activity and financial reports of county officials to the May 12, 2014, Commissioners' Court to allow additional time needed during the Tyler conversion. (AUD)

E. Accept a \$300.00 donation to the Library from the Optimist Club to be put in 558-370-375. (LIB)

F. Accept donation to Animal Control for \$130 from George Harrell. (SO)

G. Approve transfer of \$3150 from Abandoned Vehicles over to 010-5640-57000 in order to purchase a storage container to hold evidence. (SO)

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 variance request to Section 5.4.B.3.b. of the Development Permit Regulations for 745 Bluebonnet Drive, Granbury, Texas.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period April 1, 2014, through April 14, 2014, and take appropriate action.
2. Consider payment of bills for the period April 1, 2014, through April 14, 2014, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to accept the County Attorney report card for the first quarter of 2014. (CA)
2. Consider report on fire conditions in Hood County from Fire Marshal. (FM)
3. Consider and take appropriate action regarding a presentation from Joel Back on the proposed boundary map and a resolution endorsing the application by the Langdon Center for a state cultural district from the Texas Commission. (Com P4)
4. Consider and take appropriate action on request from Cary Dyer, Lakeside Baptist Church, to ask for the County Commissioners' permission to hold the 2nd Annual Granbury Living Christmas Cards on the historic downtown square in Granbury on December 12 & 13, 2014. (CJ, Com P3)
5. Consider and take appropriate action to approve the request to transfer funds to the Budget Line item SPECIAL JUDGE. (CJ)
6. Consider and take appropriate action on a Resolution formally requesting that the TCEQ hold a public hearing at a suitable location within the Hood County prior to TCEQ taking action on the renewal application for TPDES Permit Number WQ0001481000. (CJ)
7. Consider and approve for County Judge to sign the document regarding the TAC County Choice Silver program for retiree supplement health coverage. (PER)
8. Sheriff's Office:
 - a. Consider and take appropriate action regarding the Bureau of Justice Assistance (BJA) Fiscal Year 2014 Bulletproof Vest Partnership grant application. (SO)
 - b. Consider and take appropriate action regarding the creation of a PayPal account to receive donations from the public for the construction of the new Animal Control Facility. (SO)
 - c. Consider and take appropriate action regarding the request from the State Fire Marshal's Office asking the SWAT instructors to teach a patrol rifle class in May or June. (SO)
9. Consider and take appropriate action to revise and/or clarify the motion made and carried on the October 16, 2008, Special Meeting of the Hood County Commissioners Court regarding Local Government Code 130.908 to read : "Pursuant to LGC 130.908 to set the amount of expenditures for officials not returning to office in January of the New Year not to exceed 1/12 of their expense budget per month. These expenditures are not to interfere with the daily operations of the offices." (CJ)
10. Treasurer:
 - a. Consider and take appropriate action for approval payment of State fees and fines, including all fees and fines to other entities due with regards to quarterly fees and fines due. This amount not to exceed \$175,000.00.
 - b. Consider and take appropriate action for approval allowing the I.T. Department to send a blast email announcing the optimist Club annual auction to be held on May 3rd, 2014 (for the Treasurer).

- c. Consider and take appropriate action for approval mandatory direct deposit of payroll for all employees of Hood County beginning on 60th day after the date of this court with the option of a pay Card as the second source of payment for payroll for those who do not want direct deposit.
11. Information Technology:
- a. Discuss and take appropriate action to authorize County Judge to sign EOC structured cable installation sign-off for Thumbtechs Corporation.
 - b. Consider and take appropriate action to authorize purchase of fifteen (15) personal computer systems to replace older systems.
12. Purchasing:
- a. Consider and take appropriate action to award RFP2014-003 Construction Manager at Risk (CMAR) for Hood County YMCA Construction Project contingent on acceptance of contract terms by awarded vendor and Hood County Commissioner's Court and approval by Hood County Attorney.
 - b. Consider and take appropriate action to cancel current RFP2009-124 Fire Prevention (Fire Extinguisher's) Equipment/Services contract due to non-compliance pending 30 days notice and reissue new RFP for Fire Extinguisher inspections & services by request of Director of Maintenance Tim Flower.

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 17, 2014, at 10:00 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).