

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 23, 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 September 09, 2014.
2. Special called Commissioners' Court minutes for August 22, 2014. (AnCtrl)

B. Treasurer:

1. Ratify payroll for the period 8/25/14 through 9/7/14 (paid 9/12/14)
2. Ratify jury paid through 09/15/14
3. Treasurer's collateral report - Interbank - August 2014
4. Treasurer's collateral report - First Financial Bank - August 2014
5. Treasurer's interest income report - August 2014
6. Treasurer's monthly report - August 2014
7. Consider and take appropriate action for allowing extension of use of holiday time. Holiday time accrued through 9/30/14 must be used by 10/31/14.

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

1. Constable 1 Aug.
2. Constable 2 Aug.
3. Constable 3 Aug.
4. Constable 4 Aug.
5. County Clerk Aug.
6. County Attorney Aug.
7. Development and Compliance Aug.
8. District Clerk 2013: May, Dec amended
District Clerk 2014: April, May, June
9. Elections Administrator Aug.
10. Environmental Health Aug.
11. Extension Agent Aug.
12. Fire Marshal
13. Justice of the Peace 1 Aug.
14. Justice of the Peace 2 Aug.
15. Justice of the Peace 3 Aug.
16. Justice of Peace 4
17. Library March, Aug.
18. Sheriff
Animal Control Aug.
Civil & Warrants Aug.
Escrow Aug.
Pay Phone (T-Netix) July
19. Tax Assessor
VIT revenue

- E. Donations to Animal Control(SO):
 - 1. Brick paver donation in the amount of \$100 check #1003 from Tim Wallace.
 - 2. Brick paver donation from Roger and Shawn Deeds in the amount of \$100 check #8652.
 - 3. Brick paver donation from Teresa Slone-Richeson in the amount of \$100 check #3714.
 - 4. Brick paver donation from Charles and Barbara Cunningham in the amount of \$200 check #3151.
- F. Consider and approve changes to Benefit Program policy. (PER)
- G. Purchasing:
 - 1. Approve request of the Computer Dept. to exempt purchasing from the competitive bidding process in the purchase of Software from FREVVO per LGC 262.024(a)(7) discretionary exemptions as a sole source.
 - 2. Approve contract renewal for RFP2012-001 Roadside Mowing to MGM Landscape Services, LLC.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1 Road Operations

- a. Approve certification of the County Maintained Road mileage for Hood County as of July 21, 2014.

2. Development and Compliance – no items.

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

- 1. Consider budget line item amendments for the period August 30, 2014, through September 15, 2014, and take appropriate action.
- 2. Consider payment of bills for the period August 30, 2014, through September 15, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Economic Development:
 - a. Consider and take appropriate action regarding a Joint Resolution of the City Council of the City of Granbury, Texas, and of the Commissioners Court of Hood County, Texas, agreeing to renew the interlocal cooperation agreement for administration of economic development programs, and providing an effective date.
 - b. Consider and take appropriate action regarding Interlocal Cooperation Agreement for Economic Development for Fiscal Year 2014-2015.
 - c. Consider and take appropriate action regarding Agreement for Administration of Economic Development Programs.
- 2. Consider and take appropriate action regarding nominations for the HCAD Board of Directors.(CJ)
- 3. Consider and take appropriate action regarding the request to roll over from this year to next fiscal year all donated money out of Animal Control Donation and DARE Donation because it was donated from citizens for specific projects not budgeted. (SO)
- 4. Environmental Health. Consider and take appropriate action regarding Citizens Collection Station:
 - a. Consider new fee schedule for the Citizens Collection Station.
 - b. Discuss and consider issuing vouchers for non-profit and other organizations to use the Citizens Collection Station.
- 5. Discuss and take action to replace current metal halide security lights located around the jail and impound lot and replace with LED lights. (ComP3)
- 6. Discuss and take appropriate action in regards to working on a contract to house a limited number of Parker County inmates in the Hood County Jail. (SO)

7. Fire Marshal:
 - a. Consider and authorized County Judge to sign a Memorandum of Understanding with Somervell County for the use of a radio communications tower located in Somervell County.
 - b. Consider, review and take appropriate action relating to the mobile medical units. (CJ, FM)
8. Consider and take appropriate action to approve contract for RFB2014-008 Pest Control Services. (PUR)
9. Discuss and take appropriate action regarding video surveillance system in Annex 2. (IT, ComP1)
10. Convene into executive per session Texas Government Code §551.087 (Economic Development) to consider and discuss the 381 policy for economic development in Hood County.(Com P1, CJ)
11. Reconvene into open session and take appropriate action regarding the 381 policy for economic development in Hood County.

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 18, 2014 at 4:00 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, 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).