

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, October 14, 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 with addendum:**

- 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. Presentation from Dr. Keith Argenbright, Director of Moncrief Cancer Institute.
  - B. Proclamation October 2014 Domestic Violence Awareness Month.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for September 23, 2014.
    2. Special called Commissioners' Court minutes for September 24, 2014. (Fund55)
    3. Special called Commissioners Court minutes for September 19, 2014.(AnCont/EOC)
    4. Special called Commissioners Court minutes for October 3, 2014. (AnCont/Rec)
  - B. Treasurer:
    1. Ratify payroll for the period 09/08/14 through 09/21/14 - paid 09/26/14.
    2. Ratify payroll for the period 09/22/14 through 10/05/14 - paid 10/10/14.
  - C. Personnel changes, new hires, and terminations.
  - D. Sheriff's Office donations for Animal Control:
    1. JC and SJ Campbell in the amount of \$100 check #2127
    2. Rustic Crossroads in the amount of \$100 check #2504
    3. Herb & Natalie Earnest in the amount of \$100 check #1653.
    4. Mike & Katie Lang in the amount of \$100 cash.
    5. Stanley & Jaqueline Knight in the amount of \$100 check #408.
    6. Accept donation from Luminant in the amount of \$500.00 check #1010006113
    7. Accept donation for brick pavers from Lori Kaspar-Coker and Christopher Coker for the amount of \$300 check #2198.
    8. Accept donation from DCP Midstream of 4000 square feet of 2 7/8" pipe. This pipe will be used to build the livestock pens at the new animal control facility.
  - E. Approve a \$100.00 donation to the library. (LIB)
  - F. Approve transfer from fund 61 (Abandoned Vehicle) to purchase and install a repeater. (SO)
  - G. Approve and authorize County Judge and Commissioners Court members to sign the annual Inter-local Agreements and Service Contracts with the Volunteer Fire Departments. (FM)
  - H. Approve Texas 1033 Surplus Property Program Supplemental Data Sheet. (SO)

I. Purchasing:

1. Approve contract renewal for RFP2013-2009 to Emergency Apparatus Service for Fire Dept. Preventative Maintenance
2. Approve contract renewals for RFQ2013-006 Landscaping Surveyor & Other Services to /Baird, Hampton & Brown as primary vendor and Enprotec/Hibbs & Todd as the alternate vendor.
3. Approve donation of bottled water from Nestle Co. to the Sheriff's office for deputies use while on duty.
4. Approve list of items to be declared as scrap and rendered for destruction/disposal: (old jail inmate clothing and old jail work clothes, molded shelving (from Library).
5. Approve list of items to be declared as surplus (electrical cable boxes and flip phones and modems and auctioned at next Rene Bates Auction.
6. Approve request of the Library to exempt purchasing from the competitive bidding process in the purchase of Software from Gale Cengage Learning per LGC 262.024 (a) (7) discretionary exemptions as a sole source.
7. Approve request of the Library to exempt purchasing from the competitive bidding process in the purchase of Software from ProQuest (Ancestry Library Edition) per LGC 262.024 (a) (7) discretionary exemptions as a sole source.
8. Approve contract renewal for RFP2011-015 Vending Machine & Services to M. L. Phinney Co.
9. Approve contract renewal for RFP2013-005 Bottled Water Services to Nestle Waters (DBA: Ozarka Direct).

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1 **Road Operations – no items**

2. **Development and Compliance**

- a. Consider and take appropriate action concerning Developer's request to confirm approval of mylars, as presented, showing the replat of Lots 1-37 of Phase 2, Section 2, Meander Estates into Emerald Glen as same previously approved by Commissioners' Court on 6/26/2012.
- b. Set a Public Hearing to consider and take appropriate action on the replat of Tracts 14R-1 and 14R-2, Hidden Creek Estates.

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

1. Consider budget line item amendments for the period September 16, 2014 through October 6, 2014, and take appropriate action.
2. Consider payment of bills for the period September 16, 2014 through October 6, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider and take appropriate action regarding request to install yarn & crochet creations around the Courthouse Square. (CJ)
2. Consider and take appropriate action regarding request from Sheriff to allow Paluxy River Children's Advocacy Center to put Toy Houses that will be built by home builder of Hood County on the 4 outside corners of the square. (SO)
3. Consider and take appropriate action upon request to place Christmas for Children collection boxes in county office locations. (ComP1)
4. Consider presentation of 3rd Quarter County Attorney Report Card. (CA)

5. Consider and take appropriate action to authorize County Judge to sign a Resolution Authorizing County Grant from the Texas Department of Agriculture - Texans Feeding Texans program.(CJ)
6. Consider and take appropriate action for approving contract award for RFB2014-009 Armored Car Services. (PUR)
7. Consider and take appropriate action regarding the Donation of a Golf Cart, a Yamaha, from Mr. James Kucholtz, who has done the paperwork to sign it over to the Sheriff's Office. (SO)
8. Convene into Executive Session per Texas Government Code§551.071 (Consultation with Attorney) regarding Permit 5851 and status of water coalition. (CJ)
9. Reconvene into open session and take appropriate action.
10. Consider and take appropriate action regarding Rolling Hills cleanup days. (ComP1) **addendum**
11. Consider and take appropriate action regarding request to hire a new deputy at Deputy Step 4.(SO) **addendum #2**

## **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 October 9, 2014, at 4:30 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).