

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 **Monday, May 12 2014**, at **9:00 AM** in the **JUSTICE OF THE PEACE 1 & 2 COURTROOM IN 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.

Corrected 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"
- V. Special presentations
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.

- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Special called Commissioners Court minutes for April 25, 2014. (Animal Con.)
 - B. Treasurer:
 - 1. Ratify payroll for the period 04/07/14 through 04/20/14 - paid 04/25/14.
 - 2. Ratify jury paid through 05/07/14.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly Reports
 - 1. Constable 1 March
 - 2. Constable 2 March
 - 3. Constable 3 March
 - 4. Constable 4 March
 - 5. County Clerk March
 - 6. County Attorney March
 - 7. Development and Compliance March
 - 8. District Clerk Nov. '13 & Jan.
 - 9. Elections Administrator March
 - 10. Environmental Health March
 - 11. Extension Agent March
 - 12. Fire Marshal March
 - 13. Justice of the Peace 1 March
 - 14. Justice of the Peace 2 March
 - 15. Justice of the Peace 3 March
 - 16. Justice of Peace 4 March
 - 17. Library March
 - 18. Sheriff
 - Animal Control March
 - Civil & Warrants March
 - Escrow March
 - Pay Phone (T-Netix) February
 - 19. Tax Assessor March
 - VIT revenue March
 - E. Accept donations to Animal Control, Sheriff's Office:
 - 1. \$266 cash donation from TD's Transmission for Animal Control.
 - 2. \$1000 donation from Orpha Josephine Cato. It is in the form of check #1315.
 - F. Purchasing:
 - 1. Approve request to issue RFP2014-004 for CCS Bulk Waste Hauling as the current contract is expiring.
 - 2. Approve request to issue RFP2014-006 for Tree Removal Services as the current vendor declined to renew the current contract (RFP2009-123).
 - G. Take appropriate action to approve two new board members on the Hood County Historical Commission: Charla Taylor and Sylvia Hickey. (HCHC,CJ)

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 564 and 565, Pecan Plantation, Unit 5.
- b. Public hearing to consider and take appropriate action on the site development plan for Right to Care Gun Range, 108 Gateway Hills Lane, Granbury, Texas.
- c. 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 (tabled at the April 22, 2014, Commissioners' Court).

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period April 15, 2014 through May 5, 2014, and take appropriate action.
2. Consider payment of bills for the period April 15, 2014 through May 5, 2014, and take appropriate action.

C. MISCELLANEOUS:

1. Discuss County Clerk's decision to discontinue collecting Archival Fees. (CoClk)
2. Consider and take appropriate action regarding requests from Sheriff:
 - a. Request approval to hire an experienced new deputy in at Patrol Deputy Step 5.
 - b. Request to add Investigator 010-5640-10500 into Deputies 010-5640-10630.
 - c. Request to fill deputy spot vacated by Jerry East when he retired last fall.
3. Consider report from the Fire Marshal regarding fire conditions in the county and take appropriate action. (FM)
4. Consider, discuss and take appropriate action regarding Hood County Library TLC, integrated library system, option to host data. (Com Pct 2, LIB)
5. Convene into Executive Session per Texas Government Code §551.074 (Personnel Matters) to discuss the receipt of state funds for Rider 8 Contract No. 582-14-40697 and associated Proposal for Grant Activities No. 582-14-40697 FY 14-01. (CJ)
6. 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 May 8, 2014, at 9:00 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, 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).