

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, September 9, 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.
 - A. Proclamation for Foreign Exchange Student Program.
 - B. Proclamation for Military Spouse Appreciation.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for August 12, 2014.
 2. Regular Commissioners' Court minutes for August 26, 2014.
 3. Special called Commissioners Court minutes for September 20, 2013. (EOC)
 - B. Treasurer:
 1. Ratify payroll for the period 08/11/14 through 08/24/14 - paid 08/29/14
 2. Ratify jury payroll
 - C. Personnel changes, new hires, and terminations
 - D. Accept a donation to the Library of a new US flag and Texas flag, and new rope for the flag pole from the Boys and Girls Club. (Com Pct3, CJ)
 - E. Animal Control Donations to Sheriff's Office:
 1. \$100 donation in the form of check #3639, from Roy and Gwendolyn Evans.
 2. Judge D. Cockerham and Carole in the amount of \$100 cash.
 3. Alan Magee in the amount of \$100 cash.
 4. Hank and Pam Wurtz in the amount of \$100 check #1955.
 - F. Authorize County Judge's signature on the Texas Department of State Health Services (DSHS) contract number 2015-045712-001 for DSHS Program Vital Statistics Unit and Hood County for the period Sept 1, 2014 – August 31, 2015. (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. Public hearing to discuss, consider and take appropriate action on the Variance Request to the Hood County Development Permit Regulations: Water Facility Standards, Section 6.5 A.5 for Stewart Oaks, Block 2, Phase 3.
 - b. Discuss and consider approval of the Preliminary Plat for Orchards 12.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period August 19, 2014 through August 29, 2014, and take appropriate action.
2. Consider payment of bills for the period August 19, 2014 through August 29, 2014, and take appropriate action.
3. Consider tax dollar increase in the proposed County Budget for fiscal year 2014 - 2015, and vote whether to approve proposed tax dollar increase (*pursuant to the public hearing on said budget that was duly held on August 26, 2014*).
4. Consider proposed County Budget for fiscal year 2014 - 2015, and vote whether to approve that budget as proposed.
5. Consider proposed County Tax rate of \$0.391697 per \$100 valuation (effective rate) for fiscal year 2014 - 2015, and vote whether to adopt said rate.
6. Consider proposed order fixing and levying Hood County ad valorem Taxes for the year 2014 and for each year thereafter until otherwise provided: and, directing the assessment and collection thereof: and declaring an emergency , and vote whether to adopt said order.

C. MISCELLANEOUS:

1. Consider County Clerk's Archival Report for 2014 – 2015. (CC)
 - a. Take appropriate action to conduct a public hearing regarding the County Clerk's Archival Report.
2. Consider and take appropriate action regarding approval of Commissioners' Court Schedule for 2014-2015. (CJ, AUD)
3. Consider and take appropriate action to approve and authorize County Judge to sign the Interlocal Agreement with GISD for the truancy program. (COM Pct3)
4. Consider and take appropriate action to award RFB2014-010 Hot Mix Asphaltic Concrete Contract to a primary and alternate vendor. (PUR)
5. Consider and take appropriate action upon requested Resolution Advocating Hyperbaric Oxygen Therapy and Other Medical Treatment and Therapy for Veterans with TBI and PTSD. (CJ)
6. Consider and take appropriate action to approve Resolution recognizing Hood County as a Purple Heart County. (CJ)
7. Consider and take appropriate action to approve the use of the meeting room in Annex I on October 9th from 10:00 A.M. to 6:00 P.M., at which time staff from the State and the Hood County Treasurer's Office will be on hand for the purpose of offering the public assistance with filing unclaimed property requests. (TR)
8. Convene into executive session per Texas Government Code§551.074 in reference to personnel changes due to promotions in the Sheriff's office. (SO)
9. 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 September 4, 2014, at 1:30 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).