

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, May 27, 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 April 22, 2014.
 - 2. Regular Commissioners' Court minutes for May 12, 2014.
 - 3. Special called Commissioners' Court minutes for April 24, 2014. (Sheriff)
 - B. Treasurer:
 - 1. Ratify payroll for 4/21/14 through 5/4/14 - paid 5/9/14.
 - 2. Ratify payroll for 5/5/14 through 5/18/14 - paid 5/23/14
 - 3. Ratify jury paid through 05/19/14
 - 4. Collateral report - First Financial Bank - April 2014
 - 5. Collateral report - InterBank - April 2014
 - 6. Interest income report - April 2014
 - 7. Release Letter of Credit currently held as collateral on deposits with First Financial Bank and replace it with collateral 3138ELGH0 FNMA #AL3799, expiring 5/1/2028 - Par Value \$10,356,474.24 (market value \$10,567,400.41).
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 April
 - 2. Constable 2 April
 - 3. Constable 3 April
 - 4. Constable 4 April
 - 5. County Clerk April
 - 6. County Attorney April
 - 7. Development and Compliance April
 - 8. District Clerk
 - 9. Elections Administrator April
 - 10. Environmental Health April
 - 11. Extension Agent April
 - 12. Fire Marshal April
 - 13. Justice of the Peace 1 April
 - 14. Justice of the Peace 2 April
 - 15. Justice of the Peace 3 April
 - 16. Justice of Peace 4 April
 - 17. Library April
 - 18. Sheriff
 - Animal Control April
 - Civil & Warrants April
 - Escrow April
 - Pay Phone (T-Netix) March
 - 19. Tax Assessor April
 - VIT revenue April
 - 20. Accept Annual Financial Report from Auditor.
 - E. Appoint Dr. Steve Bishop as the Local Health Authority for Hood County. (SO)

- F. Accept \$100 donation to the Hood County Library. (LIB)
- G. Approve designation of Warren Ketterman as representative from Hood County to serve on the Economic Development District Policy Advisory Committee at NCTCOG. (CJ)
- H. Approve applicants to the Hood County Welfare Board: Holly Robinson and Jill Breashears. (ComP4)
- I. Authorize County Judge to sign a Resolution Supporting the Designation of Roger Harmon as Representative to the Regional Transportation Council of the NCTCOG. (CJ)
- J. Approve bond for Lawrence Chambless, District Attorney's office. (CC)
- K. Approve budget transfer from abandoned vehicle fund. (AUD)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. **Road Operations – no items.**
- 2. **Development and Compliance – no items.**

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

- 1. Consider budget line item amendments for the period May 6, 2014, through May 19, 2014, and take appropriate action.
- 2. Consider payment of bills for the period May 6, 2014, through May 19, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding approval of Uncompensated Care Intergovernmental Transfers (IGT) by Hood County. (CJ)
- 2. Consider County Attorney's update report on the forensic drug testing pilot program. (CA)
- 3. Consider and take appropriate action regarding upcoming events on the Courthouse Square (ComP1):
 - a. Steve Dieterichs, Marketing & Communications Director, City of Granbury, will present information regarding the Sound of Summer Concert Series.
 - b. Jim Hill, Brazos River Corvette Club will present the information for 9th Annual Corvette Club Annual Show to be held October 11, 2014.
- 4. Consider and take appropriate action for Hood County Development District #1(Com P3):
 - a. Take action to approve the reappointment of Jeanne Cotham, Cullen Crisp and Pat Bergeman to the HCDD# 1 Board of Directors for four year terms as per 383.041, Planning and Development, Texas Local Government Code, the Hood County Development District No. 1.
 - b. Take action to approve the appointment of Steven Dieterich, the Communications and Marketing Director for the City of Granbury, as a voting member to the HCDD#1 Board of Directors.
- 5. Consider report from the Fire Marshal regarding fire conditions in the county and take appropriate action. (FM)
- 6. Consider for approval moving Accounting Clerk to CS6 step 2.(TR)
- 7. Consider and take appropriate action to approve interlocal water well agreement with the City of Granbury. (ComP1)

8. Purchasing:
 - a. Consider and take appropriate action to approve contract for RFP2014-005 Fire Prevention Equipment (Fire Extinguisher's) & Services.
 - b. Consider and take appropriate action to approve standard AIA document contract for the YMCA Construction Manager at Risk between W.B.Kibler and Hood County and allow the County Judge to sign.
9. Convene into Executive Session per Texas Government Code §551.071 (Consultation with Attorney) regarding pending litigation. (CJ)
10. 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 22, 2014 at 11:30 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).