

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 22, 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**(numbering corrected):

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 July 08, 2014.
2. Special called Commissioners' Court minutes for July 08, 2014 (TAC Health).

B. Treasurer:

1. Ratify payroll pay period June 30 through July 13- paid July 18, 2014.
2. Ratify jury paid through July 15, 2014.
3. Treasurer's monthly report for June 2014.
4. Treasurer's interest income report for June 2014.
5. Treasurer's collateral report - First Financial Bank – June 2014.
6. Treasurer's collateral report - Interbank – June 2014.
7. Consent for approval payment of the State fees & fines for the 2<sup>nd</sup> quarter of 2014- amount not to exceed \$150,000.00.

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

1. Constable 1 June
2. Constable 2 June
3. Constable 3 June
4. Constable 4 June
5. County Clerk June amended
6. County Attorney June
7. Development and Compliance June
8. District Clerk
9. Elections Administrator June
10. Environmental Health June
11. Extension Agent June
12. Fire Marshal
13. Justice of the Peace 1 June
14. Justice of the Peace 2 June
15. Justice of the Peace 3 June
16. Justice of Peace 4 June
17. Library June
18. Sheriff  
Animal Control June  
Civil & Warrants June amended  
Escrow June  
Pay Phone (T-Netix) May
19. Tax Assessor June

- E. Accept \$100 donation check from Thomas and Claire Starr to Animal Control Donation. (SO)
- F. Accept \$100 donation to the Library. (LIB)
- G. Purchasing:
  - 1. Approve contract renewal IFB 2010-115 Crisp La Dew(Fire Equipment).
  - 2. Approve request to declare as surplus abandoned vehicles, desks, chairs, and small sofa per the attached list from the Sheriff's Office and sell at the next Rene Bates online auction.
  - 3. Approve request of Purchasing to issue an RFP (request for proposal) for Hot Mix Asphaltic Concrete.
  - 4. Approve request of Purchasing to issue an RFP (request for proposal) for Armored Car Services.
  - 5. Approve request of Purchasing to issue an RFP (Request for Proposal) for Pest Control Services.
  - 6. Approve request of Purchasing to sign extension of client services agreement to EZ Kiosk system for the Jail facility and allow County Judge to sign.

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 Pecan Baptist Church, Lot 1, Block 1, Granbury, Texas.

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

- 1. Consider budget line item amendments for the period July 1, 2014, through July 14, 2014, and take appropriate action.
- 2. Consider payment of bills for the period July 1, 2014, through July 14, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding presentation from Jim Swartz, President and CEO of CareFlite, who will address court regarding the county's membership in CareFlite.(PER)
- 2. Consider and take appropriate action regarding approval of using the square on Labor Day weekend for annual Biker Bash Saturday, Sunday and Monday including set up for vendors at 5 pm and later on that Friday. (ComP4)
- 3. Consider and take appropriate action to authorize the County Judge to sign FY2015 extension of the interlocal agreement for participation in the City of Fort Worth's Household Hazardous Waste program. (CJ, EH)
- 4. Consider and take appropriate action to accept written notice to the Hood County Commissioners' Court of HCDD#1's election to extend the concession agreement relating to the Acton Nature Center, the current agreement expiring July 25, 2014. (CJ)
- 5. Consider and take appropriate action to authorize County Judge to sign Interlocal Cooperation Contract with Pecan Valley MHMR Region. (SO)
- 6. Discuss and take appropriate action to find funding for Interlocal project with City of Granbury on paving the fire training center Approx \$12,300.00 needs to be allocated. (ComP4)
- 7. Consider and take appropriate action to approve bond for Delton Thrasher, Constable Precinct 1. (ConP1)

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 17, 2014, at 11:00 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).