

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, June 10, 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:

- 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 May 27, 2014.
 2. Special called Commissioners Court minutes for May 23, 2014. (Animal Cont)
 3. Corrected Minutes for the April 22, 2014 Commissioners Court.
 4. Special called Commissioners Court minutes for June 3, 2014. (TAC)
 - B. Treasurer:
 1. Ratify payroll for the period 05/19/14 through 06/01/14 - paid 06/06/14
 2. Ratify jury paid through 06/04/14
 - C. Personnel changes, new hires, and terminations
 - D. Accept donations to Animal Control (SO):
 1. \$200 in the form of check # 1927, from Robert Gilliam.
 2. \$1000 from Grumps, check number 25505.
 3. \$300.00 from Mrs. Sally McGuire. Check #1107
 - E. Approve request to exempt purchasing from the competitive bidding process pertaining to using vendor "Advantage Preservation" for Library digital archives under LGC 262.024 (a) (7) due to being a "sole" source product. (PUR)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations**
 - a. Public hearing to discuss and consider approval of the following proposed traffic regulations:
 - 1) Establish a Stop Sign on Kikaga Road at Carter Road.
 - 2) Establish a 25 MPH speed limit on Kikaga Road.
 - b. Discuss and consider the approval of Resolution concerning a road easement in the Whippoorwill Bay Park and take appropriate action.
 2. **Development and Compliance**
 - a. Discuss, consider and take appropriate action on the final plat for Jackson Bend Mobile Home Park, Lots 10-1 & 12-1, Granbury, Texas.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period May 20, 2014, through June 2, 2014, and take appropriate action.
2. Consider payment of bills for the period May 20, 2014 through June 2, 2014, and take appropriate action.
3. Consider and take appropriate action regarding the presentation of a budget date calendar to Commissioners Court. (AUD, CJ)

C. MISCELLANEOUS:

1. Consider and take appropriate action on Hood County Ordinance on Tow Trucks and Wreckers for Non Consent Tows. (SO)
2. Consider and take appropriate action regarding the July 4th celebration on the courthouse square. (CJ)
3. Purchasing:
 - a. Approve Blanket Purchase Agreement with NAPA Auto for Road Operations equipment filters.
 - b. Consider and take appropriate action to award a vendor contract for RFP2014-004 CCS Bulk Waste Services.
4. Consider and take appropriate action to gather information and discuss the advantages and disadvantages regarding the possibility of leasing vehicles for use in county business versus purchasing these vehicles. (ComP3)
5. Discuss and take appropriate action on irrigation system improvement project. (MAINT)
6. Consider and take any appropriate action regarding the Hood County Rider 8 Performing Party Transfer of the grant from Hood County to City of Granbury (Hood County 582-14-40697, FY14/15 Rider 8 Grant). (CJ)
7. Consider and take appropriate action (IT) :
 - a. Charter Business Communications proposal for new animal control facility
 - b. Authorize County Judge to sign charter business service contract for appropriate proposal.

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 June 5, 2014, at 3:00 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).