

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 **Wednesday, November 12, 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. Jan Caldwell will present a check from Luminant in support of Hood County Emergency Response activities.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for October 28, 2014.
 - 2. Special called Commissioners Court minutes for October 28, 2014. (AnCont/Rec)
 - B. Treasurer:
 - 1. Ratify payroll for the period 10/20/14 through 11/2/14 (paid 11/07/14).
 - 2. Ratify jury payroll paid through November 3, 2014.
 - C. Personnel changes, new hires, and terminations
 - D. Sheriff's Office donations to Animal Control:
 - 1. Carolyn and Daniel Fauber donation of \$200 check #2844
 - 2. Marcia Kunkel donation of \$100 check #8957
 - 3. Delton and Ellen Thrasher donation of \$100 check #714
 - 4. Flooring Resources, LLC in the amount of \$100. check number #0893.
 - 5. George and Leslie Temple in the amount of \$150 check #1637.
 - E. Authorize County Judge to sign Resolution for the FY15 Indigent Defense Grant Program. (AUD)
 - F. Approve budget amendment to transfer \$5k from abandoned vehicle to 010-5690-57000 to pay for jail security camera repair.(SO)
 - G. Approve giving the old printer from 911 addressing to the Hood County Appraisal District. (SO) *addendum*
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1 Road Operations**
 - a. Consider and take appropriate action concerning a Policy on Road Acceptance into the County Road System (CRS)
 - 2. Development and Compliance – none.**
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period October 21, 2014 through November 03, 2014, and take appropriate action.
 - 2. Consider payment of bills for the period October 21, 2014 through November 03, 2014, and take appropriate action.

3. Discuss and consider computation of "excess sales tax" per Tax Code chapter 323, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding funding for the Economic Development Commission. (CJ)
 - 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 on request to have the 16th Sweethearts & Orphans Car Show on the courthouse square in February 20 – 22, 2015. (Comp1)
3. Consider and take appropriate action regarding the Hwy 51 Property Water Usage Report. (CJ)
4. Consider and take appropriate action to accept the CSCD Statement of Financial Position. (Adult Prob)
5. Consider and take appropriate action for the commissioners' court to approve the administrative closings for fumigation due to wasps. (CJ)
6. County Attorney:
 - a. Consider and take appropriate action regarding County Attorney's Request for Purchase Approval of a Portable, VHF Handheld Radio from Fund 55.
 - b. Consider and take appropriate action regarding an update on the blood search warrant program.
7. Consider and take appropriate action regarding request from Maintenance Department to occupy offices vacated by Road Operations. (Maint)
8. Purchasing:
 - a. Approve and accept checks from TX Association of Counties for the amounts of \$348.00, \$9,173.00, and \$15,026.99 for a totaled vehicle claim for the sheriff's office.
 - b. Consider and take appropriate action to declare totaled sheriff's vehicle as scrap surplus and sell at next Rene Bates auction.
 - c. Approve request to purchase replacement vehicles for totaled Sheriff's vehicle.
9. Discuss and take appropriate regarding suggested changes in the Hood County Tax Abatement Policy. (CJ)
10. Discuss and take appropriate action regarding the makeup of the EDC Board. (CJ)

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 November 7, 2014, at 8:30 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, 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).