

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 24, 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 June 10, 2014.
  - 2. Special called Commissioners' Court minutes for June 6, 2014. (Animal Contr)
  
- B. Treasurer:
  - 1. Ratify jury paid through 06/15/14
  - 2. Ratify payroll for 06/02/14 through 06/15/14 (paid 06/20/14)
  - 3. Treasurer's Collateral report - First Financial Bank - May 2014
  - 4. Treasurer's Collateral report - Interbank - May 2014
  - 5. Treasurer's interest income report - May 2014
  - 6. Treasurer's monthly report - April 2014
  - 7. Treasurer's monthly report - May 2014
  
- C. Personnel changes, new hires, and terminations
- D. Monthly activity and financial reports of county officials.
  - 1. Constable 1                      May
  - 2. Constable 2                      May amended
  - 3. Constable 3                      May
  - 4. Constable 4                      May
  - 5. County Clerk                     May
  - 6. County Attorney                 May
  - 7. Development and Compliance   May
  - 8. District Clerk                    Feb. & March
  - 9. Elections Administrator         May amended
  - 10. Environmental Health            May
  - 11. Extension Agent                 May
  - 12. Fire Marshal                     May
  - 13. Justice of the Peace 1         May
  - 14. Justice of the Peace 2         May
  - 15. Justice of the Peace 3         May
  - 16. Justice of Peace 4             May
  - 17. Library                          May
  - 18. Sheriff
    - Animal Control                 May
    - Civil & Warrants                May
    - Escrow                            May
    - Pay Phone (T-Netix)            April
  - 19. Tax Assessor                    May
  - VIT revenue                     May

- E. Accept \$100.00 donation to the library. (LIB)
- F. Accept \$200.00 donation to the library from the Optimist Club. (LIB)
- G. Purchasing:
  - 1. Approve request of Purchasing for the court to sign the signature page for the sole source exemption granted to Advantage Preservation approved in the June 10, 2014 Commissioner's Court that was inadvertently left out.
  - 2. Approve request of Purchasing to enter into an Interlocal Agreement with NCPA (National Cooperative Purchasing Alliance) for the purpose of accessing and procuring goods/items/services through their contracts and allow County Judge to sign.
- H. Approve budget amendment from Abandoned Vehicles to 010-5640-57000 to make repairs to cameras in the jail and control room. (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. Set public hearing to consider and take appropriate action on the replat of lots 68R and 26R, Crystal Lake Drive, DeCordova Hills.

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

- 1. Consider budget line item amendments for the period June 3, 2014, through June 16, 2014, and take appropriate action.
- 2. Consider payment of bills for the period June 3, 2014, through June 16, 2014, and take appropriate action.
- 3. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected. (CJ)
  - a. County Judge will draw names for the salary grievance committee from citizens in the grand jury pool.

C. **MISCELLANEOUS:**

- 1. Consider accepting annual report from County Tax Assessor-Collector and take appropriate action.(TAC)
- 2. Consider and take appropriate action regarding request from Pecan Valley Centers to confirm the reappointment of Ed Seilheimer to serve as Trustee from September 1, 2014 through August 31, 2016. Mr. Seilheimer's current term as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare will expire August 31,2014.(CJ)
- 3. Consider and take appropriate action to approve Holiday Schedule for 2014 – 2015. (Com P4)
- 4. Discuss and take appropriate action regarding Texas 21Transportation initiative. (CJ)
- 5. Discuss and take appropriate action regarding Jail Inspection Report. (SO)

ADJOURN

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**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 19, 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).