

VIT revenue

- E. Sheriff's Office Donations:
 - 1. Donation for a brick paver from Kathryn Jividen in the amount of \$100 check #1739.
- F. Authorize training and travel costs for newly elected Commissioner, County Clerk and Justice of the Peace, to be paid prior to January 1 from the respective department budgets (per LGC 152.907).(AUD)
- G. Accept the donation of a check from the Way Church to Hood County for \$1,150.00. (TR)
- H. Authorize County Judge to sign the Texas State Library and Archives Commission Audit Certification – Texas State Fiscal Year 2014 (ending August 31, 2014). (AUD,LIB)
- I. Authorize Treasurer to wire IGT funding for Medicaid Waiver program on December 5, 2014, per email from Noe Gutierrez, CFO, LGMC. (AUD)

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 and consider approval of the replat of Tracts 14R-1 & 14R-2, Hidden Creek Estates.

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

- 1. Consider budget line item amendments for the period November 4, 2014, through November 17, 2014, and take appropriate action.
- 2. Consider payment of bills for the period November 4, 2014, through November 17, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Discuss and take appropriate action regarding the Driver's License offices. (CJ)
- 2. Glenn Smith with Linebarger Goggan Blair & Sampson for the presentation of a check to Hood County, from District Clerk's office, for excess proceeds from tax sales. (DC)
- 3. Consider and take appropriate action to cast ballot for the election two members to the Hood County Appraisal District Board of Directors as prescribed by Section 6.031 of the Property Tax Code. Nominations from the taxing entities were Steven Fortner, Brooks Goodson, Mark Jackson, Joe Jones, and Brian Thomas. (CJ)
- 4. Consider and take appropriate action to nominate an individual to serve on the Regional Aging Advisory Committee for the term beginning January 2105 and ending December 2017. (CJ)
- 5. Information Technology:
 - a. Consider and take appropriate action to authorize County Judge to sign agreements for Microsoft Enterprise Licensing.
 - b. Consider and take appropriate action to authorize County Judge to sign agreement with LiftOff to perform migration services for email, and archived email to new Microsoft platform.
 - c. Consider and take appropriate action to authorize County Judge to sign agreement with Knight Security Services to update the door access control system in the Justice Center.
- 6. Discuss and take appropriate action on joining the TEX-21 IH-30 Corridor Task Force. (CJ)

7. Consider and take appropriate action regarding the request to donate the old fuel pump from the jail to Station 70 VFD. (SO)
8. Consider and take appropriate action regarding the request to ask for funds to replace the oldest boiler. (MAINT)
9. Discuss and take appropriate action on abatement for Wolf Hollow Generating Station. (CJ)
10. Purchasing:
 - a. Consider and take appropriate action to accept price increases on Jail groceries from Ben E. Keith Co.
 - b. Presentation of progress report by Todd Baker Hood County Project Manager for the YMCA.
 - c. Consider and take appropriate action to approve contract modification of the construction manager for the YMCA.
 - d. Consider and take appropriate action to award Alpha Testing and Materials as the vendor contracted for RFQ2014-011 Qualifications for Construction Materials Testing /Geotechnical Building Construction for the YMCA.
11. Convene into executive session per Texas Government Code §551.071 (Consultation with Attorney), to discuss and take appropriate action on accepting a donation from the Mitchell Bend Cemetery Association to Hood County. (CA)
12. 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 November 21, 2014 at 9:00 AM by Mary 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).