

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, July 08, 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 June 24, 2014.
 2. Special called Commissioners Court minutes for June 20, 2014. (Animal Contr)
 - B. Treasurer:
 1. Ratify payroll for the period 06/16/14 through 06/29/14 (paid 07/03/14)
 2. Ratify jury paid through 07/02/14
 - C. Personnel changes, new hires, and terminations
 - D. Purchasing:
 1. Approve request to exempt Elections from the competitive bidding process pertaining to using vendor Election Administrators, LLC for purchase of electronic poll book tablets under LGC 262.024 (a) (7) due to being a "sole" source product.
 - E. Approve request for County Auditor to perform the audits required under Chapter 59 of the Code of Criminal Procedure for the Hood County Sheriff and the Hood County District Attorney.(AUD)
 - F. Authorize County Judge's signature on cover letter for the Acton Nature Center Biennial Report on Federal Surplus Property at the former VORTAC site, Hood County, Acton, Texas. (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. Discuss, consider and take appropriate action on the final plat for Fairris Addition, Lot 2, Block 1, Granbury, Texas.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period June 17, 2014, through June 30, 2014, and take appropriate action.
 2. Consider payment of bills for the period June 17, 2014 through June 30, 2014, and take appropriate action.

C. MISCELLANEOUS:

1. Update presentation/discussion from Todd Baker of the Ft. Worth Metropolitan YMCA in regard to the Hood County YMCA construction project. (PUR)
2. Consider quarterly County Attorney Report Card. (CA)
3. Consider and take appropriate action regarding Catholic Church's request to donate some playground equipment to Rancho Brazos using money from their Tornado Relief Fund. (Com P3)
4. Consider and take appropriate action regarding a petition to establish a County Road, per petitioner Orchards on the Brazos, LLC. (Com Pct 2)
5. Fire Marshal:
 - a. Discuss and take appropriate action regarding Interlocal Governmental Agreement for Tower Communication Location.
 - b. Discuss and take appropriate action regarding Fire Training Center Paving Agreement.
 - c. Consider and take appropriate action regarding a request to purchase tires and mounting of those tires for the County pumper tankers from fund 55. (FM)
6. Consider waiving \$400.00 of each septic permit fee for property owners receiving funding assistance from the RC&D and take appropriate action. (EH, CJ)
7. Discuss and take appropriate action regarding the policy of comp time and loss of benefits due to the comp time policy. (Comp3, DC)
8. Discuss and take appropriate action regarding outside auditors, contract renewal RFP 2010-107 Patillo, Brown & Hill. (CJ)
9. Sheriffs Office:
 - a. Consider and take appropriate action regarding request to purchase 11 Ballistic Vest for 11 new deputies that we have hired in the last year for no more than \$10,000. (SO)
 - b. Consider and take appropriate action regarding request for approval from Commissioners Court to enter into a MOU with the City for the county law enforcement repeater to be put at the Houston street tower owned by the city of Granbury.
10. Consider and take appropriate action regarding memorandum of shared use of information technology resources. (IT)
11. Consider and take appropriate action concerning signing of "Court Payment Card Processing Participation Agreement". (DC)
12. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) regarding Constable for Precinct 1. (CJ)
13. 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, July 3, 2014, at 2:00 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).